

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, SEPTEMBER 19, 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

GUESTS PRESENT:

PAM GLASER
MARGARET CHASTAIN
MEL CHASTAIN
PUNK HEARD
DOYLE PENNEY
TINA HIGGINS
PETE BURNS
ROBERT COTHRAN
PETE D'AMICO
ARNOLD STULCE

The minutes of the meeting held September 5, 2013 were approved as presented.

Old Business:

None.

New Business:

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING 2012-2013 ORDINANCE NO. 2, SECTION 2, RELATIVE TO CITY
COMMISSION REVIEW. PUBLIC HEARING AND FIRST READING.**

City Manager Stulce said the City rezoned the tracts in the Industrial Park from mixed use to M-1 several months ago. He said at that time there were concerns from a couple of the business owners about what type of businesses would be allowed in the park. City Manager

Stulce explained that a section was added to the ordinance requiring all new uses of these tracts to be reviewed by the City Commission and a notice and opportunity to be heard be given to the owners/occupants of the other businesses in the park. City Manager Stulce stated recently another group from the Industrial Park has requested that the ordinance be amended due to it being too restrictive. Commissioner Adams stated that the group wanting to have the ordinance amended felt the turn around was too long to get approval. Mayor Cagle said the Planning Commission heard the request and recommended to deny. Commissioner Shipley stated that the Board made a promise to give owners in the park an opportunity to be heard when a new business was wanting to go into the park. He said before voting to amend the ordinance, they should be allowed to voice their concerns before the Board. City Attorney Elliott stated there does not need to be two levels of review. Commissioner Adams stated that an ordinance needs to be drawn to up to give the owners/occupants an opportunity to voice their concerns and the City to vote on approval in one meeting.

- 1st - Commissioner Shipley made motion to defer until the owner/occupants in the Soddy-Daisy Industrial Park are given an opportunity to voice their concerns.
- 2nd - Commissioner Adams
- Ayes - Unanimous

Citizens Participation:

Pete D'Amico, 277 Brumlow Hollow Road, said the portion of Brumlow Hollow Road where he lives was accepted as a City street a while back and the City has not come out and graded the road or put any gravel on it. He said the condition of it is getting worse. Mayor Cagle said she would notify the Public Works Director.

City Manager Stulce said he met with Wisser Company this week regarding the Dayton Pike Turn Lane Extension/Intersection Improvement at Harrison Lane and Dayton Pike. He said

they were in town collecting data for Final Design. City Manager Stulce stated that they have several solutions to improve the “log jam” at that intersection. He said he suggested before completing the design that Wisser Company meet with the Board to discuss the options. The Board decided to have Wisser Company come to the October 17th Commissioner Meeting to discuss the design plans.

City Manager Stulce stated he met with TVA concerning the lease agreements for the North Park and Holly Park earlier in the day. He said the City encountered a problem several months back when applying for grant money through TDEC. He said in order to receive the funds the City had to have at least a 25 year lease in place. City Manager Stulce said the City tried to renew the lease agreements, but it was going to be too costly. He said since that time he has been in contact with Barbara Haskew and Mike McWherter and was informed there was no mechanism in place to get a permanent easement for these areas. He said he, Vice-Mayor Nunley, Commissioner Skates and Arnold Stulce went to the TVA Board meeting and requested for them to develop an affordable solution for the City to renew the leases so that the City can apply for grant money to improve these parks. City Manager Stulce explained that TVA has developed a solution that will combine the two lease agreements into one 30 year lease for a one time fee of \$7,000 and allow for the City to renew the lease after 4 years as long as the City is adhering to the covenants in the lease. He said he needs permission from the Board to apply for the land use agreement and pay the \$7,000 application fee. Commissioner Skates made a motion to allow the City Manager to apply for the land use agreement, to pay the \$7,000 application fee and for the funds to come from the “Unbudgeted Funds” line item, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce informed the Board they had a letter from Congressman Chuck

Fleischmann at their seats. He said it is a letter of support for the SAFER Grant the City applied for to help with staffing for the fire department.

Commissioner Adams said Congress passed the Clean Water Act some time ago which mandated all municipalities to upgrade their sewer systems. He said every lateral has to be inspected under this Act to ensure that there is not too much rain water going through the sewer system among other things. He stated this work is slated to begin in Soddy-Daisy soon and wanted everyone to be aware of it.

Vice-Mayor Nunley said the Parks and Recreation Board plans to have a booth set up at the Punkin' Festival to solicit feedback for ideas to improve the parks in Soddy-Daisy.

Commissioner Shipley encouraged everyone to participate in the upcoming festivities for the Punkin' Festival on October 5th and Christmas in the Park on December 7th.

Mayor Cagle announced that the Holy Spirit Catholic Church and the Knights of Columbus will be holding their annual First Responder Breakfast on Saturday, September 21st from 8:30 a.m. to 10:30 a.m.

ADJOURNED 7:46 P.M.

RECORDER JOHNSON