

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, SEPTEMBER 1, 2016 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 August 18, 2016 were approved as presented.

OLD BUSINESS:

2016-2017 ORDINANCE NO. 1

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
REZONING FROM C-2 LOCAL BUSINESS DISTRICT TO R-2 URBAN RESIDENTIAL
DISTRICT A TRACT OF LAND LOCATED AT 326 DURHAM STREET.
SECOND AND FINAL READING.**

There was no discussion.

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

2016-2017 ORDINANCE NO. 2

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
GRANTING TO THE MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT,
HEREINAFTER DESIGNATED AS THE GRANTEE, ITS SUCCESSORS AND
ASSIGNS, A RENEWAL OF THE RIGHT AND PRIVILEGE TO USE AND OCCUPY
THE STREETS, AVENUES, ROADS, ALLEYS, AND OTHER PUBLIC WAYS WITHIN
THE CORPORATE LIMITS OF THE CITY OF SODDY-DAISY, TENNESSEE, AS
PRESENTLY CONSTITUTED OR HERE INAFTER EXPANDED OR CONTRACTED
FOR CONSTRUCTING, MAINTAINING, RENEWING, REPAIRING AND/OR**

**SELLING OF MANUFACTURED OR NATURAL GAS OR COMMINGLED GAS, OR
ANY GAS ENERGY DELIVERED TO CONSUMERS THROUGH ITS DISTRIBUTION
SYSTEM OR IN ANY FASHION WITHIN THE CORPORATE LIMITS OF THE CITY
OF SODDY-DAISY, AND TRANSMITTING SAME THROUGH THE CORPORATE
LIMITS OF THE CITY OF SODDY-DAISY, TENNESSEE.
PUBLIC HEARING AND FINAL READING.**

City Attorney Elliott stated the original agreement was for a 30 year term which ended in 2000. He said this is just a renewal of the old agreement.

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

NEW BUSINESS:

Hamilton County Water Quality Interlocal Agreement

City Attorney Elliott explained that this is a renewal of the old agreement. He stated that it is required for the surrounding municipalities to enter into an agreement with Hamilton County to agree to follow their regulations for water quality. Commissioner Cothran made a motion to approve, seconded by Commissioner Shipley and the ayes were unanimous.

Citizens Participation:

Shirley Lovelady, 352 Hixson Street, informed the Board that she has an issue with a neighbor. She stated the neighbor confronted her about throwing watermelon in the ditch and was very rude in doing so. Ms. Lovelady stated that the neighbor was very confrontational and the police were called. She said she has not heard back from Interim Police Chief Jeff Gann on the issue. Ms. Lovelady stated she didn't think the Board would want senior citizens in the community treated this way. Mayor Nunley stated that her issue has been noted and City Manager Cagle will follow up with Interim Police Chief Gann.

City Manager Cagle stated the fire department had made an emergency purchase of turnout gear, gloves and boots that were ruined during the cabinet shop fire last week. She said she needs voucher approval for the turnout gear which totals \$18,770. Vice-Mayor Skates made a motion to approve, seconded by Commissioner Shipley. Commissioner Shipley questioned if the business owner's insurance would pay for the damaged items. City Manager Cagle said they would not, but the City's insurance will. The ayes were unanimous.

Fire Chief Mike Guffey announced that the fire department received a FEMA Assistance to Firefighters Grant for \$303,810 of which the City's match will be \$15,190 to purchase airpacks. He thanked the people who helped prepare the grant application which included the following: Firefighter Tyler Stout whom Chief Guffey stated headed up the grant process, Assistant Chief Dusty Morgan, Volunteer Firefighter Phillip Johnson, Finance Director Burt Johnson, the Southeast Tennessee Development District and Congressman Chuck Fleischman. Vice-Mayor Skates stated that the Board budgeted \$92,000 for the 2016-2017 Fiscal Year to purchase airpacks. She stated she would like to make a motion for the remaining \$76,810 that will not be spent on airpacks to be set aside in a separate interest bearing account and be exclusively used to build a new Fire Hall #3. The motion died for a lack of a second. Commissioner Shipley said he would like to take a couple of weeks to consider the motion.

Commissioner Cothran announced that the Vietnam Veterans are raising money for outreach to the victims of the flooding in Baton Rouge. He said they have already raised \$10,000 but have a goal of \$20,000. He stated that there will be a fundraiser held on Wednesday, September 7th at the Veterans Park. Commissioner Cothran said 100% of the funds raised will go to families in Baton Rouge. He said they are accepting donated supplies as well. He said he will be leaving September 8th to deliver the money and supplies to the victims.

Commissioner Cothran announced the Punkin' Festival will be held Saturday, October 1st starting at 10:00 a.m.

Commissioner Cothran stated he needed some guidance from the Board concerning where to have the Christmas Parade this year. He said the road construction down by the Walmart might make it impossible to have the parade through there. The Board members stated they would like to have some discussions with City personnel before making any changes to the current route.

Commissioner Cothran announced that there will be a Bike Ride starting from Charley's Lounge on Saturday, September 3rd at 11:00 a.m. He said a portion of the food sales will be donated to the victims of the Baton Rouge flood victims.

Commissioner Shipley encouraged everyone to donate what they can for the Baton Rouge flood victims. He said Soddy-Daisy has been lucky to avoid these types of disasters and it is time to give back. Commissioner Cothran said to make any checks payable to the Soddy-Daisy Vietnam Veterans Foundation and the donations will be tax deductible.

Mayor Nunley reminded everyone that there will be no 5k run this year during the Punkin' Festival.

Mayor Nunley announced that Soddy Creek Outfitters will be having a Grand Opening Saturday, September 3rd.

ADJOURNED 7:35 P.M.

RECORDER JOHNSON