



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

**BOARD OF MAYOR AND ALDERMEN**

**January 22, 2013**

**I. Call to order**

The meeting was called to order at 6:56 p.m. by Mayor Childs.

**II. Pledge of Allegiance**

**III. Roll Call**

City Recorder, Kathy Smith called roll:

|                   |        |
|-------------------|--------|
| Vice Mayor Ruth   | "Here" |
| Alderman Moore    | Absent |
| Alderman Willms   | "Here" |
| Alderman Anderson | "Here" |
| Mayor Childs      | "Here" |

**IV. City Recorder's Report of Bank Balances.** Kathy Smith presented the City Recorder's Report as follows:

|                                      |           |
|--------------------------------------|-----------|
| A. General Fund                      | \$ 93,840 |
| B. Committed Funds (Storm Emergency) | \$ 60,020 |
| C. Street Aid Fund                   | \$ 29,739 |
| D. Drug Fund                         | \$ 4,527  |

**V. Public Forum** – No one signed up to speak.

**VI. Comments from Aldermen/Committee Reports.** Mayor Childs introduced the Community Development Committee Chairwoman, Valorie Buck, who spoke about plans for the first annual *Coopertown Barrel Festival* scheduled for June 1<sup>st</sup> in the proposed Historic District of Coopertown.

**VII. Approve Minutes for December Board Meeting.** Mayor Childs asked for a motion to approve the meeting minutes from December 18, 2012 as presented.

Alderman Willms made the motion to accept the minutes of the December 18<sup>th</sup> meeting.  
Vice Mayor Ruth seconded the motion.

There was no further discussion.

The roll call was:

|                 |       |
|-----------------|-------|
| Vice Mayor Ruth | "Yes" |
|-----------------|-------|

Alderman Willms "Yes"  
Alderman Anderson "Yes"

The motion passed unanimously.

#### VIII. Police Chief's Reports: Activity Report and Solutia Report.

Chief Sullivan gave the Coopertown Police Department Activity Report covering December 1, 2012 – January 22, 2013. He then introduced new Reserve Officer Steven McDougal.

Chief Sullivan presented the Solutia Collection Agency Report dated January 22, 2013, as follows:  
Balance forward as of December 18, 2012 = \$406,822.86  
Balance of Unpaid Citations turned over to Solutia = \$405,132.36  
Total collected to date = \$76,734.00

#### IX. Old Business

1. Update on:
  - a. **Community Development Committee's Coopertown Barrel Festival** – Mayor Childs mentioned the Festival offers the ability to pull Coopertown community together which is very much needed.
  - b. **City Attorney** - Mayor Childs explained there will be a six month extension given on the current contract with the present city attorney with the understanding a decision will be made at that time regarding whether or not to replace him.
  - c. **Budget** - Mayor Childs advised they are finished with the 1<sup>st</sup> Year End projections and the town is ok to start its projects for the year.
  - d. **GNRC: Directory of Senior Services, Federal Benefit Checks to Direct Deposit, Lobbying Function** – Mayor Childs described what GNRC does for Town of Coopertown including many Senior Citizen Benefits, he mentioned all Federal Benefits will now be direct deposit, and he informed that Sam Edwards is our lobbyist for the legislature. In that capacity he will deal with many common, regional planning, growth, and economic development needs.

#### X. New Business

1. **Form a committee to address the roads in Oak Pointe.** Mayor Childs asked for a motion to form a committee comprised of Oak Pointe residents and try to negotiate terms for public improvements in Oak Pointe.  
  
Vice Mayor Ruth made the motion.  
Alderman Willms seconded the motion.  
  
Discussion included having a land use attorney attend meetings for legal advice prior to making a decision.  
  
Vice Mayor Ruth withdrew the motion.  
Alderman Willms withdrew the second.
2. **Donation to *Realizing Robertson's Future*** – Tabled until after April projections.
3. **Sold Two Vehicles, Need to Purchase New General Office Vehicle** - Mayor Childs advised that two cars were sold on GovDeals.com (1 Police Interceptor; 1 Chevrolet Suburban for a total of

\$5,797.90). He then asked for a motion to purchase a Ford Explorer with four wheel drive (from the funds garnered from the two vehicles just sold) for \$4,700 from the resale lot of Surplus Property to be used as a General Office/Building Commissioner vehicle.

Alderman Willms made the motion to purchase the Ford Explorer as stated.  
Vice Mayor Ruth seconded the motion.

The roll call was:

|                   |       |
|-------------------|-------|
| Vice Mayor Ruth   | “Yes” |
| Alderman Willms   | “Yes” |
| Alderman Anderson | “Yes” |

The motion passed unanimously.

4. **Hickory Drive Name Change** – Tabled until February.

**XI. Comments from Mayor**

1. **Focus over the next year and a half.** Mayor Childs explained that the focus will be on Road Clipping, Ditches and Culverts which are all desperately needed.
2. **TML Conference March 3 & 4 (primarily on the 4<sup>th</sup>).** **Who wants to go?** Mayor Childs requested you contact Kathy Smith by February 11, 2013, if you want to go.

**XII. Adjournment.** Mayor Childs asked for a motion to adjourn the meeting.

Alderman Anderson made the motion to adjourn.  
Alderman Willms seconded the motion.

Mayor Childs asked everyone to stand as a sign of agreement.

The roll call was:

|                   |       |
|-------------------|-------|
| Vice Mayor Ruth   | Stood |
| Alderman Willms   | Stood |
| Alderman Anderson | Stood |

Mayor Childs declared the meeting adjourned at 8:10 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: February 26, 2013

Signed: Peggy Ruth  
Mayor

Attest by: Kathy Smith  
City Recorder