

CARLTON GERRELL, MAYOR
KIM FOSTER, CITY MANAGER
FRED MCLEAN, ATTORNEY



TERRY FULLER, COMMISSIONER
JACKIE JONES, VICE MAYOR
GAYLE GRIFFITH, COMMISSIONER
SAM THARPE, COMMISSIONER

**BOARD OF COMMISSIONERS MEETING MINUTES
CITY OF PARIS, TENNESSEE
June 4, 2020
5:00 P.M.**

The Public Hearing was called to order at 5:00 p.m. by Mayor Gerrell. The Public Hearing was held for the purpose of an Ordinance to Amend the Fiscal Year 2020 Budget.

There were no further comments and the Public Hearing was duly closed.

The Board of Commissioners of the City of Paris, Tennessee held a Regular Meeting at 5 p.m. on Thursday, June 5, 2020 in the Paris City Hall Courtroom.

The Meeting was called to order by Mayor Gerrell with the following roll call:

- Present:** Mayor Carlton Gerrell
Vice Mayor Jackie Jones
Commissioner Gayle Griffith
Commissioner Sam Tharpe
Commissioner Terry Fuller
- Also Present:** Attorney Chip McLean
City Manager Kim Foster
Finance Director Traci Shannon
Administrative Assistant M.J. Stancook
Community Development Director Jennifer Morris
- Media:** Shelby Frye, Paris Post Intelligencer
- Absent:** City Attorney Fred McLean

Vice Mayor Jones led the meeting with the Pledge of Allegiance followed by a prayer led by Commissioner Fuller.

APPROVAL OF MINUTES: Regular Meeting Minutes – May 7, 2020 and Special Called Meeting Minutes – May 14, 2020.

DISCUSSION: None

ACTION: Commissioner Tharpe made a motion, seconded by Commissioner Griffith to approve the minutes as presented.

VOTE: Unanimous

COMMENTS FROM CITIZENS: No comments.

COMMENTS FROM THE COMMISSION: Commissioner Fuller commended the Paris Police Department with regard to the Protest/Vigil held on Tuesday, June 2, 2020.

SERVICE RESOLUTIONS AND PROCLAMATIONS: None

OLD BUSINESS AGENDA ITEM NO. 1: Ordinance to Amend the Fiscal Year 2020 Budget (Second Reading)

DISCUSSION: There was no discussion.

ACTION: Motion made by Vice Mayor Jones, seconded by Commissioner Griffith to approve on Second Reading, the Ordinance to Amend the Fiscal Year 2020 Budget.

VOTE: Unanimous

ORDINANCE NO. 1253

**AN ORDINANCE TO AMEND THE CITY OF PARIS FISCAL YEAR
2019– 2020 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 2019 – 2020 Budget Ordinance, Section 2 shall be amended by deleting Section 2 in its entirety:

Fund	General			Sanitation		
	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed
Revenues						
Local Taxes	\$8,083,167	\$8,243,250	\$8,317,750			
State of TN	1,661,639	1,636,400	1,955,000			
Federal Government	161,358	1,371,500	656,500			
Other Sources	2,420,170	1,608,283	2,826,793	1,465,233	1,436,500	1,510,400
Total Revenues	\$12,326,335	\$12,859,433	\$13,756,043	\$1,465,233	\$1,436,500	\$1,510,400
Expenditures						
Salaries	\$1,996,754	\$5,057,273	\$5,178,638	\$345,927	\$396,154	\$440,131
Other	6,598,039	7,789,518	8,570,118	796,360	1,115,943	1,102,260
Total Expenditures	\$11,594,793	\$12,846,791	\$13,748,757	\$1,142,287	\$1,512,097	\$1,542,391
Beginning Fund Balance	\$2,526,613	\$3,258,155	\$3,270,797	\$2,659,924	\$2,982,870	\$2,907,274
Ending Fund Balance	\$3,258,155	\$3,270,797	\$3,278,083	\$2,982,870	\$2,907,274	\$2,875,282
No. of FTE Employees	108	109	109	8	9	10

Fund	Landfill		
	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed
Revenues			
Local Taxes			
State of TN			
Federal Government			
Other Sources	215,264	177,025	226,950
Total Revenues	\$215,264	\$177,025	\$226,950
Expenditures			
Salaries	\$75,679	\$42,685	\$45,649
Other	182,481	158,389	172,230
Total Expenditures	\$258,159	\$201,074	\$217,879
Beginning Fund Balance			
Ending Fund Balance			
No. of FTE Employees	2	1	1

