



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

Special Meeting
Board of Mayor & Aldermen
September 13, 2012
6:00 PM

Meeting Minutes

I. Call to order

The meeting was called to order by Mayor Childs at 6:02 PM.

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith called the roll:

Vice Mayor, Ruth	"Here"
Alderman Willms	"Here"
Alderman Lee	"Here"
Alderman Anderson	Absent
Mayor Childs	"Here"

IV. Business

- A. Rezone Country Cupboard from Ag to CA; **Ordinance #2012-018, FIRST READING.**
Mayor Childs asked for a motion to amend the official zoning map of the Town of Coopertown with the Rezone of Country Cupboard from AG to CA; **Ordinance #2012-018.**
Alderman Willms made the motion.
Alderman Lee seconded the motion.

There was no further discussion.

The roll was called:

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

The motion passed unanimously.

- B. Acceptance of Autumn Drive & Hickory Drive, Autumn Hills Subdivision; **Ordinance #2012-019, SECOND READING & Public Hearing.**

Mayor Childs asked for a motion to approve **Ordinance #2012-019**, the acceptance of the new roads in Autumn Hills Subdivision.

Vice Mayor Ruth made the motion to approve **Ordinance #2012-019.**

Alderman Willms seconded the motion.

There was no further discussion.

The roll was called:

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

The motion passed unanimously.

- C. Amend 2011-2012 Budget; **Ordinance #2012-014, SECOND READING & Public Hearing**
Mayor Childs asked for a motion to approve the 2011-2012 Budget amendment; **Ordinance #2012-014.**

Alderman Lee made the motion to accept **Ordinance #2012-014.**
Vice Mayor Ruth seconded the motion.

There was no further discussion.

The roll was called:

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

The motion passed unanimously.

- D. Sales Requirements for Liquor-by-the-Drink; **Ordinance #2012-012 SECOND READING & Public Hearing.**

Mayor Childs asked for a motion to approve **Ordinance #2012-012.**
Alderman Willms made the motion.
Vice Mayor Ruth seconded the motion.

There was no further discussion.

The roll was called:

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

The motion passed unanimously.

- E. **Adjournment** The Meeting adjourned at 6:11 p.m.

The Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 9-25-2012

Signed: 
Mayor

Attest by: 
City Recorder