

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



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

**BOARD OF COMMISSIONERS MEETING MINUTES**  
**CITY OF PARIS, TENNESSEE**  
**September 7, 2017**  
**5:00 P.M.**

The Board of Commissioners of the City of Paris, Tennessee held a Regular Meeting at 5 p.m. on Thursday, September 7, 2017 in the City Hall Courtroom.

A Public Hearing was called to order at 5:00 p.m. by Mayor Carlton Gerrell for the purpose of Mobile Food Vendors Ordinance.

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

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

**Present:** Mayor Carlton Gerrell  
Vice Mayor Gayle Griffith  
Commissioner Jackie Jones  
Commissioner Sam Tharpe  
Commissioner Terry Fuller

**Also Present:** City Manager Kim Foster  
City Attorney Fred McLean  
Administrative Assistant M.J. Stancook  
Community Development Director Jennifer Morris  
Finance Director Traci Pillow

**Media:** Shannon McFarlin  
Tim Alsobrooks  
Bill McCutcheon

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

**APPROVAL OF MINUTES:** August 3, 2017 Regular Meeting Minutes.

**DISCUSSION:** None

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

**VOTE:** Unanimous

**COMMENTS FROM CITIZENS:** Mr. George Suckovitch of 1316 E. Blythe Street was present and once again commented in regard to the issue he has with the MS4 fee.

**COMMENTS FROM THE COMMISSION:** Commissioner Jones and Vice Mayor Griffith commended all involved with the Vietnam Moving Wall. City Manager Kim Foster stated that six thousand plus people was in attendance.

**SERVICE RESOLUTIONS AND PROCLAMATIONS:** Mr. Joel Howard with USDA Rural Development presented a Certificate of Appreciation to the City of Paris in recognition of its continued partnership with USDA.

The City of Paris was contacted by USDA in regard to some additional grant money available. The City submitted an application and was awarded the grant in the amount of \$22,000 which will be used to purchase an emergency response vehicle. Chief Michael Williams will be the recipient of the vehicle.

**OLD BUSINESS ITEM NO. 1: Ordinance in regard to Mobile Food Venders (Second Reading)**

**DISCUSSION:** After much discussion in regard to the Mobile Food Venders Ordinance this matter was deferred to allow time for the board members to determine whether or not to limit the length of time a food truck be allowed in one spot.

**ORDINANCE NO. 1217**

AN ORDINANCE to enact Title 5 Chapter 15 of the Paris Municipal Code

SECTION 1. BE IT ORDAINED by the Board of Commissioners of the City of Paris, Tennessee that the following be enacted as Title 5 Chapter 15 of the Paris Municipal Code:

5-1501. **Purpose.** The regulation of Mobile Food Vendors is necessary to protect the health, safety, and welfare of the public as well as promote the public interest by regulating the locations and methods of operation by Mobile Food Vendors.

5-1502. **Definitions.**

- A. **Food Trucks.** Vehicles from which the operator cooks, prepares, or assembles food items (including products sold by Ice Cream Trucks) with the intent to sell such items to the general public and which may market their products to the public via advertising, including social media.
- B. **Ice Cream Trucks.** Vehicles from which the operator vends only prepackaged frozen dairy or frozen water based food products, soft served or hand dipped frozen dairy products, or frozen water based food products, and prepackaged beverages.
- C. **Mobile Food Service Permit.** A permit issued by the City for the operation of Food Trucks or Ice Cream Trucks, also for special events, or City sponsored events.
- D. **Mobile Food Service Vehicle.** A Food Truck or an Ice Cream Truck and also including any other portable unit that is attached to a motorized vehicle, such as a trailer, that is intended for use as, or in service to, the operation of a Food Truck or Ice Cream Truck.
- E. **Operate.** To promote or sell food, beverages, or other permitted items from the Mobile Food Service Vehicle.
- F. **Operator.** Any person owning, operating, or permitted to operate a Food Truck or an Ice Cream Truck and collectively refers to all such persons.
- G. **Right of Way.** Right of Way shall mean City streets designed for motor vehicle traffic and includes marked or unmarked parking spaces thereon.

5-1503. **Generally.** It is a violation to operate a Mobile Food Service Vehicle at any location except in compliance with the requirements of this Chapter. Mobile Food Service Vehicle Operators must also comply with all State and Local Business Tax Regulations.

5-1504. **Location and Hours of Operation.**

A. **Food Trucks.**

- 1. Rights of Way. Food Trucks may operate on City Right of Way only at the times and at the locations listed on the City's website for authorized special events or City sponsored events.
- 2. Public Property. Food Trucks may operate on City property, including City Parks, only at the times and locations listed on the City's website for special events or City sponsored events. Provided, however, Food Trucks shall not be allowed to operate at McNeill Park.
- 3. Private Property. Food Trucks may operate on private property where there is a commercial, office, educational, church or industrial use allowed, subject to the following conditions:
  - (a) Permission. Food Trucks selling to the public from private property shall have the written permission of the property owner, which said written permission of the property owner, shall be provided to the City upon request
  - (b) Unimproved properties. Regardless of an agreement with the owner of any unimproved property, a Food Truck may not operate on an unimproved parcel or portion of an unimproved parcel unless that parcel is paved, and has paved ingress and egress from a City street.
  - (c) Maximum Number of Food Trucks. No more than two (2) Food Trucks may operate at any location unless additional Food Trucks are allowed by the City as a part of a special event or a City sponsored event.
  - (d) Existing Parking Spaces. Food Trucks may not use more than fifteen percent (15%) of the existing parking spaces located on the property for which it has an agreement to operate.

