



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

**REGULAR MEETING**  
**Board of Mayor & Aldermen**  
September 24, 2013  
7:00 PM

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. City Recorder's Report of Bank Balances**
  1. General Fund \$ 77,358
  2. Committed Funds (Storm Emerg) \$ 70,029
  3. Street Aid Fund \$ 119,617
  4. Drug Fund \$ 4,712
- V. Public Forum – Sign up to speak and limit comments to three (3) minutes, please**
- VI. Approve Minutes for Board Meeting 8-27-2013**
- VII. Comments from Aldermen/Committee Reports**
- VIII. Police Chief's Report: Activity Report, Solutia Report, Other Items**
- IX. Old Business**
  1. Update on:
    - Comprehensive Plan Meeting
    - Frierson's Chapel
    - Tenn.-Kentucky Idea Exchange
- X. New Business**
  1. Plan Discussion & Acceptance for Incomplete Public Improvements in Subdivisions
  2. Other
  3. **Comments from Mayor**
- XI. Adjournment**



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**MINUTES**  
**BOARD OF MAYOR AND ALDERMEN**

**September 24, 2013**

**I. Call to order**

The meeting was called to order at 6:58 p.m. by Mayor Childs.

**II. Pledge of Allegiance**

**III. Roll Call**

City Recorder, Kathy Smith called roll:

Alderman Anderson	"Here"
Alderman Moore	"Here"
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	\$ 77,358
B. Committed Funds (Storm Emergency)	\$ 70,029
C. Street Aid Fund	\$ 119,617
D. Drug Fund	\$ 4,712

**V. Public Forum**

Signed up to speak were:

Chris Jaggadets  
Billy & Tonya Stouts  
Brandon Frank  
Philip Dorris  
Donald Parker  
Cindy McOvitch  
Brad Ingram  
Ricky & Alana Morris  
Chris Walker

*The Public Forum was deferred until New Business on the current agenda.*

**VI. Approve Minutes for June Board Meeting August 27, 2013**

Mayor Childs asked for a motion to approve the minutes from August 27<sup>th</sup> Board of Mayor and Aldermen meeting as presented.

Alderman Anderson made the motion to accept the meeting minutes of August 27, 2013.  
Vice Mayor Ruth seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed with three (3) yes and one abstention.

## **VII. Comments from Aldermen/Committee Reports**

None

## **VIII. Police Chief's Report: Activity Report and Solutia Report, Other Items**

Chief Sullivan gave the Coopertown Police Department Activity Report covering August 20, 2013 – September 20, 2013.

Mayor Childs presented the Solutia Collection Agency Report dated September 20, 2013, as follows:

Balance forward as of August 26, 2013 = \$394,025.36

Balance of Unpaid Citations turned over to Solutia = \$393,667.86

Total collected to date = \$88,904.00

Discussion ensued.

## **IX. Old Business**

### **1. Update on:**

#### **a. Comprehensive Plan Meeting**

Mayor Childs advised that Coopertown in cooperation with Robertson County and a couple of other towns entered into a project to collectively plan our future. The final hearing of the plan was September 10<sup>th</sup> with acceptance of the plan to occur by January 1, 2014.

#### **b. Frierson Chapel**

Mayor Childs mentioned application has been made to both the National Historic Registry and the State Historic Registry for the Church's placement on those registries allowing for restoration direction and filing for restoration grants. The Town is currently awaiting a response from both.

#### **c. Tenn-Kentucky Idea Exchange**

Mayor Childs explained that the Tenn-Kentucky Idea Exchange is a conference sponsored by the International Conference of Shopping Centers held alternate years in Nashville and Louisville. This year it was held in Louisville. Our Town participates in this conference and the Regional held in Atlanta. Our participation in these events is an effort to get commercial business to locate in our Town. He directed attention to the newly created pop up banner that will be used in Coopertown's exhibit booth for these conferences.

## **X. New Business**

### **1. Plan Discussion & Acceptance for Incomplete Public Improvements in Subdivisions**

Mayor Childs opened the Public Forum to discuss the improvements in Oak Pointe Subdivision. A re-cap of the issues was distributed.

Discussion ensued.

Mayor Childs summarized by saying the Town will organize a Town Hall meeting at the Middle School to discuss options and possible ideas for a solution. The Town will send an invitation to Oak Pointe residents regarding meeting details.

**XI. Other**  
None

**XII. Comments from Mayor**  
None

**XIII. Adjournment**

Mayor Childs asked for a motion to adjourn the meeting.

Alderman Moore made the motion to adjourn.

Alderman Willms seconded the motion.

The meeting adjourned at 9:00 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 10-22-13

Signed: J. Sam Childs  
J. Sam Childs, Mayor

Attest by: Kathy Smith  
Kathy Smith, City Recorder