

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, MAY 2, 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 18, 2013 were approved as presented.

Old Business:

None.

New Business:

None.

Mayor Cagle recognized Paige Bureau, the winner of the Soddy-Daisy Distinguished Young Women Program. She congratulated her on her accomplishment and said she did a wonderful job. Commissioner Skates stated that Ms. Bureau will represent Soddy-Daisy in the state competition in July.

Citizens Participation:

None.

City Manager Stulce requested bid approval for firefighters protective clothing. He stated there were six (6) bidders some of which provided two bids, a standard and an alternate. City Manager Stulce said the Fire Chief recommended for the Board to approve the alternate bid from Tennessee Fire Equipment. He said the total cost is \$17,324.88 for twelve (12) sets.

Commissioner Skates made a motion to award the bid to Tennessee Fire Equipment, seconded by

Vice-Mayor Nunley and the ayes were unanimous. Fire Chief Mike Guffey stated the fire department plans to buy sixteen (16) sets using funds left over from the purchase of the S.C.B.A. units which were approximately \$20,000 under budget.

City Manager Stulce requested approval to purchase fifteen (15) radar units from MPH Industries. He said the cost of these radar units is 100% reimbursable due to the City being awarded a Governor's Highway Safety Office Grant. Commissioner Skates made a motion to approve the purchase of the radar units from MPH Industries, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce stated the Board had copies of a new complaint form that has been created for citizens to report violations for over grown lots and junk cars on peoples' properties. He said he met with the City Judge and the Police Chief and between them they found a workable solution. City Manager Stulce explained how the process would work. He informed them once the property owner was cited to court, it would be up to the Judge on how the situation would be handled. City Attorney Elliott stated this complaint form is not for building code violations, but for City Code violations only. Commissioner Adams asked would the resident be given more detail than what is on the complaint form. City Manger Stulce said they would not. He said the citation would have which code they have violated and that would be all.

City Manager Stulce informed the Board they had a letter from the Tennessee Historical Commission in their packets. He read the letter which stated that the City of Soddy-Daisy has been awarded a Certificate of Merit for the re-creation of Poe's Tavern. City Manager Stulce said the presentation of the award will be on May 16th which is a commission meeting day. City Attorney Elliott stated he would contact Mr. Patrick McIntyre, Executive Director and State Historic Preservation Officer, who wrote the letter to inform him that the City would not be able

to have anyone present at the awards ceremony. He said he would obtain the certificate and award it to the City at the June 6th commission meeting. City Attorney Elliott stated this award is very important and is not easily obtained. Mayor Cagle said City Attorney Elliott was very instrumental in getting this certificate awarded to the City.

Mayor Cagle announced there would be a Budget Workshop on Monday, May 6th at 6:00 p.m. in the courtroom.

ADJOURNED 7:20 P.M.

RECORDER JOHNSON