



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

MINUTES
BOARD OF MAYOR AND ALDERMEN
June 26, 2012

I. Call to Order

The meeting was called to order at 6:58 p.m.

II. Pledge of Allegiance

III. Roll Call

City Recorder, Kathy Smith, called roll:

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

IV. City Recorder's Report

City Recorder, Kathy Smith presented the current Bank Balances:

1. General Fund	\$ 83,455
2. Committed Funds	\$ 60,005 (storm emergency)
3. State Street Aid	\$260,648
4. Drug Fund	\$ 4,348

V. Public Forum

No one signed up to speak.

Mayor Childs asked if anyone wanted to speak and no one responded.

The Public Forum was closed.

VI. Approve Board Meeting Minutes from 5-22-2012

Mayor Childs asked for a motion to approve the meeting minutes from May 22, 2012.

Alderman Lee motioned to approve the meeting minutes of May 22, as presented.

Alderman Willms seconded the motion.

No discussion.

The roll call was:

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

The motion passed with a 3-1 vote.

VII. Comments from Aldermen/Committee Reports

Alderman Lee advised that the Historical & Community Development Committees had a joint meeting with speakers in from the State, Tonya Blades, Regional Preservation Planner & Community Development Specialist/GNRC and Don Brown, Certified Local Government Coordinator, Tennessee Historical Commission. They offered to help us with Design Standards for Coopertown and our Historic District.

On June 9th we had the Trail of Tears sign unveiling which was attended by the “Remember the Removal” bicycle riders and local dignitaries and was hugely successful. Media coverage included a front page story in the Robertson County Times.

Mayor Childs announced that Valorie Buck & her husband purchased the “pink house” formerly owned by Dr. J.H. Reeves, with the intent to turn it into a community gathering place of some sort i.e. tea room/coffee house.

VIII. Police Chief’s Report

Chief West presented the Police Department Activity report for the period of May 22, 2012 through June 22, 2012.

No discussion.

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

Balance forward as of May 21, 2012 = \$412,533.86.

Balance of Unpaid Citations turned over to Solutia = \$412,724.36

Total collected to date = \$67,676.00

Mayor Childs read the report generated by Rhonda Burnette, Court Clerk in response to last month’s request for a comparison of collected fines from January 1 - March 30th of 2011 vs. January 1 - March 30th of 2012. The report showed a higher percent of citations paid before court date, a larger percent choosing traffic school and a higher percent paid by debit/credit cards with significantly fewer extensions being granted.

IX. Old Business

1. Update on:

a. Comprehensive Plan Selection Process; Land Design & Little John Engineering. Mayor Childs advised that a comprehensive study really is

to look at our town, what our money is going to buy for us to help us get the water we need at the interstate to tell us what path we need to be on for economic development and historical preservation. We look forward to their input during this study time.

b. Planning Commission Passed Illustration 13

Mayor Childs explained that this is the Planning Commission's look at the development for our town over the next twenty (20) years.

2. 2012-2013 Budget, Ordinance #2012-005; SECOND READING

No public comment.

Mayor Childs asked for a motion to approve the 2012-2013 Budget, SECOND READING as presented, Ordinance #2012-005.

Alderman Willms made the motion.
Vice Mayor Ruth seconded the motion.

No Discussion.

The roll call was:

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

The motion passed unanimously.

3. Road Improvement Loan; Resolution #2012-005

Discussion included that the city applied for and has been approved by the bank and TML to borrow money to pave the roads.

Mayor Childs made the motion to accept Resolution #2012-005
Vice Mayor Ruth seconded the motion.

Discussion included calls received from citizens in favor and not in favor of borrowing money to pave the roads. Concern was voiced about not having an emergency fund when needed. Everyone agreed that the roads need work. The issue was whether to borrow money or only pave the roads as money is available over time. An informal poll was also taken from the public citizens present.

The roll call was:

Vice Mayor Ruth	"Yes"
Alderman Lee	"No"
Alderman Willms	"No"
Alderman Anderson	"No"

The motion failed 3 to 1.

X. New Business

1. Adopt ISPSC; International Swimming Pool & Spa Code: Ordinance 2012-002, FIRST READING

This item was tabled.

2. Acceptance of Road; Christy Lane, Crabtree Acres; Ordinance #2012-006, FIRST READING

Discussion included that Mr. McCarroll posted a maintenance bond that has expired.

Mayor Childs asked for a motion to approve acceptance of Crabtree Acres, Christy Lane; Ordinance #2012-006.

Vice Mayor Ruth made a motion to be contingent upon Mr. McCarroll posting maintenance bond for the term of one year.
Alderman Willms seconded the motion.

The roll call was:

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

The motion passed unanimously.

3. Safety Partners Grant; Resolution #2012-007

Discussion included that this is for a 50% grant for safety equipment. This year if we approve this resolution we will approve safety signs, safety lights, safety vests, safety shirts.

Mayor Childs asked for a motion to approve Resolution #2012 – 007.
Alderman Lee made the motion.
Vice Mayor Ruth seconded the motion.

The roll call was:

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

The motion passed unanimously.

4. Schedule Working Session on Remove/Revise Sprinkler Requirements, IBC 2012, Thursday, July 12 at 6:00 p.m.

Discussion included the last Legislative Session passed the regulation back to the counties and municipalities regarding new construction. Speakers will be available representing Contractors and the Fire Department at the Working Session.

Mayor Childs asked for a motion to schedule a working session to discuss sprinklers on Thursday, July 12 at 6:00 p.m.

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

The roll call was:

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

The motion passed unanimously.

XI. Comments from Mayor

1. ICSC Meeting, Tennessee Kentucky Idea Exchange, in Nashville that happens on 7-25 & 7-26.

Mayor Childs explained this meeting is for the purpose of marketing the Coopertown property around the I-24 exit to developers.

XII. Adjournment

Mayor Childs asked for a motion to adjourn the meeting.

Alderman Willms motioned to adjourn.
Alderman Lee seconded the motion.

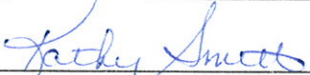
All in favor please stand.
The motion passed unanimously.

The meeting adjourned at 8:48 p.m.

Minutes submitted by: Sharon Allen, City Clerk

Minutes approved on: 7-24-2012

Signed: 
Mayor

Attest by: 
City Recorder