



**CITY OF PARIS, TENNESSEE
BOARD OF COMMISSIONERS**

**February 6, 2014
6:00 P.M.**

PUBLIC HEARING

1. Rezoning Request for Property Located at 401 East Wood Street (Second Reading)

REGULAR MEETING

I. Call to Order

II. Roll Call – Finance Director

III. Pledge of Allegiance and Moment of Silence

IV. Approval of the Minutes of Previous Meetings – January 2, 2014

V. The Board Will Hear Comments from the Citizens

VI. The Board Will Hear Comments from the Commission

~ Proclamation Honoring the Inman Middle School Football Team – PSSD Board Member Foster

~ Proclamation Honoring the HCHS School Football Team – City Attorney McLean

~ Award for Excellence to HCHS Football Team – City Manager Holder

VII. OLD BUSINESS

1. Rezoning Request for Property Located at 401 East Wood Street (Second Reading) – City Planner Morris

VIII. NEW BUSINESS

1. Financial Update – Finance Director Foster
2. Appointments to Boards – N /A
3. Request for Retroactive Approval of RDA Loan Borrowing – City Manager Holder
4. Beaver Management Agreement on Bailey Fork – City Manager Holder
5. Administrative Hearing Board for MS-4 Violations – City Manager Holder
6. FY 2014 Budget Amendment Number 1 – Finance Director Foster
7. Request to Sell Surplus Property – BPU Manager Etheridge
8. Signalization Concerns – City Manager Holder
9. Former Catholic / Lutheran Church Renovation – City Manager Holder

IX. Status of Various Projects and Departmental Summaries – City Manager Holder

X. Adjournment



THE CITY COMMISSION

CITY OF PARIS, TENNESSE

January 2, 2014
REGULAR MEETING

The Board of Commissioners of the City of Paris, Tennessee met in regular session Thursday, January 2, 2014 at 6:00 p.m. in the City Hall Courtroom of the City of Paris, Tennessee for the purpose of conducting the following and any other business:

OLD BUSINESS:

1. Rezoning Request for Property at Fairgrounds Road and Bell Avenue (Second Reading)
2. Recodifying 13-501 and 13-502 of the Paris Municipal Code (Second Reading)

NEW BUSINESS:

1. Financial Update
2. Appointments to Boards
3. Proposed Street Lighting Improvements
4. 218 Bypass Developments
5. Approval of Back Alley Paris Project Proposals
6. City Manager – Long Range Planning Session
7. Request from BPU for CDBG Eligibility in 2015
8. Rezoning Request for Property Located at 401 East Wood Street

Present: Mayor Sam Tharpe
Vice Mayor Gayle Griffith
Commissioner Pete Lackey
Commissioner Carlton Gerrell
Commissioner Terry Fuller

Also Present: Carl Holder, City Manager
Chip McLean, Attorney
Kim Foster, Finance Director
Willette Ray, Administrative Assistant to the City Manager
Jennifer Morris, Community Development Director
Michael Williams, Fire Chief
John Etheridge, Board of Public Utilities
Terry Wimberley, Board of Public Utilities
Larry and Kathy Ray, Downtown Paris Association
David Webb, Henry County Commissioner / Historic Advisor on Back Alley Paris Project

Media: Bill McCutcheon, The Paris Post-Intelligencer
Tim Alsobrooks, WMUF
Shannon McFarlin, WTPR

Mayor Tharpe called the meeting to order. The Pledge of Allegiance was given by Mr. Cooper Etheridge. A Moment of Silence was observed.

APPROVAL OF MINUTES

The minutes of the previous meeting held Thursday, December 5, 2013 were approved as presented following a motion by Commissioner Fuller and seconded by Commissioner Gerrell. The motion carried unanimously.

COMMENTS FROM CITIZENS & PUBLIC

Finance Director Kim Foster stated how happy her son was about the Henry County High School Patriots Football team winning the 5A State Championship. City Manager Carl Holder said that something would be done to honor the Patriots at a later date.

COMMENTS FROM THE COMMISSION

Vice Mayor Griffith informed the Commission that Helping Hands will begin Monday, January 6, 2014 and continue until Wednesday, February 26, 2014. He encouraged everyone to listen to the radio and bid.

OLD BUSINESS

REZONING REQUEST FOR PROPERTY AT FAIRGROUNDS ROAD AND BELL AVENUE (SECOND READING)

At the Planning Commission meeting held Thursday, November 14th, a rezoning request was submitted. This property is the site of the Paris Livestock business that suffered from a fire a few years ago. The business has never totally relocated at this location and the property has been vacant for some time now.

The property owner has a prospect to sell the 7.5 acre tract. The prospective buyer would like to develop the property with multiple residential duplex units.

After a brief discussion, Mr. Griffith made a motion which was seconded by Ms. Terrell to rezone the property from M-1 to R-3 and refer this to the City Commission. The motion carried unanimously.

At December's Commission meeting, Vice Mayor Griffith made a motion which was seconded by Commissioner Lackey to approve the rezoning request. The motion carried unanimously.

