

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, NOVEMBER 6, 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

Hamilton County General Sessions Court Judge Clarence E. Shattuck presented the Oaths of Office to Commissioner Rick Nunley who was re-elected and newly elected Commissioner Robert Cothran.

Nominations were requested for Mayor. Commissioner Patti Skates made a motion to nominate Commissioner Rick Nunley, seconded by Commissioner Adams and the ayes were unanimous. Mayor Nunley requested nominations for Vice-Mayor. Commissioner Shipley nominated Commissioner Skates, seconded by Commissioner Adams and the ayes were unanimous.

The minutes of the regular meeting held October 16, 2014 were approved as presented.

Old Business:

None.

New Business:

None.

Citizens Participation:

Ramona Johnson, 9610 Old Dallas Hollow Road, presented the Board with informational handouts containing proposed upgrades to the Veteran's Park.

City Manager Cagle made note that the Board received copies of Form CT-0253, which is a debt obligation form for the \$950,000 loan the City received to purchase the Big Soddy Creek Gulf Property that has to be filed with the State of Tennessee. She informed the Board that this form is required to be submitted to the Board of Commissioners at an open meeting before filing it with the State.

City Manager Cagle informed the Board that they have been given two proposed ordinances to review. She stated the first one is an ordinance to establish rules and regulations for the Big Soddy Creek Gulf Property and the second one is to amend the Municipal Code to allow retail package liquor stores and to set rules and regulations for such establishments. City Manager Cagle asked the Board to review each ordinance and let her know of any changes they would like to make.

City Manager Cagle said the City received bids to repair eaves at the rear of City Hall. She recommended for the Board to award the low bid of \$17,482 from Porter Roofing. City Manager Cagle informed the Board that the cost could increase if the contractor finds more damage once the blank is removed. Commissioner Shipley made a motion to accept the City Manager's recommendation to award the bid to Porter Roofing, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle said the City received bids to paint the interior and exterior of City Hall. She recommended accepting the low bid of \$13,994 from Rudy York Construction. Vice-Mayor Skates made a motion to accept the City Manager's recommendation and award the bid to Rudy York Construction, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle said the City received three quotes for material to replace the roof at the Senior Center. She stated that the lowest quote was from Best Buy Metals for a cost of

\$6,778. Commissioner Adams made a motion to approve the purchase of material from Best Buy Metals, seconded by Commissioner Cothran and the ayes were unanimous.

Commissioner Shipley stated that he had spoken with Bill Layne and notified him that it was the consensus of the Board not to honor his request to de-annex his property.

Commissioner Shipley asked Public Works Director Steve Grant to explain his plans for Rock Quarry Road. Public Works Director Grant said there should be funds remaining to make improvements to this road. He said it will take approximately 3 to 4 weeks of preparation before the binder can be put down. He stated the City would have to wait until Spring when the weather is warmer to lay new asphalt.

Vice-Mayor Skates said funds were included in the budget to install lights for the sign at the Veteran's Park and asked Public Works Director Grant when he would be able to have the lights installed. He stated he would add it to his list and get to it as soon as possible.

Commissioner Cothran thanked his family and the veterans for showing their support in attending the swearing in ceremony this evening. He reminded everyone that the Christmas Parade will be on Sunday, December 7th and urged everyone to get their applications in as soon as possible so that Dawn Patton can start assigning spots. Commissioner Cothran said November 11th is Veterans' Day. He stated that the following events will be taking place: A ceremony at the National Cemetery at 11:00 a.m., the JROTC from Sequoyah High School and Soddy-Daisy High School will be guarding the unknown soldiers at the Veterans' Park from 10:00 a.m. to 10:00 p.m., the veterans will have a flag ceremony at the Soddy-Daisy Healthcare Center and veterans can eat free at the Daisy First Baptist Church from 11:30 a.m. to 2:00 p.m.

Commissioner Adams congratulated Mayor Nunley on his re-election and Commissioner Cothran for being elected for the first time.

Mayor Nunley thanked everyone for their votes and announced that the City will be holding a public forum to discuss ideas for future plans for the Big Soddy Creek Gulf Property on November 13th from 5:00 p.m. to 7:00 p.m.

ADJOURNED 7:27 P.M.

RECORDER JOHNSON