

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, FEBRUARY 6, 2014 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

MEMBER ABSENT:

CITY MANAGER STULCE

Representative Richard Floyd presented a proclamation from the House of Representatives to Sallie Rawlston in recognition of her appearance on the Jeopardy game show. Mr. Floyd congratulated Miss Rawlston along with her parents and grandparents.

Pam Glaser, Regional Planning Agency, made a presentation on behalf of the Soddy-Daisy Parks and Recreation Board. She gave a power point presentation explaining the network of parks in Soddy-Daisy and the need for a master plan to incorporate all of them. Ms. Glaser recommended using an engineering and architecture firm to help create the master plan. She said the City could use this type of service to prepare a conceptual site plan, cost estimates and phasing of projects. Ms. Glaser said currently the Parks and Recreation Board has been discussing improvements to the North Park by the lake. She stated that the Southeast Tennessee Development District will assist the City by preparing a grant application for Local Parks and Recreation Funds. Ms. Glaser informed the Board that the application deadline is April 11th. She said TDEC stipulates that the City has to hold three public meetings and two meetings with civic groups as part of the grant approval process. Ms. Glaser said Barge Waggoner Sumner and Cannon submitted a proposal for engineering and architecture services for \$20,000. She stated

\$20,000 is a good price for what this firm can provide to the City. Mayor Cagle thanked Ms. Glaser for her time and effort for helping the Parks and Recreation Board and the City of Soddy-Daisy with this process.

The minutes of the special called meeting and the regular meeting held January 16, 2014 were approved as presented.

Old Business:

None.

New Business:

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

Finance Director Burt Johnson explained that the budget needed to be amended to account for additional revenues and expenditures from two grants the City received after the 2013-2014 Fiscal Year Budget was adopted. Finance Director Johnson said the police department and public works department budgets were being amended to account for additional salaries and benefits for personnel not reflected in the original budget. He explained the Senior Center budget needed to be amended to account for increased overtime and increased cost of operating supplies. He said this is the first year that the Senior Center has been the sole responsibility of the City due to Alexian Brothers no longer being involved with the center.

1st - Commissioner Adams
2nd - Commissioner Shipley
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.**

1st - Commissioner Skates made a motion to defer action until the next meeting to have one firefighter position removed from the plan.

2nd - Vice-Mayor Nunley

Ayes - Unanimous

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR
A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY.**

Finance Director Johnson explained that the City is applying for CDBG funds to build a new fire hall to replace Fire Hall #3. As part of the process the City is required to pass a Resolution in support of the application and agree to fund the necessary match.

1st - Commissioner Skates

2nd - Vice-Mayor Nunley

Ayes - Unanimous

Citizens Participation:

Ed Jolley informed the Board that the Free to Worship Revival Center purchased the property at 9966 Lovell Road and failed to follow the proper procedures in getting approved to locate a trailer on the property. He asked for the Board's permission to leave the trailer on the property while they attempt to get approval from the Soddy-Daisy Municipal Planning Commission. He said it would cost approximately \$3,500 to have the trailer removed and this would put a burden on the church's finances. Commissioner Shipley made a motion to allow Free to Worship Revival Center to keep the trailer on the property until the Soddy-Daisy Municipal Planning Commission either approves or denies it, seconded by Commissioner Skates and the ayes were unanimous.

Finance Director Johnson stated that City Manager Stulce received a proposal from Brewer Ingram Fuller Architects for \$9,000. He stated the Board selected this firm as recommended by the building committee that was assembled to review the request for

qualifications for engineering and architecture services to build Fire Hall #3. Finance Director Johnson stated the \$9,000 will cover design drawings required to get a preliminary estimate from a builder, a master plan, floor plan, elevations, a spec outline and an estimate. He said if approved the invoice will need to be paid from the "Unbudgeted Funds" line item.

Commissioner Shipley made a motion to approve the \$9,000 expenditure and for it to be paid from the "Unbudgeted Funds" line item, seconded by Commissioner Skates and the ayes were unanimous.

Finance Director Johnson said the City received a contract from TDOT for the \$3.2 million resurfacing project that was awarded through the Regional Planning Agency and funded by the Federal Highway Administration. He said City Attorney Elliott has reviewed the contract and approved it. Finance Director Johnson requested for the Board to authorize the Mayor to sign the contract. Commissioner Skates made a motion to authorize the Mayor to sign the contract with TDOT, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Finance Director Johnson informed the Board that e-mail correspondence from Honna Rogers from MTAS was in their packets. He said the e-mail explains that MTAS is offering a Strategic Planning Class to elected officials to help create a mission statement, a vision statement, goals and objectives to reach the established goals.

Commissioner Shipley requested for the City Manager and Public Works Director to research the City boundaries on Cox Lane. He said he would like to know exactly where it ends. Commissioner Shipley said once this information is known, he would like to know if the Board is willing to accept it as a dedicated City street.

Commissioner Shipley stated he would like to start having budget workshops earlier this year than in previous years. He said there are several streets that need repairs and paving and he

would like to get started on these as soon as the weather warms up. Commissioner Shipley said the City has committed a lot of funds to Federal Highway Projects and there will be a need to look closely at the City's spending which might take more budget workshops than usual.

Vice-Mayor Nunley said the Board will need to make a decision rather quickly on what improvements need to be made to the North Park and how much money they are willing to commit. He said "we" need to prioritize and make a decision by the next commission meeting.

ADJOURNED 8:28 P.M.

RECORDER JOHNSON