

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
February 6, 2020
5:00 P.M.**

The Board of Commissioners of the City of Paris, Tennessee held a Regular Meeting at 5 p.m. on Thursday, February 6, 2020 in the Paris City Hall Courtroom.

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

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

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

APPROVAL OF MINUTES: January 2, 2020 Regular Meeting Minutes

DISCUSSION: None

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

VOTE: Unanimous

COMMENTS FROM CITIZENS: Ms. Sally Peterson, a board member of W.G. Rhea Public Library expressed gratitude to the City Commissioners for the money that is allotted to the library each year. Ms. Peterson announced that with last year's funds, the library was able to hire a part-time employee to better serve the community. The library was also able to meet another state standard. The library is meeting most if not all of the level 4 standards as well as some of the level 5 standards. Ms. Kathy Collins, W.G. Rhea Library Director presented signage made by Friends of the Library Group. The signs may be purchased for \$11.50 each. Ms. Collins thanked the City Commissioners for their support. Mayor Gerrell recognized anyone affiliated with the library that was in attendance at the meeting.

There were a number of citizens present in regard to the rezoning request for 207 Blakemore Street. Three of the citizens addressed the board with concerns with the request. The citizens present were not in favor of rezoning 207 Blakemore Street.

Mr. David French who resides at 1617 Walnut Road, addressed the board stating he would like to see more updates on the status of the sidewalk project. Mr. French expressed his concern for areas such as Wilson, Patriot and Lone Oak to Volunteer Mr. French stated that his concern was the children and other people walking for exercise in the streets everyday with all of the busy traffic. Mr. French has witnessed pedestrians nearly getting hit by automobiles in the areas mentioned above. Mayor Gerrell said "the process for sidewalks are in the works and we are excited about it for that reason."

COMMENTS FROM THE COMMISSION: Vice Mayor Jones thanked all of the citizens for being present at the meeting and let them know they were always welcome.

SERVICE RESOLUTIONS AND PROCLAMATIONS: None

OLD BUSINESS AGENDA ITEM NO. 1: Request to Acquire the Abandoned Portion of Clifty Road

DISCUSSION: Community Development Director Jennifer Morris stated that two of the three adjoining property owners of the abandoned portion of Clifty Road have expressed an interest in acquiring the section of the closed road that abuts their property. This request was referred to the Planning Commission during the January 2020 meeting. The Planning Commission met on January 9th and considered the request. Their recommendation was to convey the abandoned road to the adjacent property owners along with the Keenan Amendments attached.

ACTION: Motion made by Commissioner Tharpe, seconded by Commissioner Fuller to approve the request.

