

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, NOVEMBER 20, 2014 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

Brian Wright, Johnson, Murphey and Wright, presented the City's 2013-2014 Fiscal Year audit report. He said revenues for the year were approximately \$8.2 million and expenditures were approximately \$6.8 million. Mr. Wright stated that the net change in fund balance was a positive \$1.4 million. He said a lot of this surplus revenue is earmarked for two Federal Highway Administration projects and for additional staffing. Mr. Wright stated that the City received an unqualified opinion, which is what you want. He said there were no audit findings this year. Mr. Wright said in the past the City had audit findings for odometer readings being entered incorrectly. He stated that this year the City's staff put a major emphasis on getting this cleaned up and they were successful. Mr. Wright thanked the Board for the opportunity to work with the City and perform the annual audit. The Board thanked Mr. Wright and his firm for the work they do.

Chris Harper, Daisy Masonic Lodge, presented a check to the Soddy-Daisy Volunteer Firefighters' Association on behalf of the Daisy Masonic Lodge, the Soddy Masonic Lodge and the Eastern Star.

Commissioner Cothran presented a check for \$1,545 to the Soddy-Daisy Volunteer Firefighters' Association on behalf of the Vietnam Veterans of America Chapter 942. Allen

Branum, Soddy-Daisy Volunteer Firefighters' Association thanked both organizations and the Soddy-Daisy Community for their donations. He said over \$30,000 will be spent on children in the community to provide Christmas presents. He said the Firefighters Association could not do this without everyone's generosity. Vice-Mayor Skates announced that on the Wednesday before Thanksgiving, volunteers will be collecting donations in front of the Bi-Lo and Wal-Mart. She stated that donation boots are at several businesses throughout the City and encouraged everyone to donate.

The minutes of the regular meeting held November 6, 2014 were approved as presented.

Old Business:

None.

New Business:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
DESIGNATING THE BIG SODDY CREEK GULF AREA AS A PUBLIC PARK
AND AMENDING TITLE TWENTY OF THE MUNICIPAL CODE TO ADD A
NEW CHAPTER TWO CODIFYING REGULATIONS FOR THE BIG SODDY
CREEK GULF PARK. PUBLIC HEARING AND FIRST READING.**

City Attorney Elliott stated there was a public forum held on November 13th for citizens to have input on future plans for the Bid Soddy Creek Gulf property. Commissioner Shipley said he is willing to vote yes on the first reading as long as the rest of the Board members are willing to consider making a change on the second reading to allow more people access to the property. He said right now the gate is closed at all times which allows for foot traffic only and does not allow older people easy access due to the fact that there is a significant walk from the gate to area known as Big Flat. Commissioner Shipley said he would like to see that changed and a second gate installed near Big Flat and to allow vehicles to drive to that point. He said he understands that doing this opens up the park for people to bring trash onto the property or for

motorcycles and 4-wheelers to damage the area. City Attorney Elliott said the Town of Signal Mountain has certain times each month that one of their parks is open in a similar fashion. Commissioner Adams said he does not like the idea of making the park so restrictive. He said he would like to see the park open one day a week. Commissioner Cothran said he would like to find a way for more people to enjoy the park as well. He suggested finding volunteers to help open the park. Mayor Nunley said that members on the Parks & Recreation Board have had people approach them interested in volunteering. Commissioner Cothran said he would also like for people to eventually be able to camp on the property. Pam Glaser, Parks and Recreation Board member, stated a lot of these same ideas were discussed in the public forum. She stated that this ordinance is a Phase 1. She said there needs to be a balance between public use and preservation of the area.

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

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO AMEND TITLE 8 OF THE SODDY-DAISY MUNICIPAL CODE TO ESTABLISH PACKAGE LIQUOR REGULATIONS. PUBLIC HEARING AND FIRST READING.

