

A MEETING OF THE BOARD OF COMMISSIONERS  
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS  
HELD ON THURSDAY, OCTOBER 18, 2012 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR JIM ADAMS  
VICE-MAYOR JANICE CAGLE  
COMMISSIONER SHANE HARMON  
COMMISSIONER RICK NUNLEY  
COMMISSIONER GENE SHIPLEY  
CITY MANAGER HARDIE STULCE  
CITY RECORDER BURT JOHNSON

MEMBER ABSENT:

CITY ATTORNEY SAM ELLIOTT

Mayor Adams said that one of Soddy-Daisy's citizens had a heart problem a couple of months ago and happened to be in the "right place at the right time." He asked Jerry Smith to come to the podium and explain what happened. Mr. Smith said he and his wife were at the pawn shop buying a game for their grandson. He explained as he was standing there talking to the manager, he began to have a tremendous sinking feeling and began to see a brown haze. Mr. Smith said he does not remember anything after that. He said the people who showed up to save his life were heroes in his eyes. Mr. Smith said he was thankful for those who took time out of their lives to train and be able to save his life. Mayor Adams presented a Certificate of Commendation to each individual who helped save Mr. Smith's life. The names were as follows:

Hamilton County Emergency Services – Amber Baxter, Brian Bricker, Barry Drinnon

Soddy-Daisy Fire Department – Ray Cox, Keith Skiles

Soddy-Daisy Police Department – Sergeant Davy Philpott, Officer Brandon Miller, Officer

Thomas Mahoney

Mr. Smith thanked his wife, who he said did not want to be recognized. He said she immediately started performing CPR on him until the others arrived.

The minutes of the regular meeting held October 4, 2012 were approved as presented.

Old Business:

None.

New Business:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,  
ACCEPTING AN EXTENSION OF BRUMLOW HOLLOW ROAD AS A PUBLICLY  
DEDICATED CITY STREET.  
PUBLIC HEARING AND FIRST READING.**

Mayor Adams stated Brumlow Hollow Road has been part of the City for a long time and this ordinance is adding an extension of it that was never accepted as a City street.

1<sup>st</sup> - Commissioner Shipley  
2<sup>nd</sup> - Commissioner Nunley  
Ayes - Mayor Adams, Commissioner Harmon, Commissioner Nunley,  
Commissioner Shipley  
Nays - Vice-Mayor Cagle

Commissioner Shipley requested a special called meeting to be held on Tuesday, October 23, 2012 at 6:00 p.m. to have the second and final reading for this ordinance.

Citizens Participation:

Mark Bivens, 910 O'Sage Drive, reminded the Board that the Daisy Lodge 706 will be having their barbeque fund raiser on Saturday, October 20<sup>th</sup> from 10:00 a.m. to 3:00 p.m. to raise money for the Soddy-Daisy High School Scholarship Fund.

Robert Cothran, 10175 Dallas Hollow Road, reminded the Board that the Veterans' Wall Ceremony will be held Saturday, October 27<sup>th</sup> at 10:00 a.m.

City Manager Stulce stated that City Attorney Elliott was in Nashville and could not attend the meeting tonight. He said City Attorney Elliott sent him an opinion on the issue from the previous commission meeting in regards to citizens having a right to comment on the meeting minutes before being approved by the Board under Robert's Rules of Order. City Attorney Elliott's opinion read as follows:

1. The Municipal Code provides that the minutes are to be “approved”, not read. Reading of the minutes is therefore not required, notwithstanding the reference to Robert’s Rules, because reading the minutes as required by Robert’s Rules would be inconsistent with Code §1-103.
2. The commission meeting is not of a committee, or a group in which the citizenry participates, except in the limited time of citizens’ participation. It is a meeting of the City Commission, which has only 5 members. Therefore, it is irregular to have someone not on the board wanting to comment on the minutes except in the time of citizens’ participation. Of course, the commission can provide for such if it decides it is appropriate.

City Manager Stulce informed the Board that consultants hired by the Regional Planning Agency will be at the Soddy-Daisy High School cafeteria Monday, October 22<sup>nd</sup> from 6:00 p.m. to 8:00 p.m. to hear community input for the 2040 Regional Transportation Plan. He said they are seeking input from citizens on how federal highway funds should be spent in the area.

City Manager Stulce informed the Board that a consultant will be at City Hall on Wednesday, October 24<sup>th</sup> at 9:30 a.m. to get input from the staff and the City Commission on how federal highways funds are spent in the region.

City Manager Stulce said everyone was invited to a Veterans’ Day Celebration at Soddy-Daisy Middle School on Thursday, November 8<sup>th</sup> at 9:00 a.m.

Commissioner Harmon thanked all the commissioner candidates for attending the commission meetings to stay informed as to what is happening in the City and wished them all luck.

Commissioner Shipley said it has been an honor serving Soddy-Daisy. He said he has enjoyed it. Commissioner Shipley said if he is re-elected, he will continue to work hard for the City.

Mayor Adams said he wanted to thank everyone as well. He said he has been serving for a little over eighteen years and is looking forward to four more.

City Manager Stulce asked Finance Director Burt Johnson to give a financial update to clear misinformation that has been brought to his attention. Finance Director Johnson informed

everyone in attendance the general fund balance as of Monday, October 15<sup>th</sup>. He stated the first quarter of the fiscal year had just ended and all departments should be at or below 25% for their yearly expenditures. Finance Director Johnson said that all departments were under 25% and he read each department's percentages to date. He said all department heads do a good job of controlling spending and each of them spend time finding the best deals when making purchases. He said the City was in good financial condition and did not have any debt.

City Manager Stulce said he failed to mention the City's communications people when honoring the others for their efforts in saving Jerry Smith's life. He said the dispatchers are very important due to the fact that they are the ones who get the process started.

Mayor Adams announced that the City received a grant for \$185,000 for improvements to Holly Park. He thanked Bryan Farlow for his efforts in writing the grant application.

Mayor Adams said the traffic study performed on Springfield Road to determine whether or not it would be appropriate to remove the stop signs at West Walden Street was complete. City Manager Stulce said it was the recommendation of Police Chief Hamrick and Public Works Director Grant to leave the stop signs.

ADJOURNMENT 7:38 P.M.

RECORDER JOHNSON