



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

MINUTES

COOPERTOWN PLANNING COMMISSION MEETING

January 20, 2009

Meeting Attendees: Peggy Ruth, Alderman Mike Werner, Chairman
John Dyer Martha Wall
Sam Childs Morris Cox
Ethel Spiller

Missing Members: Barbra Anderson

Planner: Dustin Owens

The meeting was called to order by Mike Werner at 7:00 PM.

There was a quorum present.

The main intent of the meeting was for commission members to get to know each other and to start the process of developing a Mission Statement for the group. Each member introduced himself and told a little about their background. Sam Childs thanked everyone for volunteering to work on such an important committee and gave an overview of the function the committee is to perform.

A 'strawman' Mission Statement was passed out for review and edit. The members elected to rework the statement and finalize it in the next meeting. It is planned that the completed and signed statement will be framed and placed on the Town's "Wall of Honor".

The committee members were handed copies of the town's Zoning Ordinance, the Subdivision Regulations and the Land Use and Transportation Plan. Sam presented an overview of how the Land Use and Transportation Plan was developed and how it was intended to be used. He asked each member to review the documents as they have time.

Selection of officers: Mike Werner volunteered to serve as Chairman, Ethel Spiller volunteered to serve as Vice Chairmen and Morris Cox volunteered to serve as Secretary of the committee. Ethel Spiller made a motion to nominate the volunteers for the positions to which they volunteered. Peggy Ruth seconded the motion. The motion passed by a unanimous voice vote. The chair was passed to Mr. Owens to elect each of the nominees.

Dustin Owens asked for a vote to elect Mike Werner Chairman. By voice vote the election of Mike Werner was unanimous.

Dustin Owens asked for a vote to elect Ethel Spiller as Vice Chairman. By voice vote the election of Ethel Spiller as Vice Chairman passed by unanimous vote.

Dustin Owens asked for a vote to elect Morris Cox as Secretary. By voice vote the election of Morris Cox as Secretary passed by a unanimous vote.

Dustin returned the Chair to Mike Werner.

The Planning Commission files were transferred to Mike Werner. Many of the items pending before the commission will be discussed at the next Commission meeting.

By general consensus it was decided to retain the regular Planning Commission meeting to the third Tuesday of the month and to continue meeting at 7:00 PM.

There being no further business to come before the committee, a motion was made to adjourn.

The meeting was adjourned at 8:00 PM.

These minutes are respectfully submitted by: _____
Secretary