Fund	Drug			Cemetery		
	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed
Revenues						
Local Taxes						
State of TN						
Federal Government						
Other Sources	\$87,365	\$58,000	\$63,075	\$685	\$600	\$700
Total Revenues	\$87,365	\$58,000	\$63,075	\$685	\$600	\$700
Expenditures						
Salaries						
Other	\$75,279	\$82,062	\$94,600	\$0	\$0	\$17,000
Total Expenditures	\$75,279	\$82,062	\$96,600	\$0	\$0	\$17,000
Beginning Fund Balance	\$147,279	\$159,364	\$135,302	\$356,546	\$357,231	\$357,831
Ending Fund Balance	\$159,364	\$135,302	\$103,777	\$357,231	\$357,831	\$341,531
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:

- Property Tax - Current shall decrease by \$20,000
- Dog Park Grant shall increase by \$25,000
- 2018 STBG - Signalization shall decrease by \$45,000
- HOME Grant shall increase by \$50,000
- Façade Improvement grant shall increase by \$30,000
- CLG Grant – Heritage Center shall decrease by \$11,400
- 2018 TA Grant – Sidewalks shall decrease by \$416,500
- TDTD Tourism Enhancement Grant shall decrease by \$20,950
- 2017 STBG – ADA Transition shall increase by \$75,776
- Paris-HC Industrial Comm. Reimbursement shall decrease by \$73,500

General Fund Expenditures are amended as follows:

Grants & Donations:

- Historical Society will increase by \$5,000
- County Genealogy Room will increase by \$4,000

Economic Development:

- Salaries will decrease by \$64,500
- Federal Withholding (OASI) will decrease by \$5,000
- Health and Life Insurance will decrease by \$2,000
- Retirement will decrease by \$2,000

General Administration:

- Travel & Entertainment will decrease by \$8,000
- Sundry Contractual will decrease by \$10,000

Street Lighting & Maintenance will increase by \$20,000

In the area of Community Development, the following amendments will be made:

- CLG Grant – Heritage Center will decrease by \$11,400
- HOME Grant will increase by \$50,000
- Dog Park Grant will increase by \$25,000
- TDTD Tourism Enhancement Grant will decrease by \$30,000
- 2018 STBG Signal Replacement will decrease by \$55,000
- 2018 TA Grant – Sidewalks shall decrease by \$530,000
- Façade Improvement Grant will increase by \$30,000
- County-Wide Radio Project will decrease by \$18,000

So that Section 2 shall read as follows:

Fund	General			Sanitation		
	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed
Revenues						
Local Taxes	\$8,083,167	\$8,243,250	\$8,297,750			
State of TN	1,661,639	1,636,400	1,934,050			
Federal Government	161,358	1,371,500	339,376			
Other Sources	2,420,170	1,608,283	2,778,293	1,465,233	1,436,500	1,510,400
Total Revenues	\$12,326,335	\$12,859,433	\$13,349,469	\$1,465,233	\$1,436,500	\$1,510,400
Expenditures						
Salaries	\$1,996,754	\$5,057,273	\$5,105,138	\$345,927	\$396,154	\$440,131
Other	6,598,039	7,789,518	8,041,718	796,360	1,115,943	1,102,260
Total Expenditures	\$11,594,793	\$12,846,791	\$13,146,856	\$1,142,287	\$1,512,097	\$1,542,391
Beginning Fund Balance	\$2,526,613	\$3,258,155	\$3,270,797	\$2,659,924	\$2,982,870	\$2,907,274
Ending Fund Balance	\$3,258,155	\$3,270,797	\$3,473,410	\$2,982,870	\$2,907,274	\$2,875,282
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Federal Government			
Other Sources	215,264	177,025	226,950
Total Revenues	\$215,264	\$177,025	\$226,950
Expenditures			
Salaries	\$75,679	\$42,685	\$45,649
Other	182,481	158,389	172,230
Total Expenditures	\$258,159	\$201,074	\$217,879
Beginning Fund Balance			
Ending Fund Balance			
No. of FTE Employees	2	1	1

