



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

MINUTES
BOARD OF MAYOR AND ALDERMEN
August 28, 2012

I. Call to order

The meeting was called to order at 7:00 PM

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith, called roll:

Vice Mayor Ruth	Absent
Alderman Willms	"Present"
Alderman Anderson	"Present"
Alderman Lee	"Present"
Mayor Childs	"Present"

IV. City Recorder's Report of Bank Balances

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

A. General Fund	\$131,376
B. Committed Funds (Storm Emergency)	\$ 60,010
C. Street Aid Fund	\$248,485
D. Drug Fund	\$ 4,348

V. Public Forum

Michael Richardson (from Oak Pointe Subdivision) addressed whether or not the Robertson County Sheriff's Department has increased patrols for Coopertown. Mr. Richardson also expressed his concern over the condition of roads in Oak Pointe Subdivision.

Elizabeth Wells (also from Oak Pointe Subdivision) discussed safety concerns for lots that are overgrown and pools in the area without fences. Ms. Wells was encouraged to organize a committee to go before the School Board consistently to address the need for a High School in Coopertown.

VI. Approve Minutes for Board Meeting 7-24-2012

Mayor Childs asked for a motion to approve the meeting minutes from July 24, 2012 as presented.

Alderman Anderson made the motion to accept the 7/24/12 meeting minutes as presented.
Alderman Lee seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	"Abstain"
Alderman Anderson	"Yes"
Alderman Lee	"Yes"

The motion passed with (2) favorable and (1) to abstain.

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

Alderman Willms made the motion to approve the meeting minutes from the August 16, 2012 working session.

Alderman Lee seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

Discussion regarding the minutes from the Special Session on August 16, 2012, Mayor Childs advised they will be put in each Aldermen’s mailboxes.

VII. Comments from Aldermen/Committee Reports

A. Alderman Lee reported the Presentation by Gail Holman at the Historical Committee Meeting was very informative.

B. Alderman Lee apprised the BMA that the Community Development Committee elected new officers and they are also still in the planning stages of a City Festival to possibly take place next June.

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

The Police Chief’s Activity Report for the period of July 21 – August 27, 2012 was presented by Mayor Childs.

The Solutia Collection Agency Report dated August 27, 2012 was also presented by Mayor Childs as follows:

Balance forward as of July 23, 2012 = \$411,622.36
Balance of Unpaid Citations turned over to Solutia = \$411,620.36
Total collected to date = \$69,545.50

IX. Old Business

A. Update on:

1. Process for Hiring of Police Chief and Police Officer.

Discussion included moving forward to hire Police Chief by accepting resumes, implementing background checks, selecting a Committee for hiring to review all the resumes include Mike Owens, Former Mayor Davis, & Mayor Childs (who would then select the top 6-7 candidates to be presented to the board,) and if the Board wants to participate, the MBA would then narrow candidates down to 3-4 candidates, after which the Committee will interview and select the top candidate, followed by a polygraph test.

Discussion further included hiring a Police Officer with the same process; however, the newly hired Police Chief would be included in the hiring process.

Note: The City Charter states that the Mayor selects the Police Chief.

B. Adopt IRSPC; Swimming Pool: **Ordinance 2012-002, SECOND READING & Public Hearing.**

Discussion included clarifying the going forward to follow IRSPC Regulations (Ms. Wells advised that in Oak Pointe – 2 pools above ground without fences – she was advised to call Codes Regulations).

Mayor Childs requested a motion to Approve Ordinance #2012-002, Adoption of the ISPSC as our International Code.

Alderman Lee made the motion to approve Ordinance #2012-002.
Alderman Willms seconded the motion.

There was no further discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

C. Eden Rezone, Ag to CA, 2080 Tom Austin; **Ordinance # 2012-009, SECOND READING & Public Hearing.**

There were no Coopertown citizens still in attendance.
The Public Comment Section was closed by Mayor Childs.

Mayor Childs requested a motion to accept the Eden Rezone, Ag to CA, 2080 Tom Austin; Ordinance #2012-009.

Alderman Willms made the motion.
Alderman Anderson seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

X. New Business

A. Amend 2011-2012 Budget; **Ordinance #2012-014, FIRST READING.**

Mayor Childs advised this amendment will bring the budget in alignment with the audit.

Mayor Childs requested a motion to amend the 2011-2012 Budget; Ordinance #2012-014.

Alderman Willms made the motion.
Alderman Lee seconded the motion.

There was no further discussion.

The roll call was:

Alderman Willms	“Yes”
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Alderman Anderson "Yes"
Alderman Lee "Yes"

The motion passed unanimously.

- B. Sales Requirements for Liquor-by-the-Drink; **Ordinance #2012-012, FIRST READING**
Discussion included that it would be grandfathered in with no Ordinance in place– they could apply the day after election.

Mayor Childs requested a motion to implement sales requirements for Liquor-by- the- Drink; Ordinance #2012-012.

Alderman Willms made the motion.
Mayor Childs seconded the motion.

Further discussion included why the change from 300 ft. (which is the state’s requirement) to 500 ft. (*from the edge of the property line of any school, church, licensed daycare, etc.*) and why the square footage of the establishment was changed from 3,000 to 4,700.

The roll call was:

Alderman Willms "Yes"
Alderman Anderson "Yes"
Alderman Lee "Yes"

The motion passed unanimously.

- C. Acceptance of Autumn Hills Roads; **Ordinance #2012-019, FIRST READING**
Discussion included the letter received of irrevocable offer for dedication from the Developer and the letter from the Planning Commission who reviewed the roads and recommend acceptance.

Mayor Childs requested a motion to approve; Ordinance #2012-019, the acceptance of Autumn Hills and Hickory Drive in Autumn Hills Subdivision.

Alderman Anderson made the motion.
Alderman Lee seconded the motion.

There was no further discussion.

The roll call was:

Alderman Willms "Yes"
Alderman Anderson "Yes"
Alderman Lee "Yes"

The motion passed unanimously.

- D. Amend **Resolution #2011-008**, which would Authorize Chris Casey for a Credit Card; **Resolution #2012-012.**

Discussion included that this resolution modifies who is authorized to have a Credit Card. It would take Gordon Rhodes off and put Interim Roads Supervisor Chris Casey on.

Mayor Childs requested a motion to accept Resolution #2012-012 as an amendment of Resolution #2011-008.

Alderman Lee made the motion.
Alderman Willms seconded the motion.

There was no further discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

- E. Schedule a Special Meeting to work on **Ordinance #2012-018**, to Rezone Country Cupboard from Ag to CA, at 6:00 PM on Thursday, September 13, 2012.

Mayor Childs asked for a motion to schedule a Special Meeting, Thursday, September 13, 2012 to consider a Rezone Country Cupboard.

Alderman Lee made the motion.
Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

Mayor Childs asked for a motion to schedule a Working Session at 6:30 PM on Thursday, September 13, 2012 to Review Police Chief Resumes.

Alderman Lee made the motion.
Alderman Willms seconded the motion.

There was no discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“Yes”
Alderman Lee	“Yes”

The motion passed unanimously.

XI. Comments from Mayor

- A. MTAS Legislative Up-date Sept 6, Franklin.

Mayor Childs invited the BMA to attend and advised they would be leaving City Hall at 6:00 AM on September 6th.

XII. Adjournment

Mayor Childs asked for a motion to adjourn.
Alderman Lee made the motion.


Alderman Willms seconded the motion.
All in favor signified by standing.

The meeting adjourned at 8:08 PM.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 9-25-2012

Signed: 
Mayor

Attest by: 
City Recorder