

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 20, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the special called meeting and the regular meeting held February 6, 2014
were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 17 ADOPTING THE 2013-2014 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

Finance Director Burt Johnson explained that the budget is being amended to account for
a GHSO grant that was awarded after the budget was adopted and a CDBG grant that was
expected to be closed out before the 2013-2014 Fiscal Year. He said the revenues and
expenditures related to these two grants had to be accounted for. Finance Director Johnson said
part of the amendment included salaries for two patrol officers that were to transfer to the fire
department but they did not transfer until three months into the budget year. He said since their
salaries were originally in the fire department's budget the police department's budget needed to
be increased to account for three months salary.

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

New Business:

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REPLACING 2013-2014 RESOLUTION NO. 3 IN ITS ENTIRETY AUTHORIZING AND
SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Mayor Cagle stated the City recently was notified that the total available funds from the CDBG were increased from \$300,000 to \$315,000. She said this Resolution reflects the change and replaces the original Resolution passed in the previous commission meeting.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE CLASSIFICATION AND PAY PLAN FOR CITY
EMPLOYEES FOR FISCAL YEAR 2013-2014.**

Finance Director Johnson said this amendment was to account for an additional employee in the Public Works Department and one additional firefighter in the Fire Department.

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

Citizens Participation:

Ronnie McNew, 915 Green Pond Road, stated that there was discussion in a commission meeting over a year ago about off premise signs and he was assured something would be done. He said nothing has been done about it and there are off premise signs throughout the City.

Mayor Cagle said the ordinance should be enforced. City Manager Stulce said the off premise sign ordinance applies to businesses, churches and little league ball teams. He said if you enforce the ordinance no one would be allowed to advertise on any property besides the one they own. City Manager Stulce said you are not allowed to pick and choose who has to abide by the ordinance. Mr. McNew said there are a lot of churches in the City and he did not want to “step on their toes.” City Attorney Elliott suggested that the Board revisit the ordinance. He questioned if Public Works Director Steve Grant had time to enforce the ordinance. City Attorney Elliott said the Board could start by identifying the most egregious offenders and write them a letter letting them know they need to remove their signs. He also suggested selecting a couple of locations in town where non-profit organizations could post signs. The Board thanked Mr. McNew for voicing his concerns.

City Manager Stulce asked the Board to authorize the Mayor to sign a contract with Wiser Consultants. He said it is an amendment to the original contract for the Turn Lane Extension and Intersections Improvement Project. City Manager Stulce said this contract included additional funds needed for the design exception and obtaining five easements. Commissioner Skates made a motion authorizing the Mayor to sign the contract, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce asked the Board to authorize the Mayor to sign another contract with Wiser Consultants. He said this contract is for the resurfacing of the following roads: Dayton Pike from Highway 153 to the 9100 Block, Dayton Pike from Pottery Lane to US 27, Dallas Hollow Road and Old Hixson Pike. Vice-Mayor Nunley made a motion authorizing the Mayor to sign the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he has a recommendation from Public Works Director Grant to purchase two boom mowers, which were budgeted for the 2013-2014 Fiscal Year. He said the City received bids for these and the recommendation is to purchase them from Cumberland Tractor for \$80,603. City Manager Stulce stated the company with the lowest bid did not meet the specifications stated in the bid. Commissioner Shipley made a motion to accept Public Works Director Grant's recommendation and to purchase the boom mowers from Cumberland Tractor for \$80,603, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said the City advertised a request for bids for fire hydrants and received one bid from Consolidated Pipe & Supply Company. He said the bid was for hydrants, valves and tapping sleeves. City Manager Stulce said the bid for the hydrants and the necessary parts to install them was approximately \$2,500 per hydrant. He said there are several hydrants with issues throughout the City. City Manager Stulce stated the cost could be less than \$2,500 per hydrant depending on the amount of parts needed to replace each existing hydrant and recommended purchasing (15) fifteen hydrants with cost not to exceed \$37,500. Mayor Cagle questioned if any hydrants were budgeted. Finance Director Johnson stated that there were additional funds budgeted in the hydrant maintenance line item but not enough to cover the cost of fifteen (15) hydrants. He said it would be better to pay for them out of the "Unbudgeted Funds" line item. Commissioner Skates made a motion to accept the City Manager's recommendation to purchase fifteen (15) fire hydrants not to exceed a total cost of \$37,500 and for them to be paid out of the "Unbudgeted Funds" line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board there were several items for informational purposes in their packets. He said information from Brewer Ingram Fuller Architects was

included with an estimated cost to build Fire Hall #3. He said Finance Director Johnson included an estimated timeline for the two Federal Highway Projects the City has been awarded. City Manger Stulce said the third piece of information is an article from the Chattanooga Times Free Press about municipalities and counties entering into contracts with Life Force to cover the cost of transportation. Mayor Cagle said that she and City Manager Stulce met with a representative from Life Force about this several months ago. She said they informed the gentleman that this request would have to wait until budget time for the Board to discuss. Commissioner Shipley questioned if it was possible to have someone from Life Force make a presentation to the Board. City Manager Stulce said yes and asked if they would like for them to come to a regular commission meeting or a budget workshop. Commissioner Shipley said a budget workshop would be preferable.

City Manager Stulce said quotes were received from three companies in regard to emergency mass notification systems. He said Finance Director Johnson has attended several demonstrations performed by the various companies. Commissioner Shipley explained several instances where this type of system could be used and said the City had been waiting on Hamilton County for several months to choose a vendor. Finance Director Johnson explained that he was impressed with CodeRED and Everbridge's emergency mass notification systems. He said CodeRED and Everbridge both would be an asset to the City. Finance Director Johnson said he would try to get Hamilton County and the other municipalities in Hamilton County to purchase the same system as Soddy-Daisy. He recommended purchasing the Everbridge Mass Notification System at a cost of \$8,500. He said there may be a \$500 set up fee as well. Finance Director Johnson said Everbridge was compatible with more devices and has an impressive customer list. He said currently the City of Baltimore, the City of New Orleans and the State of

Connecticut use this system. Commissioner Shipley made a motion to enter into a one year contract with Everbridge not to exceed \$9,000, seconded by Commissioner Skates and the ayes were unanimous.

Fire Chief Mike Guffey gave a report to the Board. He said from October 14, 2013 to February 3, 2014 the fire department answered 254 calls of which 139 were between the hours of 7:00 a.m. and 5:00 p.m. He said the response times were five minutes or less. Fire Chief Guffey said currently the fire department has started a pre-plan for every building in the city limits. He said they are also performing flow testing on all of the fire hydrants. Fire Chief Guffey thanked Police Chief Phillip Hamrick, Public Works Director Grant and the Board for their support.

City Manager Stulce informed the Board that Fire Chief Guffey will be out of town every other week for four weeks attending Officer 1 & Officer 2 Training.

Vice-Mayor Nunley informed the Board as Chairman of the Parks and Recreation Board that he has recommended not to apply for a Local Parks and Recreation Grant for the North Park at this time.

Commissioner Skates thanked the Fire, Police and Public Works Departments for their hard work during the recent snow. She said she received several positive comments from residents.

Mayor Cagle also thanked all the departments for their hard work during the snow. City Manger Stulce said “our City knows no boundaries between departments.” He said they work together seamlessly. City Manager Stulce thanked them as well.

ADJOURNED 7:41 P.M.

RECORDER JOHNSON