



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

**MINUTES
BOARD OF MAYOR AND ALDERMEN**

June 25, 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	Absent
Vice Mayor Ruth	"Here"
Alderman Willms	"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	\$ 53,847
B. Committed Funds (Storm Emergency)	\$ 70,025
C. Street Aid Fund	\$ 142,972
D. Drug Fund	\$ 4,712

V. Public Forum

None.

VI. Approve Minutes for April Board Meeting and May 28, 2013

Mayor Childs asked for a motion to approve the meeting minutes from May 28 as presented.

Alderman Willms made the motion to accept the minutes of the May 28, 2013 meeting.

Alderman Anderson seconded the motion.

There was no discussion.

The roll call was:

Alderman Anderson	"Yes"
Alderman Ruth	Abstained
Alderman Willms	"Yes"
Mayor Childs	"Yes"

The motion passed unanimously.

VII. Comments from Aldermen/Committee Reports

1. Ditch Complaint:

Alderman Anderson mentioned he had a complaint from a citizen on Old Coopertown Rd. regarding the ditch cut in front of his house preparing for the Barrel Festival. Mayor Childs stated he take care of the situation and had addressed this situation in a letter to the citizen.

2. Vice Mayor Ruth spoke regarding the meeting with the Robertson County Planning Commission on the issue of Dollar General going onto the property at Sandy Springs Rd. and Hwy 49.

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

Mayor Childs gave the Coopertown Police Department Activity Report covering May 23, 2013 – June 23, 2013.

Mayor Childs presented the Solutia Collection Agency Report dated June 21, 2013, as follows:

Balance forward as of May 24, 2013 = \$395,882.36

Balance of Unpaid Citations turned over to Solutia = \$395,763.36

Total collected to date = \$86,321.50

IX. Old Business

1. Update on:

a. Community Development Barrel Festival

Mayor Childs gave a final report on the success of the Barrel Festival.

b. Frierson's Chapel

Mayor Childs mentioned Tonya Blades from GNRC and Dan Brown, State Historical Commission, spoke to the Commission for Culture History & Art regarding how to handle the restoration.

2. Budget 2013-2014; Ordinance #2013-006 FIRST READING

Mayor Childs informed the Board that there was an error in the printed version of the Budget approved as First Reading during the May meeting. The mistake was corrected. Mayor Childs asked for the corrected version before the Board at this meeting be approved as a FIRST READING and asked for a motion to schedule the SECOND READING for July 10, 2013 at 6:30 p.m.

Mayor Childs asked for a motion to approve 2013-2014 Budget Ordinance #2013-006 FIRST READING.

Vice Mayor Ruth made the motion to approve Ordinance #2013-006.
Alderman Willms seconded the motion.

There was no further discussion

The roll call was:

Alderman Anderson	"Yes"
Alderman Ruth	"Yes"
Alderman Willms	"Yes"

The motion passed unanimously.

Mayor Childs asked for a Motion to hold a Special Meeting on July 10 at 6:30p to consider the 2013-2014 Budget, SECOND READING

Alderman Willms made the motion to schedule the SECOND READING for July 10, 2013.

Vice Mayor Ruth seconded the motion.

There was no further discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Ruth	“Yes”
Alderman Anderson	“Yes”

The motion passed unanimously.

3. Wheeler’s Letter regarding Oak Pointe roads

Mayor Childs addressed the letter from Attorney Robert Wheeler and also shared his calculation for each household in Oak Pointe if Wheeler’s advice were to be acted upon.

Discussion ensued.

Mayor Childs advised he will contact Attorney George Dean for advice.

X. New Business

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

Mayor Childs asked for a motion to approve Ordinance #2013-002.

Alderman Willms made the motion to approve Ordinance #2013-002.

Vice Mayor Ruth seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

2. Municipal Floodplain Zoning Regulations: Ordinance #2013-003 FIRST READING

Mayor Childs asked for a motion to approve Ordinance #2013-003.

Vice Mayor Ruth made a motion to approve Ordinance #2013-003.

Alderman Willms seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

3. **Appoint Mayor to sit on BZA**

Mayor Childs asked for a motion to appoint the Mayor to sit as a member of the BZA.

Vice Mayor Ruth made the motion to appoint the Mayor to sit as a member of the BZA.
Alderman Willms seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

4. **Authorize Purchase of new copiers**

Mayor Childs asked for authorization to purchase two copiers not to exceed \$8,000.

Alderman Anderson made the motion to authorize the purchase of two new copiers.
Vice Mayor Ruth seconded the motion.

Discussion ensued.

The roll call was:

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

The motion passed unanimously.

5. **Authorize extension of Paving Contract & Emergency Road Repair Contract**

Mayor Childs asked for a motion to authorize the extension of the Paving Contract for another year.

Alderman Willms made the motion to extend the Paving Contract for another year.
Vice Mayor Ruth seconded the motion.

Discussion ensued.

The roll call was:

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

Mayor Childs asked for a motion to authorize the extension of the Emergency Road Repair Contract for twelve more months.

Alderman Anderson made the motion to extend the Emergency Road Repair Contract for twelve more months.

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.

XI. Comments from Mayor

Mayor Childs shared a letter he received from Lori Smith from Coopertown Elementary School regarding the donation.

XII. Adjournment

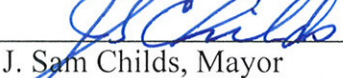
Mayor Childs asked for a motion to adjourn the meeting.

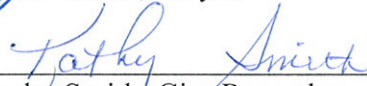
Vice Mayor Ruth made the motion to adjourn.

The meeting adjourned at 8:08 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: July 23, 2013

Signed: 
J. Sam Childs, Mayor

Attest by: 
Kathy Smith, City Recorder