

COOPERTOWN BOARD OF MAYOR AND ALDERMAN

MEETING MINUTES

AUGUST 28, 2007

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Terri Brown conducted roll call. The following were present:
 - Mayor Danny Crosby
 - Alderman Larry Muhlstadt
 - Alderman Robert Dale Anderson
 - Vice-Mayor Donnie Gill
 - Alderman Peggy Ruth
- IV. Bank Balances:
 - General Government: \$72,790.48
 - State Street Aid: \$10,377.45
 - Drug Fund: \$2801.12
 - Landfill/Legal Fund: \$1824.74
 - Hands Up to Coopertown: \$ 344.95
 - G.R.E.A.T. Program: \$275.80
- V. Public Forum: Mr. Doug Slaybaugh from the Windland Estates Home Owners Association spoke complimenting the Mayor and street crew on a job well done in clearing the sides of the roads in Coopertown and making them safe. He also requested road improvement to Windland Estates roads on the West side. He stated there were pot holes, the sides of the roads were falling off and water was standing in the areas where there were pot holes and sunken spots making that area unsafe for joggers and walkers. When vehicles were in that area they would sway from side to side on the road trying to dodge the pot holes, etc. The issue with the vehicles swaying on roads was extremely unsafe for those who are walking or jogging at night. The road also has an issue with the lines fading. Mr. Slaybaugh has requested help from the city in fixing these roads as soon as possible. The Mayor announced to Mr. Slaybaugh that the city put hot mix in some of the holes and creases in that particular area of Windland Estates yesterday, August 27.
- VI. The oral reading of the minutes of the Mayor and Board of Alderman meeting for July 24, 2007. Motion was made by Alderman Anderson to waive the reading and seconded by Alderman Muhlstadt. The vote was as follows:
 - Alderman Ruth: Abstain
 - Alderman Anderson: Yes
 - Alderman Muhlstadt: Yes
 - Alderman Gill: Abstain
 - Mayor Crosby: Yes
- VII. Reports from Committees, Communications from Alderman:

- Robert Dale Anderson said the Fire Committee will meet with the Pleasant View Fire Department/Shane Ray. The meeting was set for Tuesday, September 4th at 4:30
- Larry Muhlstadt said the Finance Committee had balanced the budget for 07-08 year. They have a meeting set for September 28th. The only area left to budget was for fire protection

VIII. Old Business:

Mayor Crosby announced we did not have a G.R.E.A.T. program any longer as the county was now in charge of that program. Mr. Donnie Gill had contributed the funds that were in the account and we need to return those funds back to him. Motion was made by Alderman Anderson to return those funds and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Yes
 Alderman Muhlstadt: Yes
 Alderman Anderson: Yes
 Mayor Crosby: Yes

City Engineer: Mayor announced the hire of Highers, Koonce & Associates as the City Engineer

IX. New Business:

Incode Solutions: City to purchase court software from Incode Solutions for the Court Clerk to keep accurate records of citations. Several questions were raised as there was no certain figure that could be given for the final cost of the software. Mayor stated he would get back with the company for a complete breakdown of the cost and would bring the idea back to the board once those cost were established.

Rezoning request for Mr. Lackey located on Joe Dowlen Rd. - Request failed by 100% on BZA and Planning Commission. Motion was made by Alderman Gill not to accept the request and was seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Yes
 Alderman Muhlstadt: Yes
 Alderman Anderson: Yes
 Alderman Gill: Yes

X. Communications from the Mayor.

- Mayor Crosby announced the addition of Terri Brown as the city recorder until the Personnel Committee meets in September.

- Mayor Crosby invited everyone to take a tour of the new Police department. The sheetrock has been completed and the air is now working in that area
- Mayor Crosby announced the issue of a group of ladies from the community who are very upset and would be protesting against the child molester who lives close to the school as well as beside a daycare. Mayor stated he contact the city attorney John Holt and asked if we could stop the protest and the attorney said no. The protest will begin at 7:00 AM the following Tuesday and the ladies would be on the right of way at Hwy. 49. The Daycare next door has contact our police department stating they have been having problems with prowlers in the area.
- Mayor gave updates of the work on Errel Dowlen, the cleaning of South Walker Rd and Old Coopertown Rd. He stated the crew has been working really hard. He also stated the street crew puts up 30 mph and 20 mph signs close to where they are working, however, there are some individuals within the city who do not think they need to slow down when going through this area. The Mayor requested that all citizens of Coopertown to please tell their families and neighbors to please slow down when they approach the areas where the street crew is working.
- Mayor stated he expected Errel Dowlen road to be completed in November. Also, the city likes laying 4 more culvert pipes on McMahon Rd and Cooper Nicholson Rd. He expects Cooper Nicholson to be finished sometime the first of March 2008 as there are still areas of the road that need to be widened

Adjournment at 7:45 p.m.

Minutes submitted by Terri A Brown
Complete minutes recorded on CD and on file.

Minutes approved by Mayor Crosby