

**KATHY RAY, MAYOR
KIM FOSTER, CITY MANAGER
JAMES SMITH, CITY ATTORNEY**



**VICKEY ROBERTS, VICE MAYOR
JACKIE JONES, COMMISSIONER
SAM THARPE, COMMISSIONER
JOHN ETHERIDGE, COMMISSIONER**

**BOARD OF COMMISSIONERS MEETING MINUTES
CITY OF PARIS, TENNESSEE
June 13, 2023
5:00 P.M.**

1.) Ordinance to Amend the Fiscal Year 2023 Budget (Second Reading)

Discussion: No comments from citizens. The Public Hearing was duly closed.

2.) Ordinance to Enact Title 8 Chapter 10 regarding High Weeds and Grass in the Paris Municipal Code (Second Reading)

Discussion: No comments from citizens. The Public Hearing was duly closed.

3.) Ordinance to Amend 8-111 A. & B. Regarding Disposal Fees at the P-HC Landfill and Transfer Station (Second Reading)

Discussion: No comments from citizens. The Public Hearing was duly closed.

4.) Rezoning Request for Property at 813 & 815 Depot Street (Second Reading)

Discussion: No comments from citizens. The Public Hearing was duly closed.

The Board of Commissioners of the City of Paris, Tennessee held a Regular Meeting at 5:00 p.m. on Tuesday, June 13, 2023, in the Paris City Hall Courtroom.

The meeting was called to order by Mayor Kathy Ray with the following roll call:

- Present:** Mayor Kathy Ray
Commissioner Jackie Jones
Commissioner Sam Tharpe
Commissioner John Etheridge
- Also Present:** City Manager Kim Foster
Administrative Assistant Jessica Crouch
Account Clerk MJ Stancook
- Absent:** Vice Mayor Vickey Roberts
City Attorney James Smith
Community Development Director Jennifer Morris
Finance Director Traci Shannon
- Media:** Ken Walker, Paris Post Intelligencer
Shannon McFarlin, WENK/WTPR

Commissioner Jackie Jones led the meeting with the Pledge of Allegiance followed by a prayer led by Commissioner John Etheridge.

APPROVAL OF MINUTES: Regular Meeting – May 4, 2023

DISCUSSION: None

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner Jackie Jones to approve the regular meeting minutes as presented.

VOTE: Unanimous

APPROVAL OF MINUTES: Special Called Meeting – May 16, 2023

DISCUSSION: None

ACTION: Commissioner Jackie Jones made a motion, seconded by Commissioner Sam Tharpe to approve the special called meeting minutes as presented.

VOTE: Unanimous

COMMENTS FROM CITIZENS: None

COMMENTS FROM THE COMMISSION: Mayor Kathy Ray praised the Paris Public Works Department for their help in beautifying the City of Paris in time for the Tennessee River Jam 2023.

SERVICE RESOLUTIONS AND PROCLAMATIONS: None

COMMENTS FROM THE CITY MANAGER: None

OLD BUSINESS

OLD BUSINESS

AGENDA ITEM NO. 1

Ordinance to Amend the Fiscal Year 2023 Budget (Second Reading)

DISCUSSION: Kim Foster, City Manager, stated that this ordinance contains adjustments to the FY 2023 budget to account for unforeseen circumstances. Ms. Foster stated that this Ordinance was passed on first reading at the May regular Commission meeting.

ACTION: Commissioner John Etheridge made a motion, seconded by Commissioner Same Tharpe to approve the Ordinance to Amend the Fiscal Year 2023 Budget.

VOTE: Unanimous

ORDINANCE NO. 1289

AN ORDINANCE TO AMEND THE CITY OF PARIS FISCAL YEAR 2022– 2023 BUDGET

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality amend the annual budget ordinance to insure compliance with the relating lawful expenditures,

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS, TENNESSEE AS FOLLOWS:

Section 1. The FY 2022 – 2023 Budget Ordinance, Section 2 shall be amended by deleting Section 2 in its entirety:

Fund	General			Sanitation		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues						
Local Taxes	\$9,213,874	\$8,912,200	\$10,022,950			
State of TN	1,750,182	1,512,000	1,776,800			
Federal Government	116,089	949,000	871,480			
Other Sources	2,228,819	3,144,450	3,926,273	1,652,142	1,575,400	1,675,400
Total Revenues	\$13,308,964	\$14,517,650	\$16,597,503	\$1,652,142	\$1,575,400	\$1,675,400
Expenditures						
Salaries	\$5,227,131	\$5,557,258	\$6,069,326	\$455,210	\$469,722	\$507,940
Other	7,219,804	9,298,166	10,197,156	1,048,175	1,516,984	1,720,357
Total Expenditures	\$12,446,935	\$14,855,424	\$16,266,482	\$1,503,386	\$1,986,705	\$2,228,298
Beginning Fund Balance	\$4,811,149	\$5,673,178	\$5,335,404	\$3,360,753	\$3,509,510	\$3,098,205
Ending Fund Balance	\$5,673,178	\$5,335,404	\$5,666,425	\$3,509,510	\$3,098,205	\$2,545,307
No. of FTE Employees	113	113	113	9	10	10

Fund	Landfill		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues			
Local Taxes			
State of TN			
Federal Government			
Other Sources	225,987	200,500	271,450
Total Revenues	\$225,987	\$200,500	\$271,450
Expenditures			
Salaries	\$45,608	\$48,616	\$52,490
Other	648,034	152,462	162,915
Total Expenditures	\$693,642	\$201,078	\$215,405
Beginning Fund Balance	\$717,625	\$249,970	\$249,392
Ending Fund Balance	\$249,970	\$249,392	\$305,437
No. of FTE Employees	2	1	1

Fund	Drug			Cemetery		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues						
Local Taxes						
State of TN						
Federal Government						
Other Sources	\$58,046	\$60,050	\$42,050	\$1,462	\$1,000	\$700
Total Revenues	\$58,046	\$60,050	\$42,050	\$1,462	\$1,000	\$700
Expenditures						
Salaries						
Other	\$33,287	\$92,500	\$75,300	\$0	\$8,000	\$10,000
Total Expenditures	\$33,287	\$92,500	\$75,300	\$0	\$8,000	\$10,000
Beginning Fund Balance	\$147,591	\$172,350	\$139,900	\$351,271	\$352,733	\$345,733
Ending Fund Balance	\$172,350	\$139,900	\$106,650	\$352,733	\$345,733	\$336,433
No. of FTE Employees	0	0	0	0	0	0

Section 2. The City of Paris City Commission does hereby amend the following estimate of revenues, estimated unencumbered fund balances, and expenditures as follows:

General Fund Revenues shall be amended as follows:

