

A MEETING OF THE BOARD OF COMMISSIONERS
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS
HELD ON THURSDAY, APRIL 5, 2012 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

The minutes of the regular meeting held March 15, 2012 were approved as presented.

Old Business:

None.

New Business:

None.

Citizens Participation:

None.

City Manager Stulce informed the Board that the bid proposal for sanitation service has been changed per their request and said the only change was to section 10d., where it states “Evidence the Proposer has been in business for an excess of three (3) years, or, if less than three (3) years, experience serving a governmental customer, or an individual customer base of 1,000 or more. In the case of a Proposer in business for less than three (3) years, the City Manager may require appropriate references to determine whether the Proposer is qualified.” City Manager Stulce said previously the bid asked for (5) five years experience and if a company has less than (5) five years, experience serving a governmental customer, or an individual customer base of \$4,000 or more. He asked the Board if they were comfortable with these changes and if

so he would put a request out for bids. Vice-Mayor Cagle asked if the City could incorporate recycling into the contract or a separate contract to see if the City could afford it. It was stated a request could be made for an alternate contract that would include recycling. Vice-Mayor Cagle made a motion to put the contract out for bid, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce announced that the Fire Fighters Association's monthly breakfast is Saturday, April 7th at 7:00 a.m. at Fire Hall #1.

Commissioner Nunley announced that the Community Wide Sunrise Service is Sunday April 8th at 7:30 a.m. at the Soddy Lake Park.

Commissioner Shipley asked City Manager Stulce for an update on the City accepting an extension of Brumlow Hollow Road as a city street. City Manger Stulce informed Commissioner Shipley that a preliminary design has been prepared by David Mathews and it is in the commissioner packets. He said it is a long process, but it is being worked on.

Commissioner Shipley stated at the previous Wall of Honor Ceremony the City furnished 600 chairs at a cost of \$1.00 a piece. He said the next ceremony is set for May 5th and would like for the City to furnish chairs again. Commissioner Shipley made a motion to for the City to pay for the chairs, seconded by Vice-Mayor Cagle and the ayes were unanimous.

Mayor Adams stated the City has been looking at several parks and recreation projects and the City is applying for several grants to help fund these projects. Mayor Adams said these efforts take a lot of planning and follow up. He said due to this he would like to name a Parks and Recreation Committee. Mayor Adams stated the chairman would be Commissioner Rick Nunley and the other committee members will be Steve Grant, Steve Smith, Carlos Wilson, Patti Skates, Kenny Rose, Robert Cothran, Tony Sneed and Sara Burris.

Public Works Director Steve Grant approached the Board and requested that the City buy an asphalt hotbox machine that keeps asphalt hot while transporting it. He stated there was one out in the back parking lot for everyone to see. He said the City could purchase this 3 ton unit for \$22,500 or purchase a brand new 4 ton unit for \$23,983, currently on state contract. Public Works Director Grant stated that the City could get a lot of use out of one of these machines due to the fact that the City has several potholes that need patching. Mayor Adams said the most frequent complaint from City residents is the need to patch potholes and currently Public Works Director Grant has a list over 2 ½ pages long of potholes that need patching. Commissioner Harmon made a motion to buy the 4 ton machine on state contract price for \$23,983, seconded by Commissioner Nunley and the ayes were unanimous.

ADJOURNMENT 7:18 P.M.

RECORDER JOHNSON