

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, OCTOBER 16, 2014 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR NUNLEY
VICE-MAYOR SKATES
COMMISSIONER ADAMS
COMMISSIONER LOWE
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
CITY ATTORNEY ELLIOTT
REC. SEC. DOLBERRY

MEMBER ABSENT:

RECORDER JOHNSON

Mayor Nunley asked Judge David Norton to come forward. Mayor Nunley and the Board presented Judge Norton with a Certificate of Appreciation for his many years of dedicated service to Soddy-Daisy and the community. Commissioner Shipley stated that he had served many years with Judge Norton during which time they became friends. He also expressed his appreciation for Judge Norton's service.

City Manager Cagle presented the Board with an amended set of minutes stating that a name correction had been made. The minutes of the meeting held October 2, 2014 were approved as presented.

Old Business:

None.

New Business:

None.

Citizens Participation:

Kim Poe Gray came before the Board with a proposal that a qualified group of craftsmen be allowed to install the stairs in Poe's Tavern at no cost to the City. She further stated that Jim Brown would provide the wood. City Manager Cagle stated that the second floor had not yet been completed. Commissioner Shipley questioned if the wood for the flooring was being stored? City Manager Cagle stated that per her discussion with Inspector Steve Grant, there was

no wood stored. Mrs. Gray stated that the wood was being supplied by Jim Brown, but it would be cedar rather than cypress which was used on the first floor. Commissioner Adams said that if he understood Mrs. Gray correctly, she was asking that volunteers be used to complete the stairs and second floor. He said that he would like to see the Tavern finished. Commissioner Adams made a motion to accept the proposal that volunteers be used to complete the tavern free of charge, seconded by Commissioner Shipley, and the ayes were unanimous.

Diane Walker, 9986 Lovell Road, came before the Board asking for direction as to what to do with the Soddy-Daisy Rails to Trails bank account which has a balance of \$2,200.00. She stated that in order to avoid fees to the account for inactivity, she has deposited \$1.00 into it, but the bank is also charging a \$3.00 per month statement fee. Commissioner Adams stated that plans are to revive the Soddy-Daisy Rails to Trails committee and asked Mrs. Walker to oversee the account a little longer to give the new County Commissioner time to get settled into his new position. She also asked what could be done to a vacant house located in the 900 block of Green Pond Road that is no longer secured. She said that the windows have been broken out and she is concerned for safety in the neighborhood. City Manager Cagle stated that this was being addressed this week. She also questioned when paving would begin on Lovell Road. City Manager Cagle stated that paving would begin as soon as the rain stops.

Clyde Skiles, 9017 Springfield Road, thanked City Manager Cagle for her assistance. He asked when would Durham Street be paved. Commissioner Shipley stated that they were waiting until the warranty expired as they did not want another Depot Street. Commissioner Adams stated that it needed to sit for a year to allow for settling. Commissioner Shipley said that the warranty should expire in a month or so. City Manager Cagle said that it would most likely be Spring before the paving would begin. Mr. Skiles asked when the widening of Dayton Pike would begin and why sewers could not be extended over the hill prior to the paving. City Manager Cagle stated that the widening project would also begin in the Spring. She further said that extending the sewers would have to be discussed with the Hamilton County Water and

Wastewater Treatment Authority. Commissioner Adams stated that the WWTA determines sewer extensions based on a cost return on investment within 7 years. He stated that he would discuss this request with the WWTA. Mr. Skiles also asked if the 4 way stop at Springfield Road and West Walden could be changed to a two way stop with traffic stopping on West Walden Street. Vice-Mayor Skates stated that this was done to address speeding.

Pam Glaser, RPA, stated that the Farmer's Market has been very successful in its first year. She said that this Saturday will be a special day with Steve Smith and coal mining artifacts, as well as the tavern will be open. She invited everyone to come out between 8 am and 12 noon.

City Manager Cagle requested approval for the purchase of 4 used vehicles. She stated that one vehicle would be used by the detectives and purchased at a cost of \$19,000 with funds from the Drug Fund; one vehicle would be purchased for the fire department at a cost of \$14,000 with funds budgeted for signs for Station 1 & 2 being used to purchase the vehicle instead. She stated that two additional vehicles would be purchased for use by the Motor Pool and Codes Officer at a cost of \$14,000 each with the funds from the Unbudgeted Funds line item. The total cost for all four vehicles will be \$61,000.00. Commissioner Adams asked if the auction funds shown were on going. City Manager Cagle stated that this is an estimate based on past auction receipts for a 2 to 3 month time span. Commissioner Shipley made a motion to purchase the four vehicles as specified by City Manager Cagle, seconded by Commissioner Adams, and the ayes were unanimous.

City Manager Cagle presented the Board with a draft ordinance establishing rules and regulations for the Gulf Property. She asked the Board to review this ordinance. She said that a copy would be sent to Pam Glaser for review by the Parks and Recreation Board as well.

City Manager Cagle reminded everyone that the Fire Department's annual yard sale would be held this Saturday at Fire Hall # 1. She also stated that funds are now being collected for Christmas for Kids.

Commissioner Shipley stated that the Christmas Parade will be held on the first Sunday in

December at 2:00 p.m. He said that the Christmas in the Park, held at Poe's Tavern, will be held on the same day as the parade and will begin at 4:30 or 5:00 p.m. and continue until 7:00 p.m. He said that he would like to get as many churches as possible involved in this as well, the parade winners will be announced that night and the City will furnish hot chocolate and coffee. He invited everyone to attend.

Vice-Mayor Skates said that she had given the Board a handout tonight pertaining to creating a pay classification difference as discussed during the budget work shops as the City has an employee with 38 years of service. She thanked Commissioner Lowe for his service on the Commission stating he had been very attentive to the requests of the citizens.

Commissioner Lowe said it had been a great opportunity to serve on the Commission as well as a learning experience. He thanked the Board for the opportunity to serve.

Commissioner Adams also thanked Commissioner Lowe for his service stating that he had been a real asset to the Board.

Mayor Nunley thanked Commissioner Lowe for his service and stated that he hoped he would return to the Board one day. He also stated that Commissioner Lowe was currently serving on the Planning Commission and is a member of the Fire Department as well. He said that Soddy-Daisy's first mayor, Max Orr, was in attendance and he wished him a Happy Birthday. He announced Allen Elementary's Fall Festival scheduled at the Veteran's Park on November 1st and asked everyone to attend.

City Attorney Elliott said that he wished to extend his personal thanks to Judge Norton for his years of service and that he could not reduce his gratitude to one sheet of paper. He further stated that he would keep him in his prayers.

Commissioner Shipley recognized former Court Clerk Sylvia Lovelady and expressed his appreciation for her service as well.

Judge Marty Lasley stated also thanked Judge Norton for all his years of service and stated that he hoped he and his clerk could do as well as Judge Norton and his clerk had done.

Adjourned 7:30 p.m.

Rec. Sec. Dolberry