

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, MAY 16, 2013 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR CAGLE
VICE-MAYOR NUNLEY
COMMISSIONER ADAMS
COMMISSIONER SHIPLEY
COMMISSIONER SKATES
CITY MANAGER STULCE
CITY RECORDER JOHNSON

MEMBER ABSENT:

CITY ATTORNEY ELLIOTT

Mayor Cagle presented Zachary Egger and Amanda Stewart with Certificates of Achievement in honor of being awarded the Leonore Annenberg College Scholarship. Principal John Maynard said both students are currently juniors and only five (5) juniors in the United States were awarded this scholarship. He stated the scholarship is worth up to \$250,000 and the two (2) students could attend any college in the world. Ms. Cindy Adamz, College Access Advisor, stated both students received the award by meeting certain criteria such as engaging in community service and obtaining high academic standards. She said two students from the same school have never received the award. Zachary Egger said he plans to attend Columbia University and Amanda Stewart said she plans to attend MIT or Harvard University.

Kurt Steier of Emergency Communications Network gave a presentation on CodeRED, which is a web-based emergency notification system. Mr. Steier explained that CodeRED enables local government officials to record, send and track personalized voice, email and text messages to citizens. He performed a live simulation and responded to questions from the Board. Mr. Steier provided the Board with a list of price options to have the system enabled.

The minutes of the meeting held May 2, 2013 were approved as presented.

Old Business:

None.

New Business:

2012-2013 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AUTHORIZING ORDERS RELATING TO UNRULY PERSONS.**

City Manager Stulce explained that this Resolution was prepared by City Attorney Elliott to enable Kids Club officers to disallow persons who are disorderly and interfere with the normal, orderly conduct of the city parks during times when the parks are utilized by the Kids Club for recreational purposes. Mayor Cagle said the Resolution should be changed to say “Sponsoring Organization” instead of “Kids Club.” She stated this way it would cover all the parks and events.

1st - Commissioner Shipley to approve with change to “Sponsoring Organization”
2nd - Commissioner Skates
Ayes - Unanimous

Citizens Participation:

Amy Neighbors and Melissa Radar from Allen Elementary PTA requested permission to use the Veterans’ Park to have their Fall Festival on Saturday, November 2, 2013. Commissioner Shipley made a motion to allow the fundraiser, seconded by Commissioner Skates and the ayes were unanimous. The Board requested that they not allow anyone to put anything on or lean anything against the Wall of Honor.

Anna Sue Taylor requested permission from the Board to relocate her brother’s single wide mobile home to 10276 Dayton Pike . She showed the Board pictures and said it was in

good condition. Ms. Taylor helps care for her brother and said she would like to move him closer to her. City Manager Stulce stated that he believed this piece of property was already zoned for mobile homes. He said it would be the property owner's decision whether or not to allow the mobile home to be relocated there. Commissioner Shipley made a motion to allow Ms. Taylor to relocate the mobile home within the City limits pending that 10276 Dayton Pike is appropriately zoned, seconded by Commissioner Skates and the ayes were unanimous.

Robert Cothran, 10175 Dallas Hollow Road, reminded the Board that the Wall of Honor Ceremony will be held Saturday, May 18th at 10:00 a.m.

City Manager Stulce stated through the work of veterans groups that a sign has been donated for the Veterans' Park. He said it is a granite sign and weighs over 3,000 pounds. City Manager Stulce said a stainless steel structure is being constructed by Jim Varner and Billy Parks. There was discussion about where the sign should be located. Commissioner Adams made a motion to locate the sign next to Dayton Pike above the guard rail and for it to be perpendicular to the road, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce said the City received bids for 4" diameter fire hose. He stated that the low bid was from Municipal Emergency Supply for \$8,258 for 2,000 feet of hose. City Manager Stulce said the Fire Chief would like to buy 2,600 feet for a total cost of \$10,736 since the price per foot came in lower than expected. He said the funds would be used from the Capital Outlay line item which has funds left over from the S.C.B.A. units the City purchased a few months ago being well under the budgeted amount. Commissioner Skates made a motion to approve the purchase of 2,600 feet of fire hose from Municipal Emergency Supply, seconded by Vice-Mayor Nunley and the ayes were unanimous.

Commissioner Adams said he is alarmed with the incidents that have occurred with the

Kids Club this baseball season. He said there are a lot of unanswered questions. Commissioner Adams said there needs to be a meeting with the Board members of the Kids Club.

Commissioner Shipley stated the election of new Board members for the Kids Club will be held next week and once the new members are in place, they need to meet with the Soddy-Daisy Parks & Recreation Board.

Commissioner Shipley stated he thought it would cost more for an emergency notification system than what was quoted by Kurt Steier earlier in the meeting. He said he was concerned for the elderly that they would not know what was going on during any emergency situation. He asked City Manager Stulce and Fire Chief Mike Guffey's opinion on the presentation given by Mr. Steier. City Manager Stulce said if the Board chooses to implement some kind of notification system, it needs to be added to the budget for 2013-2014. Mayor Cagle said she would like to get quotes from other vendors. She said she would like to set an amount in the budget to cover the cost once the Board decides which vendor to use. It was the consensus of the Board to include it in the budget.

Mayor Cagle announced that Stoney Point Baptist Church will have their 114th anniversary celebration on Sunday, May 19th.

City Manager Stulce said the President of the Kids Club is an employee of Soddy-Daisy. City Manager Stulce said, after the most recent incident at the Kids Club, the President was interviewed on the news and did a good job representing the City and the Kids Club.

ADJOURNED 8:43 P.M.

RECORDER JOHNSON