

A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS  
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD  
ON THURSDAY, NOVEMBER 17, 2016 AT 5:30 P.M.

MEMBERS PRESENT:

MAYOR RICK NUNLEY  
VICE-MAYOR ROBERT COTHRAN  
COMMISSIONER JIM ADAMS  
COMMISSIONER GENE SHIPLEY  
CITY MANAGER JANICE CAGLE  
CITY RECORDER BURT JOHNSON

MEMBER ABSENT:

CITY ATTORNEY SAM ELLIOTT

Mayor Nunley called a special meeting to discuss the change order of \$456,773.81 submitted by Talley Construction for the Dayton Pike Turn Lane Extension and Intersection Improvements Project. City Manager Cagle informed the Board that she, Public Works Director Steve Grant and Finance Director Burt Johnson attended a meeting earlier today with Wisner Consultants, Talley Construction and Middle Tennessee Gas Company to discuss the issues with the utility companies' lines being in conflict with installing the drainage structures. She said David Collette from Northwest Utility District was invited to the meeting but did not attend. City Manager Cagle stated that she believes Wisner Consultants and Middle Tennessee Gas will help with some of the cost of the change order. She said there is \$396,195 remaining in the FHWA resurfacing project that can be moved to help offset some of the cost as well but the Board needed to approve the change order and agree to fund the additional cost in the change order to proceed with the project. It was the consensus of the Board that the project needed to continue and it was important to complete the entire project. Vice-Mayor Cothran made a motion to approve the change order up to \$460,000, seconded by Commissioner Adams and the ayes were unanimous.

ADJOURNMENT 5:55 P.M.

RECORDER JOHNSON