

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, JULY 2, 2015 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR NUNLEY

VICE-MAYOR SKATES

COMMISSIONER ADAMS

COMMISSIONER COTHRAN

COMMISSIONER SHIPLEY

CITY MANAGER CAGLE

CITY ATTORNEY ELLIOTT

RECORDER JOHNSON

The minutes of the regular meeting held June 18, 2015 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Citizens Participation:

Olan Harris, 8823 Springfield Road, requested permission to use the Veterans' Park on Saturday, September 19th to have a fundraiser. He said he is the vice-president of East Tennessee Charity Riders. Mr. Harris said his organization is non-profit and the money goes toward several different groups, one of which is the Soddy-Daisy Healthcare Center.

Commissioner Shipley made a motion to approve, seconded by Commissioner Cothran and the ayes were unanimous.

City Manager Cagle said the City received bids for a lighting and siren package for the two squad trucks that were bid out a couple of months ago. She stated that Fire Chief Mike Guffey's recommendation is to award the bid to Mtn. View EVS. City Manager Cagle said there is only \$78 difference between the two lowest bids and Mtn. View EVS is local. She said it would be advantageous to choose a local company in case any warranty work was needed.

Commissioner Shipley made a motion to award the bid to Mtn. View EVS for a cost of \$10,446, seconded by Commissioner Cothran and ayes were unanimous.

City Manager Cagle said the City received bids for a skid unit for the brush truck at Fire Hall #3. She said W.S. Darley met all the specifications and had the low bid at \$12,705. City Manager Cagle stated it was the recommendation of Fire Chief Guffey to award the bid to W.S. Darley. Commissioner Cothran made a motion to award the bid to W.S. Darley for \$12,705, seconded by Vice-Mayor Skates and the ayes were unanimous.

Finance Director Burt Johnson stated that the lighting and siren package as well as the skid unit was not budgeted for the 2015-2016 fiscal year. He said they were budgeted for the 2014-2015 fiscal year, but the City was informed by both vendors that these items will not arrive until September or October. He recommended paying for the equipment from the “Unbudgeted Funds” line item. Commissioner Shipley made a motion to authorize the lighting and siren package and the skid unit to be paid from the “Unbudgeted Funds” line item, seconded by Commissioner Cothran, and the ayes were unanimous.

City Manager Cagle stated she needs voucher approval to pay for turn out gear for the fire department for a cost of \$9,435 from Tennessee Fire Equipment. Vice-Mayor Skates made a motion to approve pay, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle informed the Board that there was a list of vehicles in front of them of which three Chevrolet Impalas needed to be deemed surplus by the Board. City Manager Cagle said these cars have been taken off the road and will be sold on GovDeals. Vice-Mayor Skates made a motion to surplus the vehicles, seconded by Commissioner Adams and the ayes were unanimous.

Commissioner Shipley said a section of Depot Street near Pruett Street needs temporary patching. He said for a more permanent solution to repair this road, the City might need to consult with an engineer.

Commissioner Shipley stated that during the budget workshops discussion was held to use City funds to help pay for some improvements at the ball fields the Kids Club uses. He said the president of the Kids Club would like to use the outfield on the large ball field for football and soccer. Commissioner Shipley said in order to do this they will need to build a fence and make the baseball field a little smaller. He made a motion to spend up to \$6,000 of the “Parks Improvements” line item to help the Kids Club to make improvements, seconded by Commissioner Adams and the ayes were unanimous.

Vice-Mayor Skates questioned why some portable signs were aloud in the City and others were not. She was informed if a portable sign was already in place before the ordinance took effect, they were grandfathered in.

Vice-Mayor Skates presented certificates to Mayor Nunley and Commissioner Cothran for completing the Elected Officials Academy Level II.

Vice-Mayor Skates questioned Commissioner Cothran if there were plans to have a dedication ceremony for the armored personnel carrier. He said there are plans to have one but a date has not been set.

City Manager Cagle stated that the Board voted in the previous meeting to accept the extension of Cox Lane as a dedicated city street. She said this will have to be heard by the Soddy-Daisy Municipal Planning Commission for a recommendation and then come back before the Board of Commissioners.

Commissioner Adams said he has noticed several bent road signs throughout the City and questioned if some could be replaced. He said he has noticed guard rail throughout the City that needs trimming as well.

Mayor Nunley informed the Board that a decision would need to be made very soon as to whether or not to have the July 4th Celebration at the lake. Commissioner Cothran said he would like to wait until at least noon on Friday to see how much more rain falls.

Mayor Nunley announced that Commissioner Adam's son, Chris Adams, had recently been appointed as fire chief for the City of Chattanooga and congratulated him on this accomplishment.

ADJOURNED 7:33 P.M.

RECORDER JOHNSON