Fund	Drug			Cemetery		
	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed	FY 2018 Audited	FY 2019 Budget	FY 2020 Proposed
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Local Taxes						
State of TN						
Federal Government						
Other Sources	\$87,365	\$58,000	\$63,075	\$685	\$600	\$700
Total Revenues	\$87,365	\$58,000	\$63,075	\$685	\$600	\$700
Expenditures						
Salaries	\$75,279	\$82,062	\$94,600	\$0	\$0	\$17,000
Other	\$75,279	\$82,062	\$96,600	\$0	\$0	\$17,000
Total Expenditures						
	\$147,279	\$159,364	\$135,302	\$356,546	\$357,231	\$357,831
Beginning Fund Balance	\$159,364	\$135,302	\$103,777	\$357,231	\$357,831	\$341,531
Ending Fund Balance	0	0	0	0	0	0
No. of FTE Employees						

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

General Fund	\$17,026,840
Sanitation	4,417,674
Landfill	879,999
Drug Fund	198,377
Cemetery Fund	358,531
Total All Funds	\$22,881,421

Section 3 is amended as follows:

General Fund	\$16,620,266
Sanitation	4,417,674
Landfill	879,999
Drug Fund	198,377
Cemetery Fund	358,531
Total All Funds	\$22,474,847

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 _____ the public welfare requiring it.

Passed and adopted May 7, 2020.

Passed and adopted June 5, 2020.

/s Carlton Gerrell
Mayor

/s Traci Shannon
Finance Director

NEW BUSINESS AGENDA ITEM NO.1: Financial Update

City Finance Director Traci Shannon announced that there was a decrease of 4.27% in the retail sales tax revenue for the month of March compared to March of last year. However, it was the same as FY17 and FY18. Last March was just an extraordinarily good month. We are still ahead of last fiscal year-to-date by 1.07%.

Revenues were behind expenditures in the General Fund for the month of April. However, fiscal year-to-date we are still ahead. There were no out of the ordinary expenses in April and our expenses are still below budget. The month of May will reflect differently though due to principal payments on bonded debt. We typically receive the majority of business tax payments from the State during the month of May and June. However, due to COVID-19, the State has extended the due date for those payments, so we are unsure when we will receive them.

Other Business:

No changes in employees

We issued two business licenses in April:

New Business: Sweet Jordan's Laundry Company

Add'l Location: T & L Painting LLC (Contractor from Milan, TN)

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

	FY2016	FY2017	FY2018	FY2019	FY2020	% Incr(Decr)
JULY	\$754,841	\$748,999	\$791,918	\$787,901	\$802,267	1.82%
AUGUST	\$725,865	\$738,171	\$775,581	\$790,533	\$799,378	1.12%
SEPTEMBER	\$779,709	\$791,866	\$812,873	\$774,425	\$797,992	3.04%
OCTOBER	\$740,683	\$732,345	\$777,777	\$761,812	\$761,453	-0.05%
NOVEMBER	\$731,887	\$770,351	\$821,637	\$809,116	\$807,105	-0.25%
DECEMBER	\$940,460	\$999,663	\$927,868	\$960,027	\$957,286	-0.29%
JANUARY	\$626,709	\$674,764	\$689,391	\$665,013	\$713,906	7.35%
FEBRUARY	\$708,129	\$684,426	\$697,202	\$704,313	\$727,380	3.28%
MARCH	\$830,289	\$840,859	\$840,412	\$877,659	\$840,175	-4.27%
APRIL	\$768,632	\$792,642	\$774,320	\$849,875		
MAY	\$762,746	\$796,500	\$840,600	\$863,697		
JUNE	\$839,825	\$871,656	\$849,365	\$873,145		
TOTAL	\$9,209,776	\$9,442,243	\$9,598,946	\$9,717,515	\$7,206,942	

Previous YTD % Increase/Decrease		2.52%	1.66%	1.24%	1.07%
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**MONTHLY OPERATING STATEMENT
April 2020**

