

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, FEBRUARY 7, 2013 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

Robert Cothran recognized the Sale Creek JROTC for coming in first place in the Christmas Parade for the school division. They were unable to attend the previous commission meeting when the other awards were presented.

The minutes of the meeting held January 17, 2013 were approved as presented.

Old business:

2012-13 ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, ESTABLISHING ZONING FOR THE NEWLY ANNEXED AREA IDENTIFIED AS OLD DAYTON PIKE NORTH (AREA A). SECOND AND FINAL READING.

City Manager Stulce explained that none of the four (4) ordinances on the agenda are proposing zoning changes. He said they will be the zoned the same as they were before they were annexed into the City.

1st - Commissioner Adams
2nd - Vice-Mayor Nunley
Ayes - Unanimous

2012-13 ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, ESTABLISHING ZONING FOR THE NEWLY ANNEXED AREA IDENTIFIED AS PENOBSCOT DRIVE AREA (AREA B). SECOND AND FINAL READING.

There was no discussion.

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

2012-13 ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, ESTABLISHING ZONING FOR THE NEWLY ANNEXED AREA IDENTIFIED AS DALLAS HOLLOW ROAD AREA (AREA C). SECOND AND FINAL READING.

There was no discussion.

1st - Vice-Mayor Nunley
2nd - Commissioner Shipley
Ayes - Unanimous

2012-13 ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, ESTABLISHING ZONING FOR THE NEWLY ANNEXED AREA IDENTIFIED OLD DAYTON PIKE SOUTH AT HIGHWAY 153 (AREA D). SECOND AND FINAL READING.

There was no discussion.

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

New Business:

None.

Citizens Participation:

Bill Newberry, 11639 Holly Circle, told the Board that he had concerns about the further development of Holly Park. He stated that he would not like to see some of the natural habitats in that area disturbed. City Manager Stulce invited Mr. Newberry to come to City Hall and review the plans. He explained to Mr. Newberry that the plan was to use the existing roadbed that already runs through that area.

Margaret Chastain, 206 Northern Trails Drive, questioned the Board concerning the City Code reads relative to allowing signs to be posted around town. She said signs are becoming more prevalent around the City. Ms. Chastain suggested that the Board allow signs to be posted 30 days before an event and then be taken down immediately after. City Attorney Elliott stated that the City of Collegedale has a designated part of town where signs are allowed. He said the Board could look into doing something similar. Mayor Cagle stated that the current sign ordinance needs to be enforced.

City Manager Stulce requested voucher approval for an 800mh transmitter repeater. He said it is a budgeted item and is on state contract through Motorola for \$19,791.88. Commissioner Shipley made a motion to approve the purchase, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce requested voucher approval for Self Contained Breathing Apparatus (S.C.B.A.) replacement cylinders for the fire department. He stated this is a budgeted item. City Manger Stulce said the fire department has 30 units in service and each unit has a spare for a total of 60 cylinders. He said the low bidder was Tennessee Fire Equipment for \$409.69 per cylinder for a total cost of \$24,581.40. Commissioner Skates made a motion to approve the purchase from Tennessee Fire Equipment, seconded by Vice-Mayor Nunley and the ayes were unanimous.

City Manager Stulce said the City received bids for seven (7) patrol cars for the police department in November of 2012. He said the low bidder was Charlie Rogers Ford in Dayton for \$23,252.24. City Manager Stulce said he asked the dealership if they would still honor the bid price from November of 2012 for six (6) more patrol cars. He said he was informed that they would. City Manager Stulce said the City was still behind on replacing patrol cars and the fleet currently has several vehicles that are 7 to 8 years old. He said the City will never catch up