City Attorney Elliott stated that the City approved by referendum on the November 4th election to allow retail package liquor stores and this ordinance is to regulate such stores. He stated that the State of Tennessee does most of the regulation when it comes to liquor sales. Commissioner Shipley said he would like to make a motion to approve on the first reading as long as the Board is willing to discuss making some changes to the ordinance before passing on the second reading. Commissioner Adams stated that he accepts Commissioner Shipley's motion and seconded the motion. Commissioner Adams said he would not like to limit the number of retailers. He said it should be a "free market." Commissioner Cothran stated he also

would not like to put limitations on the number of retailers allowed in the City. Commissioner Shipley questioned if the Board should put restrictions on how close in proximity the stores should be allowed to be to each other. Commissioner Adams stated that the City's beer ordinance does not allow the sale of beer within 500 feet of a church, school or hospital. He questioned whether this should be the same for retail package liquor stores or should the City follow the State of Tennessee's Law and require only 300 feet. Vice-Mayor Skates said she would like to see Paragraph 8-302 deleted and a wording in Paragraph 8-304 to change from may to shall. She said she does not like the idea of not having a limit on the number of retailers. Vice-Mayor Skates said she would like only one retailer for now and see how it goes. She stated she would like to delete Paragraph 8-312 as well. Commissioner Shipley questioned if the City changed the distance from 500 feet to 300 feet if it would affect the ordinance for beer sales. City Attorney Elliott said the Board could differentiate between stores that only sale beer and ones that sale beer and liquor. Commissioner Shipley and Commissioner Adams agreed to accept Vice-Mayor Skates' changes to 8-302, 8-304 and 8-312.

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

Citizens Participation:

Ramona Johnson, 9610 Old Dallas Hollow Road, requested permission to use the Veteran's Park next year for the second Saturday of each month from May to October for the Opry in the Park series and asked if the Board had a chance to look at the proposed changes she would like to see made at the Veteran's Park. She said she would like to rent businesses and or crafters a space at each event to help pay for production costs. Ms. Johnson said production costs are approximately \$3,000. She stated that they were paying some of the performers.

Commissioner Shipley questioned the idea of musicians being paid to perform. Vice-Mayor Skates stated that originally when Floyd Bledsoe requested to use the park, it was just so they would have a place to play and he did not wish to make any money. Commissioner Cothran questioned if Ms. Johnson needed to go before the Parks & Recreation Board with her proposed changes to the Veteran's Park. It was the consensus of the Board to refer Ms. Johnson to the Parks and Recreation Board for her requests and that the Parks and Recreation Board would give their recommendations to the Board of Commissioners.

Carl and Connie Shaw, 9996 Miller Road, said that the City paved the road in front of their property and there is no longer curbing keeping water from draining on to their property. Public Works Director Steve Grant said he would research the problem and see what can be done to alleviate this issue.

Craig Rackley, 9404 Dallas Hollow Road, informed the Board if they needed people to volunteer at the Big Soddy Creek Gulf property to help with camping and keeping the property clean, his boy scout troop would be interested. The Board referred Mr. Rackley to the Parks and Recreation Board and said he would need to coordinate with them.

Jinnie Henry, 1445 Bowman Road, approached the Board and asked if it was possible to get a copy of the retail package liquor store ordinance that the City voted on earlier in the meeting. She was provided with one.

City Manager Cagle said the Vietnam Veterans of America Chapter 942 have been in contact with someone from the Army Donations Program to receive an M113 Armed Personnel Carrier. She said the only remaining steps are to get approval from the Board of Commissioners to allow the display of the M113 Armed Personnel Carrier in the Veterans' Park and to send a letter signed by the Mayor stating the approval along with a copy of the commission meeting

minutes. Commissioner Adams made a motion to allow the display, seconded by Vice-Mayor Skates and the ayes were unanimous.

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City Manager Cagle notified the Board that they were given a copy of the upcoming events for the month of December.

Vice-Mayor Skates asked City Manager Cagle if she has heard anything from TVA regarding the City's land use agreement. City Manager Cagle said she has not. Vice-Mayor Skates asked if the City has heard from the Hamilton County Department of Education regarding the "Old High School" property. City Manager Cagle said she has not heard from anyone. Vice-Mayor Skates asked the status of offering a 457 Deferred Compensation Plan to City employees. City Manager Cagle said she and Finance Director Johnson met with representatives from the State Treasury Department and Great West Financial and presented information to all the employees at the City's annual benefits meeting. She stated there was a lot of interest from the employees and a resolution will be prepared to adopt a 457 Deferred Compensation Plan and a 401(k) Plan at the December 4th commission meeting.

