



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

**MINUTES
BOARD OF MAYOR AND ALDERMEN**

March 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"
Mayor Childs	"Here"
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	\$ 145,903
B. Committed Funds (Storm Emergency)	\$ 60,022
C. Street Aid Fund	\$ 44,534
D. Drug Fund	\$ 4,649

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

VI. Comments from Aldermen/Committee Reports -- No one signed up to speak.

VII. Approve Minutes for February Board Meeting. Mayor Childs asked for a motion to approve the meeting minutes from February 26, 2013 as presented and corrected.

Alderman Moore made the motion to accept the minutes of the February 26th meeting as presented and corrected.

Alderman Ruth seconded the motion.

There was no further discussion.

The roll call was:

Alderman Anderson	"Yes"
Alderman Moore	"Yes"
Vice Mayor Ruth	"Yes"
Alderman Willms	"Yes"

The motion passed unanimously.

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

Mayor Childs gave the Coopertown Police Department Activity Report covering February 22, 2013 – March 22, 2013.

Mayor Childs presented the Solutia Collection Agency Report dated March 22, 2013, as follows:

Balance forward as of February 25, 2013 = \$401,188.86

Balance of Unpaid Citations turned over to Solutia = \$399,445.36

Total collected to date = \$82,421.00

IX. Old Business

1. Update on:

- a. **Community Development Committee's Coopertown Barrel Festival** – Mayor Childs presented a proposed map of the event site and a preliminary budget for the event.
- b. **Hickory Drive Name Change** – Alderman Moore advised that at least two people do not want to proceed – he also noted that if 911 makes changes, then to some degree it is going to force the name change.

X. New Business

1. **Re-Zone: 1867 McMahan Hollow from IA to RA; Ordinance #2013-001 FIRST READING.**

Mayor Childs asked for a motion to approve Ordinance #2013-001.

Alderman Anderson made the motion to approve Ordinance #2013-001.

Vice Mayor Ruth seconded the motion.

Discussion included the acreage and easement.

The roll call was:

Alderman Anderson	“Yes”
Alderman Moore	“Yes”
Vice Mayor Ruth	“Yes”
Alderman Willms	“Yes”

The motion passed unanimously.

2. **Amend Zoning Ordinance to Permit Mother-in-Law Apartments; Ordinance #2013-001 FIRST READING.** This item was TABLED until next meeting.

3. **Appoint John Poole as Auditor for Fiscal Year 2012-2013** – Mayor Childs asked for a motion to hire John Poole Auditor for Fiscal Year 2012-2013.

Alderman Willms made the motion to hire John Poole Auditor for the Fiscal Year 2012-2013.

Vice Mayor Ruth seconded the motion.

Discussion included verifying that most all auditors check or perform the job the same way.

The roll call was:

Alderman Anderson	“Yes”
Alderman Moore	“Yes”
Vice Mayor Ruth	“Yes”
Alderman Willms	“Yes”

The motion passed unanimously.

XI. Comments from Mayor

1. **Frierson’s Chapel** -- Mayor Childs related that the Clarksville United Methodist Church (who holds the deed to the piece of property) offered to donate it to the Town of Coopertown as a Historical building on two acres. Mayor Childs asked for a motion to move forward with the process of issuing a letter of intent to the Clarksville United Methodist Church and to further investigate how acceptance of this property can be done.

Vice Mayor Ruth made the motion to proceed.

Alderman Willms seconded the motion.

Discussion included first approaching the lawyer regarding whether or not the town may have legal ownership and also advised to change the wording of the letter of intent to say “pending approval”.

The roll call was:

Alderman Anderson	“Yes”
Alderman Moore	“Yes”
Vice Mayor Ruth	“Yes”
Alderman Willms	“Yes”

The motion passed unanimously.

2. **TML Conference Review** -- Mayor Childs explained municipalities will not be affected by sequester as the state will swallow the loss. He also mentioned they reviewed all new laws that took effect in January and there is nothing that should affect municipalities.
3. **MPO, RTA & GNRC Meetings** -- Mayor Childs talked about the bus route started by MPO running to and from Robertson County to Nashville. RTA wants to study why the buses are dropping passengers & what can help increase use. He also mentioned senior transportation, one of the GNRC services, funds will be cut due to sequester. The State will also no longer subsidize the planning for municipalities.
4. **Power of Ten Conference, War Memorial, May 1 from Noon to 6:00 p.m.** -- Mayor Childs encouraged attendance.
5. **Suggestions for new legislation to help Towns** -- Mayor Childs remarked, GNRC is our voice in legislature. He also mentioned they could help with the situation of increasing the size of property that could be listed as agricultural therefore we would be able to stop situations like Sugar Camp. Regarding grant money Mayor Childs said they have approved the Robertson County Emergency Plan. It is moving through Congress slowly because sequester has slowed it down. He also mentioned all towns in Tennessee who

received money from the last flood will be scrutinized for compliance toward flood plan management.

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

Alderman Willms made the motion to adjourn.
Vice Mayor Ruth seconded the motion.

All approved please stand.


Alderman Anderson	Stood
Alderman Moore	Stood
Vice Mayor Ruth	Stood
Alderman Willms	Stood

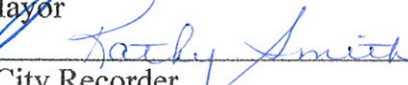
The motion passed unanimously.

The meeting adjourned at 8:05 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 4-23-13

Signed: 
Mayor

Attest by: 
City Recorder