VOTE: Unanimous

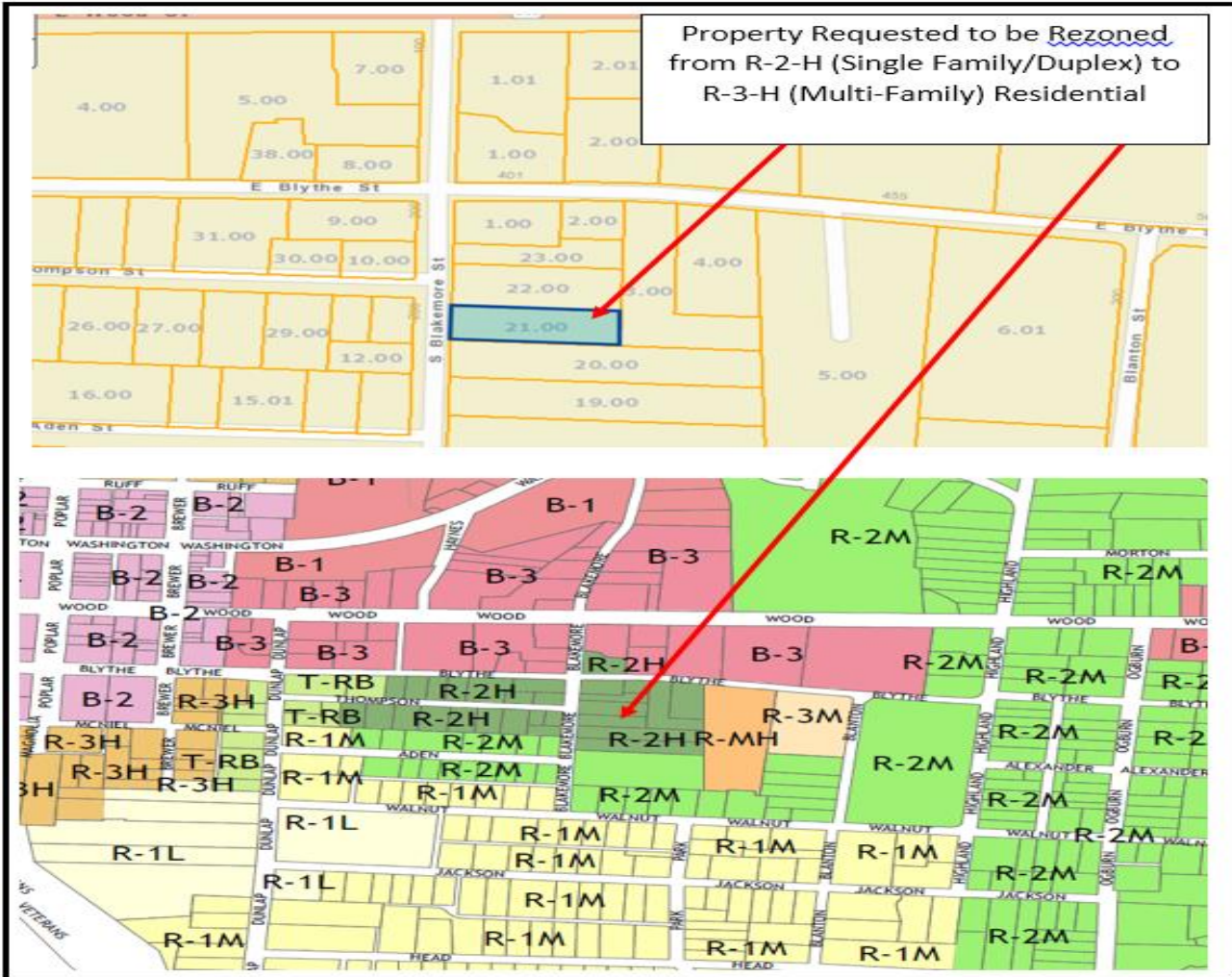


OLD BUSINESS AGENDA ITEM NO. 2: Rezoning Request for 207 Blakemore Street

DISCUSSION: Community Development Director Jennifer Morris stated the rezoning request for 207 Blakemore Street to be rezoned from R-2-H to R-3-H was submitted last month by Mr. Justin Fields. The request was referred to the Planning Commission at the January 2020 meeting. The Planning Commission met on January 9th to consider the request. After a lengthy discussion, a recommendation was made to the City Commission to deny the rezoning request for this property.

ACTION: Motion made by Commissioner Tharpe, seconded by Vice Mayor Jones to deny the rezoning request for 207 Blakemore Street.

VOTE: Unanimous



**NEW BUSINESS
AGENDA ITEM NO.1
Financial Update**

Narrative to December 2019 Operating Statement

Finance Director Traci Shannon announced that retail sales tax revenue was down .25% during the month of November compared to November of last year. However, we are still fortunate to be ahead fiscal year-to-date by 1.13%.

December was another positive month for the General Fund. Revenues were over expenditures for the month, however we are still running behind fiscal year-to-date. December was our largest month so far for property tax collections. We've collected close to half of the amount budgeted.

We had several large expenses during December for various projects which included the Splash Pad, Home Grant, Façade Grant, and the Radio System project. Overall, we appear to be on track at the halfway point of our fiscal year.

Other Business:

- New employees:** Two full-time (Street Dept), One full-time (Sanitation)
- Retired:** One full-time (Fire Dept)

- We issued five business licenses in December:
- New business:** The Traveling Barber, Discount Grocery, Off The Square
 - New owner:** A-1 Wrecker Service
 - Add'l location:** Western KY Door Inc

**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		
JANUARY	\$626,709	\$674,764	\$689,391	\$665,013		
FEBRUARY	\$708,129	\$684,426	\$697,202	\$704,313		
MARCH	\$830,289	\$840,859	\$840,412	\$877,659		
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	\$3,968,194	

Previous YTD % Increase/Decrease	2.52%	1.66%	1.24%	1.13%
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**MONTHLY OPERATING STATEMENT
December 2019**

