

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, JANUARY 3, 2013 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR JANICE CAGLE
VICE-MAYOR RICK NUNLEY
COMMISSIONER JIM ADAMS
COMMISSIONER GENE SHIPLEY
COMMISSIONER PATTI SKATES
CITY MANAGER HARDIE STULCE
CITY ATTORNEY SAM ELLIOTT
CITY RECORDER BURT JOHNSON

The minutes of the meeting held December 6, 2012 were approved as presented.

Old business: None.

New business: None.

Citizens Participation:

Paul Micale, 11640 Hixson Pike, requested for the City to petition the Tennessee Wildlife Resources Agency (TWRA) to prohibit water fowl hunting on Soddy Lake. He said it is a residential and recreational area. Mr. Micale stated that he does not enjoy waking up to the sound of gun fire. Mayor Cagle stated that the City has tried on more than one occasion to establish that area as a "hunt free zone" and it has not worked in the past. Mr. Micale asked if the citizens could do anything to assist. City Manager Stulce said he could contact his state representative and state senator. City Manager Stulce stated this area's liaison to the TWRA is Chink Brown. He said the City would try to contact him for assistance.

City Manager Stulce stated he had an agreement that has been approved by City Attorney Elliott between the City of Soddy-Daisy and the Southeast Tennessee Development District for the Development District to administer the Local Parks and Recreation Funds Grant that the City was awarded to make improvements to Holly Park. City Manager Stulce said he needed the Board to authorize the Mayor to sign the contract. Commissioner Adams made a motion to authorize the Mayor to sign the contract, seconded by Vice-Mayor Nunley, and the ayes were unanimous.

City Manager Stulce said the City was not able to approve and award the contract for construction of the Durham Street sewer extension to the low bidder until the State of Tennessee had approved it. He said the State has now approved the low bidder which is Norris Brothers Construction. City Manager Stulce recommended the Board to award the bid to Norris Brothers Construction for \$428,000. Commissioner Adams made a motion to award the bid to Norris Brothers Construction, seconded by Commissioner Shipley, and the ayes were unanimous.

City Manager Stulce said Wisser Company recently made a site visit to the City in regard to the design of the intersection improvement at Harrison Lane and Dayton Pike and the turn lane extension on Dayton Pike. He

said Chad Clark, Wisser Company engineer, prepared a two page summary of the items discussed during this site visit and this information was in their packets. City Manager Stulce said Wisser Company will make a presentation to the Board before the final design is submitted to the Tennessee Department of Transportation (TDOT). He said he is anticipating they will be making a recommendation for changes to the intersection at Harrison Lane and Dayton Pike as well as some of the surrounding area. City Manager Stulce said after the Board has read through the information, if they had any questions to contact Public Works Director Steve Grant or himself.

City Manager Stulce informed the Board that City Attorney Elliott had two items to discuss with them. City Attorney Elliott said the Board asked him at the December 6th commission meeting to give them some ideas on slum clearance options. He said he prepared a memorandum with several options which was included in their packets. City Attorney Elliott stated that if the Board liked any of options, he could explain them in further detail. City Attorney Elliott said for a period of over 30 years the Tennessee Historical Commission has given special commendation awards for programs that make significant contributions to the study and preservation of Tennessee's history. He said he took it upon himself to nominate the Poe's Tavern Project. He said it will be voted on at the Tennessee Historical Commission's next meeting on February 22, 2013 at 9:00 a.m. central time at the Sam Davis Home in Smyrna, Tennessee.

City Manager Stulce said he had some information in regards concerns about commercial businesses operating hand fired non-automatic heating devices that burn coal, wood or other solid fuels. He informed the Board that copies of the Air Pollution Control Bureau's response to the use of those devices was included in their packets. City Manager Stulce stated that commercial businesses are not allowed to use them. He said the Air Pollution Control Bureau is the sole authority for this county. He said there is nothing the City of Soddy-Daisy can do to change this ruling.

City Manager Stulce stated the police department continues to do an excellent job in their day to day operations. He said there were no armed robberies over the Christmas holidays and there was no increase in burglaries either. He said that traffic fatalities still remain lower than they were years ago.

Commissioner Adams expressed his appreciation for the job the police department is doing. He said he has been impressed with their proactive programs. He noted that several officers visited businesses on Christmas Eve just to check in on them. He said the police department is doing a good job with their public relations and professionalism.

Commissioner Adams said he received a letter from a company named Tennessee American Water Resources selling maintenance service for the sewer. He said this is already paid for through the Hamilton County Water and Waste Water Treatment Authority (WWTA). He urged everyone if they received a letter

from this company to discard it.

Commissioner Skates commended the fire department on their efforts in providing under privileged children with help for Christmas.

Mayor Cagle thanked City Attorney Elliott for submitting the application to the Tennessee Historical Commission for the Poe's Tavern Project.

Mayor Cagle asked City Attorney Elliott about the use of an Administrative Hearing Officer. He said that this person would have to go through specific training through the Municipal Technical Advisory Service. He stated there is a lawyer in the area that has already completed the training and is currently providing this service to the Cities of East Ridge and Collegedale. City Attorney Elliott said he is sure arrangements could be made for the City of Soddy-Daisy to use his services as well.

ADJOURNMENT 7:23 P.M.

RECORDER BURT JOHNSON