



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

MINUTES BOARD OF MAYOR AND ALDERMEN

September 25, 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 Willms	"Here"
Alderman Anderson	"Here"
Alderman Lee	"Here"
Mayor Childs	"Here"

IV. City Recorder's Report of Bank Balances

A. General Fund	\$125,889
B. Committed Funds (Storm Emergency)	\$ 60,012
C. Street Aid Fund	\$250,745
D. Drug Fund	\$ 4,348

V. Public Forum – Sign up to speak and limit comments to three (3) minutes, please

Mayor Childs Welcomed Special Guests – Girl Scout Troop 433, and their leader, Toni Guffey, who were in attendance working on their "Behind the Ballot" badge.

VI. Approve Minutes for Board Meeting 8-28-2012

Mayor Childs asked for a motion to approve the meeting minutes from August 28, 2012 as presented.

Alderman Lee made the motion to accept the August 28th meeting minutes.

Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

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

The motion passed with three (3) Yes votes and one (1) abstention.

Mayor Childs asked for a motion to approve the meeting minutes from the August 16, 2012 Special Meeting as presented.

Alderman Anderson made the motion to accept the minutes.
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 Lee	“Yes”

The motion passed unanimously.

Mayor Childs asked for a motion to approve the meeting minutes from the September 13, 2012 Special Meeting as presented.
Alderman Willms made the motion to accept the minutes.
Alderman Lee seconded the motion.
There was no discussion.
The roll call was:

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

The motion passed with three (3) Yes votes and one (1) abstention.

Mayor Childs asked for a motion to approve the meeting minutes from the September 13, 2012 Working Session as presented.
Vice Mayor Ruth made the motion to approve the meeting minutes from the September 13, 2012 Working Session.
Alderman Willms seconded the motion.
There was no discussion.
The roll call was:

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

The motion passed with three (3) Yes votes and one (1) abstention.

VII. Comments from Aldermen/Committee Reports

Alderman Lee reported the Historical Committee will no longer meet under that moniker they will now meet as the Commission for Culture, History and Art. She also advised the Community Development Committee met and are discussing a couple of future projects. She invited everyone to attend the meetings.

VIII. Police Chief’s Report: Activity Report, Solutia, Other

Mayor Childs advised there is no Police Chief’s Activity Report for the period of August 27 – September 25, 2012 due to the Police Chief position vacancy.

The Solutia Collection Agency Report dated September 25, 2012 was presented by Mayor Childs as follows:

Balance forward as of August 27, 2012 = \$411,620.36

Balance of Unpaid Citations turned over to Solutia = \$410,573.36

Total collected to date = \$70,592.50

IX. Old Business

1. Update on:

- a. MTAS Legislative Up-date Sept 6, in Franklin, TN.

Mayor Childs and City Recorder, Kathy Smith, attended. The session involved a review of new laws recently passed by the Tennessee General Assembly.

- b. Gradall

The Gradall is now running – it is now being used to re-open ditches on Old Hwy 431 in preparation for paving.

- c. City Hall Ridge Vent

Insulation and a vent were installed to correct heating and cooling issues in the building.

2. Rezone of Country Cupboard at 2222 Tom Austin Hwy, Greenbrier from (Ag) Agricultural to (CA) General Commercial; **Ordinance #2012-018, SECOND READING & Public Hearing**

Mayor asked if there were any comments from the public.

There were no public comments.

Mayor Childs requested a motion to accept the rezone application from

Danny and Harsha Lachmandas, owners of Country Cupboard from (Ag) Agricultural to (CA) General Commercial; **Ordinance #2012-018.**

Alderman Lee made the motion to accept **Ordinance #2012-018.**

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 Lee	“Yes”

The motion passed unanimously.

X. New Business

1. Adopt Robertson County Hazard Mitigation Plan; **Resolution #2012-015**

Mayor Childs read a letter he received from Josh Wickham from the Tennessee

Emergency Management Agency and the proposed Resolution. Discussion included

that the Robertson County Mitigation Plan should be read before adopted. It was also discussed that it was adopted by TEMA and FEMA and that since we have applied for that grant money and want to be able to receive it, we would need to adopt the plan. We do participate in the flood plain management & insurance programs.

Mayor Childs requested a motion to approve **Resolution #2012-015.**

Vice Mayor Ruth made the motion to approve **Resolution #2012-015.**

Alderman Willms seconded the motion.

The roll call was:

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

The motion passed unanimously.

XI. Comments from Mayor

1. Cancel October Board of Mayor and Aldermen Meeting

Mayor Childs asked for a motion to cancel the October Board of Mayor and Aldermen meeting.

Discussion included whether or not we would be bringing anything new before the board, do other towns do it (it was noted that the Federal Government goes into recess).

Alderman Willms made the motion to cancel the October Board of Mayor and Aldermen meeting.

Vice Mayor Ruth seconded the motion.

Further discussion included that nothing could be introduced requiring a second vote due to the possibility of a new Board the following month.

The motion was withdrawn by Alderman Willms.

The second was withdrawn by Vice Mayor Ruth.

The October Board of Mayor and Aldermen will be held.

2. Atlanta ICSC October 9 thru 11, 2012.

Mayor Childs explained that we will attend the International Council of Shopping Centers conference, ISCS for short. The reason for our attending this conference is that it allows us to meet prospective developers and persuade them to build in Coopertown, preferably at Exit 24.

XII. Adjournment

Mayor Childs asked for a motion to adjourn.

Vice Mayor Ruth made the motion to adjourn.

Alderman Lee seconded the motion.


Mayor asked that all in favor please stand:

Vice Mayor Ruth	Stood
Alderman Willms	Stood
Alderman Anderson	Stood
Alderman Lee	Stood

The meeting adjourned at 7:25 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 10-23-12

Signed: 
Mayor

Attest by: 
City Recorder