

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, DECEMBER 3, 2020 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR NUNLEY
VICE-MAYOR COTHRAN
COMMISSIONER SHIPLEY
INTRIM CITY MANAGER/RECORDER JOHNSON
CITY ATTORNEY ELLIOTT

MEMBERS ABSENT:

COMMISSIONER COLEMAN
COMMISSIONER EVERETT

Brian Wright, Johnson, Murphey and Wright, presented the City's 2019-2020 Fiscal Year Audit Report. He said revenues for the year were approximately \$9.2 million and expenditures were approximately \$8.7 million. Mr. Wright stated there was an increase in fund balance of a little over \$500,000. 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 stated that Interim City Manager 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. Vice-Mayor Cothran thanked Interim City Manager Johnson, his staff and all the department heads for the job they do for the City.

The minutes of the regular meeting held November 19, 2020 were approved as presented.

OLD BUSINESS:

2020-2021 ORDINANCE NO. 4

**AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
REZONING FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-2 LOCAL
BUSINESS DISTRICT TRACTS OF LAND LOCATED AT 9210 AND 9212 DAYTON
PIKE. SECOND AND FINAL READING.**

Thomas Lawson, 106 Hatlin Drive, asked what was going to be built on the lots that are being rezoned. Mayor Nunley stated there will be restrictions to what kind of business can go there but there is no plans for the lots at this time. Mr. Lawson questioned if his property taxes would increase. Mayor Nunley said it would have no effect on his property taxes.

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

NEW BUSINESS:

None.

CITIZENS PARTICIPATION:

Nance Jo Ogozalek, 10707 Lovell Road, stated at the November 19th commission meeting had the appearance of a vendetta made public and the venue was used for show-boating and grand standing. She also stated the city is being viewed in an unfavorable light. Ms. Ogozalek requested that future meetings be conducted and business performed in a more respectful and professional manner.

Interim City Manager Johnson asked if the Board was in favor of giving the employees the same Christmas Bonus as prior years. Vice-Mayor Cothran made a motion to give the employees a Christmas bonus the same as prior years, seconded by Commissioner Shipley and the ayes were unanimous.

Interim City Manager Johnson stated some information regarding a Chevrolet Silverado was in their commissioner packets. He said if approved it would be purchased off Tennessee State contract from Freeland Automotive and the items is budgeted. He requested for approval up to but not to exceed the budgeted amount of \$75,000. Vice-Mayor Cothran made a motion to

approve the purchase not to exceed \$75,000, seconded by Commissioner Shipley and the ayes were unanimous.

Interim City Manager Johnson requested approval to purchase three (3) Dodge Durangos off Tennessee State Contract from Chrysler Dodge Jeep RAM Fiat of Columbia for \$31,382 per vehicle. He said originally the police department planned to purchase sedans but now would like to have SUVs due to the size of the vehicle. Interim City Manager Johnson stated this will cause the City to be over budget, but the police department will offset the overrun by spending less on in-car cameras and body cameras. Vice-Mayor Cothran made a motion to approve the purchase, seconded by Commissioner Shipley and the ayes were unanimous.

Interim City Manager Johnson stated it was discussed in one of the workshops that the City would like to get rid of the electrical poles at the North Park and relocate the electrical underground as part of the improvement project. He said Public Works Director Steve Grant has been in discussions with EPB about this project and they sent a worst-case scenario estimate of \$11,900.14. Interim City Manager Johnson requested approval to spend up to \$11,990.14 for the work. Vice-Mayor Cothran made a motion to approve, seconded by Commissioner Shipley and the ayes were unanimous.

Vice-Mayor Cothran wished everyone a Merry Christmas and Happy New Year.

Commissioner Shipley stated the commission forgot to set Interim City Manager Johnson's pay rate at the previous meeting. Commissioner Shipley made a motion to pay Interim City Manager Johnson at the City Manager rate and for it to be retroactive to the November 19th meeting, seconded by Vice-Mayor Cothran and the ayes were unanimous.

Commissioner Shipley questioned if the Board wished to cancel the next two meetings as they have in prior years. Mayor Nunley stated that traditionally the Board has cancelled the

second meeting in December and the first meeting in January due to the holidays. It was the consensus of the Board to cancel both meetings.

Commissioner Shipley implored everyone to help protect the community from the Coronavirus. He wished everyone a Merry Christmas.

Mayor Nunley stated one of the commissioners has COVID-19 and another one is currently quarantined. He asked everyone to continue wearing masks and social distancing as much as possible.

Mayor Nunley wished everyone a Merry Christmas and Happy New Year.

ADJOURNED 7:18 P.M.

RECORDER JOHNSON