- BPU In Lieu of Taxes shall decrease by \$80,000
- ARPA / TDEC WII shall decrease by \$500,000
- HOME Grant shall decrease by \$200,000

2018 TA Grant - Sidewalks shall increase by \$75,000
 BRZ – Rison St. Bridge shall decrease by \$100,000
 State Excise Tax shall increase by \$35,000
 KPAC Ticket Sales shall increase by \$15,000
 Interest Income shall increase by \$250,000
 TRC Building Rent shall decrease by \$77,000
 Sale of Assets shall increase by \$500,000
 Insurance Proceeds shall increase by \$55,000

General Fund Expenditures are amended as follows:

Finance Department:
 Tax Refunds shall increase by \$8,000
 Police Department:
 General Purpose Equipment shall increase by \$60,000
 Fire Department:
 O/T Salaries shall increase by \$20,000
 Repair & Maintenance – Buildings shall increase by \$55,000
 Street Maintenance:
 Salt shall increase by \$20,000
 State Street Aid:
 General Purpose Equipment shall increase by \$77,000
 Street Lighting Department:
 Traffic Light Maintenance shall increase by \$10,000
 Civic Center Department:
 Repair & Maintenance - Pool shall increase by \$15,000
 KPAC Ticket Sales shall increase by \$15,000
 In the area of Community Development, the following amendments will be made:
 HOME Grant shall decrease by \$200,000
 BRZ – Rison St. Bridge shall decrease by \$140,000
 TRC Rent – County Share shall decrease by \$35,000
 ARPA – TDEC WII shall decrease by \$450,000
 Debt Service:
 Principal on Bond – Fire Truck shall increase by \$98,800
 Principal on Bond – 2015 Multipurpose shall increase by 435,000

Sanitation Fund Revenues shall be amended as follows:

Proceeds from County for Track Loader shall increase by \$29,900

Sanitation Fund Expenses shall be amended as follows:

Disposal Cost shall increase by \$50,000

Fund	General			Sanitation		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues						
Local Taxes	\$9,213,874	\$8,912,200	\$9,942,950			
State of TN	1,750,182	1,512,000	1,811,800			
Federal Government	116,089	949,000	146,480			
Other Sources	2,228,819	3,144,450	4,669,273	1,652,142	1,575,400	1,705,300
Total Revenues	\$13,308,964	\$14,517,650	\$16,570,503	\$1,652,142	\$1,575,400	\$1,705,300
Expenditures						
Salaries	\$5,227,131	\$5,557,258	\$6,089,326	\$455,210	\$469,722	\$507,940
Other	7,219,804	9,298,166	10,165,956	1,048,175	1,516,984	1,693,357
Total Expenditures	\$12,446,935	\$14,855,424	\$16,255,282	\$1,503,386	\$1,986,705	\$2,201,298
Beginning Fund Balance	\$4,811,149	\$5,673,178	\$5,335,404	\$3,360,753	\$3,509,510	\$3,098,205
Ending Fund Balance	\$5,673,178	\$5,335,404	\$5,650,625	\$3,509,510	\$3,098,205	\$2,602,207
No. of FTE Employees	113	113	113	9	10	10

General Purpose Equipment shall decrease by \$77,000

Landfill Fund Revenues shall be amended as follows:

Proceeds from County for Track Loader shall decrease by \$29,900

So that Section 2 shall read as follows:

Fund	Landfill		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues			
Local Taxes			
State of TN			
Federal Government			
Other Sources	225,987	200,500	241,550
Total Revenues	\$225,987	\$200,500	\$241,550
Expenditures			
Salaries	\$45,608	\$48,616	\$52,490
Other	648,034	152,462	162,915
Total Expenditures	\$693,642	\$201,078	\$215,405
Beginning Fund Balance	\$717,625	\$249,970	\$249,392
Ending Fund Balance	\$249,970	\$249,392	\$275,537
No. of FTE Employees	2	1	1

Fund	Drug			Cemetery		
	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed	FY 2021 Audited	FY 2022 Budget	FY 2023 Proposed
Revenues						
Local Taxes						
State of TN						
Federal Government						
Other Sources	\$58,046	\$60,050	\$42,050	\$1,462	\$1,000	\$700
Total Revenues	\$58,046	\$60,050	\$42,050	\$1,462	\$1,000	\$700
Expenditures						
Salaries						
Other	\$33,287	\$92,500	\$75,300	\$0	\$8,000	\$10,000
Total Expenditures	\$33,287	\$92,500	\$75,300	\$0	\$8,000	\$10,000
Beginning Fund Balance	\$147,591	\$172,350	\$139,900	\$351,271	\$352,733	\$345,733
Ending Fund Balance	\$172,350	\$139,900	\$106,650	\$352,733	\$345,733	\$336,433
No. of FTE Employees	0	0	0	0	0	0

Section 3. The current Section 3 shall be deleted in its entirety:

General Fund	\$21,932,907
Sanitation	4,773,605
Landfill	520,842
Drug Fund	181,950
Cemetery Fund	346,433
Total All Funds	\$27,755,737

Section 3 is amended as follows:

General Fund	\$21,905,907
Sanitation	4,803,505
Landfill	490,942
Drug Fund	181,950
Cemetery Fund	346,433
Total All Funds	\$27,728,737

SECTION 4. All encumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 5. This ordinance shall take effect June 13, 2023, the public welfare requiring it.

Passed and adopted May 4, 2023.

Passed and adopted June 13, 2023.

Mayor

Finance Director

OLD BUSINESS

AGENDA ITEM NO. 2

Ordinance to Amend Title 8 Chapter 8-801 and to delete 8-802. A., 8-802. B., 8-803. A., and 8-803. E. #4 regarding Junk, Weeds, Miscellaneous Nuisances in the Paris Municipal Code (Second Reading)

DISCUSSION: Kim Foster, City Manager, stated that this ordinance removes all mention of high grass and weeds from Title 8, Chapter 8 of the Paris Municipal Code.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner John Etheridge to approve the Ordinance to Amend Title 8 Chapter 8-801 and to delete 8-802. A., 8-802. B., 8-803. A., and 8-803. E. #4 regarding Junk, Weeds, Miscellaneous Nuisances in the Paris Municipal Code.

VOTE: Unanimous

ORDINANCE NO. 1290

AN ORDINANCE Amend Title 8 Chapter 8 8-801 and to delete 8-802. A., 8-802. B., 8-803. A., and 8-802. E. #4, of the Paris Municipal Code.

