

A MEETING OF THE BOARD OF COMMISSIONERS
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS
HELD ON THURSDAY, DECEMBER 6, 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 ATTORNEY SAM ELLIOTT
CITY RECORDER BURT JOHNSON

Brian Wright, CPA, Johnson, Murphey & Wright presented the City's 2011-2012 Fiscal Year audit report. He informed the Board that the General Fund operated at a surplus of \$782,630 compared to the previous year where the General Fund lost \$339,299. Mr. Wright stated the Drug Fund operated at a surplus of \$12,073. He said there were no findings of material non-compliance. Mr. Wright said there were two findings for internal control, one is the lack of accounting expertise which will not be in next year's report due to the fact that Finance Director Burt Johnson is about to complete the certified municipal finance officer program. He said the other finding was that odometer readings are not being entered correctly. Mr. Wright said "Finance Director Johnson and his staff did a great job as usual." The Board thanked Mr. Wright for his report. City Manager Stulce said the reason for this good report goes all the way to the bottom. He said every employee is held accountable and they take it serious and do a good job.

Robert Cothran, Vietnam Veterans of America Chapter 942, presented the Volunteer Firefighters Association with a check for \$2,500. He said \$1,850 of the \$2,500 was raised from the Christmas Parade. Allen Branum said the Vietnam Veterans make a big sacrifice in giving this money to the Volunteer Firefighters Association. He said this money could be used for others things but they choose to give it to the Association. Mr. Branum said the money "would be put to good use."

Commissioner Adams said he wanted to clarify that he seconded the motion in the previous meeting on the nomination of Commissioner Cagle for Mayor. He said there was a problem with the audio and it wasn't clear. The minutes of the regular meeting held November 15, 2012 were approved as presented.

Old Business:

2012-2013 ORDINANCE NO. 8

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

City Manager Stulce said the budget amendment is to account for revenue and expenditures related to a Government Highway Safety Office Grant the police department was awarded after adopting the original budget.

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

New Business:

2012-2013 RESOLUTION NO. 7

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY (WWTA) RELATIVE TO THE ADMINISTRATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SEWER LINE EXTENSION ON DURHAM STREET.

City Manager Stulce stated the City was awarded a grant over two (2) years ago to extend the sewer line on Durham Street. He stated the agreement is in conjunction with the WWTA, who will own the sewer line once it is complete but the grant was awarded to the City. City Attorney Elliott stated that the WWTA's attorney prepared the agreement and he has reviewed it. He recommended the Board to approve the agreement.

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

2012-2013 RESOLUTION NO. 8

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, APPROVING THE INCREASE IN THE LOCAL MATCH OF \$85,000 FOR A TOTAL MATCH OF \$121,000 THAT IS TO BE PAID BY THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY FOR THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT.

City Manager Stulce said the bids came in over the original estimates. He said the City's required match which will be paid by the WWTA has increased. He stated the City had to go back and ask the WWTA if they would pay the increase and this Resolution is their acceptance.

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

Citizens Participation:

Robert Cothran, Vietnam Veterans of America Chapter 942, informed everyone that they will have their annual Christmas Dinner at Fire Hall #1 on Monday, December 10th at 7:00 p.m. and invited everyone to attend.

Robin Peterson, 834 Brookrun Drive, asked the Board if the City provided commercial businesses with garbage service. She said she has seen several businesses getting their garbage picked up but they did not pick up hers. Mayor Cagle said commercial businesses can contract individually with sanitation companies for garbage service. She said that if the other businesses are getting their garbage picked up it is because they have contracted for the service themselves.

City Manager Stulce explained the two (2) Resolutions that were passed earlier in the meeting were for a grant awarded over two (2) years ago. He said there are varying opinions to whether these sewer line extensions are needed or not. He stated that it is solely based on if someone is having problems with their septic system. City Manager Stulce said the WWTA has committed \$166,000 to the project and the grant is for \$364,000. He said the sewer line

extension will mostly serve low to moderate income families. He said he feels the City was fortunate to receive the grant.

City Manager Stulce said the City received bids for seven (7) police vehicles that were budgeted in the 2012-2013 Fiscal Year Budget. He said Charlie Rogers Ford in Dayton had the lowest bid for a total cost of \$162,765.68. He said he needs approval to purchase the vehicles. Vice-Mayor Nunley made a motion to purchase the vehicles from Charlie Rogers Ford, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce stated the City received bids for the equipment packages for the police vehicles. He said Truckers Lighthouse in Nashville had the lowest bid for a total cost of \$19,486. Commissioner Skates made a motion to purchase the equipment packages from Truckers Lighthouse, seconded by Commissioner Shipley and the ayes were unanimous.

City Manger Stulce informed the Board the total for the vehicles and the equipment packages was \$182,251.68 which was under the budgeted amount of \$185,000. He said this is due to the good work of those who were involved in the police department doing some work on the front end.

City Manager Stulce said the City received bids for three (3) ¾ ton pick up trucks. He said they are long wheel base, long bed, 4-wheel drive trucks. He said Ford of Murfreesboro had the lowest bid for a total cost of \$74,475. He stated the amount budgeted was \$75,000. City Manager Stulce said it was his recommendation to purchase the trucks from Ford of Murfreesboro. Commissioner Adams made a motion to purchase the trucks from Ford of Murfreesboro, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board that he needed their guidance with a situation concerning the Tennessee Valley Authority (TVA). He said the City received a grant from the Department of Environment and Conservation for \$186,000 to further develop Holly Park. City Manager Stulce informed the Board that after receiving the award, the Department of

Environment and Conservation said that the City has to have a 25 year lease agreement with TVA to be eligible to receive the funds. He said the City has approximately 9 years left on the current agreement. City Manager Stulce stated that “TVA wants \$5,000 just to talk to you”. He said with our current 26A permit and lease agreement, “the City can do everything we ever hoped to do.” He questioned if the City applies for a new lease agreement with TVA, will they allow what has already been permitted or are they going to require a new NEPA study at the City’s expense. City Manager Stulce asked the Board if they wanted to “roll the dice” and pay \$5,000 to apply for a new lease agreement to see what they will require the City to do or would they rather continue under the current lease agreement and spend City funds to develop the property. There was some discussion between Board members about the potential costs that would be incurred if a NEPA study or any other type of study ends up being required. Commissioner Adams made a motion for the City to pay \$5,000 to apply for a new lease agreement, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce announced that the City Christmas Dinner is Saturday, December 15th at 6:00 p.m. at Fire Hall #1.

Commissioner Adams said he has been asked by several residents from the newly annexed areas when their City services will begin. City Manager Stulce stated it would start December 16th at 12:01 a.m. He said they will receive information by mail on when their garbage will be picked up and other items.

Commissioner Adams informed the other Board members of a particular property in the City that continuously has garbage piled on the property which is in violation of the Code. There were extensive discussions between Board members on how to handle these types of issues as well as creating a better, more efficient process for enforcement.

Commissioner Shipley thanked City Manager Stulce and the rest of the staff who participated in the Christmas celebration at Poe’s Tavern.

Vice-Mayor Nunley said he wanted to thank everyone as well for their participation with the Christmas celebration. He said there are a few “bugs” to work out and it may need to be moved to a different park next year.

Mayor Cagle thanked everyone for their participation with the Christmas celebration and the Christmas Parade. She commended City Manager Stulce, Finance Director Johnson and the rest of the staff for the significant turn around in the City’s finances.

Mayor Cagle announced that the commission meeting on December 20th has been canceled and that the next meeting will be on January 3rd.

ADJOURNMENT 7:56 P.M.

RECORDER JOHNSON