

A MEETING OF THE BOARD OF COMMISSIONERS OF  
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD  
ON THURSDAY, MARCH 19, 2015 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR NUNLEY  
COMMISSIONER COTHRAN  
COMMISSIONER SHIPLEY  
CITY MANAGER CAGLE  
CITY ATTORNEY ELLIOTT  
RECORDER JOHNSON

MEMBERS ABSENT:

VICE-MAYOR SKATES  
COMMISSIONER ADAMS

The minutes of the regular meeting held March 5, 2015 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING 2013-  
2014 ORDINANCE NO. 7 ADOPTING THE 2014-2015 GENERAL FUND BUDGET AND  
TO FURTHER AMEND BY ADDING THE DEBT SERVICE FUND. PUBLIC  
HEARING AND FIRST READING.**

City Manager Cagle stated that this amendment is to account for the \$950,000 loan used to purchase the Big Soddy Creek Gulf property, the Governor's Highway Safety Office grant that was awarded after the City's 2014-2015 budget was passed and the hiring of an additional police officer that was approved by the Board in September of 2014.

1<sup>st</sup> - Commissioner Cothran  
2<sup>nd</sup> - Commissioner Shipley  
Ayes - Unanimous

**2014-2015 RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,  
ACCEPTING A \$26,130.50 DONATION AND AGREEING TO THE TERMS  
MANDATED BY THE RED BANK AND SODDY-DAISY CHARITABLE  
FOUNDATION.**

There was no discussion.

1<sup>st</sup> - Commissioner Cothran

2<sup>nd</sup> - Commissioner Shipley

Ayes - Unanimous

Citizens Participation:

Sharon Brown, Free to Worship Revival Center, requested permission to use the Veterans' Park to host a fundraiser on May 30, 2015. Ms. Brown said they are raising money to establish a "Christian Pre K" at their church. Commissioner Shipley made a motion to approve, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle said she needed the Board to authorize Finance Director Burt Johnson to electronically sign to a contract with Johnson Murphey and Wright to perform audit services for the Fiscal year 2014-2015. Commissioner Shipley made a motion to authorize Finance Director Johnson to sign the contract, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle informed the Board that it is time to renew the contract with Everbridge which is the company that provides the emergency alert system the City uses. Commissioner Cothran and Commissioner Shipley both said they think it is a great tool and would like to see more citizens sign up to receive the alerts. Commissioner Shipley made a motion to approve pay, seconded by Commissioner Cothran and the ayes Were unanimous.

City Manager Cagle stated that the Board had three sets of quotes in their packets for front and rear radar units and a speed trailer. She said MPH Industries was the lowest for all

three quotes. She stated the quotes from MPH Industries were \$4,990, \$7,158 and \$7,500. City Manager Cagle said this equipment will be paid for by the GHSO Grant. Commissioner Shipley made a motion to approve the purchases from MPH Industries, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle said the City received bids for a skid unit to go on the brush truck at Fire Hall #1. She said it is the recommendation of Fire Chief Guffey to award the bid to Tennessee Fire Equipment for a cost of \$12,795. City Manager Cagle said the Fire Chief recommends this skid unit due to it containing a Honda engine instead of a Briggs and Stratton engine. Commissioner Shipley made a motion to accept the recommendation of the Fire Chief and award the bid to Tennessee Fire Equipment, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle informed the Board that they received a list of items in their packets from Public Works Director Steve Grant that he would like for the Board to declare as surplus. She said the list includes a 1973 model fire truck, a 3/4 ton pickup truck that was totaled a couple of years ago when a tree fell on it, a JCB backhoe and various metal items that will be scrapped. Commissioner Cothran made a motion to declare all the items as surplus, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle announced that the Park and Recreation Board has organized a cleanup day at Soddy Lake on Saturday, March 21<sup>st</sup> starting at 10:00 a.m. She said the next Parks and Recreation Board meeting will be held Monday, April 6<sup>th</sup> at 5:00 p.m.

Mayor Nunley announced that the Distinguished Young Women of Soddy-Daisy Program will be held Saturday, March 21<sup>st</sup> at 6:30 p.m. at Soddy Elementary.

ADJOURNED 7:20 P.M.

RECORDER JOHNSON