A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD ON THURSDAY, MAY 3, 2012 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR JIM ADAMS
VICE-MAYOR JANICE CAGLE
COMMISSIONER SHANE HARMON
COMMISSIONER RICK NUNLEY
COMMISSIONER GENE SHIPLEY
CITY MANAGER HARDIE STULCE
CITY ATTORNEY SAM ELLIOTT
CITY RECORDER BURT JOHNSON

The minutes of the regular meeting held April 19, 2012 were approved as presented.

Bill Carney, Chattanooga Woodworking Academy, informed the Board that Poe's Tavern is approximately 98% complete. He said the City has made a great investment and should be proud of it. Mr. Carney said he had two items he would like to discuss with the Board. He stated the initial plans for Poe's Tavern was to use materials that would have been used on the original Tavern. He said part of the plan was to panel the inside. Mr. Carney said he had found some paneling at Raines Brothers for 75 cents a foot that usually sells for \$5 a foot. He said to complete the inside of the Tavern it would cost \$2,250. Mr. Carney asked the Board to authorize the purchase of the material from the \$5,800 that has been raised by selling brick pavers for the Tavern. Commissioner Shipley said that to date approximately \$35,000 has been raised by selling logs for Poe's Tavern. He said of the \$50,000 the City agreed to fund, it has only spent \$15,000. Mr. Carney stated that the City had also paid another \$22,000 to \$23,000 to build the chimney. Commissioner Shipley stated there will be additional monies from the sale of brick pave coming. Commissioner Shipley made a motion to purchase the \$2,250 of material to finish the inside of the Tayern, seconded by Commissioner Nunley and the ayes were unanimous. Mr. Carney said since the construction of the Tavern began, it has received a lot of attention. He said people stop by all the time asking questions about it and if they can help in any way. Mr. Carney said a gentleman named Hugh Bowie was in attendance tonight. He is a blacksmith and

would like to help with the project. He said Mr. Bowie made the hinges and latches that are currently on the Tayern. Mr. Carney said Mr. Bowie is a member of Choo Choo Forge, which is part of the Appalachian Area Chapter of Blacksmiths. He stated they do demonstrations at many area locations. Mr. Carney said he had been thinking what else should be part of Poe's Tavern and at first he had thought of building a smoke house but after speaking with Mr. Bowie he said he felt that a blacksmith shop would be good because it would be interactive. He said there would be people there putting on demonstrations. Mr. Carney stated that Mr. Bowie had several members from Choo Choo Forge willing to volunteer. He said he would like for it to be called the "Welch Blacksmith Shop" in honor of Jesse Welch, who was the last practicing blacksmith in Soddy-Daisy. Mr. Carney said he approached Kenny Pendergrass who is a local logger and asked if he had any of the yellow pine that was used on the Tavern. Mr. Carney stated that he did and estimated that it will cost \$5,000 to purchase all the materials needed to build the blacksmith shop. He said he has already purchased some of the materials out of his own pocket to get started. Mr. Carney said he would like for the City to enter into a contract with the Chattanooga Woodworking Academy for \$5,000 to purchase the material to build the blacksmith shop. He stated there will be no profit for the academy or him personally. Mr. Bowie approached the Board and informed them that there are approximately 60 blacksmiths in his group of which 12 practice or demonstrate in public. He said he knows of at least 5 or 6 blacksmiths that will help build the shop and "man it". He said his people will supply all the equipment and labor for the demonstrations. Mr. Bowie said he has 38 years of experience and could teach classes to schools or church groups. Commissioner Harmon asked what the hazards were to those who watch the demonstrations. Mr. Bowie said as long they keep people out of the shop, there would be no hazards. Mayor Adams asked if Mr. Bowie's group carried insurance. He said the Choo Choo Forge does but he was not sure if it would cover them at the proposed site of the blacksmith shop. Mr. Bowie said that all of the blacksmiths that demonstrate at

Cade's Cove have to sign a release saying the park would not be liable. City Attorney Elliott suggested that the City check with TML to see if they would cover it. Commissioner Harmon stated when he was approached by Mr. Carney about building the blacksmith shop, he was under the impression that it would be privately funded. He said he thought it would be an asset to the City but right now he could not vote to spend the citizen's money on it. Commissioner Shipley stated that the City needs to check on the liability issue first before voting to proceed with the project. He also said that money is tight and the City is trying to maintain a cash reserve. Commissioner Nunley made a motion to table Mr. Carney's request until the next meeting in order to research the liability issue, seconded by Vice-Mayor Cagle and the ayes were unanimous.

