

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

MEMBERS PRESENT:

MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER SHIPLEY
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

MEMBERS ABSENT:

COMMISSIONER ADAMS
COMMISSIONER SKATES

The minutes of the regular meeting held February 20, 2014 were approved as presented.

Old Business:

None.

New Business:

None.

Citizens Participation:

Todd Howard, Vaulted Vending, requested the Board's permission to place duck feeding machines around the lake across from the North Park. He said fowl can't digest the bread and popcorn that is being fed to them. He stated the feeding machines will reduce the feces around the lake and park by 60% and improve the ducks health. Mr. Howard said another benefit is that the fowl spend more time in the water. He said the machines will be installed at no charge to the City and if the Board was not happy with the machines, he would remove them. Mr. Howard said he has never received any complaints concerning the feeding machines. Vice-Mayor Nunley questioned if he needed TWRA approval. Mr. Howard stated they do not have any objection to the feeding machines. Mayor Cagle questioned if any of the machines had ever

been vandalized. Mr. Howard said the machines are attached to 350 pounds of concrete and vandalism has never been a problem. He said the profit would be split 50/50 between his company and the City. Mr. Howard said he felt two machines would be sufficient for the lake at the North Park. The Board informed Mr. Howard that the City has another area on the lake at Holly Circle that could use a feeding machine as well. Commissioner Shipley made a motion to allow Vaulted Vending to place (2) two feeding machines at the lake across from the North Park and (1) one at Holly Park, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Gary Aslinger, 7611 Clearwater Road, Hixson, Tennessee, stated he owns rental property on Pine Street. He provided the Board with pictures of a tree in front of his property. Mr. Aslinger said the tree is dead and needs to be removed but it is located on the City's right-of-way. He said if the City will abandon the right-of-way, he will have the tree removed. City Manager Stulce gave details of the layout of the road and stated there is excess right-of-way. He said originally there was going to be additional lanes added but it never happened. Mayor Cagle said there was a request years ago to abandon the right-of-way but there were property owners that did not want it abandoned. Mr. Aslinger informed the Board if they abandon the right-of-way, he plans to split his property and build a duplex on the lot. City Attorney Elliott stated the Board needed to get input from the other property owners on the street. He said the City will need to get a recommendation from the Soddy-Daisy Municipal Planning Commission and have a public hearing. Mayor Cagle said City Manager Stulce will have all the necessary documents prepared and the City will proceed with the required steps to abandon the right-of-way. Mr. Aslinger asked how long the process will take. The Board informed him that it would take a couple of months.

City Manager Stulce said he needed clarification on the Board's desire whether or not to proceed with the study of impairment of the access appraisals for the commercial businesses on the west side of Dayton Pike across from Wal-Mart and the CVS property for the Turn Lane Extension Project. It was the consensus of the Board not to proceed with any of the impairment of access appraisals except for the west most access at 124 Harrison Lane.

Commissioner Shipley said he received a check from Hamilton County Commissioner Fred Skillern for \$5,000 to be given to the Soddy-Daisy Kid's Club to build a small pavilion at the kid's park.

Finance Director Burt Johnson recommended the Board to authorize him to electronically sign a contract for audit services from Johnson Murphey & Wright on behalf of the City. He said the contract increase is only \$600. Commissioner Shipley made a motion authorizing Finance Director Johnson to electronically sign the contract for audit services from Johnson Murphey & Wright, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Vice-Mayor Nunley said Nance Jo Ogozalek provided him with information concerning the walking track at the North Park. He said she counted the cracks in the pavement. Vice-Mayor Nunley thanked Ms. Ogozalek for doing this and said it will be helpful information for this year's Budget Workshops.

ADJOURNED 7:25 P.M.

RECORDER JOHNSON