

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, MARCH 3, 2016 AT 7:00 P.M.

MEMBERS PRESENT:

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

Major Eric Redland, Soddy-Daisy High School JROTC, explained in detail an incident on August 23, 2015 where 3 cadets saved another cadet from drowning in the North Chickamauga Creek. Mayor Nunley presented Certificates of Commendation to Cadets Trever Henegar, Zachary Shankles and Ryan DesJarlais.

The minutes of the regular meeting held February 18, 2016 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2014-2015 ORDINANCE NO. 10 ADOPTING THE 2015-2016 GENERAL
FUND BUDGET AND TO FURTHER AMEND BY ADDING THE DRUG FUND BY
REPLACING IT WITH 2015-2016 ORDINANCE NO. 6. FIRST READING.**

1st - Commissioner Adams
2nd - Commissioner Cothran

City Manager Cagle explained the budget was being amended to account for budgeted items that were not able to be purchased in the 2014-2015 budget that had to be paid for in the

2015-2016 budget year. She stated that the City of Soddy-Daisy was awarded a GHSO Grant in October and the budget is being amended to account for this as well.

Ayes - Unanimous

Citizens Participation:

Arnold Stulce, 141 Lewis Street, stated that the Red Bank and Soddy-Daisy Charitable Foundation was established in 1990 and paid for various projects for the City of Soddy-Daisy. He said they paid for the first new fire engine for the fire department in 1991 at a cost of \$175,000. Mr. Stulce said the Foundation paid \$287,000 to help construct Fire Hall #2. He stated in 2010 the Foundation began making donations to help build a new building for Fire Hall #3. Mr. Stulce stated that the Foundation is making a donation tonight for \$25,250 solely to be used for the construction of a new building for Fire Hall #3 with the stipulation that the funds be deposited in the interest bearing account set up for the previous donations made by the Foundation. He stated there has been considerable growth in the area served by Fire Hall #3 primarily due to the addition of the interchange at Harrison Lane. Mr. Stulce stated that he felt this area was the least prepared to handle fire calls and he is concerned about the lack of action by the Board to build a new fire hall. He said he felt this is the number one priority of the City. Mayor Nunley said he would like the Board to discuss the construction of a new building during the budget workshops for the 2016-2017 Fiscal Year Budget.

Margaret Chastain, 206 Northern Trails Drive, questioned what the City's plans were in regard to maintenance of the tennis courts at the North Park. City Manager Cagle stated there have been discussions about moving the playground to the tennis courts, but there is nothing definite at this time. Ms. Chastain thanked City Manager Cagle for the information.

City Manager Cagle stated the City received bids for playground equipment to be installed at the Veterans Park. She said GameTime was the low bidder for \$46,566.62. She recommended accepting the low bid. Commissioner Adams made a motion to accept the City Manager's recommendation and award the bid to GameTime, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle said Sergeant Keith Loveless solicited quotes for police vehicle light packages for the two (2) new patrol cars that were ordered in January. She stated that he recommended Mtn. View Emergency Vehicle Services even though they were not the lowest quote. City Manager Cagle said they offer a light that creates better visibility that the others cannot provide at a cost of only \$350 more than the lowest quote. Vice-Mayor Skates made a motion to accept Sergeant Loveless' recommendation and approve the purchase from Mtn. View Emergency Vehicle Services, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle requested approval to purchase two (2) new dog kennels for the K-9 vehicles. She stated that the lowest quote was from Elite K-9 for \$5,198.34. She stated these kennels are easier to clean and have an alarm in case the engine was to shut off for any reason while the officers were away from their vehicles. She said this would be paid out of the Drug Fund. Commissioner Cothran made a motion to approve, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle requested for the Board to authorize the Mayor to sign a contract with Wisser Consultants to provide construction, engineering and inspection services for the construction phase of the Dayton Pike Turn Lane Extension and Intersections Improvements Project. She stated that City Attorney Elliott has reviewed the contract and approves the

language included in it. Vice-Mayor Skates made a motion to authorize the Mayor to sign the contract, seconded by Commissioner Shipley and the ayes were unanimous.

Commissioner Shipley announced that there will be a Town Hall Meeting in the courtroom on March 10th at 6:00 p.m. to discuss issues contractors and developers are having with the Hamilton County Water and Wastewater Treatment Authority. He encouraged everyone to attend.

Commissioner Shipley stated that Earl Lee and Almeda Frazier's will had left their property to the Land Trust for Tennessee and Arnie Stulce is the estate attorney. He said he would like for the Board to grant City Manager Cagle the authority to have the City possibly become the caretaker of this property. Commissioner Shipley stated that this could be a potential location for a museum. Vice-Mayor Skates made a motion to grant City Manager Cagle the authority to meet with Arnie Stulce and discuss overseeing the property, seconded by Commissioner Adams and the ayes were unanimous.

Vice-Mayor Skates said she was contacted about a lighting issue at Soddy-Daisy High School. She stated that the lights in the parking lot are not on when students are arriving and it is a safety issue. City Manager Cagle said this is a Hamilton County Department of Education issue and they will need to be contacted.

Commissioner Shipley informed the Board and those in attendance that he recently read an article where Soddy-Daisy was ranked 8th in Tennessee in quality of life. He said Soddy-Daisy being recognized in this manner was nice to see.

ADJOURNED 7:40 P.M.

RECORDER JOHNSON