SECTION 1. BE IT ORDAINED by the Board of Commissioners of the City of Paris, Tennessee, Title 8, Chapter 8 of the Paris Municipal Code shall be amended as follows:

A. That 8-801. of the Paris Municipal Code be amended by deleting “grass, weeds” in the first sentence:

Intent. It is the intent of this chapter to prohibit the accumulation of ~~grass, weeds,~~ motor vehicles, dead trees, abandoned or inoperable appliances, pools of water, trash, debris or other scrap or salvage material which shall threaten or endanger the public health, safety or welfare so as to constitute a nuisance. The owner, occupant, tenant, or agent or designee of any owner or occupant of said premises where the violations occur shall be jointly and severally liable for any violations of said chapter and shall jointly and severally be liable for the penalty provisions provided under the terms and conditions of 8-806, 8-807, and 8-808 (Ord. #812, 11/05/92; (Ord. # 1290, 06/08/23).

B. That 8-802. A. of the Paris Municipal Code be amended by deleting 8-802. A. in its entirety. (Ord. # 1290, 06/13/2023).

C. That 8-802. B. of the Paris Municipal Code be amended by deleting 8-802. B. in its entirety. (Ord. # 1290, 06/13/2023).

D. That 8-803. A. of the Paris Municipal Code be amended by deleting 8-803. A. in its entirety. (Ord. # 1290, 06/13/2023).

E. That 8-803. E. #4 of the Paris Municipal Code be amended by deleting 8-803. E. #4 in its entirety. (Ord. # 1290, 06/13/2023).

SECTION 2. All Ordinances and parts of Ordinance in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This Ordinance shall take effect on and after the final passage and adoption.

Passed and adopted May 4, 2023.

Passed and adopted June 13, 2023.

Mayor

Finance Director

OLD BUSINESS

AGENDA ITEM NO. 3

Ordinance to Enact Title 8 Chapter 10 regarding High Weeds and Grass in the Paris Municipal Code (Second Reading)

DISCUSSION: Kim Foster, City Manager, stated that this ordinance adds a new chapter to our Municipal Code dedicated entirely to high weeds and grass. This ordinance also includes a tiered fine approach.

ACTION: Commissioner John Etheridge made a motion, seconded by Commissioner Jackie Jones to approve the Ordinance to Enact Title 8 Chapter 10 regarding High Weeds and Grass in the Paris Municipal Code.

VOTE: Unanimous

ORDINANCE NO. 1291

AN ORDINANCE to Enact Title 8 Chapter 10 of the Paris Municipal Code

SECTION 1. BE IT ORDAINED by the Board of Commissioners of the City of Paris, Tennessee, Title 8, Chapter 10 of the Paris Municipal Code shall be enacted as follows:

CHAPTER 10

HIGH WEEDS AND GRASS

- 8-1000. Intent**
- 8-1001. Definitions**
- 8-1002. Prohibited Acts**
- 8-1003. Enforcement**
- 8-1004. Notice To Correct Violations**
- 8-1005. Action In The Event Of Noncompliance**
- 8-1006. Collection Of Unpaid Costs**
- 8-1007. Violations – Misdemeanors – Penalties**

8-1000. **Intent.** It is the intent of this chapter to prohibit the accumulation of grass and weeds which shall threaten or endanger the public health, safety or welfare so as to constitute a nuisance. The owner, occupant, tenant, or agent or designee of any owner or occupant of said premises where the violations occur shall be jointly and severally liable for any violations of said chapter and shall jointly and severally be liable for the penalty provisions provided under the terms and conditions of 8-1005, 8-1006, and 8-1007.

8-1001. **Definitions.**

- A. Grass: Any of numerous plants of the family graminea.
- B. Weeds: Any of a various commonly or abundantly growing plants.

8-1002. **Prohibited Acts.** The following acts shall be prohibited:

- A. Grass and Weeds. No owner of any lot, place, or area within the City, or the agent of such owner, shall permit any developed lot, place or area, or any undeveloped lot, place or area, within one hundred fifty (150) feet of any street, residential, or commercial property, the growth of any Grass or Weeds of height in excess of twelve (12) inches measured from the base of the Grass or Weeds at ground surface level.
- B. Acts of Nuisance. Acts of nuisance shall include, but are not expressly restricted to:
 - (1) The owner, occupant, or agent of any owner or occupant, of any lot, parcel or area within the City permitting or allowing any offensive or unsafe matter to grow, accumulate, or otherwise occupy and remain upon such lot, parcel or area.
 - (2) The owner, occupant, or agent of any owner or occupant, of any lot, parcel or area in a residential area within the City allowing Grass or Weeds as defined in 8-1001 to accumulate and remain upon the premises as a possible harborage for rats, snakes, or other vermin.
 - (3) The owner, tenant, or occupier of any real property located within the corporate limits of the City of Paris or any agent, servant, or employee of such owner, tenant, or occupier placing, throwing, depositing or discharging any soil, sand, mud, gravel, dirt, grass clippings, weeds, leaves, limbs, or any other such mineral or vegetation waste from said real property onto any of the streets, gutters, or storm drains within the corporate limits of the City of Paris.

8-1003. **Enforcement.** The Building Inspector and/or Health Officer is hereby authorized and empowered to investigate and order the correction of any violations of the terms and conditions of this ordinance,

8-1004. **Notice to correct violations.** If any owner, occupant, tenant, agent, or designee is determined by the Building Inspector and/or Health Officer to be in violation of 8-1002 it shall be the duty of the Building Inspector and/or Health Officer to serve a Notice by one or more of the following methods: (1) Certified mail to the last known address of any person or persons having ownership, possession, or control over the offending property; (2) Personal service of the Notice to the owner, possessor, or occupant; or (3) Posting the Notice in a conspicuous place on the property at which the violation exists. The Notice shall set forth the following: (1) the text of 8-1002; (2) the corrective requirements necessary to bring the offending property into a state and/or condition which is not in violation of 8-1002; and (3) that said corrective action shall be taken within seven (7) days from the receipt of said notice or posting.

8-1005. **Action in the event of noncompliance.**

- A. Upon the failure of any owner, possessor, or occupant, of real property which is in violation of this ordinance to correct said violation(s) within seven (7) days from receipt or posting of the Notice, the Building Inspector and/or Health Officer is authorized and directed to correct such violation(s). A statement of the costs for such correction shall be prepared and filed by the City Recorder for collection. The cost to said owner, possessor, or occupant, shall be billed at a designated hourly rate to be determined

by the City Manager based upon the hourly cost of personnel and equipment used in said removal, or any actual cost for such private services which were contracted for by the City, but in no case shall said charge be less than Sixty Dollars (\$60.00) for the first offense, Ninety dollars (\$90.00) for the second offense, and One-Hundred Twenty dollars (\$120.00) for the third and each additional offense thereafter within a calendar year. Administrative costs shall be billed in addition to hourly costs. The costs and expenses incurred by the City under the provisions of this section shall be billed to the owner of said property. If said charges have not been paid by such owner within thirty (30) days after the date of billing, then the provisions of 8-1006 shall apply.

