



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

**MINUTES
BOARD OF MAYOR AND ALDERMEN**

April 23, 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	\$ 152,172
B. Committed Funds (Storm Emergency)	\$ 60,023
C. Street Aid Fund	\$ 50,020
D. Drug Fund	\$ 4,712

V. Public Forum

Andrew Hastings (1937 South Walker Road) spoke regarding the road conditions in Coopertown; Wes Prichard who also lives on South Walker Road spoke about the road conditions, the need for more patrol on McMahan Hollow Road and questioned why the water flow has been blocked on Hollis Creek.

VI. Approve Minutes for March Board Meeting

Mayor Childs asked for a motion to approve the meeting minutes from March 26, 2013 as presented.

Alderman Willms made the motion to accept the minutes of the March 26th meeting as presented. Vice Mayor Ruth seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed unanimously.

VII. Comments from Aldermen/Committee Reports

None

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

Mayor Childs gave the Coopertown Police Department Activity Report covering March 20, 2013 – April 20, 2013.

Mayor Childs presented the Solutia Collection Agency Report dated April 19, 2013, as follows:

Balance forward as of March 22, 2013 = \$399,445.36

Balance of Unpaid Citations turned over to Solutia = \$397,399.86

Total collected to date = \$84,466.50

IX. Old Business

1. Update on:

a. Community Development Committee's Coopertown Barrel Festival

Mayor Childs presented an update of the event.

b. Frierson's Chapel

Mayor Childs advised Frierson's Chapel is being donated by the United Methodist Church to Coopertown.

2. Approve Contracting with Property Attorney for Frierson's Chapel Transfer

Mayor Childs asked for a motion to hire a property attorney to draw up a quick claim deed.

Vice Mayor Ruth made the motion.

Alderman Willms seconded the motion.

Discussion ensued.

The roll call was:

Alderman Willms "Yes"

Vice Mayor Ruth "Yes"

Alderman Moore "Yes"

Alderman Anderson "Yes"

The motion passed unanimously.

3. Road Paving Loan vs. Economic Development Investment

Mayor Childs explained how evaluating whether to spend money on a current need or invest it in a potential money making item that will supply the infrastructure and needed road paving, a decision the board will be facing in the future.

4. Re-Zone; 1867 McMahan Hollow from IA to RA; Ordinance #2013-001 SECOND READING and Public Hearing [Property owner's request was withdrawn]

Mayor Childs asked for a motion to refund the money for the rezone request, and to go ahead and rezone the property from IA to RA because of Spot Zoning.

Public Hearing: none

Alderman Anderson made the motion to refund the money and to rezone 1867 McMahan Hollow to RA.

Vice Mayor Ruth seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

X. New Business

1. **Amend Zoning Ordinance to Permit Mother-in-Law Apartments; Ordinance #2013-002 FIRST READING.** [TABLED]

2. **Background Check Costs for Beer Permit Application; Ordinance #2013-004 FIRST READING.**

Mayor Childs asked for a motion to approve Ordinance #2013-004.

Alderman Moore made the motion to approve Ordinance #2013-004.

Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed unanimously.

Resolution for Beer Permit Applicants to pay for a Background Check

Mayor Childs asked for a motion to accept the Resolution for Beer Permit applicants to pay for their own background checks starting immediately.

Alderman Willms made the motion to approve the Resolution.

Vice Mayor Ruth seconded the motion.

There was no discussion.

The roll call was:

Vice Mayor Ruth	“Yes”
Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Moore	“No”

The motion passed 3 to 1.

3. **Budget 2012-2013; Year-end Projections, Donations, etc.**

Mayor Childs presented the Year-end Projections.

4. Donations to Schools; Resolution #2013-001

Mayor Childs asked for a motion to accept Resolution #2013-001.

Vice Mayor Ruth made the motion to approve Resolution #2013-001.
Alderman Willms seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

5. Donation to Realizing Robertson’s Future; Resolution #2013-002

Mayor Childs asked for a motion to accept Resolution #2012-002.

Alderman Willms made the motion to accept Resolution #2012-002.

Motion Failed due to lack of a second.

6. Approve spending to purchase Equipment Parking Structure

Mayor Childs asked for a motion regarding the spending of the money to build the 14 ft. high x 90 ft. long x 60 ft. wide Equipment Parking Structure for \$27,000.

Discussion ensued.

Alderman Anderson made the motion.
Alderman Moore seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

XI. Comments from Mayor

1. MPO, RTA & GNRC Meetings

Mayor Childs explained the Metro Planning Organization determines who gets money for roads, which includes the expansion of Hwy 431; Rural Transportation Authority deals with Mass Transit; and GNRC provides the local planner and advocates for cities in the State Senate and House of Representatives.

2. Power of Ten Conference, War Memorial, May 1 from Noon to 6:00 p.m.

Mayor Childs encouraged attendance. Please Contact City Recorder if interested in attending.

XII. Adjournment

Mayor Childs asked for a motion to adjourn the meeting.

Alderman Moore made the motion to adjourn.

Vice Mayor Ruth seconded the motion.

All approved say goodbye.

Alderman Anderson "Goodbye"

Alderman Moore "Goodbye"

Vice Mayor Ruth "Goodbye"


Alderman Willms "Goodbye"

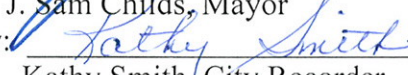
The motion passed unanimously.

The meeting adjourned at 8:30 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 5-28-2013

Signed: 
J. Sam Childs, Mayor

Attest by: 
Kathy Smith, City Recorder