B. **Ice Cream Trucks.**

1. **Locations.**

- (a) Right of Way. An Ice Cream Truck may not operate from the right-of-way at any one (1) location for more than fifteen (15) minutes without relocating to another location not less than one (1) block from the previous location.
- (b) Public Property. Ice Cream Trucks may operate in City Parks, only on the City Park right-of-way, as set out in (a) above. Ice Cream Trucks may also operate on City right-of-way at the times and locations listed on the City's website for authorized special events or City sponsored events. Provided, however, Food Trucks shall not be allowed to operate at McNeill Park.
- (c) Private Property. An Ice Cream Truck may operate on private property with written permission of the property owner, which will be immediately available to the City upon request. An Ice Cream Truck may not use more than fifteen percent (15%) of the existing parking spaces located on the property for which it has an agreement to operate. No Ice Cream Truck may operate on the same or an adjoining private property more than two (2) days per week.

2. **Hours of Operation.** Ice Cream Trucks may operate after 10:00 a.m. and until sunset unless at special event or a City sponsored event.

5-1505. **Operating Requirements.** All Mobile Food Service Vehicles shall be subject to the following requirements:

A. **Vehicle Requirements.**

1. Design and Construction. Mobile Food Service Vehicles must be specifically designed and constructed for the purpose of preparation and sale of the specific type of food being sold.
2. Licensing. Mobile Food Service Vehicles must be licensed in accordance with the Rules and Regulations of any Local and State Regulations having jurisdiction over motor vehicles and all products sold therein must be properly licensed, permitted, and allowed by State and Local Laws and Regulations.

B. **Right of Way.**

1. Food Trucks may not operate, stop, stand, or park in any area of the right-of-way that is intended for use by vehicular traffic or that in any way impedes the use of the right-of-way or that presents an unsafe condition for patrons, pedestrians, or other vehicles. Provided, however, Food Trucks may operate within the right-of-way at authorized special events or City sponsored events at times and locations designated on the City's website.
2. Unless authorized in writing by the City, all Mobile Food Service Vehicles are prohibited from operating in public alleys.
3. Food Trucks, when allowed on right-of-way shall park in the same direction as traffic with no more than eighteen inches (18") between the curb face or edge of the pavement and with the service window of the unit facing the curb.
4. When allowed, a Food Truck may park in more than one (1) parking space in the right-of-way.

- C. **Business Access.** No Mobile Food Service Vehicle may operate in a location that impedes the ingress to, egress from, or signage of the business where it is located or another adjacent business or otherwise cause undue interference with access to other businesses, emergency areas, paths, sidewalks, or other public or private facilities.

- D. **Pedestrians.** A Mobile Food Service Vehicle may not reduce the clear pedestrian path of travel on a sidewalk to less than six (6) feet. This includes all components of the unit and any patron queue. All awnings or canopies of the unit shall be at least six feet 8 inches (6'8") above the sidewalk.

- E. **Types of Cooking Apparatuses.** Open flame cooking (other than with a gas range specifically constructed and designed within the Food Truck) either within or outside a Food Truck is prohibited except for such activity as specifically permitted by the Fire Marshall.

- F. **Noise.** Amplified music or other sounds from any Mobile Food Service Vehicles may not at any time unreasonably disturb nearby businesses, residences, pedestrians, or vehicles.

- G. **Utilities.** All Mobile Food Service Vehicles shall comply with the version of the electric code currently adopted by the City and any power, water, or sewage required for the Mobile Food Service Vehicle shall be self-contained and not use utilities drawn from other sources. Provided, however, if the Mobile Food Service Vehicle is located on private property the Mobile Food Service Vehicle may, with written permission from the owner of that private property, use utility services provided by the private property owner.

- H. **Fire Extinguishers Required.** All Mobile Food Service Vehicles must be equipped with a Number 2A: Number 10-B: C Fire Extinguisher that is certified annually by a licensed company. Additionally, any Mobile Food Service Vehicle that produces grease laden vapors (e.g., those units with deep fat fryers or flat top griddles) must be equipped with a K Class Fire Extinguisher that is certified annually by a licensed company.

- I. **Support Methods.** No Mobile Food Service Vehicle may use stakes, rods, or any method of support that must be drilled, driven, or otherwise fixed into or onto asphalt, pavement, curbs, sidewalks, or buildings.

- J. **Pedestrian Service Only.** Mobile Food Service Vehicles shall serve pedestrians only; drive up, drive through, or drive in service is prohibited.

- K. **Spills.** To prevent discharges into the City storm drain system or on permeable property, each Mobile Food Service Vehicle shall comply with all stormwater regulations of the City. In addition, each Mobile Food Service Vehicle shall have a spill response plan and facilities on board to contain and remediate any discharge from the Mobile Food Service Vehicle. In the event of a spill, operators are required to immediately call the City of Paris Fire Department to assist in the clean-up of spills and determine the need for a more extensive response.

- L. **Waste Collection.** The area around a Mobile Food Service Vehicle operation must be kept neat and orderly at all times. Operation of a Mobile Food Service Vehicle is deemed to be acceptance by the operator of the responsibility for cleanliness of a reasonable area surrounding its operations which shall be not less than twenty feet (20') from all parts of the vehicle regardless of the occurrence or source of any waste in the area. The operator must provide proper trash receptacles for public use that are sufficient and suitable to contain all trash generated by the Mobile Food Service Vehicle during the period of operation at a location. All trash, within the area of operations as set out more fully hereinabove, regardless of the source, must be removed and all garbage, trash, and trash receptacles must be removed prior to departure of a Mobile Food Service Vehicle from a location.

