

A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD ON TUESDAY, JANUARY 16, 2014 AT 5:00 P.M.

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

Mayor Cagle called a special meeting with Wiser Company to discuss their final design plans on the Intersections Improvement & Turn Lane Extension from the 9100 Block to the 9500 Block of Dayton Pike Project. Chad Clark, Wiser Consultants, explained to the Board that originally when the project was awarded there were no funds requested to obtain right-of-way. He said after preparing design plans Wiser Consultants discovered there is a need to obtain five easements. Three of the easements will be temporary and two of the easements are drainage easements that would be permanent. Mr. Clark said currently there is no funding in the Transportation Improvement Plan (TIP) for this. He said the Board could elect to go back to the Regional Planning Agency and request the funds for the easements. Mr. Clark said this would delay the project at least six months. He said the other option is for the Board to agree to pay for the easements with "City funds." Mr. Clark informed the Board the process of obtaining the easements could cost as much as \$110,000.

Mayor Cagle said one reason the meeting was called was for the stakeholders on the west side of Dayton Pike across from Wal-Mart to have some input on the design options for this area. Chad Clark, Wiser Consultants, explained that there are stacking issues on the private drive coming from the Tennessee Valley Federal Credit Union and the access road from Zaxby's and

Taco Bell. Mr. Clark gave accident statistics from the 9100 Block to the 9500 Block of Dayton Pike and said the majority of accidents were at the access point between Taco Bell and Zaxby's. Burt Schaerer, Shannon Brown and Glen Sutherland were present on behalf of the stakeholders. Mr. Sutherland said when Zaxby's agreed to purchase the land and locate their store at this location, they were promised access to Harrison Lane by the Soddy-Daisy Board of Commissioners. He said they never wanted frontage on Dayton Pike but they do not want the access road closed. Mr. Sutherland stated that he and Shannon Brown believe the current situation works for them. Mayor Cagle questioned if any of the stakeholders had an issue with putting a traffic light at the access point between Zaxby's and Taco Bell. There was no opposition. Mr. Clark stated that the traffic signal was not eligible for federal funding due to its proximity to the other two traffic signals on Dayton Pike. He said the City of Soddy-Daisy would have to cover 100% of the cost. There was discussion about the need for a stop sign on the access road coming from Zaxby's and Taco Bell. Shannon Brown said he had no problem purchasing one. There was discussion about adding a right-in/right-out at the access point between Zaxby's and Taco Bell and a right-out only at the empty lot south of Taco Bell. Mr. Schaerer said at this time he could not be in support of it until he spoke with his potential tenants. All the stakeholders were asked if they had an issue with adding curb and gutters on the west side of Dayton Pike and there was no opposition.

ADJOURNMENT 6:41 P.M.

RECORDER JOHNSON