- B. In addition to the enforcement provisions provided in A. above, the Building Inspector and/or Health Officer may cite the owner, possessor, or occupant into City Court as provided in 8-1007 for action by the City Judge to require alleviation of the violations of this Chapter as determined by the building inspector and/or health officer.

8-1006. **Collection of unpaid costs.** Where the full amount due the City pursuant to 8-1005 is not paid by the offending property's owner within thirty (30) days after billing for the work required under the provision of this ordinance, then in that case, the Building Inspector shall cause to be recorded in the Register's Office of Henry County, Tennessee, a sworn statement showing the costs and expenses incurred by the City or the costs and expenses incurred on behalf of the City, for the work, the date on which said work was done, and the property on which said work was done. The recordation of such sworn statement shall constitute a lien and privilege on the property, and shall remain in full force and effect for the amount due, plus court costs, attorney's fees, and any other costs of collection, until final payment has been made; said costs and expenses shall be collected in the manner fixed by law for the collection of taxes and, further, shall be subject to a delinquent penalty of eighteen percent (18%) per annum in the event same is not paid in full on or before the tax bill on said property is due and payable. Sworn statements recorded in accordance with the provisions hereof shall be prima facie with the evidence that all legal formalities and been complied with and that the work has been done properly and satisfactorily, and shall be full notice to every person concerned that the amount of this statement, plus delinquent penalty and other costs and expenses, constitute a charge against the property designated or described in the statement, and that the same is due and collectible as provided by law. When placed in the hands of the City Attorney for collection, thirty-three percent (33%) of the unpaid charges for such costs incurred by the City shall be added to the principal and interest for the attorney's services in making such collections and, upon payment, said thirty-three percent (33%) shall be retained by the City Attorney.

8-1007. **Violations – Misdemeanors – Penalties.** Any violation of any section of this chapter upon conviction shall be punished by a fine of not less than or more than fifty dollars (\$50.00), and such fine and costs shall not be forgiven, deferred, suspended, or waived by the City Judge. Such assessment of fines and costs shall be deemed to be in addition to the cost and expenditures charged the property owner and assessed against the property in the event of non-payment as provided in 8-1005. After the notice periods provided in 8-1004 and 8-1005 have expired, where applicable, each day such violation is allowed to continue to exist shall be considered an individual violation and shall constitute a separate misdemeanor offense under this section. The City Manager, or his or her designated representative, may, if multiple violations occur pursuant to the provisions of 8-1005, authorize the filing of a separate warrant in City Court for each day such violations are allowed to continue to exist and, upon conviction, any violation of any such section of this chapter shall be punished by a fine for each said violation of not less than nor more than fifty dollars (\$50.00), and such fine, together with the costs of the cause, shall not be forgiven, deferred, suspended, or waived by the City Judge.

(Ord. # 1291, 06/13/2023)

SECTION 2. All Ordinances and parts of Ordinance in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This Ordinance shall take effect on and after the final passage and adoption.

Passed and adopted May 4, 2023.

Passed and adopted June 13, 2023.

Mayor

Finance Director

OLD BUSINESS

AGENDA ITEM NO. 4

Ordinance to Amend 8-111 A. & B. Regarding Disposal Fees at the P-HC Landfill and Transfer Station (Second Reading)

DISCUSSION: Kim Foster, City Manager, stated that this ordinance shows an increase to fees charged at the Commission's request for disposal at the Class III/IV Landfill as well as the Transfer Station.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner Jackie Jones to approve the Ordinance to Amend 8-111 A. & B. Regarding Disposal Fees at the P-HC Landfill and Transfer Station.

VOTE: Unanimous

OLD BUSINESS

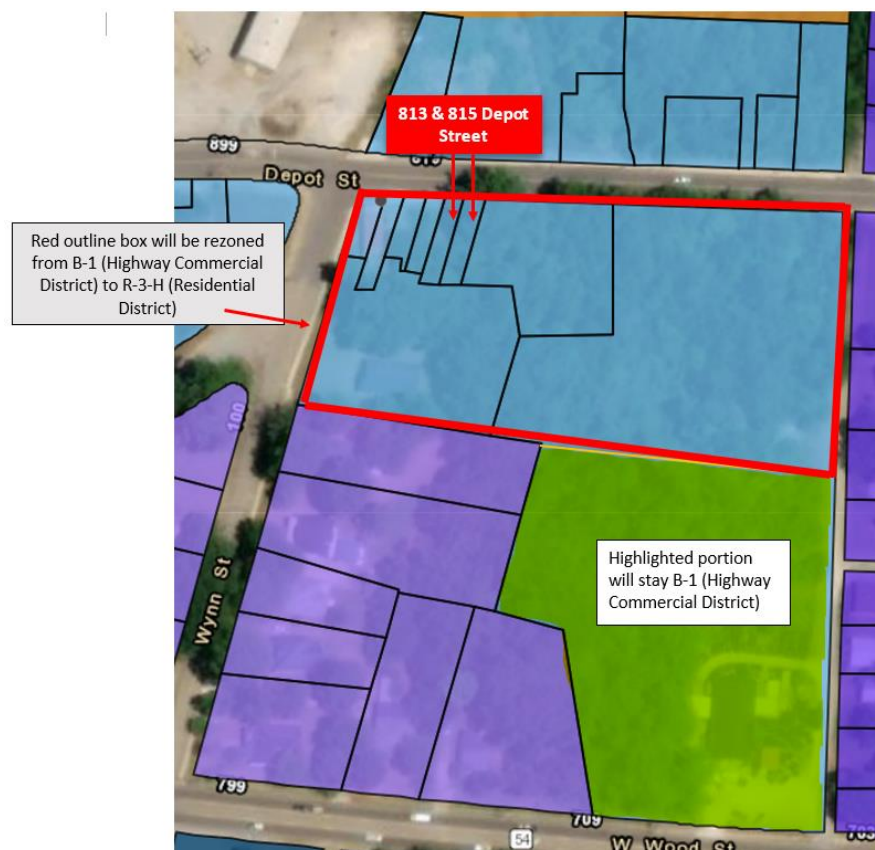
AGENDA ITEM NO. 5

Request for Rezoning of 813 & 815 Depot Street (Second Reading)

DISCUSSION: Kim Foster, City Manager, stated that a rezoning request to rezone 813 & 815 Depot from B-1 to R-3H was reviewed by the Planning Commission. Their recommendation to the Paris City Commission is that the request be granted. Additionally, the Planning Commission identified several properties in the surrounding vicinity that they felt also needed to be rezoned from B-1 to R-3H.

