

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, MARCH 7, 2013 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY ATTORNEY ELLIOTT
CITY RECORDER JOHNSON

The minutes of the meeting held February 7, 2013 were approved as presented.

OLD BUSINESS:

2012-13 ORDINANCE NO. 13

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO ESTABLISH IMPOUND LOT REGULATIONS AND FEES FOR
IMPOUNDED AND/OR SEIZED VEHICLES. SECOND AND FINAL READING.**

There was no discussion.

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

NEW BUSINESS:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
UPDATING THE CITY'S BUILDING, MECHANICAL, PLUMBING AND GAS CODES.
PUBLIC HEARING AND FIRST READING.**

City Manager Stulce said periodically codes need updating and this Ordinance is
adhering to a state requirement to do so.

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

2012-13 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REQUESTING THE CHATTANOOGA HAMILTON COUNTY REGIONAL
PLANNING AGENCY (RPA) INCLUDE A RESURFACING PROJECT (DAYTON
PIKE) IN ITS TRANSPORTATION IMPROVEMENT PLAN AND TO COMMIT THE
NECESSARY FUNDING MATCH FOR SAID PROJECT.**

City Manager Stulce stated that every five (5) years the regional plan is updated. He said in order for the City to submit a project to the RPA, a resolution has to be passed requesting for the RPA to include it in the Transportation Improvement Plan and for the City to commit to the necessary 20% match. City Manager Stulce explained the portions of Dayton Pike that would be resurfaced if the City were to be awarded any funds.

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

2012-13 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REQUESTING THE CHATTANOOGA HAMILTON COUNTY REGIONAL
PLANNING AGENCY (RPA) INCLUDE A RESURFACING PROJECT (OLD HIXSON
PIKE) IN ITS TRANSPORTATION IMPROVEMENT PLAN AND TO COMMIT THE
NECESSARY FUNDING MATCH FOR SAID PROJECT.**

City Manager Stulce explained that this project would resurface Old Hixson Pike from SR-319 to Dayton Pike. He said the total cost would be \$303,500 and the City's 20% match would be \$60,700.

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

2012-13 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REQUESTING THE CHATTANOOGA HAMILTON COUNTY REGIONAL
PLANNING AGENCY (RPA) INCLUDE A RESURFACING PROJECT (DALLAS
HOLLOW ROAD) IN ITS TRANSPORTATION IMPROVEMENT PLAN AND TO
COMMIT THE NECESSARY FUNDING MATCH FOR SAID PROJECT.**

City Manager Stulce said this project would resurface Dallas Hollow Road from Sequoyah Road to Hixson Pike. He stated the total cost would be \$784,400 and the City's 20% match would be \$156,880.

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

City Manager Stulce informed the Board that the Public Works Department is almost finished grading Poe's Tavern Park. He also informed the Board that the contractor has finished hooking up the electrical wires from the poles to the lights at the Kids Park. He said the Public Works Department is currently running some new wire to the poles and that is almost finished.

City Manager Stulce said one of the drug dogs is having problems with arthritis and asked the Board to advise what to do. City Attorney Elliott stated that the Board would need to declare the dog surplus property and give the City Manager discretion to do as he sees fit in determining what to do with the dog. Commissioner Skates made a motion to declare the drug dog surplus property and to give City Manager Stulce discretion to do as he sees fit in determining what to do with the dog, seconded by Commissioner Shipley and the ayes were unanimous. City Manager Stulce said he would try to find someone to adopt the dog.

Police Chief Phillip Hamrick requested permission from the Board to replace the drug dog. He said he received 3 quotes with High Point K-9 Solutions being the lowest quote for a

total cost of \$7,000. He said this includes training of the dog, 80 hours of training for the handler and lodging. He said he recommends accepting the lowest quote. Commissioner Shipley made a motion to replace the drug dog and to purchase it from High Point K-9 Solutions, seconded by Commissioner Skates and the ayes were unanimous.

Police Chief Phillip Hamrick said the City has several seized vehicles being used by the police department that need to be disposed of due to the length of time they have been in operation. He requested the Board's approval to accept bids out three (3) vehicles to replace them. He stated that funds from the drug fund and the auction of the these vehicles could be used toward the purchase. Commissioner Skates made a motion to allow Police Chief Hamrick to accept bids for three (3) vehicles, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Fire Chief Mike Guffey requested approval from the Board to purchase a 1992 Sutphen 65 foot Tower Ladder fire truck. He said it would replace Ladder #3 at Fire Station #3. He said the truck is currently in New Salem, New York. Fire Chief Guffey said it has 15,000 miles on it and the asking price is \$69,000, but they have informed him the price is negotiable. City Manager Stulce said Fire Chief Guffey is requesting permission to travel to New Salem to inspect the truck and make a tentative offer. City Manager Stulce said this truck would be replacing a 1972 model fire truck. Commissioner Skates made a motion to approve Fire Chief Guffey to spend up to \$69,000 to purchase the fire truck from the "Unbudgeted Funds" line item and the out of town travel necessary to inspect it, seconded by Vice-Mayor Nunley and the ayes were unanimous. It was the consensus of the Board to put the 1972 model fire truck on GovDeals for auction.

Commissioner Adams asked if "we" were near time to have a budget workshop. Finance Director Burt Johnson said he would like to wait until the beginning of April so that the City has 9 months of data to review. He said by this date it would be easier to project revenues and

expenditures for the rest of the year.

Commissioner Shipley stated he was informed by Finance Director Johnson that the City's expenses are currently at 42%, which is 24% under the budgeted amount for the year.

ADJOURNED 7:28 P.M.

RECORDER JOHNSON