

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, APRIL 17, 2014 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 regular meeting held April 3, 2014 were approved as presented.

Old Business:

None.

New Business:

None.

Citizens Participation:

None.

City Manager Stulce reminded the Board of the T.V.A. luncheon and tour of the Sequoyah Nuclear Plant on April 22nd at 11:30 a.m.

City Manager Stulce informed the Board that there were sign ordinances in their packets from other municipalities. He encouraged them to review them. He said he, Public Works Director Steve Grant and Finance Director Burt Johnson have devised some solutions to the City's off premise sign issue.

City Manager Stulce said there is a sample ordinance in the commissioners' packets regarding de-annexing several roads in Soddy-Daisy. He said the roads listed in the ordinance are ones where parcels on both sides of the road are not in the city limits. City Manager Stulce

said if the Board wishes to proceed, “we will need to advertise and have a public hearing.” It was the consensus of the Board to proceed with de-annexing the roads listed in the sample ordinance.

City Manager Stulce stated that the latest version of Public Chapter 554 commonly known as the “Wine in Grocery Stores” law was in the commissioners packets. He said a prerequisite to be able to sale wine in grocery stores is that a municipality already has to have either package liquor sales or liquor by the drink in place. City Manager Stulce said the process for getting the question whether or not to allow the sale of wine in grocery stores on the ballot is the same for package store approval, requiring a petition signed by at least 10% of the voters in the last preceding gubernatorial election.

City Manager Stulce said there is a facility use agreement form in the commissioners’ packets. He said the Tennessee Municipal League had advised the City to get these forms signed by any organization that uses the City’s facilities. He stated as part of the agreement each organization will need to have the City listed as an additional insured on their insurance policy and also acknowledge they are familiar with the Sports Concussion Law and have complied with the requirements mandated by the State of Tennessee.

City Manager Stulce stated that the City purchased a used aerial ladder truck in the previous fiscal year and have recently put the fire truck in use. He said the old tele-squirt fire truck is now surplus and needs to be disposed of. He said three agencies have written letters to the City stating they are interested in purchasing the fire truck. City Manager Stulce said the three agencies are Sequoyah Volunteer Fire Department, Dallas Bay Volunteer Fire Department and Piney Volunteer Fire Department. He said his recommendation was to dispose of the truck as the Board “sees fit.” Commissioner Adams made a motion to sell the tele-squirt to Piney

Volunteer Fire Department for \$1.00, seconded by Commissioner Skates and the ayes were unanimous. Mayor Cagle stated the reason for this decision was based on the fact that Piney Volunteer Fire Department struggles to get any type of equipment and turnout gear. She said they have to raise money by having bake sales and other activities such as this. Vice-Mayor Nunley said the Soddy-Daisy Fire Department has a mutual aid agreement with the other two fire departments and can assist them with “our equipment.”

Vice-Mayor Nunley asked Pam Glaser to give a Parks and Recreation update. Ms. Glaser said they are close to having a flyer ready for the planned Pioneer Day on May 31st. She stated they are still getting sponsors for the event. Vice-Mayor Nunley said Bud Ellis is assisting with getting sponsors.

Commissioner Shipley said the road on Old Dayton Pike near Union Fork Baptist Church is sinking due to the sewer. He stated that it is becoming more dangerous to travel on this road. He asked Commissioner Adams if he could get the Hamilton County Water and Wastewater Treatment Authority (WWTA) to repair the pipe at this location since he is on the WWTA Board. It was also discussed that repairs were needed at the intersection of Old Dayton Pike and Lee Pike. City Manager Stulce questioned if the Board would like a formal letter sent to the WWTA requesting these locations to be repaired. It was the consensus of the Board to send a letter to Cleveland Grimes and a copy to Cherie Jewell.

ADJOURNED 7:33 P.M.

RECORDER JOHNSON