- M. **Signage.** Mobile Food Service Vehicle are limited to signs mounted to the exterior of the unit and one (1) sandwich board sign with dimensions no larger than two feet (2') by four feet (4') per side. All signs mounted to the unit shall be mounted flat against the unit

and not project more than six inches (6") from the exterior of the unit. Sandwich Board signs shall not obstruct or impede pedestrian or vehicular traffic.

- N. **Alcohol Sales.** Food Trucks may not sell alcoholic beverages, except as may be periodically allowed by State Law and City Ordinance. Ice Cream Trucks are prohibited from the sale of alcoholic beverages.
- O. **Insurance Requirement.** Mobile Food Service Vehicles shall obtain, at a minimum:
1. Motor vehicle liability insurance coverage of \$250,000.00 per individual, \$500,000.00 per occurrence, and \$250,000.00 property damage
  2. General and product liability insurance coverage of \$300,000.00 per occurrence and \$600,000.00 aggregate.
- Proof of insurance shall be provided to the City. In the event the required coverage is not properly maintained, the operator's Mobile Food Service Permit shall be immediately revoked. Failure of the operator to notify the City of any change in coverage will preclude the operator from obtaining a permit for a period of six months from the City learns of the failure to provide the required notification.

5-1506. **Mobile Food Service Permits.** A Mobile Food Service Permit shall be required as follows:

- A. **Permit Required.** No Mobile Food Service Vehicle may operate within the City without a Mobile Food Service Permit issued by the City. The Mobile Food Service Permit must be prominently displayed when the Mobile Food Service Vehicle is in operation.
- B. **Application.** A Mobile Food Service Vehicle operator shall apply for a Mobile Food Service Permit by payment of a \$50.00 application fee and the following.
1. A completed application form which shall include the following information.
    - (a) The name and address of the owner of the vehicle.
    - (b) The name and address of the operator of the vehicle.
    - (c) Three (3) color photographs of the exterior (front, side, and back) of the vehicle together with color photographs of the interior food service portion of the vehicle in its final condition. Said pictures shall show all markings under which the vehicle shall operate.
    - (d) A copy of the vehicle license and registration form containing the vehicle identification number (VIN) of the Mobile Food Service Vehicle.
    - (e) A copy of the applicable state and/or county health department license.
    - (f) A copy of the Fire Marshall's inspection report.
    - (g) A copy of the operator's Tennessee Business License issued by the City of Paris and Henry County or operator's home base county.
    - (h) A copy of the insurance policy required by 5-1505. O.
- C. **Issuance.** A Mobile Food Service Permit shall be issued upon full completion and review of the application required by this section.
- D. **Expiration.** A Mobile Food Service Permit shall be issued for the calendar year from January 1<sup>st</sup> to December 31<sup>st</sup> and may be renewed annually provided all City requirements are met and the license has not been suspended or revoked.
- E. **Permit Renewal.** In addition to the application fee provided in A. above, a Permit Fee of \$50.00 shall be charged upon issuance of the Permit as provided in C. above. A Renewal Fee of \$50.00 shall be charged annually when a Renewal Permit is issued. This Permit Fee shall not be prorated.
- F. **Transferability.** A Mobile Food Service Permit may not be transferred.
- G. **Enforcement.**
1. Operation without a permit. Any Mobile Food Service Vehicle operating without a valid permit shall be deemed a public safety hazard and may be ticketed and impounded. The penalty for operating without a permit is fifty dollars and no/100 (\$50.00) per occurrence. An operator may operate no more than one (1) hour after any such citation. If such prohibited conduct continues then additional citations may be issued each hour that a continuing violation occurs.
  2. A Mobile Food Service Vehicle in violation of the provisions of this Chapter may be cited by the appropriate City employee for any violations of this Chapter. Any violation of this Chapter may be cause for suspension or revocation of a Mobile Food Service Permit.
  3. Suspension. A Mobile Food Service Permit shall be suspended until reinstatement upon issuance of a citation for any of the following reasons:
    - (a) The required vehicle license, health permit, or business tax license for the operator of the Mobile Food Service Vehicle has expired or been suspended, revoked, or otherwise terminated;
    - (b) The operator fails to obtain or maintain the insurance coverages required by this Section.
    - (c) Violation of the provisions of 5-1504 or 5-1505 concerning operation of a Mobile Food Service Vehicle.
  4. Revocation. The City shall revoke a Mobile Food Service Permit after two (2) suspensions within a twelve (12) month period for any of the suspensions provisions listed hereinabove. Provided, however, a permit may be revoked, at the discretion of the City Manager or the City Manager's designee if the operator operates in an unlawful manner with such manner constituting a breach of the peace, interferes with normal use of City right-of-way or otherwise constitutes a menace to the health, safety, or general welfare of the public.

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 August 3, 2017.

Passed and adopted \_\_\_\_\_.

/s Carlton Gerrell  
Mayor

/s Traci Pillow  
Finance Director

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

Retail Sales for the month of June had an increase of 4.97% compared to June of last year. We ended the fiscal year with an increase of 2.93%.

