

COOPERTOWN BOARD OF MAYOR AND ALDERMAN

MEETING MINUTES

November 27, 2007

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Terri Brown conducted roll call. The following were present:
  - Mayor Danny Crosby
  - Alderman Larry Muhlstadt
  - Alderman Robert Dale Anderson
  - Vice-Mayor Donnie Gill
  - Alderman Peggy Ruth
- IV. Bank Balances:
  - General Government: \$ 155,808.97
  - State Street Aid: \$ 27,353.79
  - Landfill/Legal Fund: \$ 1824.74
  - Hands Up to Coopertown: \$344.95
- V. Public Forum: None
- VI. Waive the oral reading of the minutes of the Mayor and Board of Alderman meeting for September 25, 2007. Motion made by Alderman Gill to accept and seconded by Alderman Muhlstadt. The vote was as follows:
  - Alderman Ruth: Yes
  - Alderman Muhlstadt: Yes
  - Alderman Anderson: Yes
  - Alderman Gill: Yes
- VII. Waive the oral reading of the minutes of the Mayor and Board of Alderman meeting for October 23, 2007. Motion made by Alderman Gill to accept and seconded by Alderman Muhlstadt. The vote was as follows:
  - Alderman Ruth: Yes
  - Alderman Muhlstadt: Yes
  - Alderman Anderson: Yes
  - Alderman Gill: Yes
- VIII. Reports from Committees:
  - Robert Dale Anderson spoke regarding the fire contract with Pleasant View Volunteer Fire Department. Mr. Anderson stated the committee had met with the fire department a couple of times. Mr. Anderson also wanted to reassure everyone that our fire protection was never in jeopardy. There was discussion of selling the fire truck Coopertown owns. It was said to Mr. Duncan, who represented the fire department at the meeting, from a couple of the Alderman,

that they would like to see the proceeds from the sell of the fire truck to go towards the payments on the 2007-2008 fire contract that Coopertown just signed with Pleasant View Volunteer Fire Department. Mr. Anderson gave statistics, which were received from the Pleasant View Fire Department, regarding the donations to the fire department from the surrounding areas so far this year.

IX. Old Business:  
None

X. New Business:

Incode Solutions computer software for the city recorder. Mayor Crosby informed the board that we could break down the cost of the software over a seven year period. Mayor Crosby asked Mrs. Shannon Crutcher to give her opinion of the court software which was purchased in October for the city court department. Mrs. Crutcher stated the software was very user friendly, it kept track of the fines and fees to be paid to state each month & it also kept our demographic and other statistics used in the department broken down into categories used by the department for various reports. The City Recorder, Terri Brown, informed the board that the city court software would integrate with the accounting software. Mrs. Brown stated when a citation was paid; the fines paid would automatically post in the account side. Alderman Ruth stated if we laid off people to cut back on cost then she did not understand the need to spend money on the software. Alderman Muhlstadt made a motion to purchase the accounting software and was seconded by Alderman Gill. The vote was as follows:

Alderman Ruth: No  
Alderman Muhlstadt: Yes  
Alderman Anderson: Yes  
Alderman Gill: Yes

XI. Communications from the Mayor:

- Pennington would be cutting in roads in the new area of Oak Pointe in the next couple of weeks.
- Phase V of Oak Pointe and Hunter Green both should be up and running by Spring
- Local sales tax: \$180,000 budgeted we have \$42,000 used on acct.
- Mayor Crosby and Brian Rettaliata met with a developer from Clarksville regarding zoning changes on property located on Hwy. 49

Adjournment at 8:32

Minutes submitted by Terri A. Brown  
Complete minutes recorded on CD and on file

Minutes approved by Mayor Crosby