Old Business:

2011-2012 ORDINANCE NO. __13__

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, OPTING OUT OF THE ANNUAL TRAINING REQUIRED BY SUBSECTION C, T.C.A. 13-4-101. PUBLIC HEARING AND SECOND READING.

City Manager Stulce said the Soddy-Daisy Planning Commission had the option to opt out of the annual 4 hour training. He said the Board members chose to opt out and passing this ordinance is required for it to be effective.

1st - Vice-Mayor Cagle

2nd - Commissioner Harmon

Ayes - Unanimous

2011-2012 ORDINANCE NO. <u>14</u>

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, REZONING FROM A-1 AGRICULTURAL DISTRICT AND M-1 INDUSTRIAL DISTRICT TO A-1 AGRICULTURAL DISTRICT A TRACT OF LAND LOCATED AT 9177 DAISY DALLAS ROAD. SECOND AND FINAL READING.

Roger Radpour was present on behalf this rezoning. There was no discussion.

1st - Vice-Mayor Cagle

2nd - Commissioner Nunley

Ayes - Unanimous

Citizens Participation:

Robert Cothran, 10175 Dallas Hollow Road, approached the Board to remind everyone about the Wall of Honor Ceremony on Saturday, May 5th at 10:00 a.m. at the Veterans' Park. He said there will be 59 additional names added to the wall and encouraged everyone to attend.

City Manager Stulce requested voucher approval to pay Pyro Shows, Inc \$5,500 for fireworks for the July 4th celebration. He said it is an annually budgeted item. Commissioner Shipley made a motion to approve the payment, seconded by Vice-Mayor Cagle and the ayes were unanimous.

City Manager Stulce stated a stop work order had been issued for the construction of the dog kennel on Miller Road until a site plan is approved for this location. City Attorney Elliott addressed the law on whether a dog kennel is allowed in an agricultural zone. He said the law specifically states they are allowed. He said even though kennels are allowed, there can still be a nuisance issue for too much noise or intolerable smell.

Mayor Adams stated that he and Finance Director Johnson met with a web designer on upgrading the City's website. He said the web designer is going to add some features the website does not currently offer such as counting the hits on the site as well as allowing Finance Director Johnson to add items from his computer. Mayor Adams said the total cost of the upgrade will be \$4,965 and would like for the Board to approve payment. Commissioner Shipley asked if there will be a feature that will show available properties that could attract people to the City and if so he was for it. Mayor Adams said yes and there will be no limit on what and how much the City can add to the site. Commissioner Nunley asked how soon the website would be up and running. Finance Director Johnson said the web designer said he could

have it ready in three weeks. Vice-Mayor Cagle made a motion to approve the payment of \$4,965, seconded by Commissioner Nunley and the ayes were unanimous.

Commissioner Shipley suggested the Board of Commissioners meet with the Poe's

Tavern Fund raising committee and the Parks and Recreation Board to discuss the use of the land around Poe's Tavern. He said there needs to be some discussion about a stopping point of the project. He said in addition to purchasing tables for the pavilions, there needs to be a plan in place to build a wall near Dayton Pike to stop a vehicle from running into a crowd of people.

City Attorney Elliott suggested any meeting be advertised. There was discussion between Board members concerning the date and time of the meeting. Mayor Adams asked Commissioner

Nunley to set a date and let Recorder Johnson know so that it can be advertised to comply with the law.

City Attorney Elliott said he had spoken with the newly appointed City Judge Jerry Summers. Judge Summers stated things are going well. City Attorney Elliott said Judge Summers was very complimentary of Court Clerk Lena Curtis and the help she has provided.

City Manager Stulce thanked the community for their outpouring of affection after the loss of his mother, Doris Stulce. He said the support has been unbelievable and he is very appreciative.

ADJOURNMENT 7:55 P.M.

RECORDER JOHNSON