



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

MINUTES
BOARD OF MAYOR AND ALDERMEN
July 24, 2012

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith, called roll:

Vice Mayor Ruth	“Here”
Alderman Lee	“Here”
Alderman Willms	Absent
Alderman Anderson	“Here”
Mayor Childs	“Here”

IV. City Recorder’s Report

City Recorder, Kathy Smith, presented the current Bank Balances:

1. General Fund	\$ 118,600
2. Committed Funds	\$ 60,007 (storm emergency)
3. State Street Aid	\$ 245,889
4. Drug Fund	\$ 4,348

V. Public Forum

Joan Wallace signed up to speak about the condition of the streets in Oak Pointe Subdivision. Ms. Wallace was advised by Mayor Childs that the roads there were never dedicated to the city and the builder of the subdivision is bankrupt. Also mentioned was that there was a bond that went back as it was not called in by the deadline. The solution is still up in the air awaiting response from the city’s attorney. Ms. Wallace was also advised there is a city ordinance regarding the mowing of empty lots and she was advised to contact the Building Commissioner whose responsibility it is to get them mowed.

VI. Approve Board Meeting Minutes from 6-26-2012 & Working Session 7-12-2012

Mayor Childs asked for a motion to approve the meeting minutes from June 26, 2012 as presented.

Alderman Lee motioned to approve the meeting minutes of June 26, 2012.
Vice Mayor Ruth seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed unanimously.

Mayor Childs asked for a motion to approve the meeting minutes from the July 12, 2012 working session.

Vice Mayor Ruth motioned to approve the meeting minutes of July 12th.
Alderman Anderson seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed unanimously.

VII. Comments from Aldermen/Committee Reports

Alderman Lee advised that Gail Holman, a retired Coopertown teacher, will speak to the Historical Committee at the August meeting regarding Coopertown’s history.

Mayor Childs advised that the Community Development Committee Fall Festival has been cancelled due to the election year and not wanting it to become a political event.

Mayor Childs updated everyone on the Comprehensive Development Plan. He advised that the county just hired a consultant, Little John Engineering, to put together a comprehensive development plan that includes Coopertown.

Mayor Childs advised that he and Vice Mayor Ruth volunteered for Graffiti Clean-up Day in Springfield.

VIII. Police Chief’s Report

Mayor Childs presented the Police Department Activity report for the period of June 20, 2012 through July 20, 2012.

There was no discussion.

Solutia Collection Agency numbers were presented by Mayor Childs as follows:

Balance forward as of June 25, 2012 = \$412,724.36

Balance of Unpaid Citations turned over to Solutia = \$411,622.36

Total collected to date = \$68,778.00

IX. Old Business

1. Update on:
 - i. Comprehensive Plan
 - ii. Community Development Plans, Fall Festival
 - iii. Historical Committee Plans to have a guest speaker on the History of Coopertown
 - iv. Graffiti Clean-up Day

See Comments VII comments from Aldermen/Committee Reports

2. Acceptance of Christy Lane, Crab Tree Acres: Ordinance #2012-006, SECOND READING

Discussion included the roads are too old to get a bond at this time. Mr. McCarroll of McCarroll Builders said that as he recalled September '09 as the date of the final paving. He then requested inspection & dedications. He said someone on the Road Department had an Engineer do a core test and he thought it would be dedicated in October of '09. The FIRST READING was approved on June 26, 2012.

At the SECOND READING, the Ordinance was re-worked, with the BMA striking the bond requirement. With tweaking of the bond requirement, Ordinance #2012-006 became FIRST READING again.

Mayor Childs asked for a motion to approve Ordinance #2012-006 on FIRST READING.

Vice Mayor Ruth made the motion to approve Ordinance #2012-006 on the FIRST READING.

Alderman Lee seconded the motion.

There was no Discussion.

The roll call was:

Vice Mayor Ruth	"Yes"
Alderman Lee	"Yes"
Alderman Anderson	"Yes"

The motion passed unanimously.

X. New Business

1. Sell two Police Vehicles & BC Vehicle; Resolution #2012-009

Discussion included selling three vehicles: a 2002 Crown Victoria, 2002 Crown Victoria (the Building Commissioner Vehicle), and a Chevrolet Suburban currently used by the Street Department.

Mayor Childs asked for a motion to accept Resolution #2012-009 to sell three (3) surplus vehicles..