REVENUES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Property Taxes	1,490,000	13,860	1,429,118	95.91%
Local Option Sales Tax	4,800,000	356,003	3,966,159	82.63%
Wholesale Liquor / Beer	760,000	74,637	684,066	90.01%
Business Tax	370,000	22,659	98,571	26.64%
Fees & Licenses	162,500	1,288	125,558	77.27%
In Lieu Payments	882,750	91,215	671,134	76.03%
Grants	1,191,125	13,022	642,530	53.94%
State Shared taxes	1,450,000	107,373	1,319,363	90.99%
All Other	2,649,668	121,981	2,229,156	84.13%
Total General Fund Revenue	13,756,043	802,037	11,165,655	81.17%
Solid Waste Collection - BPU	1,230,000	105,316	1,021,617	83.06%
Solid Waste Disposal - Transfer	280,000	37,267	310,626	110.94%
Other Revenue	400	187	3,741	935.31%
Total Sanitation	1,510,400	142,770	1,335,984	88.45%
Gate Receipts - Brush & Debris	150,000	10,309	95,574	63.72%
County Share Operating Exp	38,500	0	17,328	45.01%
Gate Receipts - Tires	8,000	168	3,428	42.85%
Other Revenue	30,450	0	31,445	103.27%
Total Landfill	226,950	10,477	147,775	65.11%

Total Drug Fund	63,075	3,842	41,805	66.28%
TOTAL REVENUES	15,556,468	959,126	12,691,219	81.58%
EXPENDITURES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Grants & Donations	237,540	392	217,359	91.50%
General Administration	420,135	25,296	324,997	77.36%
Economic Development	166,912	8,970	62,892	37.68%
Elections	0	0	0	#DIV/0!
Financial Administration	302,132	20,490	242,599	80.30%
City Hall Building	92,840	6,007	74,666	80.42%
Police Department	2,088,967	154,335	1,658,763	79.41%
Downtown Parking	1,000	-49	157	15.66%
Emergency Communications	663,104	61,501	519,492	78.34%
Fire Department	1,710,753	146,548	1,364,086	79.74%
Building Inspection	93,046	6,341	72,449	77.86%
Street Maintenance	1,529,314	70,982	1,075,922	70.35%
State Street Aid	500,000	3,263	493,752	98.75%
Storm Water Management	76,405	13,372	51,904	67.93%
Street Lighting	82,200	5,106	83,689	101.81%
City Garage	343,926	18,721	266,001	77.34%
Cemetery Maintenance	61,124	7,548	33,754	55.22%
Health & Animal Control	164,145	11,020	128,633	78.37%
Civic Center	548,874	22,933	403,900	73.59%
Parks & Recreation	1,024,178	54,757	801,903	78.30%
Library	164,786	0	137,322	83.33%
Community Development	2,605,900	55,006	1,352,967	51.92%
Debt Service	871,882	150,396	466,917	53.55%
General Fund Expenditures	13,749,163	842,934	9,834,122	71.53%
Sanitation Collection	992,391	51,226	817,799	82.41%
Contractual Services	550,000	56,470	528,393	96.07%
Total Sanitation	1,542,391	107,697	1,346,192	87.28%
Total Landfill	217,879	6,764	120,239	55.19%
Total Drug Fund	94,600	338	59,759	63.17%
TOTAL EXPENDITURES	15,604,033	957,733	11,360,312	72.80%

<u>REVENUES OVER / (UNDER) EXPENDITURES</u>	<u>Current Month</u>	<u>Yr to Date</u>
General Fund	(40,897)	1,331,533
Sanitation	35,073	(10,209)
Landfill	3,712	27,537
Drug Fund	3,504	(17,954)

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>
Planning Comm./Board of Zoning Appeals (Mayoral appointment)(3 year term)	Charlie West	Charlie West	August 8, 2020	August 8, 2023
Public Utility Authority (Commission Approval) (4 year term)	Ralph Anderson	Ralph Anderson	July 1, 2020	July 1, 2024
Alcoholic Beverage Control Board (Mayor w/Comm. Approval) (3 year term)	Robert Sleadd	Tara Wilson	July 18, 2020	July 18, 2023
Paris Housing Authority (Mayoral Appt.) (5 year term)	Carl Holder	Carl Holder	July 7, 2020	July 7, 2025
Industrial Development Board (City Comm. Appt.) (6 year term)	Bruce Reed	Bruce Reed	July 2, 2020	July 2, 2026

DISCUSSION: Mayor Gerrell announced the proposed members for the boards listed above. The Planning Commission Board and Paris Housing Authority Board are Mayoral appointments. Mayor Gerrell announced that Charlie West wishes to be reappointed to the Planning Commission Board as well as Carl Holder to the Paris Housing Authority Board.

ACTION: Motion made by Commissioner Tharpe, seconded by Vice Mayor Jones to approve the appointments for the Public Utility Authority, Alcoholic Beverage Control Board and the Industrial Development Board.

