

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, JUNE 5, 2014 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 regular meeting held May 15, 2014 were approved as presented.

Old Business:

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AUTHORIZING AND SETTING THE COMPENSATION OF THE CITY JUDGE
FOR THE PERIOD OF SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2022.
SECOND AND FINAL READING.**

Mayor Cagle explained that the Judge's salary has to be set before he or she takes office and that it is set for the full term of eight years.

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

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO PROVIDE FOR THE GENERAL REVENUE FOR THE FISCAL YEAR
2014-2015 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE
ESTABLISHING A TAX RATE OF \$1.3524 FOR SAID YEAR.
SECOND AND FINAL READING.**

There was no discussion.

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

2013-2014 ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
APPROPRIATING FUNDS FOR THE FISCAL YEAR JULY 1, 2014 THROUGH
JUNE 30, 2015. SECOND AND FINAL READING.**

There was no discussion.

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

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
ADOPTING A CLASSIFICATION AND PAY PLAN FOR CITY EMPLOYEES
FOR FISCAL YEAR 2014-2015.**

Commissioner Skates said she would like to amend the plan as written and add \$2,000 to the police department's budget to increase the police chief's salary by an additional \$2,000.

1st - Commissioner Skates to approve as amended.
2nd - Commissioner Shipley
Ayes - Unanimous

2013-2014 RESOLUTION NO. ____

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
ACCEPTING \$50,000 FROM HAMILTON COUNTY COMMISSIONER FRED
SKILLERN'S DISCRETIONARY FUNDS AND AGREEING TO THE TERMS
MANDATED BY COMMISSIONER SKILLERN.**

Commissioner Shipley said he spoke with Hamilton County Commissioner Fred Skillern and he would like for some additional language to be added to the resolution. Commissioner Shipley said to add a clause where the funds have to be spent on Fire Hall #3 within 3 years of the passage of this resolution or the funds will be given to the Kids Club.

1st - Vice-Mayor Nunley to approve as amended
2nd - Commissioner Shipley
Ayes - Unanimous

Citizens Participation:

Pete D'Amico, 277 Brumlow Hollow Road, said he was told in the last commission meeting that something would be done to repair the rut across his road and nothing has been done. Commissioner Shipley asked Mr. D'Amico what he would like for the City to do. Mr. D'Amico stated that he would like for the City to do what they said they were going to do, grade and gravel his road. Mayor Cagle told Mr. D'Amico that the City did not promise to make any improvements to his road when it was accepted as a city street. Commissioner Shipley told Mr. D'Amico he would inspect the road in the morning to see what needs to be done, if anything.

Bill Schmid, 10371 Walden Street, stated that one of the property owners at the intersection of Card Road and Walden Street is parking several vehicles on the road instead of in the driveway and they are blocking the sight line for people traveling on these streets. He said there was once a "NO PARKING" sign at this location. Mr. Schmid asked if it would be possible for one to be installed again. City Manager Stulce informed Mr. Schmid that the situation can be addressed with signs and enforcement.

Commissioner Shipley said it has been brought to his attention that when the City adopted the supplemental bridge benefit plan for the fire and police departments that the Board did not consider the ramifications it had for a couple of employees who were near the mandatory retirement age. He said two of the City's employees are near the mandatory retirement age of 62 that is mandated by the plan and will not meet the City's policy of 60 years of age with 25 years of service to be able to remain on the City's health insurance plan. Commissioner Shipley made a motion requesting the Board to give the City Manager the authority to extend health insurance benefits to the employees that are about to reach the age of 62 until the City's personnel policy

can be reviewed to see if the Board would like to make further changes, seconded by Commissioner Skates and the ayes were unanimous.

Commissioner Shipley thanked Vice-Mayor Nunley, Pam Glaser, Nance Jo Ogozalek and the City's staff for their work in organizing and "putting on" the Pioneer Days Festival.

Commissioner Shipley announced that the Vietnam Veterans of America Chapter 942 will be having their annual Fishing Rodeo on Saturday, June 7th from 8:00 a.m. to 3:00 p.m.

Mayor Cagle questioned the use of e-cigarettes in any of the City's buildings. She said it is something the Board needs to think about. City Attorney Elliott stated the Board could choose to add e-cigarette language to the City's ordinance concerning smoking cigarettes in City buildings.

Commissioner Shipley announced that he along with several others will be at the Soddy-Daisy McDonalds raising money for the Ronald McDonald House on Friday, June 6th starting at 6:45 a.m. He encouraged everyone to come by and donate.

ADJOURNED 7:30 P.M.

RECORDER JOHNSON