Commissioner Cothran said the commissioners need to be at the Daisy United Methodist Church at 1:00 p.m. to line up for the Christmas Parade. Commissioner Cothran invited the

commissioners, City Manager Cagle and Recorder Johnson to the Vietnam Veterans of America Chapter 942 Christmas Dinner on December 8th at 7:00 p.m. at Fire Hall #1.

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Commissioner Cothran presented a check for \$1,545 to the Soddy-Daisy Volunteer Firefighters' Association on behalf of the Vietnam Veterans of America Chapter 942. Allen

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The minutes of the regular meeting held November 6, 2014 were approved as presented.

Old Business:

None.

New Business:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
DESIGNATING THE BIG SODDY CREEK GULF AREA AS A PUBLIC PARK
AND AMENDING TITLE TWENTY OF THE MUNICIPAL CODE TO ADD A
NEW CHAPTER TWO CODIFYING REGULATIONS FOR THE BIG SODDY
CREEK GULF PARK. PUBLIC HEARING AND FIRST READING.**

City Attorney Elliott stated there was a public forum held on November 13th for citizens to have input on future plans for the Bid Soddy Creek Gulf property. Commissioner Shipley said he is willing to vote yes on the first reading as long as the rest of the Board members are willing to consider making a change on the second reading to allow more people access to the property. He said right now the gate is closed at all times which allows for foot traffic only and does not allow older people easy access due to the fact that there is a significant walk from the gate to area known as Big Flat. Commissioner Shipley said he would like to see that changed and a second gate installed near Big Flat and to allow vehicles to drive to that point. He said he understands that doing this opens up the park for people to bring trash onto the property or for

motorcycles and 4-wheelers to damage the area. City Attorney Elliott said the Town of Signal Mountain has certain times each month that one of their parks is open in a similar fashion. Commissioner Adams said he does not like the idea of making the park so restrictive. He said he would like to see the park open one day a week. Commissioner Cothran said he would like to find a way for more people to enjoy the park as well. He suggested finding volunteers to help open the park. Mayor Nunley said that members on the Parks & Recreation Board have had people approach them interested in volunteering. Commissioner Cothran said he would also like for people to eventually be able to camp on the property. Pam Glaser, Parks and Recreation Board member, stated a lot of these same ideas were discussed in the public forum. She stated that this ordinance is a Phase 1. She said there needs to be a balance between public use and preservation of the area.

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

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO AMEND TITLE 8 OF THE SODDY-DAISY MUNICIPAL CODE TO ESTABLISH PACKAGE LIQUOR REGULATIONS. PUBLIC HEARING AND FIRST READING.

City Attorney Elliott stated that the City approved by referendum on the November 4th election to allow retail package liquor stores and this ordinance is to regulate such stores. He stated that the State of Tennessee does most of the regulation when it comes to liquor sales. Commissioner Shipley said he would like to make a motion to approve on the first reading as long as the Board is willing to discuss making some changes to the ordinance before passing on the second reading. Commissioner Adams stated that he accepts Commissioner Shipley's motion and seconded the motion. Commissioner Adams said he would not like to limit the number of retailers. He said it should be a "free market." Commissioner Cothran stated he also

would not like to put limitations on the number of retailers allowed in the City. Commissioner Shipley questioned if the Board should put restrictions on how close in proximity the stores should be allowed to be to each other. Commissioner Adams stated that the City's beer ordinance does not allow the sale of beer within 500 feet of a church, school or hospital. He questioned whether this should be the same for retail package liquor stores or should the City follow the State of Tennessee's Law and require only 300 feet. Vice-Mayor Skates said she would like to see Paragraph 8-302 deleted and a wording in Paragraph 8-304 to change from may to shall. She said she does not like the idea of not having a limit on the number of retailers. Vice-Mayor Skates said she would like only one retailer for now and see how it goes. She stated she would like to delete Paragraph 8-312 as well. Commissioner Shipley questioned if the City changed the distance from 500 feet to 300 feet if it would affect the ordinance for beer sales. City Attorney Elliott said the Board could differentiate between stores that only sale beer and ones that sale beer and liquor. Commissioner Shipley and Commissioner Adams agreed to accept Vice-Mayor Skates' changes to 8-302, 8-304 and 8-312.