VOTE: Unanimous

NEW BUSINESS AGENDA ITEM NO. 3: Ordinance to Amend 4-101 et. Seg. 4-201, 4-203, 7-201 and 7-205 with regard to Codes Revision (First Reading)

DISCUSSION: City Manager Kim Foster stated that both the Building Inspector and Fire Marshall operate under a set of codes that are established by nationally accepted organizations and used across the board. Both departments are currently operating under the 2012 version of these codes. Ms. Foster said they should not be operating under a code older than 7 years. The ordinance presented is for the adoption of the 2018 versions which will bring the departments into compliance.

ACTION: Motion made by Vice Mayor Jones, seconded by Commissioner Tharpe to pass the Ordinance to Adopt Updated Building and Fire Codes on first reading.

VOTE: Unanimous

NEW BUSINESS AGENDA ITEM NO. 4: Ordinance to delete Appendix C-G of the Paris Municipal Code (First Reading)

DISCUSSION: The ordinance presented to approve to delete appendices relating to rate structures and regulations associated with the Board of Public Utilities. With the formation of the Paris Utility Authority as an independent entity these appendices are no longer needed as part of the City of Paris' Municipal Code.

ACTION: Motion made by Commissioner Fuller, seconded by Commissioner Griffith to pass the ordinance to delete Appendix C-G of the Paris Municipal Code on first reading.

VOTE: Unanimous

NEW BUSINESS AGENDA ITEM NO. 5: Rezoning Request for Hwy 69A from M1 to R2

DISCUSSION: Mr. James Snow made a request that his property located on Memorial Drive (Hwy. 69A) be rezoned from M-1 (Light Industrial) to R-2H (Residential High Density). The property only has access to Memorial Drive/Hwy 69A. However, it is zoned (M-1) in accordance with the adjacent property that is accessed from Hwy 641 S.

Mr. Snow has purchased the entire 35.5 acre tract and is in the process of dividing the property into 4 tracts, each consisting of approximately 5+ acres. Mr. Snow wishes to utilize these tracts as a residential/agricultural use.

Staff made the recommendation to refer this request to the Planning Commission for their recommendation.

ACTION: Motion made by Commissioner Tharpe, seconded by Commissioner Fuller for approval to refer the rezoning request to the Planning Commission for recommendation.

VOTE: N/A

NEW BUSINESS AGENDA ITEM NO. 6: 2020 Property Tax Rate Ordinance (First Reading)

DISCUSSION: City Manager Kim Foster stated this year is a reappraisal year for our community. That process has been ongoing. Due to the Covid-19 situation everything has been slowed down. Ms. Foster commented that we have yet to receive an equalized rate back from the State and do not anticipate receiving until July which is past the time in which we need to adopt a property tax rate. The ordinance presented reflects the current tax rate of \$0.77 per \$100 dollars of assessed value. Staff feels that until the equalized rate is received and are able to determine the difference, the best course of action is to present the proposed rate for 2020 with no increase.

ACTION: Motion made by Commissioner Tharpe, seconded by Commissioner Griffith to adopt the ordinance presented which reflects no rate increase.

VOTE: Unanimous

NEW BUSINESS AGENDA ITEM NO. 7: FY 2021 Proposed Budget Ordinance

DISCUSSION: A proposed budget was presented with the following items of interest:

- A .5% COLA for all employees
- An 8.4% increase in the cost of healthcare premiums.
- A 5% decrease in all sales and gas taxes due to anticipated results of the current pandemic.
- \$754,735 in capital purchases city-wide; the most significant purchases being a new tri-axel dump truck in the amount of \$155,000 and 7 new police vehicles in the amount of \$287,000. This will complete our transition to a take home fleet.
- Six different grant projects including the splash pad, sidewalks in the HCHS & Rhea area, new signalization in downtown (2 grants), replacement of the Rison Street Bridge, and tourism enhancement including signage and paving around the Eiffel Tower.
- An additional dispatcher in the Emergency Communications Department. This additional employee will allow for a better balance of supervision and better service in what is now a centralized dispatch center for the entire community.

Commissioner Tharpe commended staff with regard to having a balanced budget. City Manager Kim Foster added that it is balanced in that we have a healthy fund balance to pull from if needed. At the moment the budget does reflect greater expenditures than revenues with the anticipation of having to make adjustments. Ms. Foster said "we are fortunate that we have been able to build the fund balance up to a good point".