ACTION: Commissioner Jackie Jones made a motion, seconded by Commissioner John Etheridge to approve the Request for Rezoning of 813 & 815 Depot Street from B-1 to R-3H.

VOTE: Unanimous



OLD BUSINESS

AGENDA ITEM NO. 6

Amendment to the Paris Special School District / City of Paris Lease Agreement

DISCUSSION: Kim Foster, City Manager, stated that this agreement between the City of Paris and the Paris Special School District will expire at the end of June. Ms. Foster stated that after much discussion and contemplation, her recommendation is that the agreement be renewed as is for a second twenty-five-year period.

ACTION: Commissioner John Etheridge made a motion, seconded by Commissioner Jackie Jones to grant the Mayor approval to send a letter to the Paris Special School District letting them know that the City of Paris intends to exercise its right to renew the Lease Agreement for another 25 years.

VOTE: Unanimous

NEW BUSINESS:

NEW BUSINESS

AGENDA ITEM NO.1

Financial Update

Narrative to the April 2023 Operating Statement

Our retail sales tax revenue was just slightly up for the month of March compared to last March. However, we are still ahead fiscal year-to-date by 6.06%

Revenues were above expenditures in the General Fund for the month of April. The only large out of the ordinary expense was \$66K to TLM for the municipal study. We are considerably ahead fiscal year-to-date; however, the month of May will reflect principal payments on our debt service which will likely result in a deficit for the month. We do receive the majority of business tax payments from the State during the month of May which will offset some of the debt payment. Also, as a reminder, we are paying two off two of our bond issues. The total payment for those is approximately \$900K.

Other Business:

New Employees (2): One full-time (Patrolman), One part-time (Parks)

Resignations (0): None

We issued nine business licenses in April:

New business (4): Allens Auto Sales, The Randy Lane Company, Itty Bitty Trees, Square One Maintenance

On-line sales (1): Alexandria & Gold

Booth Rentals (1): Jan Maupin

New Owner (3): Sportsman, Little General, Maverick

**CITY OF PARIS, TENNESSEE
RETAIL SALES TAX REVENUE**

	FY2019	FY2020	FY2021	FY2022	FY2023	% Incr(Decr)
JULY	\$787,901	\$802,267	\$898,979	\$951,793	\$1,046,570	9.96%
AUGUST	\$790,533	\$799,378	\$843,541	\$895,516	\$931,433	4.01%
SEPTEMBER	\$774,425	\$797,992	\$888,921	\$965,256	\$1,067,740	10.62%
OCTOBER	\$761,812	\$761,453	\$873,733	\$974,047	\$1,036,880	6.45%
NOVEMBER	\$809,116	\$807,105	\$874,641	\$988,199	\$1,059,818	7.25%
DECEMBER	\$960,027	\$957,286	\$1,097,412	\$1,210,615	\$1,218,473	0.65%
JANUARY	\$665,013	\$713,906	\$844,826	\$839,389	\$915,685	9.09%
FEBRUARY	\$704,313	\$727,380	\$719,938	\$859,647	\$936,706	8.96%
MARCH	\$877,659	\$840,175	\$1,101,592	\$1,102,651	\$1,106,574	0.36%
APRIL	\$849,875	\$865,360	\$1,040,359	\$1,060,677		
MAY	\$863,697	\$949,140	\$1,005,346	\$1,105,515		
JUNE	\$873,145	\$966,861	\$1,013,926	\$1,125,455		
TOTAL	\$9,717,515	\$9,988,303	\$11,203,215	\$12,078,759	\$9,319,879	
Previous YTD % Increase/Decrease	1.24%	2.79%	12.16%	7.82%	6.06%	

**Monthly Operating Statement
April 2023**

REVENUES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Property Taxes	1,727,000	52,549	1,638,444	94.87%
Local Option Sales Tax	6,086,700	462,330	5,144,899	84.53%
Wholesale Liquor / Beer	875,000	77,743	773,083	88.35%
Business Tax	400,000	44,451	127,382	31.85%
Fees & Licenses	168,500	2,230	129,360	76.77%
In Lieu Payments	904,250	83,419	710,393	78.56%
Grants	1,036,430	25,920	674,580	65.09%
State Shared taxes	1,791,800	130,248	1,516,942	84.66%
All Other	1,615,948	135,993	2,172,607	134.45%
Federal ARPA Grant	1,491,875	0	1,491,875	100.00%
ARPA/TDEC-WII	500,000	0	0	0.00%
Total General Fund Revenue	16,597,503	1,014,884	14,379,565	86.64%
Solid Waste Collection - BPU	1,250,000	106,156	1,071,093	85.69%
Solid Waste Disposal - Transfer	400,000	32,472	385,268	96.32%
Other Revenue	25,400	29,900	55,216	217.39%
Total Sanitation	1,675,400	168,528	1,511,578	90.22%
Gate Receipts - Brush & Debris	140,000	15,243	112,956	80.68%
County Share Operating Exp	30,000	0	38,917	129.72%
Gate Receipts - Tires	10,000	980	13,464	134.64%
Other Revenue	91,450	25,077	61,480	67.23%
Total Landfill	271,450	41,300	226,815	83.56%
Total Drug Fund	42,050	2,682	75,978	180.69%
TOTAL REVENUES	18,586,403	1,227,394	16,193,936	87.13%

EXPENDITURES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Grants & Donations	229,961	7,000	222,220	96.63%
General Administration	423,856	33,763	339,584	80.12%
Economic Development	178,474	13,650	143,788	80.57%
Elections	4,500	0	0	0.00%
Financial Administration	331,384	27,423	274,743	82.91%
City Hall Building	104,397	8,424	94,070	90.11%
Police Department	2,369,010	157,391	2,016,609	85.12%
Emergency Communications	748,932	58,999	636,958	85.05%
Fire Department	1,923,446	169,910	1,570,317	81.64%
Building Inspection	178,037	13,985	134,698	75.66%
Street Maintenance	1,772,747	105,846	1,478,054	83.38%
State Street Aid	1,683,000	3,526	1,521,968	90.43%
Storm Water Management	72,140	2,743	39,141	54.26%
Street Lighting	116,000	4,110	109,407	94.32%
City Garage	310,298	21,189	244,825	78.90%
Cemetery Maintenance	73,324	10,248	51,854	70.72%
Health & Animal Control	199,228	14,637	155,775	78.19%
Civic Center	692,100	48,942	565,340	81.68%
Parks & Recreation	1,111,601	78,634	998,536	89.83%
Library	183,430	0	152,858	83.33%
Community Development	1,376,700	10,362	801,914	58.25%
ARPA-SLFRF	1,000,000	71,997	780,812	78.08%
ARPA/TDEC-WII	500,000	0	39,554	7.91%
Debt Service	683,917	3,253	169,606	24.80%
General Fund Expenditures	16,266,482	866,030	12,542,631	77.11%
Sanitation Collection	1,566,797	57,589	1,259,010	80.36%
Contractual Services	661,500	77,019	633,810	95.81%
Total Sanitation	2,228,297	134,608	1,892,820	84.94%
Total Landfill	215,404	20,878	184,694	85.74%
Total Drug Fund	75,300	11,356	53,566	71.14%
TOTAL EXPENDITURES	18,785,483	1,032,873	14,673,712	78.11%