REVENUES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Property Taxes	1,490,000	373,367	662,484	44.46%
Local Option Sales Tax	4,800,000	372,679	2,397,201	49.94%
Wholesale Liquor / Beer	760,000	64,246	422,985	55.66%
Business Tax	370,000	5,567	31,705	8.57%
Fees & Licenses	162,500	9,578	86,862	53.45%
In Lieu Payments	882,750	59,986	368,733	41.77%
Grants	1,191,125	45,512	232,343	19.51%
State Shared taxes	1,450,000	117,277	783,570	54.04%
All Other	2,649,668	114,832	923,305	34.85%
Total General Fund Revenue	13,756,043	1,163,045	5,909,187	42.96%
Solid Waste Collection - BPU	1,230,000	101,222	612,965	49.83%
Solid Waste Disposal - Transfer	280,000	40,502	188,866	67.45%
Other Revenue	400	3	3,475	868.69%
Total Sanitation	1,510,400	141,726	805,305	53.32%
Gate Receipts - Brush & Debris	150,000	10,152	67,424	44.95%
County Share Operating Exp	38,500	0	0	0.00%
Gate Receipts - Tires	8,000	257	2,520	31.50%
Other Revenue	30,450	3	31,324	102.87%
Total Landfill	226,950	10,412	101,268	44.62%
Total Drug Fund	63,075	1,042	29,973	47.52%

TOTAL REVENUES 15,556,468 1,316,226 6,845,733 44.01%

REVENUES OVER / (UNDER) EXPENDITURES	<u>Current</u>	
	<u>Month</u>	<u>Yr to Date</u>
General Fund	135,918	(69,172)
Sanitation	38,895	73,078
Landfill	(759)	16,708
Drug Fund	78	19,144

EXPENDITURES	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Grants & Donations	237,540	392	101,845	42.87%
General Administration	420,135	26,658	190,729	45.40%
Economic Development	166,912	5,876	22,773	13.64%
Elections	0	0	0	#DIV/0!
Financial Administration	302,132	23,687	158,170	52.35%
City Hall Building	92,840	6,403	47,692	51.37%
Police Department	2,088,967	136,710	989,624	47.37%
Downtown Parking	1,000	0	198	19.84%
Emergency Communications	663,104	48,636	289,910	43.72%
Fire Department	1,710,753	123,285	788,079	46.07%
Building Inspection	93,046	8,633	47,650	51.21%
Street Maintenance	1,529,314	88,909	694,425	45.41%
State Street Aid	500,000	898	488,417	97.68%
Storm Water Management	76,405	5,788	28,800	37.69%
Street Lighting	82,200	4,854	41,370	50.33%
City Garage	343,926	19,616	163,748	47.61%
Cemetery Maintenance	61,124	548	24,288	39.74%
Health & Animal Control	164,145	10,536	78,713	47.95%
Civic Center	548,874	37,969	261,578	47.66%
Parks & Recreation	1,024,178	69,415	504,676	49.28%
Library	164,786	0	82,393	50.00%
Community Development	2,605,900	392,836	705,639	27.08%
Debt Service	871,882	15,481	267,643	30.70%
General Fund Expenditures	13,749,163	1,027,127	5,978,359	43.48%
Sanitation Collection	992,391	50,922	419,774	42.30%
Contractual Services	550,000	51,910	312,452	56.81%
Total Sanitation	1,542,391	102,832	732,227	47.47%
Total Landfill	217,879	11,171	84,560	38.81%
Total Drug Fund	94,600	964	10,829	11.45%
TOTAL EXPENDITURES	15,604,033	1,142,094	6,805,974	43.62%

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>
Personnel Appeals Board (4 year term) Mayoral Appointment Meets As Needed	Ralph Anderson	Ralph Anderson	February 5, 2020	February 5, 2024

DISCUSSION: Mayor Gerrell announced that Mr. Ralph Anderson has been reappointed to serve another 4 year term on the Personnel Appeals Board. This is a mayoral appointment.

ACTION: No action required.

VOTE: N/A

NEW BUSINESS AGENDA ITEM NO. 3: Audit Presentation

DISCUSSION: Matt Wood, CPA of Alexander, Thompson Arnold, gave a brief audit presentation. Mr. Wood stated the City of Paris had a clean audit opinion. Mr. Wood stated there was not a single audit required related to federal grants this year. Mr. Wood stated that anytime a city has more than \$750K of federally funded grant expenditures, a single audit must be performed. The City of Paris only had \$510K for the year ending on June 30, 2019.

