

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, JUNE 6, 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

Tony Reavely, Hamilton County EMS, informed the Board that Hamilton County has been looking into obtaining an emergency mass notification system. He said no decision has been made at this time. Mr. Reavely stated it would be near the end of July or early August before one is made. He said he hoped all the municipalities in Hamilton County would go in together to purchase a system. He said it would be cheaper to do it that way. City Manager Stulce stated that the City of Soddy-Daisy has obtained three quotes as requested by the Board. He said it would be the Board's decision whether or not to purchase one of these systems or wait on Hamilton County to go in together. Finance Director Burt Johnson stated that he would contact the other municipalities to see if they are interested in purchasing an emergency mass notification system. It was the consensus of the Board to wait on Hamilton County and try to purchase one together.

City Attorney Elliott presented the City of Soddy-Daisy with a Certificate of Merit for the reconstruction of Poe's Tavern on behalf of the Tennessee Historical Commission. He stated this award recognizes communities or individuals for fostering the study of Tennessee History. City Attorney Elliott said one of the major reasons the City received this award was due to the techniques and tools that were used in the construction of Poe's Tavern. Mayor Cagle thanked

City Attorney Elliott for his hard work in helping the City get this award. Bill Carney thanked the people of Soddy-Daisy for their support. He said he “takes great pride in seeing the City of Soddy-Daisy recognized for Poe’s Tavern.”

The minutes of the meeting held May 16, 2013 were approved as presented.

Old Business:

None.

New Business:

None

Citizens Participation:

Robert Fisher, KW Commercial Real Estate, approached the Board on behalf of David & Regina Huffaker. He stated that the Huffakers own a piece of property on Springfield Road that has Springfield Cemetery in the middle of it and his clients are looking to sell the property. Mr. Fisher requested for the cemetery to be removed. He said it has been unattended for 60 or 70 years. He asked if there was a protocol to have the cemetery moved. City Attorney Elliott questioned if there was a Tennessee Annotated Code related to moving cemeteries. He said there is nothing in the City’s Code relating to this issue. City Manager Stulce said he was approached with this request from one of the parties but did not believe it was the City’s burden of responsibility to invest time or money to develop a piece of real estate. City Attorney Elliott suggested that Mr. Fisher’s clients get a real estate lawyer to investigate the issue.

Robert Cothran, 10175 Dallas Hollow Road, reminded the Board that the Vietnam Veterans of America Chapter 942 will be having a Fishing Rodeo on Saturday, June 8th starting at 11:00 a.m at Regions Bank. Mr. Cothran handed the Board a flyer advertising the Great Punkin Chase 5K Race that will be held October 5, 2013 at 10:00 a.m. benefiting St. Jude’s

Hospital. He said while he was at the podium he would like to thank the World War II veterans. Mr. Cothran said today was the 69th Anniversary of “D-Day.”

City Manager Stulce informed the Board of a letter in their packets from TVA informing the City of Soddy-Daisy that they are unable to help with the dredging of the Soddy Lake embayment. He said that Senator Bob Corker and Congressman Chuck Fleischmann were copied on the letter as well.

City Manager Stulce said there is a copy of e-mail correspondence with Chad Clark from Wisner Company explaining the time line for construction of the traffic signals at Sequoyah Road/Hwy 27 and Sequoyah Road/Dayton Pike.

City Manager Stulce said the City has received funding to resurface Dayton Pike, Old Hixson Pike and Dallas Hollow Road and additional funds for the intersection improvement at Harrison Lane and the turn lane extension of Dayton Pike from the Regional Planning Agency. He said the total for the two (2) projects is approximately \$6 million and the City’s match is \$1.2 million. City Manger Stulce said the City has 3 years to spend these funds.

City Manager Stulce said the Harrison Lane bridge overpass and Daisy Dallas connector road has been placed in the 2040 RTP. He said this project will cost \$37.9 million but it does not have funding as of yet.

City Manager Stulce said he spoke with someone at the Assessor’s Office earlier in the week and they notified him that the reassessments will not be complete until mid July. He said based on this, he recommends the Board adopt a budget then amend it if needed. He said that as of July 1st the City will have the sole responsibility for the Senior Center and will have a new employee. City Manager Stulce stated a new Classification and Pay Plan is needed or the existng plan will need to be amended. He said if the Board decides to give raises and waits until

August to adopt a budget, “we “ will have to go back and calculate 6 to 8 weeks of back pay. Commissioner Shipley stated he would like to have another Budget Workshop before passing the budget. Mayor Cagle called for a Budget Workshop to be held June 17th at 6:00 p.m. There was discussion between Board members on when to have the first reading on the budget. It was the consensus of the Board to have the first reading on June 20th at the regular scheduled meeting and to have the second reading at a special called meeting on June 27th.

Commissioner Skates commended City Manager Stulce on his hard work in getting the funds from the Regional Planning Agency.

Commissioner Adams thanked City Manager Stulce for his “tenacity” in getting the Harrison Lane bridge overpass and Daisy Dallas connector road in the “Long Range Plan.” City Manager Stulce thanked Senator Bo Watson, State Representatives Vince Dean and Richard Floyd and for their help with these projects.

Vice-Mayor Nunley thanked City Manager Stulce for his work in getting the resurfacing funds and City Attorney Elliott for his work on getting the Certificate of Merit awarded to the City for Poe’s Tavern.

Mayor Cagle thanked City Manager Stulce and said he is developing a good reputation with the Regional Planning Agency.

ADJOURNED 7:50 P.M.

RECORDER JOHNSON