<u>REVENUES OVER / (UNDER) EXPENDITURES</u>	<u>Current Month</u>	<u>Yr to Date</u>
General Fund	148,854	1,836,933
Sanitation	33,920	(381,243)
Landfill	20,422	42,121
Drug Fund	(8,674)	22,412

NEW BUSINESS
AGENDA ITEM NO. 2
Appointments to Boards

<u>BOARD</u>	<u>CURRENT MEMBER</u>	<u>PROPOSED MEMBER</u>	<u>TERM EXPIRATION</u>	<u>NEW EXPIRATION</u>
Paris Henry County Volunteer Center Board 3 Year Term (Mayor w/ Commission Approval)	Kathy Ray	Vickey Roberts	July 1, 2023	July 1, 2026

DISCUSSION: None

ACTION: Commissioner John Etheridge made a motion, seconded by Commissioner Sam Tharpe to approve Vickey Roberts for a three-year term to the Paris Henry County Volunteer Center Board.

VOTE: None

NEW BUSINESS
AGENDA ITEM NO. 3
Resolution to Amend the COP Personnel Rules and Regulations by Amending Part- Time Position Classification

DISCUSSION: Kim Foster, City Manager stated that this ordinance is simply a housekeeping measure reflecting a change in the verbiage of the City of Paris Personnel Rules and Regulations to comply with the Fair Labor Standards Act.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner Jackie Jones to approve the Resolution to Amend the COP Personnel Rules and Regulations by Amending Part- Time Position Classification.

VOTE: Unanimous

RESOLUTION NO. 1682

WHEREAS, The City of Paris, Tennessee, has adopted Personnel Rules and Regulations effective April 6, 1994; and,

WHEREAS, Paris Municipal Code 1-503 specifies that amendments to said Personnel Rules and Regulations shall be adopted by the Board of Commissioners of the City of Paris, Tennessee by Resolution before they shall have full force and effect; and,

WHEREAS, The City Manager of the City of Paris, Tennessee has recommended to the Board of Commissioners of the City of Paris, Tennessee that said Personnel Rules and Regulations be amended as follows:

- A. By amending **II. POSITION CLASSIFICATION**, A. PURPOSE., #1 Employee Classification, b. Part-time. to say:
 - a. Part-Time – Employees engaged to work less than the customary number of hours in a work period for their job classification or in any event who work less than 30 hours per week shall be classified as part-time employees. Part-time employees are often referred to as permanent; however, the term permanent cannot be construed to mean that the position or employee cannot be separated from the City service. (Res. # 1682, 06/13/2023).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Paris, Tennessee go on record as approving the amendments to the Personnel Rules and Regulations as follows:

- A. By amending **II. POSITION CLASSIFICATION**, A. PURPOSE., #1 Employee Classification, b. Part-time. to say:
 - b. Part-Time – Employees engaged to work less than the customary number of hours in a work period for their job classification or in any event who work less than 30 hours per week shall be classified as part-time employees. Part-time employees are often referred to as permanent; however, the term permanent cannot be construed to mean that the position or employee cannot be separated from the City service. (Res. # 1682, 06/13/2023).

This Resolution shall become a part of and be spread upon the minutes of this meeting of the Board of Commissioners of the City of Paris, Tennessee.

Unanimously adopted, this the 13th day of June, 2023.

 Mayor

ATTESTED:

NEW BUSINESS

AGENDA ITEM NO. 4

Ordinance to Amend Title 4 Chapter 4 Building and Utility Codes regarding Gas Code in the Paris Municipal Code

DISCUSSION: Kim Foster, City Manager, stated that Building Inspector, Jesse Skidmore, consulted with P-HC Public Utility District regarding the gas code. During the consultation, Mr. Skidmore uncovered a couple of issues that needed to be addressed. This ordinance contains a sentence regarding the prohibition of O-ring compression fittings as well as updated fees. These fees have not been raised since 2008.

Commissioner John Etheridge asked for clarification on the process of permitting and inspection of gas line. Ms. Foster stated that the gas company inspects once all permits have been pulled and paid for.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner John Etheridge to approve Ordinance to Amend Title 4 Chapter 4 Building and Utility Codes regarding Gas Code in the Paris Municipal Code. This ordinance will have a second reading and public hearing at the Special Called meeting in June 2023.

VOTE: Unanimous

ORDINANCE NO. 1293

AN ORDINANCE to Amend 4-401, 4-402, 4-404, 4-407, Delete 4-408, and Enact 4-409 of the Paris Municipal Code.

SECTION 1. BE IT ORDAINED by the Board of Commissioners of the City of Paris, Tennessee, Title 5, Chapter 1506 of the Paris Municipal Code shall be amended as follows:

- A. That 4-401. Modifications. of the Paris Municipal Code be amended by deleting “2012” in the first sentence and replacing with “2018” as the following thereof:
 - A. **4-401. Gas Code Adopted.** Pursuant to authority granted by T.C.A. 6-54-501 et seq. and for the purposes of regulating the installation of consumer gas piping and gas appliances, ~~2012~~ 2018 International Fuel Gas Code is hereby adopted and incorporated by reference as a part of this code and shall hereinafter be referred to as the “Gas Code”. (Ord. #395, 02/21/68; Ord. #415, 04/11/70; Ord. #420, 04/09/70; Ord. #679, 03/03/88; Ord. #738, 08/17/90; Ord. #864, 10/06/94; Ord. #934, 06/02/98; Ord. #1063, 9/7/06; Ord. #1082, 2/7/08, Ord. # 1135, 04/05/12). (Ord. #1293, 06/28/2023).
- B. That 4-402. Modifications. of the Paris Municipal Code be amended by inserting the following sentence in the last paragraph:

B. 4-402. Modifications.

QUALIFIED INSTALLING AGENCY Installation and replacement of consumer’s gas piping or gas appliances and repair of consumer’s gas appliances shall be performed only by or under the immediate supervision of a “qualified agency.” By the term “qualified agency” is meant an individual who has been licensed by the municipality as being qualified to install, replace, repair, connect and service gas piping and appliances in accordance with the gas code. No such license shall be issued to any applicant therefore until he has been examined and found to be qualified by the board of examiners; has paid an annual license fee of \$25.00; and, has filed with the municipality evidence of a public liability bond or insurance policy in the sum of \$50,000.00 to cover any deaths, injuries, losses, or damages caused by negligent, inadequate, imperfect or defective work done by the agency while acting in the scope and course of its employment. (Ord. #541, 03/06/80).