Mr. Wood went over a few highlights of the audit. The General Fund increased fund balance by \$483K making the balance \$3.74M and \$3.36M of that is an unassigned fund balance meaning it is free to be spent in anyway with no restrictions.

The City of Paris including BPU long term debt obligations decreased \$1.27M this year.

Mr. Wood stated the year was fairly consistent. The governmental activities had an increase of \$1.19M compared to \$980K last year. The City of Paris and BPU combined had a \$3.87M increase compared to \$3.91M last year. The unrestricted net position was \$3.28M. The Business –type Activities is negative and not a huge concern.

The debt payments this year with the revenue bonds of the city puts us at \$226K in payments this year and for the Capital outlay notes we have \$456K in debt payments.

Mr. Wood noted that the city's pension liability with TCRS is at \$91K which is an improvement from \$735K last year. Mr. Wood added the number for this year is the best that it has ever been. TCRS investments made about 9% interest on what they invested. The city's portion of their investment was \$18.8M last year and \$20.1M this year with approximately \$400K in contributions.

Mr. Wood explained the table on page 62. There are negative numbers included on the table of (140,561), (304,989) and (96,345), this is revenue that the city is going to recognize over the next few years. The city is 99.5% funded related to their pension liability with the State of Tennessee.

The city is projected to be down to one long term debt as of 2024.

ACTION: No action required.

VOTE: N/A

NEW BUSINESS AGENDA ITEM NO. 4: Resolution to Submit an Application for the H.O.M.E. Grant Program

DISCUSSION: Community Development Director Jennifer Morris stated the City of Paris applied for the H.O.M.E. Grant three years ago and received \$350K. With the grant, the city was hoping to complete ten homes. Unfortunately, due to lead base paint abatement repairs only seven homes were possible.

Staff has met with officials from NWTDD to discuss changes to the program. Staff recommended the following Resolution be approved to allow the city to apply for another H.O.M.E. Grant. The amount the city would like to apply for this time is \$500K.

ACTION: Motion made by Commissioner Fuller, seconded by Vice Mayor Jones to approve the Resolution to allow Staff to apply for the H.O.M.E. Grant.

VOTE: Unanimous

RESOLUTION NO. 1637

**TO FILE A H.O.M.E. GRANT APPLICATION
CITY OF PARIS, TENNESSEE**

WHEREAS, The Tennessee Housing Development Agency (THDA) annually funds the HOME program to provide funds that benefit low income persons and

WHEREAS, The City of Paris has affordable housing and rehabilitation needs that can be addressed with HOME funds and

WHEREAS, elected officials of the City of Paris Tennessee have committed themselves to improving and enhancing community livability for the citizens they represent.

NOW, THEREFORE BE IT RESOLVED, that the City of Paris's Board wishes to submit an application in the amount of \$500,000.00 to the Tennessee Housing Development Agency for the HOME grant program.

This resolution was adopted at a meeting held on February 6, 2020.

/c Carlton Gerrell
Carlton Gerrell, Mayor

February 6, 2020
Date:

/Traci Shannon
Traci Shannon, Finance Director

February 6, 2020
Date:

NEW BUSINESS AGENDA ITEM NO. 5: Resolution to Amend Personnel Rules and Regulations, Appendix D (Drug and Alcohol Testing Policy)

DISCUSSION: Administrative Assistant to the City Manager stated the Resolution presented is for a proposed update to the city's Drug and Alcohol Policy with regard to pre-employment drug screening. The current policy read that pre-employment screening would only be administered for safety sensitive positions. The proposed change is that ALL potential employees be screened before receiving final offer of employment.

ACTION: Motion made by Commissioner Fuller, seconded by Vice Mayor Jones to approve the Resolution to amend Personnel Rules and Regulations Appendix D (Drug and Alcohol Testing Policy).

VOTE: Unanimous

RESOLUTION NO. 1638

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 City Commission 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 City Commission that **APPENDIX D - DRUG AND ALCOHOL TESTING POLICY** be amended by deleting the current language in 6.A.1. of Appendix D in its entirety and substituting the following therefore:

1. **Pre-employment**

All employment applicants who have received a conditional offer of employment with the City of Paris must take a drug test before receiving a final offer of employment.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Paris, Tennessee go on record as approving the amendment by deleting the current language in 6.A.1. of Appendix D in its entirety and substituting the following therefore:

1. **Pre-employment**

All employment applicants who have received a conditional offer of employment with the City of Paris must take a drug test before receiving a final offer of employment.

