

A MEETING OF THE BOARD OF COMMISSIONERS
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS
HELD ON THURSDAY, NOVEMBER 3, 2011 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR JIM ADAMS
VICE-MAYOR JANICE CAGLE
COMMISSIONER SHANE HARMON
COMMISSIONER RICK NUNLEY
COMMISSIONER GENE SHIPLEY
CITY MANAGER HARDIE STULCE
CITY ATTORNEY SAM ELLIOTT
CITY RECORDER BURT JOHNSON

Boy Scout Troop 219 was in attendance for the meeting and Mayor Adams recognized them and asked the Scout Master of their mission for the evening. The Scout Master said they are working on their citizenship in the community merit badge. He said after the meeting they would talk about one of the pieces of business discussed by the Board and would do some research on it. Mayor Adams thanked them for their attendance.

The minutes of the meeting held October 20, 2011 were approved as presented.

Old Business:

2011-2012 ORDINANCE NO. 3

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
REMOVING A CONDITION ON A REZONING OF A TRACT OF LAND LOCATED
AT 110 LUTTRELL DRIVE. PUBLIC HEARING AND SECOND READING.**

1st - Vice-Mayor Cagle
2nd - Commissioner Nunley
Ayes - Unanimous

New Business:

2011-2012 RESOLUTION NO. 6

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT
ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO
EXCEED \$500,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

Mayor Adams explained there were some corrections that needed to be made to the resolution passed in the previous meeting and asked City Attorney Elliott to explain further. City Attorney Elliott stated this resolution would replace the resolution passed in the previous commission meeting. He said the State of Tennessee sent some proposed changes to the resolution that the City prepared and mailed off for their approval. He said he has read the resolution prepared by the State and it basically states the same thing as the one prepared by the City. City Attorney Elliott said he recommended to Finance Director Johnson to have the Board vote on the new resolution rather than spend time and the City's money comparing the two and writing a letter of approval to the State. Mayor Adams explained that the items that would be purchased with the proceeds of the loan are budgeted items and the purpose of the loan is to enable the City to buy these items sooner rather than later.

1st - Commissioner Nunley
2nd - Vice-Mayor Cagle
Ayes - Unanimous

Citizens Participation:

Robert Cothran, 10175 Dallas Hollow Road, thanked the current and previous commissioners for their support for the Veterans and the Veterans Park. He said it makes them proud to be able to tell others about the support the Veterans get in the City of Soddy-Daisy. Mr. Cothran made an announcement that there will be a dedication ceremony at the Veterans Park November 12th at

11:00a.m. He said there will be approximately 60 plaques mounted on the Wall of Honor at the ceremony. Mr. Cothran said nearly 400 people will be in attendance, Stefanie Wittler will sing the National Anthem and Dalton Roberts will be the featured speaker.

City Manager Stulce said the Public Works Department has installed approximately 10 of the 30 fire hydrants purchased by the City. He said 10 of these hydrants are not usable due to the length. He said some have 3 foot risers and 4 or 5 foot risers are needed. City Manager Stulce said it is more expensive to purchase extensions rather than buy new hydrants. He said Public Works Director Grant had spoken to Consolidated Pipe and they have agreed to refund the City for the original purchase price of the hydrants and to exchange them for the 4 and 5 foot hydrants that are needed. Commissioner Shipley made a motion to approve the exchange and purchase of the new fire hydrants which was seconded by Commissioner Harmon and the ayes were unanimous.

City Manager Stulce informed the Board that the bids received for two 5 ton tandem axle M929 dump trucks that were advertised were in their packets. He said the only bidder was Memphis Equipment Company at a cost of \$29,500 each. Commissioner Shipley made a motion to approve the purchase of the two dump trucks at \$29,500 each which was seconded by Commissioner Nunley and the ayes were unanimous.

City Manger Stulce informed the Board they had an invitation in their packets regarding Operation Lifesaver on Thursday, November 17th. He asked them to let him know if any of them would like to attend.

Commissioner Harmon told Police Chief Hamrick that he had received complaints from a citizen regarding continuous speeding in their neighborhood. Police Chief Hamrick said the situation has been addressed with 2 citations and 15 warning citations issued.

Commissioner Harmon said a citizen had expressed concerns about some needed paving at O'Sage Drive and Penobscot Road and asked if City Manger Stulce and Public Works Director Grant would take a look at it.

Commissioner Nunley made an announcement that Allen Elementary will have their Fall Festival November 5th from 11:00 a.m. to 3:00 p.m. at the Veterans Park. He said they are raising money for new playground equipment.

ADJOURNMENT 7:15 P.M.

RECORDER JOHNSON