

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, DECEMBER 7, 2017 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR COTHRAN
VICE-MAYOR ADAMS
COMMISSIONER LOWE
COMMISSIONER NUNLEY
COMMISSIONER SHIPLEY
CITY MANAGER CAGLE
RECORDER JOHNSON
CITY ATTORNEY ELLIOTT

Brian Wright, Johnson, Murphey and Wright, presented the City's 2016-2017 Fiscal Year Audit Report. He said revenues for the year were approximately \$9.6 million and expenditures were approximately \$9.5 million. Mr. Wright stated that the net change in fund balance was a positive \$429,000. Mr. Wright stated that the City received an unmodified opinion, which means a clean opinion with no modifications needed. He said there were no audit findings this year. Mr. Wright said this is uncommon with most of the municipalities his firm audits. Mr. Wright thanked the Board for the opportunity to work with the City and perform the annual audit. He stated that City Manager Cagle, Finance Director Burt Johnson and the staff do a great job. Mr. Wright informed the Board that the Management's Discussion and Analysis section of the Audit Report is a good place to get started when reading the financial statements. City Attorney Elliott stated that the City is a \$10 million business. He said there are a lot of government laws the City has to comply with and management has done a great job. Mayor Cothran thanked Finance Director Johnson, City Manager Cagle, the department heads and the staff. City Manager Cagle thanked Mr. Wright and the rest of his staff for performing the audit. She said City Hall is still able to function as normal while Johnson, Murphey & Wright are performing their audit procedures.

The minutes of the regular meeting held November 16, 2017 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

2017-2018 RESOLUTION NO. 2

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
OFFICIALLY NAMING THE ENTRANCE WAY TO THE BIG SODDY CREEK GULF
THE JIM ADAMS WILDERNESS WALKWAY.**

Mayor Cothran announced that he had some business that is not on the agenda. He asked Vice-Mayor Adams to stand while he read the Resolution naming the entrance way to the Big Soddy Creek Gulf Property the Jim Adams Wilderness Walkway. Vice-Mayor Adams said this honor meant a lot to him. He said he spent a lot of time in the “Gulf Property” while he was growing up. Hardie Stulce stated when the City was approached to buy the property; he spoke to each Board member to see if there was any interest. Mr. Stulce said Vice-Mayor Adams replied it was a “no brainer” and this is the type of thing he has always wanted for the City.

Commissioner Shipley stated that Mr. Stulce approached him recently about naming the entrance way to honor Vice-Mayor Adams. He stated that Mr. Stulce thought it was fitting since Vice-Mayor Adams has always been an advocate of trails and parks.

1st - Commissioner Nunley

2nd - Commissioner Lowe

Ayes - Unanimous

Citizens Participation:

Curtis Cecil, Kelcort Media, informed the Board that he took pictures of the Christmas @ Poe’s Tavern Celebration as well as the parade. He said he condensed over 530 photos into a 2 minute and 31 second slide show. Mr. Cecil stated he is trying to promote the benefits of living

in Soddy-Daisy and is targeting every citizen. He said their website has had over 40,000 hits so far. The Board thanked Mr. Curtis for doing this for the City.

City Manager Cagle requested voucher approval to pay Southern Material for asphalt at a total cost of \$29,964.41. She stated this was used to resurface sections of West Parkway, Karen Drive, Cox Lane and Card Road. Commissioner Shipley made a motion to approve, seconded by Vice-Mayor Adams and the ayes were unanimous.

City Manager Cagle reminded the Board of the TML District meeting on Thursday, December 14th from 10:00 a.m. to 12:00 p.m. She said the meeting is in Dayton.

Commissioner Nunley thanked City Manager Cagle, Finance Director Johnson and the department heads for a good audit report. He wished everyone a Merry Christmas and a Happy New Year.

Commissioner Shipley said the City has sold over a million dollars worth of building permits for three straight months. He thanked City Manager Cagle and the rest of the City's staff for their efforts before and during the Christmas @ Poe's Tavern Celebration.

Commissioner Lowe stated that he has finished his first year as commissioner and has come to appreciate what the City employees do for the City even more by seeing operations from the inside. He wished everyone a Merry Christmas and Happy New Year.

Vice-Mayor Adams informed everyone that today is the 76th Anniversary of the bombing of Pearl Harbor. He asked everyone to please not forget.

Mayor Cothran thanked everyone for their participation in the Christmas @ Poe's Tavern Celebration and the Soddy-Daisy Parade.

Mayor Cothran stated he felt the City of Soddy-Daisy is the greatest City around with the best and most giving people.

Commissioner Shipley announced that there will be a fundraiser at Charlie's Restaurant & Lounge on Tuesday, January 23rd starting at 6:00 p.m. to help raise money for the Vietnam

Veterans of America Chapter 942. He said the money will help them finish the construction of their new building. He encouraged everyone to come support this event and thank them for their service.

ADJOURNED 7:29 P.M.

RECORDER JOHNSON