

A MEETING OF THE BOARD OF
COMMISSIONERS OF THE CITY OF
SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, DECEMBER 1, 2022 AT 7:00 P.M.

INVOCATION BY: JACKIE PENNEY

MEETING CALLED TO ORDER BY:
MAYOR NUNLEY

MEMBERS PRESENT:
MAYOR NUNLEY
VICE-MAYOR COTHRAN
COMMISSIONER COLEMAN
COMMISSIONER EVERETT
COMMISSIONER SHIPLEY
CITY MANAGER JOHNSON
CITY ATTORNEY ELLIOTT
ASSISTANT RECORDER DOLBERRY

Mayor Nunley thanked City Attorney Elliott for his help and friendship over the years. He expressed his appreciations for City Attorney Elliott and the work he does for the City.

Mayor Nunley turned the meeting over to Judge Clarence Shattuck for the swearing in of the new commissioners. Judge Shattuck stated that he has done this for years but this is the first time that he has had a grandson of a friend of his, a former teacher, & former basketball coach. He said that Mark Penney's mother is Kathleen Hale Penney and his grandfather was Clarence Hale. He administered the Oath of Office to newly elected Commissioner Mark Penney.

Judge Clarence Shattuck said it was a pleasure to administer the Oath to Marcus Keith in the absence of Judge Marty Lasley. Judge Shattuck said that he was in the same graduating class as Marcus Keith's father as well as Commissioner Shipley's mother. He administered the Oath of Office to newly elected Commissioner Marcus Keith.

Commissioner Shipley said that the Honorable Judge Shattuck's portrait was "hung" in the courthouse recently. He said that you could tell by those in attendance that he is one of the

most honorable people in Hamilton County. He said we are blessed to have him as a “former” and always will be Soddy-Daisy boy. He expressed his appreciation to him. Judge Shattuck received a standing ovation.

City Attorney Elliott stated that the current Mayor and Vice-Mayor are no longer in office with their successors now sworn in, they no longer have any authority and in that unusual circumstance he will conduct the election of a new Mayor for the City of Soddy-Daisy. He opened the floor for nominations. Commissioner Penney made a motion to appoint Steve Everett as Mayor, seconded by Commissioner Shipley. Commissioner Keith nominated Jim Coleman for Mayor. City Attorney Elliott said with the first motion being for Steve Everett, he asked for a roll call vote: Ayes – Commissioner Shipley, Commissioner Everett, Commissioner Penney; Nays – Commissioner Keith and Commissioner Coleman. City Attorney Elliott said that with five voting and three voted for Commissioner Everett, Commissioner Everett is the new Mayor.

Mayor Everett thanked the Board for their support. He opened the floor for nominations for Vice-Mayor. Commissioner Shipley nominated Jim Coleman, seconded by Commissioner Penney, on roll call vote the ayes were Commissioner Keith, Commissioner Penney, Commissioner Shipley, Mayor Everett and Commissioner Coleman.

The minutes of the regular meeting held November 17, 2022 were approved as presented.

OLD BUSINESS:

2022-2023 ORDINANCE NO. 5

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, REZONING FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3 APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED AT 6529 OLD DAYTON PIKE. SECOND AND FINAL READING.

City Attorney Elliott noted that the public hearing was held at the last meeting.

- 1st - Commissioner Shipley
- 2nd - Commissioner Penney
- Ayes - Unanimous

2022-2023 ORDINANCE NO. 6

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, REZONING FROM A-1 AGRICULTURAL DISTRICT TO R-3 APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED AT 6545 OLD DAYTON PIKE. SECOND AND FINAL READING.

- 1st - Commissioner Shipley
- 2nd - Commissioner Keith
- Ayes - Unanimous

NEW BUSINESS:

2022-2023 RESOLUTION NO. 4

A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE, REVISING THE CITY'S PERSONNEL POLICY, AMENDING SECTION VI, BENEFITS, SUBSECTION P, MEDICAL AND DENTAL INSURANCE.

City Manager Johnson said this will allow more flexibility when it comes to selecting health insurance for the City. He said we used to list the exact percentage paid by the City and other cities have removed the exact percentage to allow that decision to be made annually and not require a Commission meeting to establish the percentage amount to finalize the insurance.

- 1st - Commissioner Penney
- 2nd - Commissioner Shipley
- Ayes - Unanimous

Citizen's Participation:

Steve Smith, 10719 Jenkins Circle and President of the Soddy-Daisy Montlake Historical Association expressed his opposition to moving Poe's Tavern and some of the pavilions. He said history is a passion of his. He said he had participated in building the cabin. He said the cabin

could possibly be re-located, but the chimney and foundation would be a different story. He said that when it was built former City Manager Hardie Stulce told him any addition to City Hall would be to the rear of the existing building. Mr. Smith said that Bill Carney had presented the plans to the City and Hardie Stulce along with the City Commission approved it. He said the Cabin was built with funds from the City and a grant from the Lyndhurst Foundation along with donations from private citizens. City Attorney Elliott stated that the City had received an accommodation from the Tennessee Historical Association for undertaking this project. Commissioner Shipley said he has discussed this several times with Mr. Smith as well as a coalition of people about this. He said he felt the donors would be very upset if it is moved. Mr. Smith said it is a great thing for the City where it is located. Mayor Everett said that plans are in the infancy stages and they have discussed having workshops open to the public and make sure that individuals who have a concern or idea will have the ability to voice their concerns. He said that moving the Tavern is not set in stone at this time.

