

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, DECEMBER 3, 2015 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR NUNLEY
VICE-MAYOR SKATES
COMMISSIONER ADAMS
COMMISSIONER COTHRAN
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
RECORDER JOHNSON

MEMBER ABSENT:

CITY ATTORNEY ELLIOTT

The Daisy Masonic Lodge #706, the Daisy Chapter #328 Order of Eastern Star, the Soddy Masonic Lodge #418 and the Mayflower CD #141 Order of Eastern Star presented the Soddy-Daisy Volunteer Fire Association with a check for \$400 to assist with the Christmas for Kids Program.

Wayne Mailliard from the Vietnam Veterans Chapter 942 presented the Soddy-Daisy Volunteer Fire Association with a check to assist with the Christmas for Kids Program.

Brian Wright, Johnson, Murphey and Wright, presented the City's 2014-2015 Fiscal Year Audit Report. He said revenues for the year were approximately \$7.9 million and other financing sources were \$1 million and expenditures were approximately \$8.6 million. Mr. Wright stated that the net change in fund balance was a positive \$320,000. He explained the addition of GASB 68 which requires pension information to be presented in the financial statements and no longer just a footnote to the financial statements. 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 this is the second straight year with no findings. 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. The Board thanked the City of Soddy-Daisy staff for their efforts in keeping internal controls strong and receiving an unqualified opinion for the audit report.

The minutes of the regular meeting held November 19, 2015 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

City Manager Cagle stated that Public Works Director Steve Grant gathered three quotes for a snow plow and salt spreader to be installed on one of the smaller trucks. Public Works Director Grant said this would help clear more narrow roads in the City if it snows. He stated that O.G Hughes was approximately \$200 less than Cherokee Truck equipment but O.G Hughes is based out of Knoxville and he would have to pay two employees on two separate occasions to get the truck up there and back. City Manager Cagle and Public Works Director Grant recommended purchasing the equipment from Cherokee Truck Equipment since they are located in Chattanooga. Vice-Mayor Skates made a motion to approve to purchase a snow plow and salt spreader from Cherokee Truck Equipment, seconded by Commissioner Cothran and the ayes were unanimous.

Commissioner Cothran reminded everyone that the Soddy-Daisy Parade will be Sunday, December 6th at 2:00 p.m.

Commissioner Shipley thanked all the City employees for a good year. He stated the fire department improved the departments ISO rating and the police department's case clearance rate continues to be outstanding.

Vice-Mayor Skates said she would like to second Commissioner Shipley's comments. She stated the fire department only tries to solicit donations twice a year and this year between their two fundraisers at Food City and Wal-Mart, they were able to raise over \$4,000 for the Christmas for Kids Program. Vice-Mayor Skates said this is a confirmation that the community thinks highly of the fire department and that the fire department cares for and gives back to the community. She said there is no other community that compares to Soddy-Daisy and is very proud of this community.

Mayor Nunley questioned the Board members if they were in favor of cancelling the December 17th meeting due to this date being close to the holidays and there was no impending business. It was the consensus of the Board to cancel the meeting. Mayor Nunley cancelled the meeting and stated that the next meeting will be January 7, 2016.

Commissioner Shipley said he would like to thank the Vietnam Veterans' Chapter 942 for their service and all the time they put in helping with the various events the City puts on throughout the year. He stated that they do a lot of good deeds in this community.

Mayor Nunley questioned if the Board would like to give the employees the same Christmas bonus as last year. Vice-Mayor Skates made a motion to give the employees the same Christmas bonus as the prior year, seconded by Commissioner Adams and the ayes were unanimous.

Commissioner Cothran stated he received some texts over the past several days relating to burglaries around the City. He asked Lieutenant Jeff Gann to speak to everyone in regard to

this. Lieutenant Gann stated it was easy for him to speak proudly on the job “our” officers are doing. He said it had been a very long time since the City had a commercial burglary; however, there was one last night. He said the burglar has already been apprehended. Lieutenant Gann said crime in the City of Soddy-Daisy is lower than any of the surrounding communities.

ADJOURNED 7:33 P.M.

RECORDER JOHNSON