We started this fiscal year with our revenues exceeding expenditures in the General Fund by \$49,168 for the month of July. This was surprising considering we had several large expenses in July. The largest expense being approximately \$320,000 for our workers compensation and vehicle/liability insurance.

Our Solid Waste revenues were over expenditures by \$5,363 for the month of July.

Other:

We hired three full-time employees for the Street Department: Justin Deaton, Malcolm Long, Andru Tharpe

One full-time resignation: Deiohgn Puckett (Street Department)

Three part-time resignations: Gerri Peters (Civic Center), Nancy Hartly (Parks & Rec), Jacob Savage (Parks & Rec)

We issued eight business licenses in July:

**New Business:** Thompson Trucking, Sterling Acrylics LLC, Quality 1 Drug & Alcohol Testing, Big Ed Burritos, Davinci Dental Works

**Re-located to Paris:** BR Supply Inc

**Additional Location:** Drywall System Plus (Subcontractor from Murray, KY), Sharp, Robbins & Popwell LLC (Contractor from Bartlett, TN)

Finance Directory Traci Pillow announced to date that over 24K has been collected for the ESN122 Fire Fees.

**MONTHLY OPERATING STATEMENT  
JULY 2017**

**REVENUES**

	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Property Taxes	1,365,000	9,680	9,680	0.71%
Local Option Sales Tax	4,561,000	389,832	389,832	8.55%
Wholesale Liquor / Beer	775,000	78,373	78,373	10.11%
Business Tax	360,000	3,422	3,422	0.95%
Fees & Licenses	164,700	1,045	1,045	0.63%
In Lieu Payments	860,250	60,104	60,104	6.99%
Grants	1,164,400	0	0	0.00%
State Shared taxes	1,552,800	256,235	256,235	16.50%
Proceeds-2015 Multi-Purpose Bond	450,000	17,505	17,505	3.89%
All Other	1,743,150	150,308	150,308	8.62%
<b>Total General Fund Revenue</b>	<b>12,996,300</b>	<b>966,504</b>	<b>966,504</b>	<b>7.44%</b>
Solid Waste Collection - BPU	1,235,000	103,124	103,124	8.35%
Solid Waste Disposal - Transfer	185,000	19,518	19,518	10.55%
Solid Waste Disposal - Brush	130,000	18,444	18,444	14.19%
Refuse Disposal Chgs - County	40,000	0	0	0.00%
Other (Tires/Recycle/Disc.)	2,500	271	271	10.84%
<b>Total Solid Waste/Landfill</b>	<b>1,592,500</b>	<b>141,357</b>	<b>141,357</b>	<b>8.88%</b>
<b>Total Drug Fund</b>	<b>49,000</b>	<b>5,336</b>	<b>5,336</b>	<b>10.89%</b>
<b>TOTAL REVENUES</b>	<b>14,637,800</b>	<b>1,113,197</b>	<b>1,113,197</b>	<b>7.60%</b>

<u>REVENUES OVER / (UNDER) EXPENDITURES</u>	<u>Current Month</u>	<u>Yr to Date</u>
General Fund	49,168	49,168
Solid Waste/Landfill	5,363	5,363
Drug Fund	1,982	1,982

**EXPENDITURES**

	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Grants & Donations	229,422	6,392	6,392	2.79%
General Administration	377,717	25,515	25,515	6.76%
Economic Development	140,558	5,743	5,743	4.09%
Financial Administration	290,724	30,303	30,303	10.42%
City Hall Building	92,457	7,598	7,598	8.22%
Police Department	2,107,239	196,690	196,690	9.33%
Downtown Parking	20,780	697	697	3.36%
Emergency Communications	871,516	30,626	30,626	3.51%
Fire Department	1,682,397	135,729	135,729	8.07%
Building Inspection	98,701	18,982	18,982	19.23%
Street Maintenance	1,595,751	148,925	148,925	9.33%
State Street Aid	325,000	1,924	1,924	0.59%
Storm Water Drainage	68,457	3,407	3,407	4.98%
Street Lighting	208,200	31,761	31,761	15.25%
City Garage	312,582	24,635	24,635	7.88%
Cemetery Maintenance	56,601	7,697	7,697	13.60%
Health & Animal Control	127,999	10,957	10,957	8.56%
Civic Center	532,428	56,029	56,029	10.52%

Parks & Recreation	1,046,593	119,576	119,576	11.43%
Library	155,670	25,945	25,945	16.67%
Community Development	1,780,000	12,585	12,585	0.71%
Debt Service	639,320	15,619	15,619	2.44%
<b>General Fund Expenditures</b>	<b>12,760,112</b>	<b>917,336</b>	<b>917,336</b>	<b>7.19%</b>
Refuse Collection	665,540	80,237	80,237	12.06%
Contractual Services	450,000	41,550	41,550	9.23%
Landfill	301,890	14,209	14,209	4.71%
<b>Total Solid Waste</b>	<b>1,417,430</b>	<b>135,995</b>	<b>135,995</b>	<b>9.59%</b>
<b>Total Drug Fund</b>	<b>73,366</b>	<b>3,354</b>	<b>3,354</b>	<b>4.57%</b>
<b>TOTAL EXPENDITURES</b>	<b>14,250,908</b>	<b>1,056,685</b>	<b>1,056,685</b>	<b>7.41%</b>

