

COOPERTOWN BOARD OF MAYOR AND ALDERMAN

MEETING MINUTES

SEPTEMBER 25, 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: \$
 State Street Aid: \$
 Landfill/Legal Fund: \$ 1824.74
 Hands Up to Coopertown: \$344.95
- V. Public Forum: Mr. Darrell Boggs wanted to know if the Mayor was going to address the Holland Road issue and the Mayor informed him that he was going to address it at the October meeting.
- VI. The oral reading of the minutes of the Mayor and Board of Alderman meeting for August 28, 2007. Motion was made by Alderman Anderson to waive the reading and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Yes
Alderman Anderson: Yes
Alderman Muhlstadt: Yes
Alderman Gill: Yes
Mayor Crosby: Yes
- VII. Reports from Committees, Communications from Alderman:
 - Robert Dale Anderson said the Fire Committee met with the Pleasant View Fire Department/Shane Ray. The fire department informed the committee that fire truck #405 was unable to pass the pump test. However, the tanker truck was still decent, but would need repairs in the near future. The amount of money spent on the engine in '05, '06, '07 totaled \$10,279.00 and Coopertown was responsible for that total. Pleasant View spent \$2,740.00 in repairs which the City owes. Pleasant View purchased a new engine which they brought to the meeting for the committee to see if they wanted to. They had set a date of 10/1 for another meeting with the fire department; however, they were unable to attend on that date and would need to reschedule. Mayor asked Robert Dale what the figures/cost would be for next year

and Robert Dale stated if things stay the same as far as money spent by the city they will be happy. We have a \$75,000.00 fire contract with the fire department each year. The engine is the big issue. It's not worth the money being spent on it. It may be a situation where we have to just pay for fire protection instead of a fire contract and Mr. Shane Ray will be getting those figures together for us.

- Robert Dale also informed the board that he was called by Mr. Dustin Wilson, head coach of the middle school football team, asking him to be honoree co-captain for the ballgame since the Mayor unable to attend. Robert Dale stated Mr. Wilson wanted to recognize the City for all the help/donation they had given the school and presented the City with a football.
- Larry Muhlstadt said the Finance Committee had completed the budget for 07-08 year. Mayor stated we would be setting a date for a special meeting for the first reading of the budget and would be adding the date to run in the newspaper.

VIII. Old Business:

Incode Solutions: City to purchase court software from Incode Solutions for the Court Clerk to keep accurate records of citations. The cost of the software is \$10,725.00 with a \$1271.00 maintenance fee each year. Motion was made by Alderman Gill to purchase the software 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. Lackey on Joe Dowlen Rd.: Request failed by 100% on BZA and Planning Commission. Motion made by Alderman Anderson we turn down the request and seconded by Alderman Gill. The vote was as follows:

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

IX. New Business:

Planning Commission: Mayor Crosby removed Alderman Peggy Ruth from the Planning Commission due to absences. Motion made by Alderman Gill for Alderman Ruth to be removed and was seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Muhlstadt: Yes
Alderman Anderson: No
Alderman Gill: Yes
Mayor Crosby: Yes

Ordinance 2007-23: Language modification of Section 6.030 Coopertown Zoning Ordinance-Conservation Overlay District. Motion made by Alderman Gill to accept the language and seconded by Alderman Muhlstadt. The vote was as follows:

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

Ordinance 2007-24: Rezoning request for Richie & Doye Worrell, .74 acres, 3862 Windland Dr., Springfield from AG to RA. Motion made by Alderman Anderson to accept the rezoning and seconded by Alderman Gill. The vote was as follows:

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

Ordinance 2007-25: Adoption of Planning/Zoning building fee schedule. Motion made by Alderman Gill to accept and seconded by Alderman Anderson. The vote was as follows:

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

Transportation Consultants, LLC: To lower the speed on Washington Rd. from 40 to 35. Motion made by Alderman Muhlstadt that we table until the next meeting.

Pleasant View Volunteer Fire Department: Mayor stated we were going to table until the next meeting as we are waiting on a written proposal.

Resolution – Make Jessica’s Law Tennessee’s Law: Resolution 2007-21 to support Jessica’s Law. Motion made by Alderman Gill to adopt and seconded by Alderman Muhlstadt. The vote was as follows:

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

X. Communications from the Mayor.

- Errell Dowlen road is ready for pavement
- Daily working being done on Cooper Nicholson
- McMahan Hollow road will be ready for pavement when it cools down

- He would like for all the alderman to take a look at all the work the street crew and Gordon has done. Everything should be completed and ready to move in by the middle of next week

Adjournment at 8:45 p.m.

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

Minutes approved by Mayor Crosby