



The Town of Coopertown
2525 Burgess Gower Road
Springfield, TN 37172
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BOARD OF MAYOR AND ALDERMEN

February 26, 2013

I. Call to order

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

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith called roll:

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

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

A. General Fund	\$ 148,613
B. Committed Funds (Storm Emergency)	\$ 60,021
C. Street Aid Fund	\$ 36,210
D. Drug Fund	\$ 4,527

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

VI. Comments from Aldermen/Committee Reports -- No one in attendance to speak.

VII. Approve Minutes for January Board Meeting. Vice Mayor Ruth asked for a motion to approve the meeting minutes from January 22, 2013 as presented.

Alderman Anderson made the motion to accept the minutes of the January 22nd meeting.
Alderman Willms seconded the motion.

There was no further discussion.

The roll call was:

Alderman Anderson	"Yes"
Mayor Childs	Absent
Alderman Moore	"Abstain"
Vice Mayor Ruth	"Yes"
Alderman Willms	"Yes"

The motion passed by three affirmative and one abstention.

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

Chief Sullivan gave the Coopertown Police Department Activity Report covering February 1, 2013 – February 22, 2013. Chief Sullivan also advised he had previously asked District 7's Homeland Security to fund a new radio system for Coopertown Police Dept. We did get that approval. They are paying for all of it which is \$10,523.29. The radios have been ordered.

Chief Sullivan presented the Solutia Collection Agency Report dated February 25, 2013, as follows:

Balance forward as of January 22, 2013 = \$405,132.36

Balance of Unpaid Citations turned over to Solutia = \$401,188.86

Total collected to date = \$80,677.50

IX. Old Business

1. Update on:
 - a. **Community Development Committee's Coopertown Barrel Festival** – Vice Mayor Ruth directed attention to an update from Chairwoman, Valorie Buck, regarding the Community Development Committee's first annual *Coopertown Barrel Festival* scheduled for June 1st.
 - b. **Oak Pointe** – Vice Mayor Ruth advised she spent time on the phone with the Robertson County Assessor's Office and was able to find where the information was found through all the bankruptcies and sales which she passed on to City Attorney Robert Wheeler. He is now investigating further and said he will check in before the end of the week.
 - c. **Replace "Big Blue" with 4x4 Explorer** – Vice Mayor Ruth advised Big Blue is now being driven by Chief Sullivan and the Building Commissioner, Vicky Bumgardner is driving the Explorer.

X. New Business

1. **Re-Zone: 1867 McMahan Hollow from IA to RA; Ordinance #2013-001 FIRST READING.**
Tabled until March.
2. **Hickory Drive Name Change** – Alderman Moore advised he has not been able to get 100% agreement and if it's not unanimous nothing can be done.

XI. Comments from Mayor

1. **Mother-in-Law Apartments, Re-working Subdivision Regulations.** Vice Mayor Ruth advised The Planning Commission is now taking a look at how Robertson County does their regulations on accessory buildings.
2. **TML Conference March 4 & 5.** Vice Mayor Ruth mentioned Mayor Childs, Chief Sullivan and Recorder Kathy Smith are planning to attend.
3. **Sign Regulations.** Vice Mayor Ruth said the Planning Commission is getting ready to re-visit the sign regulations and noted she expects it will take several meetings to update.

XII. Adjournment. Vice Mayor Ruth asked for a motion to adjourn the meeting.

Alderman Anderson made the motion to adjourn.

Alderman Moore seconded the motion.

Vice Mayor Ruth declared the meeting adjourned at 7:30 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 4-3-2013

Signed: J.S. Childs
Mayor

Attest by: Kathy Smith
City Recorder