**CITY OF PARIS, TENNESSEE  
RETAIL SALES**

	<u>FY2014</u>	<u>FY2015</u>	<u>FY2016</u>	<u>FY2017</u>	<u>% Incr(Decr)</u>
JULY	\$24,708,444	\$25,320,292	\$27,448,780	\$27,236,322	-0.77%
AUGUST	\$24,462,464	\$26,406,849	\$26,395,078	\$26,842,574	1.70%
SEPTEMBER	\$24,928,640	\$26,453,764	\$28,353,058	\$28,795,120	1.56%
OCTOBER	\$24,450,137	\$25,020,809	\$26,933,939	\$26,630,740	-1.13%
NOVEMBER	\$24,858,456	\$26,337,947	\$26,614,076	\$28,012,769	5.26%
DECEMBER	\$31,005,408	\$32,420,735	\$34,198,562	\$36,351,387	6.30%
JANUARY	\$21,495,329	\$23,009,885	\$22,789,434	\$24,536,880	7.67%
FEBRUARY	\$24,572,900	\$23,295,076	\$25,750,142	\$24,888,226	-3.35%
MARCH	\$26,710,508	\$27,326,289	\$30,192,335	\$30,924,608	2.43%
APRIL	\$25,907,395	\$28,122,156	\$27,950,237	\$29,151,285	4.30%
MAY	\$27,256,406	\$27,902,318	\$27,736,226	\$29,293,200	5.61%
JUNE	\$27,400,649	\$29,311,861	\$30,539,077	\$32,057,233	4.97%
<b>TOTAL</b>	<b>\$307,756,736</b>	<b>\$320,927,982</b>	<b>\$334,900,945</b>	<b>\$344,720,344</b>	
<b>Previous YTD % Increase/Decrease</b>		<b>4.28%</b>	<b>4.35%</b>	<b>2.93%</b>	

**NEW BUSINESS**  
**AGENDA ITEM NO. 2**  
**Appointments to Boards**

There were no appointments to boards for the month of September 2017.

**NEW BUSINESS**  
**AGENDA ITEM NO. 3**  
**Request to Write-Off Delinquent Property Tax**

**DISCUSSION:** The following list represents the fourth set of properties that did not get purchased through the delinquent tax sale and was transferred to the County. The redemption period for these parcels expired on June 29, 2017. Finance Director Traci Pillow stated that an order from the Henry County Chancery Court has been received to delete taxes owed. The total write-off amount is \$1,801.36

**ACTION:** Motion made by Commissioner Jones, seconded by Commissioner Fuller to approve the request to write-off delinquent property taxes.

**VOTE:** Unanimous



EXHIBIT D

ONE YEAR REDEMPTION PERIOD—REDEMPTION PERIOD EXPIRES JUNE 29, 2017

Delinquent Taxpayer	Property Identifier Dst- Mp- Gp- Ctrl Mp- Par- S/I	Years Delinquent	Redemption Period	
Bass Nellie Etvir George	01-096 M -A -095 P -018.00- -000 e	<6	1 year	\$ 13.00
<del>Bates Debra Sealy &amp; Sealy Matt D</del>	<del>13-023 B -N -023 B -021.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Bomar Brenda Faye	01-096 M -B -096 M -021.01- -000 s	<6	1 year	37.00
Brown Allen	13-023 G -H -023 G -017.01- -000	<6	1 year	
<del>Crosser Nikki Etvir Casey</del>	<del>04-139 - -139 -009.03- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Crutchfield Charlie C	01-095 P -A -095 P -006.00- -000 s	<6	1 year	16.00
Crutchfield Charlie C	01-095 P -A -095 P -007.00- -000 s	<6	1 year	15.00
<del>Cummins &amp; Holt</del>	<del>13-023 I -H -023 I -015.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Dupree Jerome Jr	01-096 M -B -096 M -026.00- -000 s	<6	1 year	148.00
Esposito Robert J And Raymond B Gunderson	13-023 B -K -023 B -013.00- -000	<6	1 year	
Farley Clyde	13-071 J -C -071 J -020.00- -000	<6	1 year	
<del>Flowers Ray Etux Nina</del>	<del>10-063 - -063 -021.03- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Franks Sheila	01-105 E -K -105 D -026.00- -000 c	<6	1 year	86.00
Gibson Corine P	01-095 P -E -095 P -048.00- -000 o	<6	1 year	97.00
Handley Jeanna M	01-096 M -G -096 M -009.00- -000 s	<6	1 year	17.00
Harrison Dotson	01-096 M -A -105 D -015.00- -000 e	<6	1 year	18.00
<del>Heavrin Ralph Dennis</del>	<del>13-065 L -A -065 L -002.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>Heavrin Ralph Dennis</del>	<del>13-065 L -D -065 L -007.01- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>Heavrin Ralph Etux Susan Marie</del>	<del>13-065 L -A -065 L -001.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
* Hilliard Maquinta * Paid	01-105 D -D -105 E -012.00- -000 s	<6	1 year	100.00
<del>James David Etux Barbara</del>	<del>05-057 E -C -057 E -010.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Kendall Travis	01-095 I -G -095 I -004.00- -000 s	<6	1 year	25.00
Kendall Travis etux Azales	01-095 I -G -095 I -036.00- -000 s	<6	1 year	31.00
Landon Mary L & Gee Ronald	01-095 P -E -095 P -055.01- -000 s	<6	1 year	17.00
Lutz Richard Darrell & Levi Hall Jr	13-004 K -B -004 K -020.00- -000	<6	1 year	
Maples Mary V 118 Myrtle Drive	13-023 I -D -023 I -017.00- -000	<6	1 year	
<del>McBride Tony</del>	<del>13-042 F -A -042 F -013.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>McBride Tony</del>	<del>13-042 F -A -042 F -018.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Melton James	01-095 I -F -095 I -001.00- -000 s	<6	1 year	207.00
Milliken Jimmy	01-095 I -D -095 I -003.00- -000 s	<6	1 year	26.00
Minjares Maria Teresa S & Hernandez Oscar Saul Z	04-146 J -E -146 J -014.02- -000	<6	1 year	
Mitchum Will	01-096 L -A -096 L -004.00- -000 s	<6	1 year	15.00
<del>Nicholson John C</del>	<del>13-023 I -B -023 I -009.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>Nicholson John C</del>	<del>13-023 I -B -023 I -010.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>Nicholson John C</del>	<del>13-023 I -B -023 I -011.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
<del>Nicholson John C</del>	<del>13-023 I -B -023 I -012.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Nolen Danita C	01-095 P -F -095 P -014.00- -000 s	<6	1 year	76.00
<del>Popesen Bonita Lucian</del>	<del>13-004 N -B -004 N -006.00- -000</del>	<del>&lt;6</del>	<del>1 year</del>	
Puckett Wayne	01-096 - -096 -102.00- -000 s	<6	1 year	64.00
Puckett Wayne	01-096 L -A -096 L -003.00- -000 s	<6	1 year	9.00
Puckett Wayne	01-096 M -A -095 P -026.00- -000 s	<6	1 year	45.00
Puckett Wayne	01-096 M -C -096 M -006.00- -000 s	<6	1 year	12.00