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 6th day of February, 2020.

/Carlton Gerrell
Mayor

/Traci Shannon
Finance Director

NEW BUSINESS AGENDA ITEM NO. 6: Ordinance to Amend Nuisance Ordinance (First Reading)

DISCUSSION: An ordinance to amend Nuisance Ordinance was presented on first reading for consideration of the City Commission with the following proposed changes: A) the responsibility of a lessee of a city owned dumpster to secure it and keep the area around it clean; (B) "mosquitos" and "insects" have been added in this section to clearly cover standing, stagnant water situations; (C) verbiage has been changed to more clearly state the posting a notice on the house of a violator where a violation exists is an acceptable notice; and (D) will give the Codes Enforcement Officer an additional option when dealing with a violation, especially in the case of a repeat violator.

ACTION: Motion made by Commissioner Tharpe, seconded by Vice Mayor Jones to pass the Ordinance to Amend Nuisance Ordinance on First Reading.

VOTE: Unanimous

Ordinance No. _____

AN ORDINANCE
to Amend 8-104(6), 8-803 A., 8-803 H., 8-805, and 8-806 of the Paris Municipal Code

SECTION 1. Be it ordained by the Board of Commissioners of the City of Paris, Tennessee that 8-104(6), 8-803 A., 8-803 H., 8-805, and 8-806 of the of the Paris Municipal Code be amended as follows:

- (A) That 8-104(6) of the Paris Municipal Code be amended by adding the following language after the first sentence of 8-104(6):

It shall be the responsibility of the business, industry, or other entity who leases a City owned trash receptacle to properly secure said receptacle to prohibit unauthorized use of, or access to, said receptacle. It shall further be the responsibility of said business, industry, or other entity to keep the area around and outside said receptacle clear of any solid waste, garbage, refuse, rubbish, or discarded furniture, furnishings, or other personal property, regardless of whether such items have been left on or around said receptacle by the lessee or by unknown persons.

- (B) That 8-803 H. of the Paris Municipal Code be deleted in its entirety and the following substituted therefore:

H. Health and sanitation nuisances. It shall be unlawful for any person to permit any premises owned, occupied, or controlled by him to become or remain in a filthy condition, or permit the use or occupation of same in such a manner as to create noxious or offensive smells and odors in connection therewith, or to allow the accumulation or creation of unwholesome and offensive matter from flies, mosquitos, rodents, pigeons, or other vermin, fowl, or insects on or about the premises such as to constitute a threat to the public health, safety, or welfare of persons or property on or about the premises.

- (C) That 8-805 of the Paris Municipal Code be amended by deleting the first sentence of 8-805 and substituting therefore the following:

If any owner, occupant, tenant, agent, or designee shall be in violation of 8-803 it shall be the duty of the building inspector and/or health officer to serve a Notice mailed by certified mail to the last known address of any person or persons, as defined in this chapter, having ownership, possession, or control over the offending premises, or such notice may be served personally to the owner, occupant, tenant, agent, or designee of the property or may be posted on the property on which the violation exists.

- (D) That 8-806 of the Paris Municipal Code shall be amended by enacting the following as 8-806 C.:

C. In addition to the enforcement provisions provided in A. and B. above, the building inspector and/or health officer may cite the owner, occupant, tenant, agent, or designee into City Court as provided in 8-808 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.

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

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

Passed and adopted February 6, 2020.

Passed and adopted _____.

Mayor

Finance Director

NEW BUSINESS AGENDA ITEM NO. 7: Resolution to Submit an Application for a 2020 CDBG

DISCUSSION: Mark Archer, 911 Director, and Rob Goad, Executive Director of the PHCIC, have been working for 2+ years on developing a county-wide radio system that will better serve our community. Phase I of this project, which was recently completed, was constructed under a CDBG awarded to Henry County.

Director of Paris-Henry County Industrial Committee Rob Goad stated it is now time to begin Phase II by submitting an application for a 2020 CDBG grant. The application being submitted is for \$420K with matching funds of \$223,209.

Mr. Goad added that once this project is complete, Henry County will have one of the finest emergency communications systems in the western half of the State if not the entire State.

ACTION: Motion made by Vice Mayor Jones, seconded by Commissioner Tharpe to approve the Resolution to submit an application for a 2020 CDBG Grant.

