



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

**MINUTES**  
**BOARD OF MAYOR AND ALDERMEN**  
**May 22, 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	"Absent"
Alderman Willms	"Here"
Alderman Anderson	"Here"
Alderman Lee	"Here"
Mayor Childs	"Here"

**IV. City Recorder's Report**

City Recorder, Kathy Smith presented the current Bank Balances:

1. General Fund	\$213,823
2. Committed Funds	\$ 60,002 (storm emergency)
3. State Street Aid	\$ 86,983
4. Drug Fund	\$ 4,348

**V. Public Forum**  
None

**VI. Approve Board Meeting Minutes from 4-24-2012**

Mayor Childs asked for a motion to approve the meeting minutes from April 24, 2012. Alderman Lee motioned to approve the meeting minutes of April 24<sup>th</sup> as presented. Alderman Willms seconded the motion.

No discussion.

The roll call was:

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

The motion passed unanimously.

## **VII. Comments from Aldermen/Committee Reports**

None

## **VIII. Police Chief's Report**

Chief West presented the Police Department Activity report for the period of April 18, 2012 through May 18, 2012.

Discussion included rescinding the police department "take vehicle home policy." Mayor Childs asked for a motion to allow Coopertown Police Officers to take their vehicles home if they live within a 25 mile radius.

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

Further discussion verified 5 cars total, (2-3) in Coopertown at all times.

The roll call was:

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

The motion passed unanimously.

Solutia Collection Agency numbers were presented by Mayor Childs as follows:

Balance forward as of April 23, 2012 = \$413,801.36.  
Balance of Unpaid Citations turned over to Solutia = \$412,533.86  
Total collected to date = \$65,367.50

## **IX. Old Business**

1. Update on:
  - a. Sam Edwards from GNRC, talk to PC regarding subdivision ordinances.
  - b. Trail of Tears new sign Unveiling on June 9<sup>th</sup>, 2012.
  - c. Legislature Action, Sprinklers: Last legislative session passed regulation for sprinklers - they have now allowed municipalities to modify the sprinkler requirements without sustaining any liability. The cost could range from 1 – 1 1/2 % of the cost of the home. Next month we will address the sprinklers issue via draft of an ordinance. This covers only new construction for houses (mobile homes are exempt.)
  - d. Security System for City Hall. ADT contract has been cancelled. Will go out for quote on Security Systems.
2. Review & Approve Paving contract.

Mayor Childs asked for a motion to contract with Four Star for paving.

Barry Willms made the motion to use Four Star for paving.  
Alderman Lee seconded the motion.

No Discussion.

The roll call was:

Alderman Willms	“Yes”
Alderman Anderson	“No”
Alderman Lee	“Yes”

The motion passed 2 to 1.

### 3. Review & Approve Road Maintenance Contract

Discussion explained this bid was for miscellaneous work such as repair of guard rails, anything else that has to do with the roads, storm damage, etc.

Mayor Childs asked for a motion to let the roads miscellaneous contract to TRH Contractors.

Failed for lack of motion.

Mayor Childs asked for a motion to go with L & G Construction for the miscellaneous roads contract.

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

Discussion included the quality of equipment.

The roll call was:

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

The motion passed unanimously.

### 4. Contributing to Realizing Robertson’s Future; Resolution # 2012-006

Mayor Childs asked for a motion to donate \$10,000 to Realizing Robertson’s Future.

Failed for lack of a motion.

## **X. New Business**

### 1. Pleasant View Volunteer Fire Department Contract

Mayor Childs asked for a motion to approve the contract between Town of Coopertown and Pleasant View Fire Department as presented and modified.

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

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 dispose of excess fire truck(s).

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

Discussion included adding any monies received back into the city's budget.

The roll call was:

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

The motion passed unanimously.

2. Adopt IRC Appendix G; Swimming Pool: Ordinance 2012-002, FIRST READING – TABLED
3. Approve Moving \$155,000 out of General Fund to SSAF

Mayor Childs asked for a motion to approve the moving \$155,000 from the General Fund to the SSAF.

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

The roll call was:

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

The motion passed unanimously.

4. Approve Loan for paving roads, Resolution #2012-005

Mayor Childs asked for a motion to approve Resolution # 2012-005 the borrowing of \$500,000 to pave roads.

Failed for lack of motion.

5. 2012-2013 Budget, Ordinance #2012-005; FIRST READING

Mayor Childs asked for a motion to approve Ordinance #2012-005 the fiscal year budget starting July 1 2012, running through June 30, 2013.

Alderman Willms made the motion.

Alderman Lee seconded the motion.

No Discussion.

The roll call was:

Alderman Willms "Yes"

Alderman Anderson "Yes"

Alderman Lee "Yes"

The motion passed unanimously.

**XI. Comments from Mayor**

1. First Meeting of Comprehensive Growth and Development Plan 5-15
2. No bad Planning Bills Passed
3. Robertson County Water Advisory Board Held their first meeting (Apr. 25).

**XII. Adjournment**

Mayor Childs asked for a motion to adjourn the meeting.

Alderman Lee motioned to adjourn.

Alderman Anderson seconded the motion.

All in favor please stand up.

The motion passed unanimously.

The meeting adjourned at 8:41 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: June 26, 2012

Signed: J Childs  
Mayor

Attest by: Kathy Smith  
City Recorder