unless the situation is addressed. He said it was his recommendation for the Board to approve the purchase of six (6) Ford Taurus Police Interceptors while the price was still good and to purchase the equipment packages for each at \$3,000 per vehicle. Commissioner Shipley made a motion to purchase six (6) vehicles from Charlie Rogers Ford, the equipment packages for each and for the purchase to be taken from the "Unbudgeted Funds" line item, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce informed the Board there was information in their packets prepared by TVA in regard to a Local Parks and Recreation Grant awarded by the Tennessee Department of Environment and Conservation (TDEC) to further develop Holly Park. He said after being awarded the funds, TDEC informed the City that in order to receive the funds, "we" had to have at least a 25 year lease agreement in place with TVA. City Manager Stulce stated that TVA wanted \$5,000 up front to apply for a new lease. He said before applying he requested for TVA to prepare an estimate of potential costs for them to do a study and any other necessary activities that would be involved in the process of renewing the lease. He stated that TVA's estimate was from \$17,910 to \$54,560 not including the \$5,000 application fee. City Manager Stulce said the City has 9 years left on the current lease agreement and it permits the City to do everything we have planned for that area. Commissioner Adams stated that if the City were to proceed with applying for the new lease they would be taking a chance on the grant funds expiring. He said the City had 2 years to spend the grant funds and the TVA study would take 8 to 10 months of this time frame. City Manager Stulce recommended that the City not apply to renew the lease at this time and use City funds only to further develop the park. It was the consensus of the Board to not renew the lease and to relinquish the grant at this time if a 25 year lease agreement was required by TDEC.

City Manager Stulce asked the Board for some direction on what would be the next step for the City on Poe's Tavern, the North Park parking lots and Veterans' Park.

City Manager Stulce said he would like the Board's approval on having Wiser Company to make a presentation at the next meeting. He said he would like for Wiser Company to work with the City on a transportation plan and highway and street projects. He stated the City needed someone with more expertise in these areas. There was discussion between Board members about when Wiser Company should make a presentation. It was the consensus of the Board to have Wiser Company make a presentation on February 21st.

City Manager Stulce informed the Board that the tentative start date for construction on the Durham Street sewer extension is February 15th.

Finance Director Burt Johnson informed the Board that the City's Microsoft Office Licenses have expired and 45 new licenses need to be purchased. He said he received government pricing is \$264 per license. He stated the total cost would be \$11,880. Commissioner Skates made a motion to purchase the licenses from the "Unbudgeted Funds" line item, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Vice-Mayor Nunley stated he plans to schedule a meeting soon with the Parks & Recreation Board to discuss the progress on Poe's Tavern and the use of the pavilions.

Vice-Mayor Nunley said he has been approached by citizens concerning the intersection at Dayton Pike and Card Road. He said people are parking by the "old" Lometa's Flowers business and blocking the view of motorists trying to pull out onto Dayton Pike. Police Chief Phillip Hamrick said he would check into the situation.

Commissioner Shipley said he received a request for a 4-way stop at Old Dayton Pike and Ducktown Street. He said people are concerned because there is a school bus stop at this

intersection. Commissioner Shipley asked for Police Chief Hamrick's recommendation. Police Chief Hamrick said he was concerned that motorists would run the stop sign because they would not be use to it being there. He recommended putting rumble strips down in addition to the stop sign. Commissioner Shipley made a motion to put a 4-way stop at Old Dayton Pike and Ducktown Street with rumble strips, seconded by Commissioner Adams and the ayes were unanimous.

Commissioner Shipley said the 4th Annual Pumpkin Festival will beheld this October and the Vietnam Veterans' of America Chapter 942 is trying to organize a 5k run. He questioned City Attorney Elliott if this would cause liability issues for the City. City Attorney Elliott suggested for the Tennessee Municipal League (TML) to be contacted. Robert Cothran, Vietnam Veterans' of America Chapter 942, said their insurance covers all of their events. City Attorney Elliott suggested that the City of Soddy-Daisy be listed as an additional insured on their policy. Commissioner Shipley asked the Board if they would promote this event. It was the consensus of the Board to allow the 5k run pending the response from TML.

Commissioner Shipley questioned if the Board thought TVA would work with the City to use their siren system to alert citizens about tornadoes. He said he knows there would need to a distinction between the sounds so citizens would not think there was a nuclear threat. City Manager Stulce said he would check into it.

Mayor Cagle said there were some citizens concerned about the pile of debris at the North Park. She said it will be removed as soon as possible.

ADJOURNMENT 8:15 P.M.

RECORDER BURT JOHNSON