Chris Lawson, 214 Durham Street, said that over the last three years he has experienced major flooding and spent \$2,500 in excavation work. He said the City's portion of the drainage is not draining. He said he wants the City to dig it out. He said the ditch along the road needs to be dug out. He said he felt he has done his part. Commissioner Shipley asked Public Works Director Grant if he knew where this was located. Public Works Director Grant the City has done some work in the area. He said he will take a look at it.

City Manager Johnson stated that the fencing bid for the basketball and pickleball courts at the North Park came in at \$39,500, a little over budget but pickleball courts were not originally planned. He said there is \$12,000 saved from paving and some money in park

improvements to cover the rest. He said only one bid was received and it was from Patriot Fence.

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

City Manager Johnson said that bids had been received for the concession stand. He requested that action on awarding the bid be held until further discussion. He said that he would like to discuss in-house or donations. It was the consensus of the Commission to hold off on awarding the bid.

City Manager Johnson requested approval to surplus a 2010 Sharp Copier.

1st - Commissioner Shipley
2nd - Commissioner Penney
Ayes - Unanimous

City Manager Johnson announced the annual Fire Department Dinner on December 10, 2022 at 6:00 p.m.

City Manager Johnson said that in the past employees had been given a \$75.00 bonus. He asked if the Commission would be in favor of a \$100.00 bonus this year. He also announced there would not be an employee Christmas Dinner this year.

1st - Commissioner Shipley to approve a \$100.00 bonus for employees
2nd - Commissioner Keith
Ayes - Unanimous

Commissioner Keith thanked everyone who voted for him in the election. He said he would try and do a good job for the City.

Vice-Mayor Coleman thanked the Commission for electing him as Vice-Mayor. He congratulated Mayor Everett. He said he would assist the Mayor 100 percent. He announced the

fire hall Christmas Dinner, December 10th and the Christmas for Kids at Wal-Mart on December 18th at 7:00 a.m. He said anyone wishing to make a donation could see him or contribute to the boots and/or red boxes at retail establishments throughout the City.

Commissioner Penney thanked everyone who voted for him and said he plans to work hard for the City. He said he had been contacted by a local realtor, Jennifer Lively, who is currently selling the new townhomes. He said that her company and 84 Lumber have requested to revitalize the fishing pier at Soddy Lake and donate all the materials. Public Works Director Grant said he had discussed this with the developers of the Cape Townhomes. He said they are willing to donate the labor, but not the lumber.

Commissioner Shipley stated there is a lot of new here to tonight. He congratulated Mark Penney and Marcus Keith on being elected to the Commission.

Commissioner Shipley expressed his appreciation for the fire, public works and police departments, city hall staff and the city manager. He said this Commission's job is to help the City Manager. He said he looks forward to everyone working together and lots of accomplishments.

Mayor Everett reminded everyone of the fire department dinner. He announced the Senior Center Dinner at 10:30 a.m. on December 15th. He also announced the Christmas Parade Sunday at 2:00 p.m.

Commissioner Shipley requested a recall. He said typically the second meeting in December and the first meeting in January are cancelled due to the holidays and asked for the consensus of the Commission. He made a motion to cancel these two meetings.

1st - Commissioner Shipley
2nd - Commissioner Keith
Ayes - Unanimous

Public Works Director Grant reminded everyone of the closure of Dayton Pike just north of Turner Road beginning December 19th for sewer installation. He said the closure will most likely be for 1-2 weeks. He said this date was chosen with the Middle School closed for the Christmas Holidays. He said detour signs will be posted using Card Road when traveling North on Dayton Pike and Walden Street when traveling south on Dayton Pike. He noted that the Post Office will remain open. It was noted that the water main is located on the east side of Dayton Pike.

Mayor Everett thanked former Mayor Rick Nunley for his work with the City and said these will be hard shoes to fill.

Mayor Everett stated that Robert Cothran would continue to serve as the Mayor's designee on the Soddy-Daisy Municipal Planning Commission, Mark Penney would continue to serve as the Commission's representative and Rick Nunley would continue to serve the unexpired term of Secretary Penney. He thanked each of them for their willingness to serve in this capacity.

Mayor Everett asked City Manager Johnson to schedule and advertise a workshop after the first of the year.

Adjourned 7:38 p.m.

Recorder Burt Johnson

