

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD ON THURSDAY, AUGUST 21, 2014 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR NUNLEY
VICE-MAYOR SKATES
COMMISSIONER ADAMS
COMMISSIONER LOWE
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
CITY ATTORNEY ELLIOTT
RECORDER JOHNSON

The minutes of the regular meeting held August 7, 2014 were approved as presented.

Old Business:

None.

New Business:

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, REZONING FROM R-2A RURAL RESIDENTIAL DISTRICT AND A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT 669 CLIFT MILL ROAD. PUBLIC HEARING AND FIRST READING.

George Luttrell, 10637 Dayton Pike, informed the Board that the development will have 30 to 31 homes. Commissioner Adams asked Mr. Luttrell if he was going to build all the houses himself. Mr. Luttrell said it would be him or Mark Elder. Commissioner Shipley said the City of Soddy-Daisy is fortunate to have a developer such as Mr. Luttrell willing to invest in Soddy-Daisy.

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

2014-2015 RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,

**AUTHORIZING THE ISSUANCE OF INTEREST BEARING LAND
ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2014, IN AN AMOUNT
NOT TO EXCEED \$950,000 AND PROVIDING FOR THE PAYMENT
OF SAID NOTES.**

Commissioner Adams questioned when the City would be closing on the Gulf Property. Finance Director Burt Johnson said originally the agreement stated the closing would be on August 1st but that did not happen. He said the City is waiting on the seller to inform us of the new closing date. Finance Director Johnson said the City will pay \$175,000 at closing and pay the remaining \$950,000 when the loan funds are distributed from Community National Bank. He stated that hopefully in the mean time the City will not incur any interest charges.

1st - Vice-Mayor Skates
2nd - Commissioner Adams
Ayes - Unanimous

Citizens Participation:

Margaret Chastain, 206 Northern Trails Drive, invited the Board to the Holy Spirit Catholic Church's 15th Anniversary Celebration. She said the festivities would begin at approximately 11:30 a.m. on September 25th at the Pavilion.

Ms. Chastain said she believes in citizens' right to vote and encouraged others to sign the petition to get package liquor sales on the November ballot.

Pam Glaser, Regional Planning Agency, reminded the Board of the RPA's Goals Workshop that is being held for Hamilton County on August 28th at 8:00 a.m. at the Chattanooga Hotel. She said there will be two workshops held on August 25th at 6:00 p.m. for the public, one being at Bessie Smith Cultural Center and the other at the North River Civic Center and another one on August 28th at 6:00 p.m. at the Tyner Center. Ms. Glaser said this gives everyone an opportunity to talk about Hamilton County's goals as a whole but also a

chance to get neighborhood specific goals discussed as well. She said being there and having a voice makes a big difference for the community.

Robert Cothran, 10175 Dallas Hollow Road, reminded everyone about the “Punkin’ Festival” on October 4th. He said there will be a 5k run/walk again this year. Mr. Cothran asked if the Board knew of any vendors that would like to be a part of the celebration to let him know.

City Manager Cagle stated that she provided the Board with a list of items in the impound lot that need to be declared salvage. She said Sergeant Loveless has been working hard on getting the impound lot cleaned up. He noted these items are rusted and are not in a condition to be sold. Vice-Mayor Skates made a motion to declare the items on the list provided as salvage, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle said she needed voucher approval to pay for the dispatch’s recording software update. She said it is a budgeted item. Vice-Mayor Skates made a motion to approve pay, seconded by Commissioner Adams and the ayes were unanimous.

City Manager Cagle stated she needed approval to pay an invoice for asphalt from Southeastern Materials in the amount of \$68,547.32 for paving Northbrook Drive. Vice-Mayor Skates made a motion to approve pay, seconded by Commissioner Adams and the ayes were unanimous.

City Manager Cagle stated she needed approval to pay an invoice from Card’s Paving in the amount of \$21,090 for laying asphalt on Northbrook Drive. Commissioner Adams made a motion to approve pay, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle stated she needed approval to pay an invoice from Sherman Dixie to replace the drain pipe at Fire Hall #1 in the amount of \$13,019.53. Commissioner Adams made a motion to approve pay, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle stated that Public Works Director Steve Grant has requested permission to buy guard rail for Green Pond Road to be installed before the City resurfaces the road. She said the quote is for \$6,250, which includes labor and material. Vice-Mayor Skates made a motion for Public Works Director Grant to spend up to \$6,250 to buy and install guard rail for Green Pond Road, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Cagle said Carlos Wilson has been working with someone from the U.S Department of the Interior to get “Trail of Tears” signs to install in various places in the City. She stated that the Department of Interior has sent an agreement to be signed agreeing to install the signs that they will supply. City Manager Cagle said all the surrounding municipalities and Hamilton County need to agree to install the signs as well before the City has them installed. It was the consensus of the Board that all the surrounding municipalities and Hamilton County need to agree to put up the signs before any are installed in Soddy-Daisy. Vice-Mayor Skates made a motion to allow Public Works Director Grant to sign the agreement pending approval from the other agencies, seconded by Commissioner Shipley and the ayes were unanimous.

Commissioner Shipley stated that the City needed to repair and resurface Rock Quarry Road. He asked Public Works Director Grant how much it would cost. Public Works Director Grant stated that it would be at least \$150,000. He said the road would need to be built up first with rock and then compact it before laying any asphalt. Public Works Director Grant said he would get a more accurate cost estimate next week.

Vice-Mayor Skates commended Robert Cothran and Mayor Nunley for being the only two running for commissioner in the upcoming November election.

Vice-Mayor Skates asked if anything could be done to get people to stop trying to turn left from Walden Street on to Dayton Pike. There was discussion between Board members on options to alleviate the issue.

Mayor Nunley reminded everyone of the Parks & Recreation Board meeting on August 25th at 5:00 p.m.

Public Works Director Grant informed the Board that FEMA has sent new flood maps. He said they want comments on what the City feels should be taken out. He said he would like for the Board to look at the maps and have a discussion on any suggested changes. Public Works Director Grant asked permission to work with an engineer to develop recommendations on what should come out of the flood zone. It was the consensus of the Board to allow Public Works Director Grant to work with the engineer.

ADJOURNED 7:39 P.M.

RECORDER JOHNSON