

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, MAY 18, 2017 AT 7:00 P.M.

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

The minutes of the regular meeting held May 4, 2017 were approved as presented.

OLD BUSINESS:

2016-2017 ORDINANCE NO. 23

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2015-2016 ORDINANCE NO. 6 ADOPTING THE 2016-2017 GENERAL
FUND BUDGET. SECOND AND FINAL READING.**

There was no discussion.

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

NEW BUSINESS:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR
2017-2018 ON AN INTERIM BASIS PENDING RECEIPT OF THE “CERTIFIED RATE”
FROM THE ASSESSOR OF PROPERTY OF HAMILTON COUNTY, TENNESSEE,
PURSUANT TO T.C.A. SECTION 67-5-1701, TO BE KNOWN AS THE GENERAL
REVENUE ORDINANCE FOR SAID YEAR. PUBLIC HEARING AND FIRST READING.**

There was no discussion.

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

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
APPROPRIATING FUNDS FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.
PUBLIC HEARING AND FIRST READING.**

There was no discussion.

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

2016-2017 RESOLUTION NO. 6

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
ADOPTING A PUBLIC RECORDS POLICY.**

City Attorney Elliott explained that this policy is mandated by the State of Tennessee to be in place by July 1, 2017.

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

Citizens Participation:

Max Orr, 11235 Dayton Pike, requested for the Board to speak into the microphones. He said he was having a hard time hearing them.

City Manager Cagle requested the Board to declare the fire department's old air packs as surplus so they can be donated to the Rhea County Fire Department. Commissioner Shipley made a motion to declare the air packs as surplus, seconded by Commissioner Lowe and the ayes were unanimous.

City Manager Cagle requested for the Board to authorize the Mayor and the City Attorney to sign a contract with TDOT to make improvements to the railroad crossing at Harrison Lane and Daisy Dallas Road. She stated the cost will be 100% reimbursed by TDOT. Vice-Mayor Adams made a motion to authorize the Mayor and the City Attorney to sign a contract with TDOT, seconded by Commissioner Shipley and the ayes were unanimous.

Commissioner Shipley gave an update on various City projects and the WWTA. He stated that the “William Hedgecoth Development” drawings should be approved in the next few days. He said everything with the construction of the new urgent care facility is proceeding. Commissioner Shipley stated that there are sewer issues at Lou Lane and Walden Street. He said the WWTA is working on it.

Mayor Cothran reminded the Board that Stoney Point Baptist Church has invited them to their anniversary celebration, Saturday, May 20th at 10:45 a.m.

Commissioner Nunley announced graduation times for Sequoyah, Soddy-Daisy and Sale Creek High Schools.

ADJOURNED 7:09 P.M.

RECORDER JOHNSON