VOTE: Unanimous

RESOLUTION NO. 1639

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEAPRTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE SMALL CITIES BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2020

WHEREAS, the governing body of Paris, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for phase II of the county-wide emergency communications system; and,

WHEREAS, having determined proper eligibility by CDBG program guidelines, said governing body wishes to make application for \$420,000 in grant funds to implement the aforementioned improvements and will commit funds in the amount of \$223,209 to be provided by Henry County Government, City of Paris, Henry County 911, to constitute a total project cost of \$643,209.

NOW, THEREFORE BE IT RESOLVED by the governing body of Paris, Tennessee, meeting in session on this the ____ day of _____, 2020 that the Mayor of Paris is authorized to sign an application for CDBG funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

A motion was made by _____ and seconded by _____ that the resolution be adopted as read. Upon a roll call the vote was as follows:

AYE 5

NAY 0

ABSENT/ABSTAIN 0

Paris Mayor Carlton Gerrell declared the resolution to be duly adopted and effective from and after this the ____ day of _____, 2020.

/s Carlton Gerrell
City of Paris Mayor

ATTEST:

/Traci Shannon

STATUS OF VARIOUS PROJECTS
February 2020

	PRIMARY STAFF	TARGET COMPLETION DATE(S)	NOTES
HOME Grant	Morris/Foster	2019	Construction and deeds of trust are complete on the last two homes. A project completion form should be submitted within the next week. Once this has been received by THDA a final pay request can be completed. With the Commission's approval, we will be applying for the upcoming 2020 round of grants in May.
Back Alley Paris	Foster/Morris/Ray(DPA)	On-Going	The north alley will feature Dr. E.W. Grove. Dan Knowles is researching stories of Dr. Grove before he starts to conceptualize. The project must be complete before June 15, 2020.
TN ECD Façade Grant	Foster/Morris	Fall 2019	The three alternate projects have been approved by TEDC. We are waiting on the property owners to submit the required three bids per project.
TA Grant for Sidewalks along Wilson & Patriot	Foster/Morris	Fall 2020	TLM has completed preliminary plans and they will be submitted once NEPA is approved. Final SDC document (streamlined document checklist) for NEPA was submitted on 1/22, we are hopeful that we will receive approval soon.
2018 LPRF Grant for Splash pad	Foster/Lawrence/Morris	May 2020	Construction on the bathroom building has moved along consistently thanks to our masonry contractor and our Parks Dept. personnel. The weather has delayed plumbing installation outside of the bathroom building, but the BPU has started their work to get the 3-phase power into the park.
2018 STBG Project for Signalization & Safety Upgrades at 3 Intersections Downtown	Foster/Morris	Undetermined	NEPA process continues. Still waiting on responses from the Historical Commission and Native American Council.
Rison St Bridge Replacement	Foster/Morris	Fall 2021	The NEPA process continues, we are waiting on approvals from several different agencies. This process is expected to take at least six months.
2019 Tourism Enhancement Grant for Eiffel Tower Upgrades	Foster, Morris/Lawrence	Spring 2020	All upgrades and project components have been completed with the exception of the new signage and parking lot paving. Staff will be meeting with Chamber personnel on Tuesday, Feb. 2 to discuss signage options. 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)	Application was submitted mid-October. Announcement of grant recipients is expected in the spring of 2020.
2020 TA Grant for Sidewalk Project along Fairgrounds & Royal Oak	Foster/Morris	Spring 2022 (if awarded)	Application was submitted at the first of October. Announcement of grant recipients is expected late spring or early summer of next year.
TDOT Traffic Signal Modernization Program Grant	Foster/Morris	Undetermined	TDOT recently announced this new grant program with a maximum award of \$25,000 at 100%. We submitted three applications based on recommendations contained in our TSM&O, and conversations with TDOT representatives. As this is a brand new program, TDOT has not yet determined when grant recipients will be announced.

Vice Mayor Jones inquired on the state of the alternate Façade Grant Projects. Community Development Director Jennifer Morris stated all bids are expected to be in within the next few days. The bids will then be sent to the State for approval. Hopefully within the next month all will be approved to proceed to construction.

Motion to Adjourn: Commissioner Tharpe, made a motion, seconded by Commissioner Fuller to adjourn at 5:21 p.m.

Mayor

Finance Director