

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, APRIL 2, 2015 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

The minutes of the regular meeting held March 19, 2015 were approved as presented.

OLD BUSINESS:

2014-2015 ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, AMENDING 2013-2014 ORDINANCE NO. 7 ADOPTING THE 2014-2015 GENERAL FUND BUDGET AND TO FURTHER AMEND BY ADDING THE DEBT SERVICE FUND. SECOND AND FINAL READING.

City Manager Cagle stated that this amendment is to account for the \$950,000 loan used to purchase the Big Soddy Creek Gulf Property, the Governor's Highway Safety Office Grant that was awarded after the City's 2014-2015 budget was passed and the hiring of an additional police officer that was approved by the Board in September of 2014.

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

NEW BUSINESS:

None.

Citizens Participation:

None.

City Manager Cagle said the City received bids for a cantilever gate to be installed on the public works property. She said the low bid was from Quality Fence for \$9,263. Commissioner Cothran questioned Public Works Director Steve Grant as to why he wanted to purchase this gate at this time. Public Works Director Grant stated that he has wanted one installed for a long time. He said items from the shop have turned up missing and it will help control the use of the roll off dumpster. Commissioner Cothran questioned how hard it will be for citizens to use it once the gate is installed. Public Works Director Grant stated that this dumpster was never meant to be used by the public. He said contractors and non-citizens are using this dumpster too often and it is filling up in a couple of days. City Manager Cagle stated that the City provides road side pick up for residents of the City. Commissioner Adams made a motion to award the bid to Quality Fence, seconded by Vice-Mayor Skates and the ayes were unanimous.

City Manager Cagle said the City received bids for a storage shed to store salt and other items. She stated that Gann Construction was the low bidder at a cost of \$17,796. Public Works Director Grant said the building is 50 feet by 50 feet and will be fenced in. Vice-Mayor Skates made a motion to award the bid to Gann Construction, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle said the Board approved payment for repairs to a tractor in the commission meeting on February 5th. She said at that time the estimate was for \$13,518. City Manager Cagle said the actual invoice has been received and it is \$14,426.92. She stated she wanted the Board to be aware that the cost increased by \$908.

City Manager Cagle requested voucher approval to pay Pyro Shows \$5,900 for fireworks for the July 4th celebration. Vice-Mayor Skates made a motion to approve, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle said Fire Chief Guffey compiled three quotes for 2,500 feet of fire hose and Cumberland was the lowest bidder at a cost of \$7,112.50. Vice-Mayor Skates made a motion to approve, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle informed the Board that they are invited to the Ivy Academy Grand Opening Celebration on April 16th at 1:30 p.m. She stated that Angie Markum, Principal, has requested the number to attend.

Pam Glaser, Parks and Recreation Board Chairman, gave a quarterly report to the Board of Commissioners. She said they are working on getting the sign stating the park rules and regulations in place for the Big Soddy Creek Gulf. Ms. Glaser stated they have been working on getting trees planted at Poe's Tavern Park. She said last week she and other Parks and Recreation Board members planted trees at the entrance to the Big Soddy Creek Gulf Property as part of the state wide program that is attempting to plant 50,000 trees across Tennessee. Ms. Glaser announced the City was going to have a work day at the Big Soddy Creek Gulf Property on April 5th to establish mile makers and to place benches at these markers. She said they are currently preparing a special events policy and application. Ms. Glaser said the Board submitted a land use and conservation narrative for an Environmental Stewardship Award. She said the awards should be announced in May. Ms. Glaser stated that the Parks and Recreation Board has now established a date and time for regular meetings. She said meetings will be held on the first Monday of every month at 5:30 p.m. in the courtroom of the Municipal Building.

City Manager Cagle informed the Board that the monument with the Poe's Tavern donors' names is now in place beside the Tavern.

Commissioner Shipley thanked Pam Glaser for the work and the time she put in preparing the narrative for the Environmental Stewardship Award.

Commissioner Shipley questioned Public Works Director Grant if the Public Works Department was still planning to begin repairing Rock Quarry Road in the spring. Public Works Director Grant said they were.

Commissioner Cothran thanked Pam Glaser, Nance Jo Ogozalek and the Parks and Recreation Board for their work in cleaning up Soddy Lake.

Commissioner Cothran said the armored personnel carrier is finally in Soddy-Daisy. He said they still have to clean and paint it before it can be placed at the Veterans' Park.

Commissioner Adams said he is grateful for the energy Pam Glaser and Nance Jo Ogozalek have brought to the Parks and Recreation Board.

Commissioner Adams questioned if Durham Street was going to be resurfaced this year. Public Works Director Grant stated it would have to be after July 1st.

City Manager Cagle said the Board will have a budget workshop on April 23rd and one on April 30th. She asked the Board members what time they would like to start. It was the consensus of the Board to start at 5:00 p.m.

Commissioner Shipley said he would like for the police department to keep a log of street lights throughout the City that need repair. City Manager Cagle said she would see if the third shift officers could do this.

Mayor Nunley thanked Pam Glaser and Nance Jo Ogozalek for their efforts on the Parks and Recreation Board.

Mayor Nunley stated that the citizens are really excited about the purchase of the Soddy Creek Gulf Property and the City will start opening the gate on the third Saturday of the month for the elderly and disabled.

ADJOURNED 7:28 P.M.

RECORDER JOHNSON