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

Citizens Participation:

Ramona Johnson, 9610 Old Dallas Hollow Road, requested permission to use the Veteran's Park next year for the second Saturday of each month from May to October for the Opry in the Park series and asked if the Board had a chance to look at the proposed changes she would like to see made at the Veteran's Park. She said she would like to rent businesses and or crafters a space at each event to help pay for production costs. Ms. Johnson said production costs are approximately \$3,000. She stated that they were paying some of the performers.

Commissioner Shipley questioned the idea of musicians being paid to perform. Vice-Mayor Skates stated that originally when Floyd Bledsoe requested to use the park, it was just so they would have a place to play and he did not wish to make any money. Commissioner Cothran questioned if Ms. Johnson needed to go before the Parks & Recreation Board with her proposed changes to the Veteran's Park. It was the consensus of the Board to refer Ms. Johnson to the Parks and Recreation Board for her requests and that the Parks and Recreation Board would give their recommendations to the Board of Commissioners.

Carl and Connie Shaw, 9996 Miller Road, said that the City paved the road in front of their property and there is no longer curbing keeping water from draining on to their property. Public Works Director Steve Grant said he would research the problem and see what can be done to alleviate this issue.

Craig Rackley, 9404 Dallas Hollow Road, informed the Board if they needed people to volunteer at the Big Soddy Creek Gulf property to help with camping and keeping the property clean, his boy scout troop would be interested. The Board referred Mr. Rackley to the Parks and Recreation Board and said he would need to coordinate with them.

Jinnie Henry, 1445 Bowman Road, approached the Board and asked if it was possible to get a copy of the retail package liquor store ordinance that the City voted on earlier in the meeting. She was provided with one.

City Manager Cagle said the Vietnam Veterans of America Chapter 942 have been in contact with someone from the Army Donations Program to receive an M113 Armed Personnel Carrier. She said the only remaining steps are to get approval from the Board of Commissioners to allow the display of the M113 Armed Personnel Carrier in the Veterans' Park and to send a letter signed by the Mayor stating the approval along with a copy of the commission meeting

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City Manager Cagle notified the Board that they were given a copy of the upcoming events for the month of December.

Vice-Mayor Skates asked City Manager Cagle if she has heard anything from TVA regarding the City's land use agreement. City Manager Cagle said she has not. Vice-Mayor Skates asked if the City has heard from the Hamilton County Department of Education regarding the "Old High School" property. City Manager Cagle said she has not heard from anyone. Vice-Mayor Skates asked the status of offering a 457 Deferred Compensation Plan to City employees. City Manager Cagle said she and Finance Director Johnson met with representatives from the State Treasury Department and Great West Financial and presented information to all the employees at the City's annual benefits meeting. She stated there was a lot of interest from the employees and a resolution will be prepared to adopt a 457 Deferred Compensation Plan and a 401(k) Plan at the December 4th commission meeting.

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commissioners, City Manager Cagle and Recorder Johnson to the Vietnam Veterans of America Chapter 942 Christmas Dinner on December 8th at 7:00 p.m. at Fire Hall #1.

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ADJOURNED 8:10 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
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ON THURSDAY, NOVEMBER 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR NUNLEY
VICE-MAYOR SKATES
COMMISSIONER ADAMS
COMMISSIONER COTHRAN
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
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Brian Wright, Johnson, Murphey and Wright, presented the City's 2013-2014 Fiscal Year audit report. He said revenues for the year were approximately \$8.2 million and expenditures were approximately \$6.8 million. Mr. Wright stated that the net change in fund balance was a positive \$1.4 million. He said a lot of this surplus revenue is earmarked for two Federal Highway Administration projects and for additional staffing. Mr. Wright stated that the City received an unqualified opinion, which is what you want. He said there were no audit findings this year. Mr. Wright said in the past the City had audit findings for odometer readings being entered incorrectly. He stated that this year the City's staff put a major emphasis on getting this cleaned up and they were successful. Mr. Wright thanked the Board for the opportunity to work with the City and perform the annual audit. The Board thanked Mr. Wright and his firm for the work they do.

Chris Harper, Daisy Masonic Lodge, presented a check to the Soddy-Daisy Volunteer Firefighters' Association on behalf of the Daisy Masonic Lodge, the Soddy Masonic Lodge and the Eastern Star.