EXHIBIT D

Delinquent Taxpayer	Property Identifier Dst- Mp- Gp- Ctrl Mp- Par- S/I	Years Delinquent	Redemption Period	
Puckett Wayne	01-096 M -G -096 M -008.00- -000	<6	1 year	9.00
Ray Jessie Faye Etals	01-096 M -B -096 M -017.00- -000	<6	1 year	43.00
Robinson Judith Ann	06-030 L -C -030 L -009.00- -000	<6	1 year	
Shady Woods Farm	01-096 M -A -096 M -032.01- -000	<6	1 year	24.36
Stubblefield Betty	01-095 I -G -095 I -009.00- -000	<6	1 year	283.00
Taylor Jeremy Daniel	06-029 I -A -029 I -007.00- -000	<6	1 year	
Tharpe Charlie Bell Estate	01-096 M -H -096 M -001.00- -000	<6	1 year	15.00
Tharpe Mitchell Estate Of	01-096 M -H -096 M -001.01- -000	<6	1 year	15.00
Tharpe Sharon Long	01-105 F -B -105 F -010.00- -000	<6	1 year	193.00
Tolson H A	13-023 G -D -023 G -007.00- -000	<6	1 year	
Torney John J Etux Karen T	13-023 B -N -023 B -020.00- -000	<6	1 year	
Townes Yana	01-095 I -A -095 J -006.00- -000	<6	1 year	42.00
Townes Yana	01-095 I -A -095 J -007.00- -000	<6	1 year	38.00
Vaden Otho C	11-131 C -B -131 C -004.00- -000	<6	1 year	
Valentine Joe D Etal	01-096 - -096 -123.01- -000	<6	1 year	37.00
Wardlow Dorothy & Jerry	01-095 P -E -095 P -028.00- -000	<6	1 year	16.00
Wardlow Jerry And Dorothy	01-095 P -E -095 P -012.00- -000	<6	1 year	16.00
Wardlow Jerry And Dorothy	01-095 P -E -095 P -027.00- -000	<6	1 year	16.00
Wardlow Jerry And Dorothy	01-095 P -E -095 P -031.00- -000	<6	1 year	24.00
Wardlow Jerry And Dorothy	01-095 P -E -095 P -033.00- -000	<6	1 year	36.00
Wardlow Jerry L	01-095 P -E -095 P -030.00- -000	<6	1 year	11.00
Warren Samantha Apt 16	06-030 E -A -030 L -003.00- -000	<6	1 year	
White Hazel Darcnda	01-086 - -086 -016.04- -000	<6	1 year	
* Williams Arlon C * paid	01-116 C -A -116 C -013.01- -000	<6	1 year	

# 1801.36

Ex. D | p. 2 of 2

NEW BUSINESS  
AGENDA ITEM NO. 4

Permission for the Mayor to Sign Limitation of Use Agreement for McNeill Park Addition

**DISCUSSION:** City Manager Kim Foster announced the City of Paris purchased a parcel of property adjacent to McNeill Park on August 25, 2017. The City intends to add this additional acreage to the current park for future use. The specific use has not been determined, but Most parks and recreational grants require a limitation of the property to "public recreation uses" only, staff requests that the Commission grant the Mayor permission to sign the Notice of Limitation of Use.

**ACTION:** Motion made by Commissioner Fuller, seconded by Vice Mayor Griffith to grant the Mayor permission to sign the Notice of Limitation of Use.