Vice Mayor Jones commented that each year in preparation of the budget, there are a lot of "unknowns". Ms. Jones stated this year was unique for so many reasons such as the impact on employees, citizen's taxes as well as getting needed equipment for employees. Ms. Jones thanked the employees for putting the budget together and concluded by saying "we will go forward and try to be fair to everyone." City Manager Kim Foster also commended employees for the job they do. Ms. Foster added that when Covid-19 hit, a hold was put on a lot of things. Ms. Foster stated that when presenting budgets, the Department Heads were very thoughtful and this reflects in what is being submitted in the proposed budget.

ACTION: Motion made by Commissioner Tharpe, seconded by Vice Mayor Jones to adopt the proposed budget on first reading.

VOTE: Unanimous

STATUS OF VARIOUS PROJECTS
June 2020

	PRIMARY STAFF	TARGET COMPLETION DATE(S)	NOTES
HOME Grant	Morris/Foster	2022 (if awarded)	As previously noted, we have submitted an application for the 2020 round of HOME grants in the amount of \$500,000. The NWTDD will again be the administrator if we are awarded. Award announcements were expected in May.
Back Alley Paris	Foster/Morris/ Ray(DPA)	June 2020	Dan Knowles has completed the panels which feature E.W. Grove and his contributions to Paris and Henry County. The panels have been installed in the alley and a ribbon cutting is scheduled for June 10 at 10:00. To keep the crowd small only a few individuals will be on site and the event will be broadcast live on Facebook.
TN ECD Façade Grant	Foster/Morris	Spring 2020	COMPLETE! We got within just a little over \$500 of spending every penny.
TA Grant for Sidewalks along Wilson & Patriot	Foster/Morris	Spring 2021	NEPA process is complete and approved! We are waiting on the NTP from TDOT. While we wait on that a few things can be and have been started including utility coordination, title opinions, surveying and development of the SWPP plan.
2018 LPRF Grant for Splash pad	Foster/Lawrence/ Morris	May 2020	Weather significantly delayed progress during May. Concrete has not been able to be poured when previously scheduled, but is scheduled to be poured on Tuesday, June 2. Both remaining wet deck areas are planned to be poured that day. The crew will be back on Friday, June 5 to begin installing the features. Work continues on the bathroom building. Nsite is scheduled to be on site next week, June 8, to begin the dry deck, shade sails, fencing, etc.
2018 STBG Project for Signalization & Safety Upgrades at 3 Intersections Downtown	Foster/Morris	Undetermined	NEPA process continues. We are still waiting on a response from the Native American Council per a follow-up with TDOT on 5/20. Staff is scheduled to meet with TLM on Tuesday, June 2 to discuss design.
Rison St Bridge Replacement	Foster/Morris	Fall 2021	The NEPA process continues. We are still waiting on NAC approval to complete the initial NEPA steps. TDOT is again touching base with them.
2019 Tourism Enhancement Grant for Eiffel Tower Upgrades	Foster/Morris/La wrence	Spring 2020	A sign design has been selected. We are working with a local sign company to see if they can create what we have envisioned. Paving will not be done until after the splash pad is complete and we don't have to worry about heavy equipment damaging newly laid pavement.
2019 Multimodal Access Grant	Foster/ Morris	Spring 2022 (if awarded)	TLM has initiated the contract process with TDOT. This grant and the 2018 STBG grant will be combined to cover the entire project. Staff is scheduled to meet with TLM on Tuesday, June 2 to discuss design.
2020 TA Grant for Sidewalk Project along Fairgrounds &	Foster/Morris	Spring 2022 (if awarded)	We were notified that we did not receive funding in this cycle for this project. TDOT said we had a great application but this round was very competitive. We will submit again in the future.

City Manager Kim Foster announced the following with regard to project updates:

- Ribbon Cutting for Back Alley Paris which will be held on June 10.
- Splash Pad update meeting was held this week. The project is moving in the right direction. The features are to be installed soon on the large side. Anticipating to cut ribbon on the Splash Pad by the end of July, weather permitting.
- Awarded the second piece of grant with regard to signalization in the downtown footprint. Ms. Foster met with engineers earlier in the week. Anticipating this time next year to have this project under construction.
- We were not awarded the TA Grant, we may consider applying again in the future.

Motion to Adjourn: Commissioner Fuller made a motion, seconded by Commissioner Tharpe to adjourn at 5:25 p.m.

Mayor

Finance Director