311 – TEST OF PIPING FOR TIGHTNESS Before any system of consumer’s gas piping is finally put in service, it shall be carefully tested to assure that it is gas tight. Where any part of the system is to be enclosed or concealed, this test should precede the work of closing in. To test for tightness, the piping shall be filled with air or inert gas, but not with any other gas or liquid.

In no case shall oxygen ever be used. Gas piping shall withstand a pressure of at least sixty (60) PSIG for a period of not less than twenty (20) minutes without showing any drop in pressure, but never less than twice the maximum pressure to which the piping will be subjected in operation, for a period of not more than twenty (20) minutes without showing any drop in pressure. (Ord. #541, 03/06/80).

O-ring compression “Mega press” style fittings are not allowed. (Ord. #1293, 06/28/2023).

- B. That 4-404. Gas Permit Required. of the Paris Municipal Code be amended by deleting the word “or” after the phrase “fixture within the municipality” following thereof:

C. **4-404. Gas Permit required.** No property owner shall cause or permit, nor shall any person make any service connection, install, modify, or change any gas piping or any gas appliance or fixture within the municipality ~~or~~ and its gas service territory until the person proposing to do the work shall have first obtained a permit therefore from the municipality. (Ord. #314, Sec. 6, 02/10/59, modified). (Ord. #1293, 06/28/2023).

C. That 4-407. Fees. of the Paris Municipal Code be amended by deleting in its entirety and substituting the following thereof:

D. **4-407. Fees.** Applications for gas permits and inspections shall be made on suitable forms provided by the gas inspector. Fees for permits and inspections shall be paid by the installer and shall accompany the application in accordance with the following schedule:

- (1) Residence.....\$15.00
- (2) Commercial & Industrial.....\$25.00

(Ord. # 541, Section 4-407, 03/06/80). (Ord. #1293, 06/28/2023).

D. That 4-408. Board of Examiners. of the Paris Municipal Code be amended by deleting 4-408. Board of Examiners. in its entirety. (Ord. #1293, 06/28/2023).

E. That 4-409. Install Qualifications. of the Paris Municipal Code be enacted as the following thereof:

E. **4-409. Install Qualifications.** Qualified agency shall hold a CMC, CMC-C, or CMC-A state contractor's license. Installers must be approved and listed on the city installers list. The city may revoke its approval of any "qualified agency" which fails to comply with the letter and spirit of this chapter and the gas code. A list of licensed gas line installers will be kept on file with the City recorder.

SECTION 2. All Ordinances and parts of Ordinance in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This Ordinance shall take effect on and after the final passage and adoption.

Passed and adopted June 13, 2023.

Passed and adopted June 28, 2023.

Mayor

Finance Director

NEW BUSINESS
AGENDA ITEM NO. 5
2023 Property Tax Rate Ordinance (First Reading)

DISCUSSION: Kim Foster, City Manager, stated that per the direction of the commissioners at the budget meeting, an ordinance was prepared to increase the tax rate from \$.80 to \$.95 per \$100 of assessed value. The suggestion of increase in tax rate stemmed from the following: four new positions – Downtown Police Officer, HR Director, Stormwater Director & Sanitation/Customer Service Manager; \$1.2 million for paving; inflation; proposed new additions to Police, Fire, and City Hall for the dire need of additional space.

Commissioner Sam Tharpe asked how much per penny would a tax rate increase bring into the City of Paris. Ms. Foster stated that a \$.15 increase in taxes would bring an additional \$20,500 per penny as the property base stands today. A \$.15 tax rate increase will ultimately generate an additional \$307,000. Ms. Foster stated that the budget shows expenditures will exceed revenues in the General Fund by \$756,079, but by subtracting the \$1M in ARPA/SLFRF funds to be spent during FY '24 would make City of Paris in the black by \$243,921. Commissioner Sam Tharpe voiced his concern regarding money being in the surplus and adamant regarding not increasing taxes. Ms. Foster stated that if the \$.15 property tax rate increase is taken out then the operating expenses of the City of Paris would be in the red at \$63,579. Ms. Foster stated that sales tax should be taken into consideration as well. She stated that the City of Paris relies heavily on the sales tax that is subject to economic influences and swings.

Commissioner Jackie Jones stated that \$.15 tax rate increase is a legitimate request given the suggestions that are imperative that be taken care of now versus later. She emphasized that a Downtown Police Officer is a dire need.

Commissioner John Etheridge stated that the City of Paris has commitments to others as well as positions that are needed that would justify an increase in taxes. Commissioner Etheridge stated that he met with Randi French, Henry County Trustee, who provided information regarding opportunities that are available for those who need assistance with property tax.

Mayor Kathy Ray asked a question regarding debt service. Ms. Foster stated in the proposed budget there is only approximately \$260,000 set aside for debt service. Ms. Foster stated that in previous years

there had been close to \$500,000 to \$750,000 in debt service. Mayor Kathy Ray also questioned how grants would be affected. Ms. Foster stated that if the funds to match these grants were not available then the City of Paris would not be able to apply.

ACTION: Commissioner John Etheridge made a motion, seconded by Commissioner Jackie Jones to increase the property tax rate to \$.95.

VOTE: Commissioner John Etheridge and Commissioner Jackie Jones each voted Aye, and Commissioner Sam Tharpe and Mayor Kathy Ray voted Nay.

ACTION: Commissioner Sam Tharpe made a motion for no increase to property tax rate but failed to receive a second.

ACTION: Mayor Kathy Ray made a motion, seconded by Commissioner John Etheridge to increase the property tax rate to \$.90.

VOTE: Commissioner John Etheridge, Commissioner Jackie Jones, and Mayor Kathy Ray each voted Aye, and Commissioner Sam Tharpe voted Nay.