Commissioner Cothran presented a check for \$1,545 to the Soddy-Daisy Volunteer Firefighters' Association on behalf of the Vietnam Veterans of America Chapter 942. Allen

Branum, Soddy-Daisy Volunteer Firefighters' Association thanked both organizations and the Soddy-Daisy Community for their donations. He said over \$30,000 will be spent on children in the community to provide Christmas presents. He said the Firefighters Association could not do this without everyone's generosity. Vice-Mayor Skates announced that on the Wednesday before Thanksgiving, volunteers will be collecting donations in front of the Bi-Lo and Wal-Mart. She stated that donation boots are at several businesses throughout the City and encouraged everyone to donate.

The minutes of the regular meeting held November 6, 2014 were approved as presented.

Old Business:

None.

New Business:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
DESIGNATING THE BIG SODDY CREEK GULF AREA AS A PUBLIC PARK
AND AMENDING TITLE TWENTY OF THE MUNICIPAL CODE TO ADD A
NEW CHAPTER TWO CODIFYING REGULATIONS FOR THE BIG SODDY
CREEK GULF PARK. PUBLIC HEARING AND FIRST READING.**

City Attorney Elliott stated there was a public forum held on November 13th for citizens to have input on future plans for the Bid Soddy Creek Gulf property. Commissioner Shipley said he is willing to vote yes on the first reading as long as the rest of the Board members are willing to consider making a change on the second reading to allow more people access to the property. He said right now the gate is closed at all times which allows for foot traffic only and does not allow older people easy access due to the fact that there is a significant walk from the gate to area known as Big Flat. Commissioner Shipley said he would like to see that changed and a second gate installed near Big Flat and to allow vehicles to drive to that point. He said he understands that doing this opens up the park for people to bring trash onto the property or for

motorcycles and 4-wheelers to damage the area. City Attorney Elliott said the Town of Signal Mountain has certain times each month that one of their parks is open in a similar fashion. Commissioner Adams said he does not like the idea of making the park so restrictive. He said he would like to see the park open one day a week. Commissioner Cothran said he would like to find a way for more people to enjoy the park as well. He suggested finding volunteers to help open the park. Mayor Nunley said that members on the Parks & Recreation Board have had people approach them interested in volunteering. Commissioner Cothran said he would also like for people to eventually be able to camp on the property. Pam Glaser, Parks and Recreation Board member, stated a lot of these same ideas were discussed in the public forum. She stated that this ordinance is a Phase 1. She said there needs to be a balance between public use and preservation of the area.

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

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO AMEND TITLE 8 OF THE SODDY-DAISY MUNICIPAL CODE TO ESTABLISH PACKAGE LIQUOR REGULATIONS. PUBLIC HEARING AND FIRST READING.

City Attorney Elliott stated that the City approved by referendum on the November 4th election to allow retail package liquor stores and this ordinance is to regulate such stores. He stated that the State of Tennessee does most of the regulation when it comes to liquor sales. Commissioner Shipley said he would like to make a motion to approve on the first reading as long as the Board is willing to discuss making some changes to the ordinance before passing on the second reading. Commissioner Adams stated that he accepts Commissioner Shipley's motion and seconded the motion. Commissioner Adams said he would not like to limit the number of retailers. He said it should be a "free market." Commissioner Cothran stated he also

would not like to put limitations on the number of retailers allowed in the City. Commissioner Shipley questioned if the Board should put restrictions on how close in proximity the stores should be allowed to be to each other. Commissioner Adams stated that the City's beer ordinance does not allow the sale of beer within 500 feet of a church, school or hospital. He questioned whether this should be the same for retail package liquor stores or should the City follow the State of Tennessee's Law and require only 300 feet. Vice-Mayor Skates said she would like to see Paragraph 8-302 deleted and a wording in Paragraph 8-304 to change from may to shall. She said she does not like the idea of not having a limit on the number of retailers. Vice-Mayor Skates said she would like only one retailer for now and see how it goes. She stated she would like to delete Paragraph 8-312 as well. Commissioner Shipley questioned if the City changed the distance from 500 feet to 300 feet if it would affect the ordinance for beer sales. City Attorney Elliott said the Board could differentiate between stores that only sale beer and ones that sale beer and liquor. Commissioner Shipley and Commissioner Adams agreed to accept Vice-Mayor Skates' changes to 8-302, 8-304 and 8-312.

