

A MEETING OF THE BOARD OF
COMMISSIONERS OF THE CITY OF
SODDY-DAISY, TENNESSEE WAS HELD
ON THURSDAY, MARCH 17, 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 SHIPLEY
CITY MANAGER JOHNSON
CITY ATTORNEY ELLIOTT
ASSISTANT RECORDER DOLBERRY

MEMBER ABSENT:
COMMISSIONER EVERETT

Mayor Nunley stated that the audit presentation would not be made as Brian Wright was unable to attend the meeting.

The minutes of the regular meeting held on March 3, 2022 were approved as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

2021-22 RESOLUTION NO. 5

**A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
ACCEPTING A \$23,000 DONATION AND AGREEING TO THE TERMS
MANDATED BY THE RED BANK AND SODDY-DAISY CHARITABLE FOUNDATION.**

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

Citizen's Participation:

Jim Stewart, Emerald Bay Drive, said that Arbor Day held on March 5, 2022 had been very successful and he is looking forward to next year. He thanked the Commission for their support and participation. He said the City's Public Works Department had been a tremendous help.

City Manager Johnson requested approval to purchase a 2021 Dodge Durango from Columbia Chrysler Dodge Jeep Ram Fiat under State Contract. City Manager Johnson said this item will be included in next year's budget, but the dealer had stated that in order to get it next year, the order would need to be placed now. City Manager Johnson said he had discussed this with the auditor and he advised it was acceptable to proceed with the order. City Manager Johnson said the invoice would most likely not be paid until 2023.

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

City Manager Johnson requested approval to award the fireworks bid to Pyro Shows in the amount of \$13,500. He said Pyro Shows was the only bidder. He stated this would be the same show as in previous years, but the amount had increased significantly due to shipping charges.

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

City Manager Johnson requested that the bid for fencing the new ballfield be awarded to Barry Lane's Patriot Fence in the amount of \$39,977.00. He said there was only one bid received. It was noted that this is the same company that will be installing the fence at the South ballfield. Commissioner Shipley stated that participation numbers are up and if they continue to increase at

the present rate, more fields will be needed in the foreseeable future. He stated the City should be looking for additional property.

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

City Manager Johnson requested approval to surplus two firehall cubicles from the Chief's office.

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

City Manger Johnson stated that the City has been awarded a \$350,000.00 2020 Federal Highway Grant with construction in 2023 or 2024. He said that according to the Federal Highway Administration and Tennessee Department of Transportation (TDOT) we had to advertise for a Statement of Qualifications for Engineers. He said three had been received. He recommended using Wisner Consultants as they have provided engineering services to the City in the past on numerous projects and are very knowledgeable. He said there is no contract to be signed at this time, but once awarded, Wisner will prepare a contract.

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

City Attorney Elliott stated that bids are not taken for professional services. City Manager Johnson stated the contract would be reviewed by the City Attorney prior to signing.

Ayes - Unanimous

Adjourned 7:12 p.m.

Recorder Burt Johnson