**VOTE:** Unanimous

NOTICE OF LIMITATION OF USE

FOR AND IN CONSIDERATION of the sum of ONE AND NO/100 Dollars (\$1.00), cash in hand paid, the receipt of all of which is hereby acknowledged, CITY OF PARIS, TENNESSEE, regarding the property identified in this deed, covenants and agrees that the below described property may not be converted to other than public recreation uses, whether by transfer or by any other means, without the express written approval of the Commissioner of the Tennessee Department of Environment and Conservation, the Commissioner of the Tennessee Department of Agriculture, and the Executive Director of the Tennessee Wildlife Resources Agency. Said tracts or parcels of land are located in the First Civil District of Henry County, Tennessee, and being more particularly described as follows:

NOW A PORTION OF MCNEIL PARK

Being a 5.375 acre tract as shown on the Minor Subdivision Plat for David & Ragan Wood in Plat Cabinet F, Slide 24, in the Register's Office of Henry County, Tennessee, and being more particularly described as follows:

Beginning at a 1" pipe found at the south edge of the curb to Edwards Street, said pin is the northwest corner of this tract and the original tract of which this is a part, and the northeast corner of Parcel 57, Tax Map 105; thence North 86 degrees 43 minutes 37 seconds East, 82.36 feet to an iron pin set (capped BMA 898 as all that follow) at the south edge of said curb, said pin is the northeast corner of this tract and the northwest corner of the West House Tract; thence South 04 degrees 04 minutes 35 seconds East, 45.79 feet to a chain link fence orner; thence continuing same bearing with a fence, 81.31 feet to a chain link fence corner; thence continuing an additional 11.17 feet to an iron pin set at the southwest corner of the West House Tract; thence North 88 degrees 53 minutes 53 seconds East, 95.82 feet to an iron pin set in the west boundary line of the east House Tract, the southeast corner of the West House Tract; thence South 01 degrees 08 minutes 34 seconds East, 31.20 feet to an iron pin set at the southwest corner of the East House Tract; thence South 89 degrees 26 minutes 38 seconds East 16.04 feet to a creosote fence post; thence continuing same bearing with a fence, 200.54 feet to a axle found in the west boundary line of Parcel 3, the southeast corner of the East House Tract: thence with the west boundary of Parcel 3, South 02 degrees 13 minutes 57 seconds East, 284.04 feet to an iron pin set at the southeast corner of this tract, the southwest corner of Parcel 3, said pin is located in the north right of way of CSX Railroad; thence with said right of way as follows: South 37 degrees 35 minutes 15 seconds West, 355.02 feet to a 2" pipe found in a fence, the original southwest corner of Parcel 2, and the original southeast corner of Parcel 1: thence continuing same bearing and a fence, South 37 degrees 35 minutes 15 seconds West, 284.34 feet to a 1/2" pipe found at the southwest corner of this tract, the southeast corner of Parcel 57, Tax Map 105; thence leaving the CSX Railroad right of way with a fence, North 01 degrees 34 minutes 00 seconds West, 955.50 feet to the point of beginning containing 5.375 acres, as surveyed October 25, 2007, by Robert G. Barrett. Registered Land Surveyor No. 898.

This being the same real estate conveyed to The City of Paris, Tennessee, by deed of James B. Allison and wife, Patricia Dell Allison and James Marty Allison, dated August 25, 2017, of record in Record Book 472, at pages 948-950, in the Register's Office of Henry County, Tennessee.

TO HAVE AND TO HOLD the above described real estate, with the appurtenances, estate, title and interest thereto belonging to a THE CITY OF PARIS, TENNSSEE, and that THE CITY OF PARIS, TENNESSEE is lawfully seized and possessed of said land in fee simple, has a good right to convey it, and the same is unencumbered, except as herein set out; and THE CITY OF PARIS, TENNESSEE does further covenant and bind itself, its heirs, successors and representatives, to warrant and forever defend the title to said land, against the lawful claims of all persons claiming by, through or under said THE CITY OF PARIS, TENNESSEE, but not otherwise.

IN WITNESS WHEREOF, the CITY OF PARIS, TENNESSEE, has caused this instrument to be executed by and through its Mayor, Carlton Gerrell and attested by its Recorder, Traci Pillow, this the \_\_\_\_ day of September, 2017.

CITY OF PARIS, TENNESSEE

By: /s Carlton Gerrell  
Carlton Gerrell, Mayor

ATTEST:

/s Traci Pillow  
Traci Pillow,  
Finance Director

STATE OF TENNESSEE )

COUNTY OF HENRY... )

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, duly commissioned, qualified and acting, the within named CARLTON GERRELL and TRACI PILLOW, with

whom I am personally acquainted, and who acknowledged that they are Mayor and Finance Director of the City of Paris, Tennessee, respectively, and that they as such Mayor and Finance Director, by authority so to do, executed the within instrument for the purposes therein contained by signing the name of the City of Paris, Tennessee, thereto by the said CARLTON GERRELL and TRACI PILLOW.

WITNESS my hand and official seal of office at Paris, Henry County, Tennessee, this the \_\_\_\_\_ day of September, 2017.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.

**NEW BUSINESS  
AGENDA ITEM NO. 5**

**Resolution Authorizing Matching Funds and the Mayor to Execute Documents Related to the Application of a 2018 Transportation Alternatives Grant**

**DISCUSSION:** City Manager Kim Foster stated as with most grants, a resolution is required to be passed which assures the grantee that the City has taken the appropriate steps to commit funds and inform the public of its intentions to pursue a project. The following resolution addresses the requirements as pertains to the TA grant for which we are applying.

This grant will be used to install sidewalks in and around Henry County High School and Rhea School. The location for these sidewalks will be on Wilson Street and Patriot Street and to extend out existing sidewalks in the area.

**ACTION:** Motion made by Commissioner Tharpe, seconded by Vice Mayor Griffith to approve the Resolution Authorizing Matching Funds and the Mayor to Execute Documents Related to the Application of a 2018 Transportation Alternatives Grant.

