

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, APRIL 18, 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 April 4, 2013 were approved as presented.

Old Business:

2012-13 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO AMEND THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN,
DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY
DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN. SECOND
AND FINAL READING.**

Mayor Cagle stated the State of Tennessee requires the City to have this plan and a Safety
Director. She said the City Manager is the Safety Director.

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

New Business:

None.

Citizens Participation:

Margaret Chastain, 206 Northern Trails Drive, suggested to the Board for the City to
purchase new chairs for the Board members in the court room. She said the chairs they are
sitting in are 14 to 15 years old and it is time for new ones.

City Manager Stulce recommended for the Board to authorize Finance Director Burt Johnson to enter into a contract with Johnson Murphey and Wright for the 2012-2013 annual audit. He said the fees have increased \$600. City Manager Stulce stated they have been doing the City's audit for many years. Commissioner Shipley made a motion for the Board to authorize Finance Director Johnson to execute the contract, seconded by Commissioner Skates and the ayes were unanimous.

City Manager Stulce said he needed voucher approval for the grinding of brush performed by Whited Landscaping. He stated that they did the work on three separate occasions which totaled \$6,300. Commissioner Skates made a motion to approve payment, seconded by Commissioner Adams and the ayes were unanimous.

City Manager Stulce notified the Board they had copies of e-mail correspondence with TDOT in their packets. He said the City's part in preparing to install traffic signals at Sequoyah Road/Hwy 27 and Sequoyah Road/Dayton Pike was completed a couple of months ago, but TDOT still hasn't given the City a Notice to Proceed for construction.

City Manager Stulce informed the Board there is a notice in their packets for a Public Hearing for approval of Consolidation of Mowbray Mountain Utility District of Hamilton County into North West Utility District of Hamilton County.

City Manager Stulce said he and the Chairman of the Parks & Recreation Board, Rick Nunley, met with Pam Glaser from the Regional Planning Agency on Wednesday. He said they explored several possibilities for the North Park. He stated one item of conversation was establishing an official name for the North Park. City Manager Stulce said they discussed completely reconfiguring the park. He said currently the City is running into the same problem as "we" did with Holly Park. City Manger Stulce stated that the City entered into a 30 year lease

agreement approximately 10 years ago. He said for the City to be awarded matching funds from the Tennessee Department of Environment and Conservation, the City would need to have a 25 year lease agreement in place. City Manager Stulce stated he would like for the Board to allow him and City Attorney Elliott to pursue a permanent easement similar to the one the City has for the land that Fire Hall #2 was built on for the North Park property and the Holly Park property. It was the consensus of the Board to allow City Manager Stulce and City Attorney Elliott to pursue a permanent easement for these properties.

Commissioner Shipley said he is receiving more and more complaints about people having junk cars in their yards, trash piled up and/or not maintaining their yards. He named several instances around the City where this is occurring. Commissioner Shipley stated he felt it was the Board's responsibility to do something about it not the employees of the City. He questioned City Attorney Elliott whether these situations could be handled similarly to the way violators of traffic ordinances are handled. He questioned can someone be given a warning to clean up their property and if they choose not to comply in the time frame given, then can they be cited to court. City Attorney Elliott stated that running a stop sign is State law as well. He said it was well within the City's authority to notify violators of the City's ordinance by a hand delivered letter giving them whatever time frame the Board feels necessary to come into compliance and if they do not comply, they can be fined a maximum of \$50 a day. He said the Board members should speak with the City Judge to make sure if the City gives the violators 15 days to clean up their properties before being cited to court that they will not be given additional time by the City Judge as well. Commissioner Shipley stated that the City spends a lot of money providing "Sparkle" services and there should be no excuse for people to not keep their properties clean. City Manager Stulce said he spoke with Police Chief Phillip Hamrick and he

was assured the police department would provide officers to cite violators of the City's ordinances. City Manager Stulce said there are enough violators of the City's ordinance to fill up the courtroom. City Attorney Elliott suggested meeting with the City Judge to see how he would like to handle these cases whether it be 10 cases a week or something else. The Board agreed there should be no selective enforcement. Commissioner Shipley made a motion for the City Manager to pick the 10 worst violations in the City and cite them, seconded by Commissioner Adams and the ayes were unanimous.

Commissioner Skates announced that on Saturday, April 20th at 6:30 p.m. Soddy Elementary will hold the Distinguished Young Woman Program. She said there are twenty-one (21) girls in the program and encouraged everyone to attend.

Commissioner Skates said two Soddy-Daisy High School students were awarded the Leonore Annenberg College Scholarship this year. She said this makes her very proud of Soddy-Daisy to have two of the recipients from Soddy Daisy High School. Commissioner Skates stated the \$250,000 scholarships were awarded to Zachary Egger and Amanda Stewart. She said she would like for City Manager Stulce to contact the principal at Soddy Daisy High School and have them attend the next commission meeting to honor them.

Mayor Cagle reminded the Board that the Chattanooga Area Leadership Prayer Breakfast is Tuesday, April 30th at 7:00 a.m.

Mayor Cagle announced there will be a Budget Workshop Monday, April 22nd at 6:00 p.m. at City Hall.

ADJOURNED 7:40 P.M.

RECORDER JOHNSON