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

Citizens Participation:

Ramona Johnson, 9610 Old Dallas Hollow Road, requested permission to use the Veteran's Park next year for the second Saturday of each month from May to October for the Opry in the Park series and asked if the Board had a chance to look at the proposed changes she would like to see made at the Veteran's Park. She said she would like to rent businesses and or crafters a space at each event to help pay for production costs. Ms. Johnson said production costs are approximately \$3,000. She stated that they were paying some of the performers.

Commissioner Shipley questioned the idea of musicians being paid to perform. Vice-Mayor Skates stated that originally when Floyd Bledsoe requested to use the park, it was just so they would have a place to play and he did not wish to make any money. Commissioner Cothran questioned if Ms. Johnson needed to go before the Parks & Recreation Board with her proposed changes to the Veteran's Park. It was the consensus of the Board to refer Ms. Johnson to the Parks and Recreation Board for her requests and that the Parks and Recreation Board would give their recommendations to the Board of Commissioners.

Carl and Connie Shaw, 9996 Miller Road, said that the City paved the road in front of their property and there is no longer curbing keeping water from draining on to their property. Public Works Director Steve Grant said he would research the problem and see what can be done to alleviate this issue.

Craig Rackley, 9404 Dallas Hollow Road, informed the Board if they needed people to volunteer at the Big Soddy Creek Gulf property to help with camping and keeping the property clean, his boy scout troop would be interested. The Board referred Mr. Rackley to the Parks and Recreation Board and said he would need to coordinate with them.

Jinnie Henry, 1445 Bowman Road, approached the Board and asked if it was possible to get a copy of the retail package liquor store ordinance that the City voted on earlier in the meeting. She was provided with one.

City Manager Cagle said the Vietnam Veterans of America Chapter 942 have been in contact with someone from the Army Donations Program to receive an M113 Armed Personnel Carrier. She said the only remaining steps are to get approval from the Board of Commissioners to allow the display of the M113 Armed Personnel Carrier in the Veterans' Park and to send a letter signed by the Mayor stating the approval along with a copy of the commission meeting

minutes. Commissioner Adams made a motion to allow the display, seconded by Vice-Mayor Skates and the ayes were unanimous.

City Manager Cagle said she needed voucher approval to pay Card's Paving and Southeastern Material for the paving of Green Pond Road, Miller Road and Neighbors Drive. Finance Director Burt Johnson stated that all of the paving was budgeted and the Board has already awarded the bids to Southeastern Material for the asphalt and Card's Paving for lay it. Vice-Mayor Skates made a motion to approve pay, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle notified the Board that they were given a copy of the upcoming events for the month of December.

Vice-Mayor Skates asked City Manager Cagle if she has heard anything from TVA regarding the City's land use agreement. City Manager Cagle said she has not. Vice-Mayor Skates asked if the City has heard from the Hamilton County Department of Education regarding the "Old High School" property. City Manager Cagle said she has not heard from anyone. Vice-Mayor Skates asked the status of offering a 457 Deferred Compensation Plan to City employees. City Manager Cagle said she and Finance Director Johnson met with representatives from the State Treasury Department and Great West Financial and presented information to all the employees at the City's annual benefits meeting. She stated there was a lot of interest from the employees and a resolution will be prepared to adopt a 457 Deferred Compensation Plan and a 401(k) Plan at the December 4th commission meeting.

Commissioner Cothran said the commissioners need to be at the Daisy United Methodist Church at 1:00 p.m. to line up for the Christmas Parade. Commissioner Cothran invited the

commissioners, City Manager Cagle and Recorder Johnson to the Vietnam Veterans of America Chapter 942 Christmas Dinner on December 8th at 7:00 p.m. at Fire Hall #1.

Commissioner Adams asked if the hot chocolate station for the Christmas in the Park Celebration could be moved. He stated that the pavilion next to the stage is too close and interferes with the performances. It was the consensus of the Board to move it to the next pavilion and leave the one closest to the stage unoccupied.

ADJOURNED 8:10 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, NOVEMBER 20, 2014 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

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