NEW BUSINESS

AGENDA ITEM NO. 6

FY 2024 Proposed Budget Ordinance (First Reading)

DISCUSSION: Kim Foster, City Manager, stated that the following is the proposed FY 2024 Budget Ordinance. These items include:

- A 5.3% COLA for all employees.
- An increase of \$200,000 to the paving budget to bring it to \$1,200,000.
- Four new full-time positions: a Downtown Police Officer, a HR Director, a Stormwater Director and a Sanitation / Customer Service Manager. There are also a few salary adjustments to compensate for additional responsibilities.
- Eight different grant projects including new signalization in downtown (2 grants), replacement of the Rison Street bridge, a home repair/replace program, a signalization & sidewalk project along Tyson/Mineral Wells, a signalization and sidewalk project along Royal Oak / Fairgrounds and drainage projects. Total matching dollars for these grants are \$213,000.
- \$1M in ARPA/SLFRF spending (money was received in the two previous fiscal years).

Ms. Foster stated that the current budget shows expenditures will exceed revenues in the General Fund by \$756,079, but if we subtract the \$1M in ARPA/SLFRF funds to be spent during FY '24 we are in the black by \$243,921. In the Landfill there is a planned surplus of \$26,873. There is a budgeted deficit in the Sanitation Fund of \$232,228. The planned increase to the minimum cost to access the Transfer Station should help close the gap but an inflationary increase in operational costs may necessitate a fee increase in the future. The Sanitation Fund has a very healthy fund balance, so we are not suggesting a fee increase at this time.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner Jackie Jones to approve the FY 2024 Proposed Budget Ordinance with the change of the tax rate increase. This ordinance will have a second reading and public hearing at the Special Called meeting in June 2023.

VOTE: Unanimous

NEW BUSINESS

AGENDA ITEM NO. 7

Resolution to Apply for Federal Funds From USDA

DISCUSSION: Kim Foster, City Manager, stated that this resolution would simply lock in the 3.75% interest rate that the USDA offers the City of Paris in preparation for potential new municipal facilities. Ms. Foster stated that this resolution contains a "not to exceed" amount of \$30M and does not obligate the City in any way to use all or any of the this amount.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner Jackie Jones to approve the Resolution to Apply for Federal Funds From USDA.

VOTE: Unanimous

RESOLUTION NO. 1683
TO APPLY FOR FEDERAL ASSISTANCE

WHEREAS, the Board of Commissioners of the City of Paris intends to apply for and accept a Community Facility Loan and/or Grant to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$30 million dollars under the terms offered by the Government. The purpose of said funds is to assist in the construction of municipal facilities. Furthermore, the City of Paris Board of Commissioners is hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such financial assistance; and to operate the facilities under the terms offered by the government.

BE IT FURTHER RESOLVED THAT, the City of Paris Board of Commissioners will issue a General Obligation Bond in the amount of the loan as collateral for the project.

IN WITNESS WHEREOF, the Board of Commissioners of the City of Paris has duly adopted this resolution and caused to be executed by the Mayor on this 13th day of June, 2023.

By: _____

Title: _____

Date: _____

(SEAL)

Attest: _____

Title: _____

Date: _____

NEW BUSINESS

AGENDA ITEM NO. 8

Consideration of Reappointment of Michael Murphey to the Paris Utility Authority Board of Directors

DISCUSSION: Kim Foster, City Manager, stated that this is a consideration of reappointment of Michael Murphey to the Paris Utility Authority Board of Directors. Ms. Foster states that per the PUA Board by-laws, the approval by the City Commission is needed.

ACTION: Commissioner Sam Tharpe made a motion, seconded by Commissioner John Etheridge to approve the Consideration of Reappointment of Michael Murphey to the Paris Utility Authority Board of Directors.

VOTE: Unanimous

**STATUS OF VARIOUS PROJECTS
June 2023**

	PRIMARY STAFF	TARGET COMPLETION DATE(S)	
HOME Grant	Morris/Foster	2023	House #1 is close to final inspection. Construction on house #2 is about 25% complete. House #3 is currently on hold. We are waiting until the first two are complete to see how much money is left.
Back Alley Paris	Foster/Morris/ Ray (DPA)	June 2022	The painting of the second 100 years of our bicentennial is complete. A ribbon cutting is being scheduled for mid-June.
TA Grant for Sidewalks along Wilson & Patriot	Foster/Morris	Fall 2022	Submitted final ROW plans to TDOT. Still waiting on responses from the following agencies for the in-house re-eval: historic & NAC.
2018 STBG Project for Signalization & Safety Upgrades at 3 Intersections Downtown	Foster/Morris	Fall 2022	We received NTP with funded ROW. Staff are working to secure construction easements from 8 property owners. A utility coordination meeting was held May 24. There are a lot of utility issues in the construction area that will have to be worked through.
Rison St Bridge Replacement	Foster/Morris	Summer 2023	Preliminary ROW plans submitted to TDOT and comments from TDOT have started being received. Traffic management plan has been submitted.
2020 Multimodal Access Grant for 4 Downtown Intersections	Foster/ Morris	Fall 2022	TLM is working on the final NEPA document (SDC form) to submit to TDOT. Preliminary grading plan is 95% complete.
2021 Multimodal Access Grant for Tyson/M.W. Intersection Upgrades & Sidewalk	Foster/Morris	Summer 2024 (if awarded)	TLM has submitted the NEPA documents, initial studies and the Section 106 LP agency templates to TDOT.
2021 TA Grant for Sidewalk Project along Fairgrounds & Royal Oak	Foster	Winter of 2024 (if awarded)	Hydraulic modeling has begun. Meeting held between staff and TDEC consultants on June 1 to make sure the City knows how to administer the grant.
TDEC Water Infrastructure Improvement (WII) Grant	Foster	Spring 2023	Of the originally approved projects that did not get funded, two are still interested in moving forward with their projects. They are now working to get quotes and get their projects started. We are hoping to have both additional projects complete by the end of July so we can apply for the next round of grant funds.
Downtown Improvement Grant	Morris/Crouch/Foster	Spring 2024	Staff approved TLM to continue to the Design & Development phase with 3 facility projects (Fire, Police, & City Hall).
Municipal Facilities Study	Foster	Spring 2023	

Kim Foster, City Manager discussed the following updates regarding the Status of Various Projects:

- None

Notes/Updates from the City Manager

- Dispatch: Ms. Foster stated that Dispatch will be relocating to the Dispatch space at the 911 office. They plan to go live on June 14th at 9:00 a.m.
- Public Input Meeting: Ms. Foster stated that the Department of Intellectual and Developmental Disabilities has a current grant program for funding of an all-inclusive playground and that the City intends to apply to build such playground at Ogburn Park. The grant is due at the end of the month. There will be a Public Input Meeting on Monday, June 26th at 5:00 p.m. This meeting is to gather suggestions and ideas for pieces of equipment for an all-inclusive playground from the public.

Motion to Adjourn: Commissioner Sam Tharpe made a motion, seconded by Commissioner John Etheridge to adjourn at 6:10 p.m.

Mayor

Finance Director