



The Town of Coopertown
2525 Burgess Gower Road
Springfield, TN 37172
615 382-4470 FAX 615 382-4439

**MINUTES
BOARD OF MAYOR AND ALDERMEN**

November 26, 2013

I. Call to order

The meeting was called to order at 7:00 p.m. by Mayor Childs.

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith called roll:

Alderman Anderson	"Here"
Alderman Moore	Arrived at 7:10 p.m.
Vice Mayor Ruth	Absent
Alderman Willms	"Here"
Mayor Childs	"Here"

IV. City Recorder's Report of Bank Balances

Kathy Smith presented the City Recorder's Report as follows:

General Fund	\$ 70,413
Committed Funds (Storm Emergency)	\$ 70,031
Street Aid Fund	\$ 81,035
Drug Fund	\$ 4,712

V. Public Forum

No one signed up to speak.

VI. Approve Minutes for the Board Meeting dated October 22, 2013

Mayor Childs asked for a motion to approve the minutes from October 22nd Board of Mayor and Aldermen meeting as presented.

Alderman Willms made the motion to approve the meeting minutes of October 22, 2013.
Alderman Anderson seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	"Yes"
Alderman Anderson	"Yes"

The motion passed unanimously.

VII. Comments from Aldermen/Committee Reports

None

VIII. Police Chief's Report: Activity Report and Solutia Report, Other Items

Chief Sullivan gave the Coopertown Police Department Activity Report covering October 24, 2013 – November 24, 2013.

Mayor Childs presented the Solutia Collection Agency Report dated November 26, 2013, as follows:

Balance forward as of November 26, 2013 = \$394,979.86

Balance of Unpaid Citations turned over to Solutia = \$394,409.86

Total collected to date = \$90,193.50

IX. Old Business

1. Update on:

a. Meeting with TDOT, SR 49 & 257

Mayor Childs informed that he'd had a meeting with TDOT regarding a safety survey at the intersection of SR Hwy 49 & Hwy 257. We are currently awaiting their report and recommendations.

b. Frierson Chapel

Mayor Childs directed attention to a photograph on the screen depicting the acceptance of Frierson Chapel by Ten in Tennessee and further explained it is now listed as an Historic Site in Tennessee and we will now be able to apply for some grants to help refurbish the property. He also mentioned that Dan Brown gave us the go ahead to finish clearing the trees and advised us how to patch the roof without violating the requirements for the Federal Historic Registry that we've applied for. He then said, "As soon as the trees are cleared we will do the Historic Survey of the property."

c. Flood Management Training is Complete: Next Steps

Mayor Childs referred to the Flood Plain Management training held at the Middle School on November 5, 2013 and advised the next steps will be Vicky Bumgardner taking photos of each property in Coopertown in a flood plain to identify buildings built in the flood plain. a letter will be sent to each property owner advising them how to flood proof their building(s), their need for flood insurance and the risk of taking no action. At the completion of these items we will be up to date with FEMA requirements and ready for a FEMA audit if one should occur.

d. Acceptance of Public Improvements

Mayor Childs referenced the Town Hall Meeting at the Middle School on November 21, 2013. He then advised, the next step will be finding out whether Traughber will let us add our Special Assessment to the County's tax bill or whether we will have to handle the tax collection ourselves. We will core drill the soft spots in the Oak Pointe roads, develop a Request for Quote and receive bids for completing the un-finished work and then we will be ready to apply for a loan. Discussion ensued.

e. Christmas on the Square

Mayor Childs said it turned out very well. He then showed photos of the volunteers and the Town's booth.

2. Rezone Three Lots on Christopher Lane; Ordinance #2013-007, SECOND READING & Public Hearing

Mayor Childs directed attention to Ordinance #2013-007.

Mayor Childs asked for Public Comment.

There was no comment from the Public.

Mayor Childs asked for a motion to approve Ordinance #2013-007.

Alderman Anderson made the motion to approve Ordinance #2013-007.

Alderman Moore seconded the motion.

There was no further discussion.

The roll call was:

Alderman Anderson	“Yes”
Alderman Moore	“Yes”
Alderman Willms	“Yes”

The motion passed unanimously.

X. New Business

1. Open Records Procedures; Ordinance #2013-010

Mayor Childs advised this is now being governed by a Resolution and our Charter says it must be an Ordinance. He then said we are currently waiting for information regarding new technology so this item will be tabled until the December meeting.

2. Rezone Parcel on Woods Rd. from Ag to RA; Ordinance #2013-008, FIRST READING

Mayor Childs asked if there was anyone present to represent this Rezone request.

The property owner advised this rezone was requested in order to build a home for his son.

Mayor Childs asked for a motion to approve the Rezone from Ag to RA: Ordinance #2013-008.

Alderman Anderson made the motion.

Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

Alderman Moore	“Yes”
Alderman Willms	“Yes”
Alderman Anderson	“Yes”

The motion passed unanimously.

3. **Rezone Parcel on Ewell Elliott Rd from Ag to RA; Ordinance #2013-009 FIRST READING**

Mayor Childs asked if there was anyone present to represent this Rezone request. The property's potential purchaser advised that his neighbor had agreed to sell him this one acre adjacent to his property.

Mayor Childs asked for a motion to approve Ordinance #2013-009.

Alderman Moore made the motion.

Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	"Yes"
Alderman Anderson	"Yes"
Alderman Moore	"Yes"

The motion passed unanimously.

4. **Change City Seal to new logo**

Mayor Childs directed attention to the current City Seal then displayed the new logo, designed by Molly B Creative, originally created for the ICSC banner. He would like to boost the branding for Coopertown and begin using this new Coopertown Barrel Head logo.

Discussion ensued.

Mayor Childs asked for a motion to change the City Seal from the existing to the new Coopertown Barrel Head logo.

Alderman Willms made the motion.

Alderman Moore seconded the motion.

There was no further discussion.

The roll call was:

Alderman Anderson	"Yes"
Alderman Moore	"Yes"
Alderman Willms	"Yes"

The motion passed unanimously.

XI. Comments from Mayor

None

XII. Adjournment

Mayor Childs asked for a motion to adjourn the meeting.

Alderman Anderson asked that the date of the next meeting to be announced.

Mayor Childs announced the next Board of Mayor and Aldermen meeting will be held December 17, 2013.

The meeting adjourned at 7:40 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 12-17-2013

Signed: J. Childs
J. Sam Childs, Mayor

Attest by: Kathy Smith
Kathy Smith, City Recorder