

A MEETING OF THE BOARD OF COMMISSIONERS OF  
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD  
ON THURSDAY, DECEMBER 1, 2016 AT 7:00 P.M.

MEMBERS PRESENT:  
MAYOR COTHRAN  
VICE-MAYOR ADAMS  
COMMISSIONER LOWE  
COMMISSIONER NUNLEY  
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 newly elected Commissioner Max Lowe, and to Commissioners Jim Adams and Gene Shipley who were re-elected.

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

Brian Wright, Johnson, Murphey and Wright, presented the City's 2015-2016 Fiscal Year Audit Report. He said revenues for the year were approximately \$8.3 million and expenditures were approximately \$8.1 million. Mr. Wright stated that the net change in fund balance was a positive \$309,000. Mr. Wright stated that the City received an unmodified opinion, which is a new term established by GASB but still means a clean opinion with no modifications needed. He said there were no audit findings this year. Mr. Wright said this is uncommon with most of the municipalities his firm audits. Mr. Wright thanked the Board for the opportunity to work

with the City and perform the annual audit. He stated that City Manager Cagle, Finance Director Burt Johnson and the staff do a great job. The Board thanked Mr. Wright and his firm for the work they do. The Board thanked the City of Soddy-Daisy staff for their efforts in keeping internal controls strong and receiving an unmodified opinion for the audit report.

The minutes of the special called meeting held November 17, 2016 and the regular meeting held November 17, 2016 were approved as presented.

OLD BUSINESS:

**2016-2017 ORDINANCE NO. 7**

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, TO AMEND TITLE 8 OF THE SODDY-DAISY MUNICIPAL CODE RELATIVE TO THE SALE OF WINE BY RETAIL FOOD STORES, AND PROVIDING FOR THE INSPECTION FEE ALLOWED BY STATE LAW FOR THE SAME. PUBLIC HEARING AND FINAL READING.**

1<sup>st</sup> - Commissioner Shipley  
2<sup>nd</sup> - Commissioner Nunley  
Ayes - Unanimous

**2016-2017 ORDINANCE NO. 8**

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING TITLE 8, CHAPTER 2 OF THE SODDY-DAISY MUNICIPAL CODE REDEFINING THE TERM “BEER” TO BRING THE CODE INTO COMPLIANCE WITH THE DEFINITION OF “BEER” IN THE TENNESSEE CODE. SECOND AND FINAL READING.**

City Attorney Elliott stated that the definition of “beer” was changed by the State of Tennessee to raise the alcohol content from 5% to 8%. He said this needs to be reflected in the Soddy-Daisy Municipal Code as well.

1<sup>st</sup> - Vice-Mayor Adams  
2<sup>nd</sup> - Commissioner Shipley  
Ayes - Unanimous

NEW BUSINESS:

**2016-2017 RESOLUTION NO. 3**

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING THE PERSONNEL RULES AND REGULATION, SECTION VI, BENEFITS, SUBSECTION J, FUNERAL LEAVE & SUBSECTION P, MEDICAL AND DENTAL INSURANCE.**

Finance Director Johnson explained that changes needed to be made on how the City funds the Health Reimbursements Accounts for the employees. He stated the increase for the renewal premium quote was approximately \$125,000. He said the new language in the personnel policy reflects that the City will pay 80% of the deductible for each covered employee. Finance Director Johnson stated that by increasing the deductibles for the plan the City was able to lower the health insurance premiums by approximately \$60,000.

1<sup>st</sup> - Commissioner Shipley  
2<sup>nd</sup> - Commissioner Nunley  
Ayes - Unanimous

**Certificate of Compliance – Food City**

David Smith, Manager of Food City, was present on behalf of the request to approve the Certificate of Compliance to sale wine. Commissioner Shipley made a motion to approve, seconded by Vice-Mayor Adams and the ayes were unanimous.

**Certificate of Compliance – Walmart**

Andrea Skyles, Assistant Manager of Walmart, was present on behalf of the request to approve the Certificate of Compliance to sale wine. Vice-Mayor Adams made a motion to approve, seconded by Commissioner Shipley and the ayes were unanimous.

Citizens Participation:

None.

City Manager Cagle stated that the City received bids to purchase two (2) patrol cars for the police department. She said the only bid was from Marshal Mize Ford for \$23,816.14 each. Commissioner Nunley made a motion to award the bid to Marshal Mize Ford, seconded by Vice-Mayor Adams and the ayes were unanimous.

Commissioner Shipley encouraged everyone to sign up for the Everbridge Mass Notification System. He said it could save lives. He welcomed Commissioner Lowe to the Board and stated that Commissioner Nunley had done good job as Mayor for the past two years.

Commissioner Lowe said he appreciated the opportunity to serve on the Board and he is looking forward to working with everyone.

Commissioner Nunley thanked Commissioner Shipley for his kind words and he welcomed Commissioner Lowe to the Board as well.

Vice-Mayor Adams also welcomed Commissioner Lowe to the Board and thanked Commissioner Nunley for serving as Mayor. He said Soddy-Daisy is a solid community and the City is in a great financial situation. He thanked City Manager Cagle, Finance Director Johnson and the staff for the job they do handling the City's finances. Vice-Mayor Adams thanked the citizens for having confidence in him and re-electing him for another term.

Mayor Cothran stated he would like to cancel the December 15<sup>th</sup> Commission Meeting if the other Board members were in agreement. It was the consensus of the Board to cancel the December 15<sup>th</sup> meeting.

Mayor Cothran thanked the other commissioners for appointing him as Mayor. He said he appreciated City Manager Cagle and Finance Director Johnson for helping him understand the business side of the City.

Mayor Cothran announced that Christmas at Poe's Tavern will be Saturday, December 3<sup>rd</sup> from 3:30 p.m. to 7:00 p.m. and that the parade will be Sunday, December 4<sup>th</sup> starting at 2:00 p.m.

Mayor Cothran requested prayers for the people hurt and lost in the recent fires and storms.

ADJOURNED 7:39 P.M.

RECORDER JOHNSON