

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

MEMBERS PRESENT:

MAYOR JIM ADAMS
VICE-MAYOR JANICE CAGLE
COMMISSIONER GENE SHIPLEY
COMMISSIONER RICK NUNLEY
CITY MANAGER HARDIE STULCE
CITY ATTORNEY SAM ELLIOTT
REC. SEC. DOLBERRY

MEMBER ABSENT:

COMMISSIONER SHANE HARMON
CITY RECORDER JOHNSON

The minutes of the meeting held June 16, 2011 were approved as presented.

Old Business:

2011-12 ORDINANCE NO. 1

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
ABANDONING EXCESS RIGHT-OF-WAY ALONG THE EAST SIDE OF DAYTON
PIKE, BOUNDED ON THE SOUTH BY HEMLOCK STREET AND ON THE NORTH
BY NORTH CHICKAMAUGA CREEK. SECOND AND FINAL READING.**

Commissioner Shipley said that he understands that the City is abandoning this property and the expense of the plats, deeds etc. will be paid by the individual owners. He said he had discussed the need for a time frame to be established for this to be completed. He said that the business owners would pay for the survey plat to be drawn. He questioned if the property would automatically revert to the owners. Max Orr, chairman of the planning commission, stated that upon approval of the Ordinance a plat would have to be approved by the planning commission and recorded in the Hamilton County Register's Office. City Attorney Elliott stated that a time frame could be set, recommending 120 days and suggested that the Ordinance be amended by deleting Section 1, subsection (d) and replacing with the following:

- d) Subject to a survey and plat being prepared by DMS Mapping & Engineering, to be paid for solely by owners benefitting from this the abandonment. Said plat to be approved by the Soddy-Daisy Municipal Planning Commission and recorded in the Hamilton County Register's Office, prior to deeds being prepared. If the conditions in this subpart (d) are not met by November 1, 2011, then the abandonment provided for in this ordinance is null and void.

- 1st - Vice-Mayor Cagle to approve the Ordinance with the amendment as noted by City Attorney Elliott.
- 2nd - Commissioner Shipley

City Manager Stulce stated that he had spoken with Jerry Summers regarding parcels on the South side of Hemlock Street. He said that Mr. Summers wanted his parcels to be included in the abandonment of right-of-way as well. City Manager Stulce stated that he had learned just prior to the meeting that Mr. Summers owns two of the three parcels he is asking for the abandonment on and that they are not contiguous. He said that the center lot is owned by Mrs. Revels. Mr. Stulce stated that these parcels were not included in the original Ordinance. He said that Mr. Summers and Mrs. Revels would have to make application with the City for the abandonment of right-of-way, the request would require a recommendation from the Planning Commission, and then approval by the City Commission in a separate Ordinance.

Ayes - Unanimous

New Business:

Mayor Adams stated that the following three resolutions are required for in-house accounting. He said that the State statutes require that certain resolutions be passed following the budget approval each year. City Manager Stulce said that this year there are some new statutes. He further stated that with the adoption of the resolutions the City can determine the amount of reserve per annual budget as opposed to the State setting the reserve amount and setting the tax rate to maintain that reserve. Mayor Adams explained that the City is required to keep a reserve fund balance.

2011-12 RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, ADOPTING A FUND BALANCE POLICY IN COMPLIANCE WITH GENERAL ACCOUNTING STANDARDS BOARD (GASB) RULE 54.

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

2011-12 RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, ADOPTING A REVENUE RECOGNITION POLICY IN COMPLIANCE WITH GENERAL ACCOUNTING STANDARDS BOARD (GASB) RULE 54.

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

2011-12 RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, ADOPTING AN EXPENSE PRIORITIZATION POLICY FOR SPECIAL REVENUE FUNDS IN

**COMPLIANCE WITH GENERAL ACCOUNTING STANDARDS BOARD (GASB)
RULE 54.**

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

Robert Cothran, 10175 Dallas Hollow Road, thanked the Commission for all of the help given at the 4th of July celebration. He praised the public works and police departments for a fantastic job. He said that the camping had been a big success with no problems that he was aware of. Mayor Adams also thanked everyone involved for their hard work, stating that the Community looks forward to this celebration every year.

City Manager Stulce reported that at the last meeting the awarding of the Bell Street sewer project bid had been postponed. He stated that M.G. Hall Construction was the low bidder at \$54,465.00. He said that the Hamilton County WWTa is familiar with this company and had recommended awarding the bid to them. City Manager Stulce stated that the bid included extending the sewer to two parcels which have no other solutions to septic tank failure and to further extend the sewer to three vacant lots owned by Rick Pollard. City Manager Stulce stated that Mr. Pollard had indicated his willingness to contribute financially to the project, but had not yet stated an amount. He said that \$30,719.00 of the bid is for the extension of the line to Mr. Pollard's properties. It was noted that Hamilton County WWTa would contribute \$4,600.00 to the project for the design and engineering costs. Vice-Mayor Cagle stated that she is reluctant to award the entire bid without Mr. Pollard's contribution being determined. City Manager Stulce stated that the job had been bid as a total package and could not be broken down into two segments. Vice-Mayor Cagle stated that this would require a re-bid. Commissioner Shipley said that originally the City's portion was to have been between \$16,000.00 and \$19,000.00. Public Works Director Grant said that the Commission had committed up to \$25,000.00 in a previous meeting. Commissioner Nunley made a motion to table any action on the bid pending input by Rick Pollard, seconded by Commissioner Shipley and the ayes were unanimous.

City Manager Stulce stated that TDOT would be holding a stake holders meeting on the proposed Tennessee River toll bridge on July 18th from 1:00 - 2:00 p.m. in the Development Resource Center, Conference Room 1A, 1250 Market Street.

City Manager Stulce reported that the City of Soddy-Daisy would hold an auction at City Hall on Saturday, July 30th beginning at 9:00 a.m. with registration at 8:00 a.m.

Vice-Mayor Cagle thanked the Vietnam Veterans for their hard work on the July 4th celebration at the lake.

Commissioner Shipley thanked Public Works Director Grant, the public works department, Interim Police Chief Gann, and the fire department for their work during the July 4th celebration. He said that he appreciates the staff at City Hall as well.

Mayor Adams also reiterated everyone's appreciation for all the hard work during the 4th of July celebration, stating that he is looking forward to the Punkin' Fest. He said that he had

received a thank you card from Sara Burris who recently retired from the City stating her appreciation for the gift card.

Mayor Adams said that he had spoken with the Manager at the Soddy-Daisy Falling Water Utility District concerning scheduling a meeting between them and the City Commission. He stated that he would like to schedule the meeting for Thursday, July 14th at 7:00 p.m. in the City Hall courtroom. City Attorney Elliott stated that this would require advertising in the newspaper. He said that rudimentary minutes would need to be kept as well as a sign in sheet. Recording Secretary Dolberry was instructed to prepare the legal notice for publication in the newspaper on Monday. Mayor Adams stated that he would like for Fire Chief Johnson and Public Works Director Grant to both be present at the meeting.

Mayor Adams read an invitation from Stoney Point Baptist Church inviting the Commission to attend the 12th anniversary of their pastor on July 17th at 10:45 a.m. He asked for the Commission to inform him if they would be attending.

ADJOURNMENT 7:29 P.M.

REC. SEC. ANNETTE DOLBERRY