**VOTE:** Unanimous

**RESOLUTION No. 1595**

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR FISCAL YEAR 2018

**WHEREAS**, the governing body of Paris, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make an application for improvements to its transportation infrastructure,

**WHEREAS**, having determined proper eligibility by TDOT program guidelines, said governing body wishes to make an application for grant funds to implement the aforementioned improvements and will commit matching funds constituting 20% of the project budget.

**NOW, THEREFORE BE IT RESOLVED** by the governing body of Paris, Tennessee, meeting in session on this the 7<sup>th</sup> day of September, 2017 that the Mayor of Paris is authorized to sign an application for TDOT funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of TDOT funds.

Resolved this 7th day of September in the year of 2017.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Finance Director

**STATUS OF VARIOUS PROJECTS  
SEPTEMBER 2017**

	PRIMARY STAFF	TARGET COMPLETION DATE(S)	NOTES
Alley Drainage Project	Jessie/Foster	Late Summer 2017	Work in the 3 <sup>rd</sup> and final alley is over half complete. Concrete work is being done as weather permits. Once this is complete the trench will be dug for the drainage feature and the pavers will be installed. If weather permits the project should be complete in a couple of weeks.
Signalization at Jim Adams & Volunteer Drives	Morris/Foster	Summer 2017	Wade electric is still waiting on the cabinet supplier, they were hoping to receive it the last week of August.  City Manager Kim Foster announced she received an email stating the cabinet should be shipped on Sept. 7 and Wade electric will be here by the end of next week.
HOME Grant	Morris/Foster	2018	The NWTDD has just received the needed Notice to Proceed from THDA on the first house. The next step will be to advertise for contractors to bid on the project and hold a pre-bid conference. This will be done in the next week or two.
Back Alley Paris	Foster/Morris/Ray(DPA)	On-Going	In addition to the ABC grant that has been awarded, we have also applied for a Delta Regional Authority grant where we are asking for funding for artwork in alley #3. We can use the work we are doing to this alley as an in-kind match so, if awarded, we won't be out any money that had not already been budgeted. Grant awards are anticipated to be announced at the end of September.
City Hall Renovations	Foster/Elizondo	Summer 2017	Building modifications in the Police Dept. are complete, new signage is up and all physical relocation of personnel has been accomplished. Patrons can now access the P.D. Records Office from the designated entrance off of the courtyard on Caldwell St.  We have determined that after work is complete in the third alley, we will have a significant amount of the 2015 bond issue left for additional renovations to City Hall. Staff is currently working on a prioritized list of improvements for Commission consideration.
Preserve Paris	Foster/Morris	On-Going	Our next event will be on N. Porter St. beginning at 9:00 a.m. on Saturday, September 30. The HCMC will be partnering with us on this event. We are beginning to advertise and make plans.
Demolitions	Foster/Brown	On-Going	We completed three demos in August with city resources and one was completed by a property owner. There are three demolitions tentatively planned for the month of September.
Tourism Enhancement Grant	Foster/Morris	Fall 2017	Block and brick work is currently underway as weather permits. The goal is to have the bathrooms operational by Eye-ful of Paris weekend which is Sept 22 – 24.
ADA Compliance	Foster/Morris/Rock	On-Going	We will be using our next round of STP funds to pay for an ADA Transition Plan. We are working with TLM and Kimley-Horn to get this plan written.
MS4	Foster/Morris/Brown	On-Going	The storm water fee will begin appearing on BPU bills in September. The MS4 Annual Report is now available for public review and comment, it can be accessed at City Hall and on our website.
Energy Efficiency Project with Trane	Foster	2018	Demolition of the dehumidifier began on Tuesday; installation will begin on September 22; new unit will be commissioned on Oct 18. Phase one of street light replacement will begin mid-September and will be centered in the Foxfire subdivision.
TN ECD Façade Grant	Foster/Morris	Fall of 2018 if awarded	We have reapplied for this grant with the same scope as last year. This grant is targeted toward downtown façade improvements. The award announcements are anticipated to come sometime between mid-September and mid-October.
NRPA Grant	Foster/Lawrence/Morris	Fall of 2017 if awarded	This is a recreation grant where Disney is the sponsoring agency. We applied for this grant to construct a pump track in Eiffel Tower Park Extended. Unfortunately, we were not awarded this grant.
Transportation Alternatives Grant	Foster/Morris	Fall of 2019	We are applying for this grant to construct sidewalks in the Wilson St. area to connect Paris Elementary to HCHS, the TCAT and Rhea schools. It is an 80/20 match grant. We are working with TLM Associates on this project. The grant deadline is the end of September.

**ADDITIONAL NEW BUSINESS**  
**AGENDA ITEM NO. 6**  
**Ordinance to Amend 5-217 of the Paris Municipal Code**

**DISCUSSION:** City Manager Kim Foster stated that based on some concerns that were raised in regard to the Peddler's ordinance, staff reviewed the current ordinance and realized there were no defined penalties for not abiding by the current rules.

The ordinance presented defines the penalties should a peddler be found in violation.

**ACTION:** Motion made by Vice Mayor Griffith, seconded by Commissioner Tharpe to pass by caption on first reading.

**VOTE:** Unanimous

**Motion to Adjourn:** Vice Mayor Griffith made a motion, seconded by Commissioner Jones to adjourn at 5:52 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Finance Director

