A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, JULY 18, 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 June 20, 2013 and the special called meeting held June 27, 2013 were approved as presented.

Old Business:

None.

New Business:

None.

## Citizens Participation:

Joe Hogue, 841 O'Sage Drive, said he owns 6 acres of land that is divided into 3 lots. He stated that part of the land is in the City Limits of Soddy-Daisy but part is not. Mr. Hogue said he needs a building permit but he had not been able to get one due to all of the land not being in the City of Soddy-Daisy. He said he would like to be annexed into Soddy-Daisy if possible. City Attorney Elliott stated he would research the new moratorium on annexation.

Margaret Chastain, 206 Northern Trails Drive, introduced her sister from Stockton,
California to the Board. She stated that the City of Stockton had recently filed for protection
under Chapter 9 of the U.S. Bankruptcy Code. Ms. Chastain commended the City for being debt
free and commended the Board for taking a stand to raise property taxes.

City Manager Stulce said the City has received notification from TDOT that they concur with our recommendation in awarding the Sequoyah Signal Construction Project to NABCO Electric Company with a low bid of \$230,931. Commissioner Adams made a motion to award the bid to NABCO Electric Company, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board the City is still waiting on the FHWA to move the "Urban Boundary" on Montlake Road to be able to proceed to the construction phase. He said Senator Bob Corker's office is helping to speed up the process.

City Manager Stulce said Bill Carney is requesting permission from the Board to build a Blacksmith Shop at Poe's Tavern Park. He said Mr. Carney informed him that he had 100% financing for the Blacksmith Shop. Mayor Cagle said the request should go before the Parks and Recreation Board first for their recommendation.

City Manager Stulce asked Public Works Director Steve Grant to give a report on the Nelson Road issue of water running off the road onto one of the homeowner's property. Public Works Director Grant stated it would cost approximately \$14,000 to \$16,000 to pave the entire road. He said this would create a 6 to 8 inch lip at the beginning of two of the homeowners' driveways. City Manager Stulce said he was not sure this would fully solve the problem. The Board discussed several options to alleviate the problem. It was the consensus of the Board to continue to explore other solutions.

Commissioner Adams announced that Thursday, July 25<sup>th</sup> is Soddy-Daisy Night at the Lookouts game. He said Mayor Cagle will be throwing out the first pitch.

Commissioner Adams stated that he would like for the Board to revisit the salary of the Fire Chief. He said there will be stringent qualifications and a great deal of responsibility for the

Fire Chief and \$45,000 a year was low. There was discussion between Board members to increase the salary. City Manager Stulce said he will have a job description and a salary recommendation for the Board to review before the next commission meeting.

Commissioner Shipley stated "we" have information on tax relief for the citizens who cannot afford to pay their property taxes. He said he will provide the North Hamilton Weekly News and Chattanoogan.com with the details so they can inform the public.

Commissioner Skates commended the Public Works Department for their efforts in clearing trees from the road ways in the City after the recent rain events.

Mayor Cagle invited everyone to attend the Lookouts game for Soddy-Daisy Night.

ADJOURNED 7:38 P.M.

RECORDER JOHNSON