

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, JANUARY 15, 2015 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR NUNLEY
VICE-MAYOR SKATES
COMMISSIONER ADAMS
COMMISSIONER COTHRAN
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
CITY ATTORNEY ELLIOTT
RECORDER JOHNSON

Christmas Parade trophies were presented by Dawn Patton and Wayne Mailliard. The winners were: School winner – Soddy-Daisy High School JROTC; Church winner – Green Pond Baptist Church; Judge’s choice – Christ Family Church; Business winner – Carrie’s Bonding Company; and Organization winner – Alicia’s All-Stars.

The minutes of the regular meeting held December 4, 2014 were approved as presented.

Old Business:

None.

New Business:

2014-2015 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY EMPLOYEES FOR
FISCAL YEAR 2014-2015.**

Finance Director Burt Johnson stated the Pay Plan was being amended to account for some reorganization the City has performed. He stated some new classifications have been created.

1st - Commissioner Shipley
2nd - Vice-Mayor Skates
Ayes - Unanimous

2014-2015 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO AMEND
TITLE 8 OF THE SODDY-DAISY MUNICIPAL CODE TO PROVIDE FOR THE
INSPECTION FEE AUTHORIZED BY T.C.A. § 57-6-501. PUBLIC HEARING AND
FIRST READING.**

City Manager Cagle explained that the ordinance is being amended to include an inspection fee on the wholesale price of inventory purchased by package liquor stores. She said it will start out at 3% and then increase to 5% on July 1, 2016. City Manager Cagle said the fee is charged to the wholesaler.

- 1st - Commissioner Shipley
- 2nd - Commissioner Cothran
- Ayes - Commissioner Adams, Commissioner Cothran, Commissioner Shipley,
Mayor Nunley
- Nays - Vice-Mayor Skates

Rameshkumar Patel – Certificate of Compliance Retail Package Liquor Store

Rameshkumar Patel said his liquor store will be located at 8425 Dayton Pike, Suite 101. He stated the building will be 4,000 square feet and construction should be completed in a few weeks. Mr. Patel said he has been doing business in Soddy-Daisy for 14 years and feels like this is his home now. Commissioner Shipley made a motion to approve the application, seconded by Commissioner Cothran and the ayes were unanimous.

Citizens Participation:

Punk Heard, 9061 Daisy Dallas Road, requested for the City to clean out the ditches around Wynn Lane. He said recently it caused water to run across the street which froze and made the road slick.

Wayne Mailliard, 11198 Captain's Cove Drive, requested the use of the Veterans' Park on Saturday, April 4th for a car show. He said the money that is raised will be split between a

local church and the Vietnam Veterans of America Chapter 942. Commissioner Adams made a motion to allow the use of the Veterans' Park for the fundraiser, seconded by Vice-Mayor Skates and the ayes were unanimous.

Anna Sue Taylor approached the Board with an issue related to one of the City's district wrecker services. She said her niece was involved in a car accident and AAA Towing was called to tow her vehicle. Ms. Taylor said she was charged a \$30 lot fee and a \$35 gate fee in addition to the \$155 tow bill. She said she felt these extra fees were not necessary. City Attorney Elliott recommended Ms. Taylor report her displeasure to the Better Business Bureau. He said the City cannot regulate fees of this nature due to Federal Law not allowing it. Ms. Taylor asked if Mark Leffew could be added as a district wrecker service. Commissioner Shipley stated that the City has always had only three district wrecker services. He said he is not sure why anyone would want to be a district wrecker service. Commissioner Shipley said the insurance required by the City's policy costs them between \$11,000 and \$13,000 annually. He said he didn't think a city the size of Soddy-Daisy could support more than three district wrecker services. Vice-Mayor Skates questioned if the liquor store ordinance was set up to support free enterprise, then why wouldn't the City do the same for wrecker services.

City Manager Cagle announced that there is a TML District 3 meeting scheduled for January 22nd from 9:30 a.m. to noon. She asked the Board members to let her know if they would like to attend.

City Manager Cagle said Waste Connections of Tennessee provided the City with a letter stating if the City wanted to extend the current contract for 3 years, they would roll the price per pick up back to \$7.50. She said this was the original amount of the contract. It was the consensus of the Board to put the residential sanitation service contract out for bid.

City Manager Cagle said she received quotes to reupholster the furniture in the courtroom. She said Northside Upholstery quoted \$12,300 plus material cost and Stuff It Upholstery quoted \$8,440 including material cost. Vice-Mayor Skates made a motion to approve Stuff It Upholstery for \$8,440. The motion died due to a lack of a second.

City Manager Cagle said she received quotes to put new carpet throughout most of the Municipal Building. She said the lowest quote for material was \$9,750 from Contract Flooring and the lowest labor quote was \$3,850 from Jason Stephenson. Commissioner Shipley made a motion to approve acceptance of the lowest quotes, seconded by Vice-Mayor Skates and the ayes were unanimous.

Police Chief Phillip Hamrick and Fire Chief Mike Guffey gave year end reports to the Board.

Fire Chief Mike Guffey said the tentative date to travel to Glendale, Arizona to inspect a heavy rescue truck is February 19th. He said he prepared two separate cost estimates to travel, inspect and bring the rescue truck back. Fire Chief Guffey said it would be approximately \$5,220 to ship it and approximately \$4,085 to drive the truck back. Commissioner Shipley questioned if there was enough money budgeted. Fire Chief Guffey stated that the fire department is willing to only purchase one skid unit instead of two to offset the cost. Commissioner Shipley made a motion to approve the travel and delivery estimate that includes the fire department driving the truck back, seconded by Commissioner Cothran and the ayes were unanimous.

Commissioner Cothran said he appreciates what the police department is doing by having officers visit schools and develop a relationship with the students, teachers and administrators.

Commissioner Cothran questioned if the Board voted on a three minute time limit for Citizens Participation several years ago. He said he was questioned by a citizen. City Manager Cagle said that the City Hall staff would research this and let him know.

Commissioner Adams said he wanted to clarify that the Commissioners, in approving liquor store regulations, are not voting to support liquor sales. He stated retail package liquor stores were voted in by the citizens of Soddy-Daisy. He said the Board is just regulating as much as allowed by the State of Tennessee.

Commissioner Shipley said the Vietnam Veterans of America Chapter 942 have been trying for a while to get an armored personnel carrier donated to the City to be placed at the Veterans' Park. He said it has now been donated and needs to be shipped. Commissioner Shipley stated there will be several costs associated with getting it here. He said James Wilson has volunteered his time and is willing to do most of the work free of charge. Commissioner Shipley said there will be shipping and loading charges of approximately \$2,500. Commissioner Shipley made a motion to approve the City to pay up to \$2,500 of the cost to pick up and deliver the armored personnel carrier to the Soddy-Daisy Veterans' Park, seconded by Vice-Mayor Skates and the ayes were unanimous.

Commissioner Shipley thanked the police, fire and public works departments for all that they do for the City.

ADJOURNED 8:00 P.M.

RECORDER JOHNSON