Alderman Lee made the motion to accept Resolution # 2012-009.

Vice Mayor Ruth seconded the motion.

Discussion included how many of the vehicles would be replaced. Mayor Childs advised a new police vehicle is not in the budget and that the intent is to spend what we get for the vehicles sold to purchase a new vehicle for the Building Commissioner's use.

The roll call was:

Vice Mayor Ruth "Yes"

Alderman Lee "Yes"

Alderman Anderson "Yes"

The motion passed unanimously.

2. Suspend enforcement of sign provisions through campaign season.

Mayor Childs informed the Board of Aldermen that he had received correspondence from Josh Jones advising that you cannot amend, suspend or repeal any ordinance with a resolution. This is being looked into by the Planning Commission. We can informally suspend enforcement of all sign related provisions for the campaign season and then produce the new ordinance for the next meeting. It was decided the city would choose to suspend the temporary enforcement of sign provisions through the campaign season.

No vote was taken.

3. Sprinklers; Ordinance #2012-007 FIRST READING

The Ordinance is about opting out of the sprinkler requirements for one and two family dwellings as related to the Tennessee Code Annotated Section 68-120-101(A) (8).

There was no further Discussion.

Mayor Childs asked for a motion to approve Ordinance #2012-007.

Alderman Lee made the motion to accept Ordinance #2012-007.

Alderman Anderson seconded the motion.

The roll call was:

Vice Mayor Ruth "Yes"
Alderman Lee "Yes"
Alderman Anderson "Yes"

The motion passed unanimously.

4. Schedule Working Session for Second Reading of Sprinkler Ordinance, Thursday, August 16, 2012 at 6:00 p.m.

Mayor Childs asked for a motion to schedule a working session to discuss sprinklers on Thursday, August 16, 2012 at 6:00 p.m.

Alderman Lee made the motion to hold a working meeting session on August 16, 2012 at 6:00 p.m.

Vice Mayor Ruth seconded the motion.

There was no discussion.

The roll call was:

Vice Mayor Ruth "Yes"
Alderman Lee "Yes"
Alderman Anderson "Yes"

The motion passed unanimously.

5. Adopt ISPSC; Re: Swimming Pools: Ordinance #2012-002, FIRST READING

Discussion included that the swimming pool code has been pulled out as an appendices and put into its own code. Building Inspector, R.D. Huffines, explained what the code covers.

Mayor Childs asked for a motion to approve adoption of the 2012 International Swimming Pool and Spa Code, Ordinance #2012-002.

Vice Mayor Ruth made the motion to approve the 2012 ISPSC Ordinance #2012-002.

Alderman Lee seconded the motion.

Discussion included that the ISPSC contained all the information about swimming pools that has been covered in the body of the IBC and its appendices.

There was no further discussion.

The roll call was:

Vice Mayor Ruth "Yes"
Alderman Lee "Yes"
Alderman Anderson "Yes"

The motion passed unanimously.

6. Establish Impoundment Lot & Fee Schedule; Ordinance #2012-010, FIRST READING

This item TABLED until Alderman Anderson establishes details for the Ordinance.

7. Eden Rezone, Ag to CA, 2080 Tom Austin; Ordinance #2012-009, FIRST READING

Discussion included the actual lot identification.

Mayor Childs asked for a motion to accept Randal Eden's Rezone from Agriculture (Ag) to General Commercial (CA) application, Parcel located at 2080 Tom Austin Hwy, Greenbrier; Ordinance #2012-009.

Alderman Anderson made the motion to accept on FIRST READING the Randal Eden rezone request.

Alderman Lee seconded the motion.

The roll call was:

Vice Mayor Ruth "Yes"
Alderman Lee "Yes"
Alderman Anderson "Yes"

The motion passed unanimously.

XI. Comments from Mayor

1. MTAS Legislative Up-date Sept 6, 2012 in Franklin, TN
2. Liquor by the Drink; Draft Ordinance #2012-012
3. Back-up for the Court Clerk, TIBRS Training

XII. Adjournment

Mayor Childs asked for a motion to adjourn the meeting.

Vice Mayor Ruth motioned to adjourn.
Alderman Lee seconded the motion.

Mayor Childs asked that all in favor please stand.
All stood.

The meeting adjourned at 8:43 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 9-4-2012

Signed: J. Schild
Mayor

Attest by: Kathy Smith
City Recorder