

A MEETING OF THE BOARD OF COMMISSIONERS
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS
HELD ON THURSDAY, NOVEMBER 15, 2012 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 RECORDER BURT JOHNSON

MEMBER ABSENT:
CITY ATTORNEY SAM ELLIOTT

Soddy-Daisy Municipal Court Judge Marty Lasley presented the Oaths of Office to Commissioners Jim Adams and Gene Shipley who were re-elected and newly elected Commissioner Dr. Patti Skates.

Nominations were requested for Mayor. Commissioner Shipley made a motion to nominate Commissioner Cagle, seconded by Commissioner Adams and the ayes were Commissioners Cagle, Nunley, Shipley and Adams with Commissioner Skates voting nay. Mayor Cagle requested nominations for Vice-Mayor. Commissioner Adams nominated Commissioner Nunley, seconded by Commissioner Skates and the ayes were unanimous.

The minutes of the regular meeting held November 1, 2012 were approved as presented.

Old Business:

2012-2013 ORDINANCE NO. 4

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO ANNEX CERTAIN TERRITORY DESIGNATED AS THE OLD DAYTON PIKE NORTH AREA (AREA A) AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SODDY-DAISY, TENNESSEE.
SECOND AND FINAL READING.**

Commissioner Shipley made a motion to approve the ordinance with the following change: To accept Area A from the current City limits North to Lee Pike including Scribner

Road and not to annex the right side of Old Dayton Pike from Lee Pike North. Commissioner Adams seconded the motion and the ayes were unanimous.

1st - Commissioner Shipley
2nd - Commissioner Adams
Ayes - Unanimous

2012-2013 ORDINANCE NO. 5

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE TO ANNEX CERTAIN TERRITORY DESIGNATED AS THE PENOBSCOT DRIVE AREA (AREA B) AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SODDY-DAISY, TENNESSEE. SECOND AND FINAL READING.

There was no discussion.

1st - Vice-Mayor Nunley to approve
2nd - Commissioner Shipley
Ayes - Unanimous

2012-2013 ORDINANCE NO. 6

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO ANNEX CERTAIN TERRITORY DESIGNATED AS THE DALLAS HOLLOW ROAD AREA (AREA C) AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SODDY-DAISY, TENNESSEE. SECOND AND FINAL READING.

There was no discussion.

1st - Commissioner Adams to approve
2nd - Commissioner Shipley
Ayes - Unanimous

2012-2013 ORDINANCE NO. 7

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO ANNEX CERTAIN TERRITORY DESIGNATED AS THE OLD DAYTON PIKE SOUTH AT HIGHWAY 153 (AREA D) AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SODDY-DAISY, TENNESSEE. SECOND AND FINAL READING.

There was no discussion.

1st - Commissioner Adams to approve
2nd - Vice-Mayor Nunley
Ayes - Unanimous

New Business:

**AN ORINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING
2011-2012 ORDINANCE NO. 16 ADOPTING THE 2012-2013 GENERAL FUND
BUDGET. PUBLIC HEARING AND FIRST READING.**

Finance Director Burt Johnson stated that Police Chief Phillip Hamrick and Sergeant Marty Bowman had extensive discussions about the need for an additional part-time dispatcher. He said they felt \$21,000 would cover the additional salary. Finance Director Johnson stated that these funds would come from the "Unbudgeted Funds" line item in the budget. Finance Director Johnson stated that the Police Department received two grants totaling \$50,000. He said the revenue and correlating expenditures need to be reflected in the budget, therefore it needed to be amended.

1st - Commissioner Adams
2nd - Commissioner Shipley
Ayes - Unanimous

2012-2013 RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING
THE CLASSIFICATION AND PAY PLAN FOR CITY EMPLOYEES FOR FISCAL
YEAR 2012-2013.**

City Manager Stulce stated this amendment is to add the additional part-time dispatcher position which would increase the total part-time dispatchers to four (4). Mayor Cagle stated the Classification and Pay Plan is constructed by the number of employees the City has and when you add an additional employee, the Plan needs to be amended.

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

Citizens Participation:

None.

Commissioner Shipley thanked Commissioner Adams for the job he did as Mayor for the past two years. He said Commissioner Adams served on the Board of the HCWWTA and he made several other connections in his time as Mayor that will allow progress in the City in the near future.

Commissioner Shipley asked Recorder Johnson to put information in the Community News regarding Waste Connections allowing the residents of the City one bulky item per week as part of their garbage pick up. Recorder Johnson stated he would post this information on the City's website.

Commissioner Shipley informed everyone that the City will have a Christmas Celebration at Poe's Tavern on December 1st from 5:00 p.m. to 8:00 p.m. He encouraged everyone to attend.

Commissioner Skates thanked those who voted and put their trust in her for the next four years.

Vice-Mayor Nunley congratulated Commissioner Adams, Shipley and Skates on their elections. He said he looks forward to working with them for the next two years. He informed everyone that the Christmas Parade will be on Sunday, December 2nd at 2:00 p.m.

Commissioner Shipley thanked the people of Soddy-Daisy for putting their trust in him. He said he feels this Board can accomplish a lot in the next few years.

Vice-Mayor Nunley said it has been brought to his attention that people have been propping things up on the Wall of Honor in the Veterans' Park. He asked people to refrain from doing this and to pass the word along.

Commissioner Adams thanked everyone for their support. He said he is looking forward to the next four years and believes Soddy-Daisy is going to grow and be the most desirable place to live.

Commissioner Adams stated he received a copy of a letter from Judge Jerry Summers to John Maynard, principal at Soddy-Daisy High School. He said the letter asked Mr. Maynard to set up a scholarship fund in the names of Huck Smith and Juanita (Sis) Daughtery.

Commissioner Adams said Judge Summers donated \$1,000 toward this scholarship fund.

Mayor Cagle thanked the members of the Board for placing their confidence in her. She said she hopes to do a good job as Mayor.

ADJOURNMENT 7:27 P.M.

RECORDER JOHNSON