

COOPERTOWN BOARD OF MAYOR AND ALDERMAN

MEETING MINUTES

October 23, 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: \$ 71,272.93
 - State Street Aid: \$ 27,353.79
 - Landfill/Legal Fund: \$ 1824.74
 - Hands Up to Coopertown: \$344.95

- V. Public Forum: None

The oral reading of the minutes of the Mayor and Board of Alderman meeting for September 25, 2007. Alderman Ruth stated there were additions to the minutes she would like to add and would send those via email to the City Recorder. Mayor Crosby tabled until meeting in November

The oral reading of the minutes of the Special Mayor and Board of Alderman meeting for October 15, 2007. Motion was made by Alderman Anderson to waive the reading and seconded by Alderman Gill. The votes was as follows:

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

- VI. Reports from Committees, Communications from Alderman:
 - There were no reports from the Committees or the Alderman
- VII. Old Business:

Ordinance Number 2007-23: Second reading on the language modification to section 6.030 of the Coopertown Zoning Ordinance. Motion was made by Alderman Muhlstadt to adopt the language and was seconded by Alderman Gill. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Alderman Gill: Yes

Ordinance Number 2007-24: Second reading on the rezoning request for Ritchie and Doye Worrell. Motion made by Alderman Anderson to rezone and was seconded by Alderman Gill. The motion was as follows:

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

Ordinance Number 2007-25: Second reading on the adoption of Planning/Zoning/Building Fee Schedule. Motion made by Alderman Gill to adopt the fee schedule and seconded by Alderman Anderson. The motion was as follows:

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

First Reading on Transportation Consultants, LLC to change the speed limit on Washington Rd. from 40 to 35. Motion made by Alderman Gill to lower the speed limit; however the motion failed.

Pleasant View Fire Department 2007-2008 Contract: Tabled till November meeting waiting on contract.

Ordinance 2007-22: Second reading on the 2007-2008 Fiscal Year Budget. Motion made by Alderman Gill to accept the budget and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Alderman Gill: Yes

VIII. New Business:

Refund rezoning fee of \$125.00 to Mr. Gary Pinson. Motion made by Alderman Anderson to refund the fee and seconded by Alderman Gill. The vote was as follows:

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

Alderman Gill: Yes

Building Permit to CMS at no charge for an out building to store mowers, etc. Motion made by Alderman Anderson to waive the fee and seconded by Alderman Gill. The vote was as follows:

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

Appointment of Robert Dale Anderson to the Planning Commission Board. Motion was made by Alderman Gill to appoint Robert Dale and was seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Abstain
Alderman Muhlstadt: Yes
Alderman Gill: Yes
Mayor Crosby: Yes

I-24 Lighting Project. Motion made by Alderman Gill to move forward with the project and send plans and letters to other entities for interest in sharing the expenses and was seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Alderman Gill: Yes

Second reading on the rezoning request for Mr. Robert Neely from RA to IB for a concrete plant. Motion made by Alderman Gill to deny and seconded by Alderman Anderson. The vote was as follows:

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

Addition of Court Room to City Hall. Motion made by Alderman Muhlstadt to go forward with the addition and was seconded by Alderman Gill. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Alderman Gill: Yes

IX. Communications from the Mayor.

- Renovations to the City Hall are complete
- Addition of the court room will cost \$17,000 to \$25,000, but will not exceed \$25,000. The brick is already here and paid for

Adjournment at 8:20 p.m.

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

Minutes approved by Mayor Crosby