This was presented for a Public Hearing and Second Reading.

After a brief discussion, Vice Mayor Griffith made a motion which was seconded by Commissioner Gerrell to approve the rezoning request. The motion carried unanimously.

ORDINANCE NO. 1166

AN ORDINANCE to Amend Title 11, Chapter 104 of the Paris Municipal Code

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

Title 11, Chapter 104, Section B, identifying, "The Official Zoning Map of Paris, Tennessee," as adopted, is amended as follows:

That the following described property be zoned R-3 same being currently zoned M-1:

See attached Exhibit "A" as shown on Tax Map 95, Parcel 105.00, in the Tax Assessor's Office of Henry County, Tennessee.

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

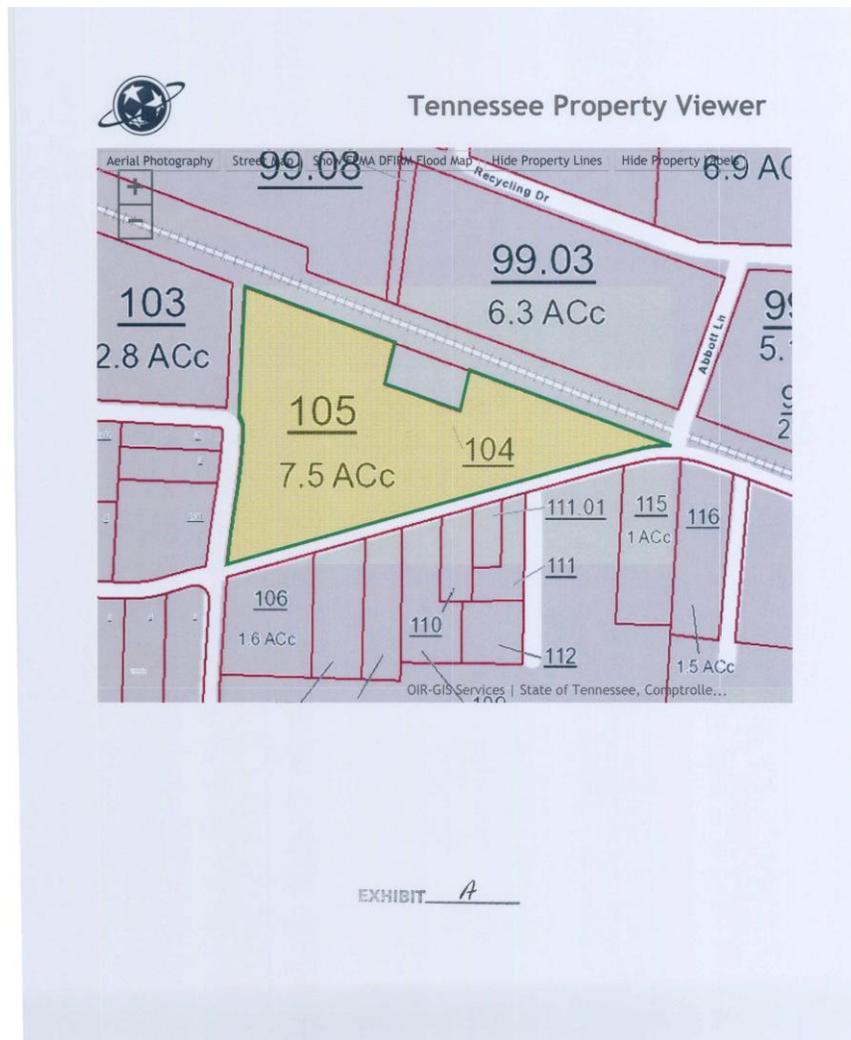
SECTION 3. This ordinance shall take effect on and after passage of final adoption.

Passed and adopted December 5, 2013.

Passed and adopted January 2, 2014.

/s/Samuel Tharpe
Mayor

/s/Kim Foster
Finance Director



RECODIFYING 13-501 AND 13-502 OF THE PARIS MUNICIPAL CODE (SECOND READING)

At the December's Commission meeting, Staff requested that the current 13-501 and 13-502 become 13-601 and 13-602. These relate to cable television regulations. Numbering is all that changed. Nothing substantial in the Ordinance changed.

After a brief discussion, Commissioner Fuller made a motion which was seconded by Vice Mayor Griffith to approve the Recodifying of the Municipal Code. The motion carried unanimously.

This was presented for a Public Hearing and Second Reading.

After a brief discussion, Commissioner Fuller made a motion which was seconded by Commissioner Lackey to approve the recodification. The motion carried unanimously.

Ordinance No. 1165

AN ORDINANCE
to Recodify 13-501 and 13-502 of the Paris Municipal Code

SECTION 1. Be it ordained by the Board of Commissioners of the City of Paris, Tennessee that the current section 13-501 and 13-502 of the Paris Municipal Code governing cable television system regulation shall be recodified as Title 13 Chapter 6 of the Paris Municipal Code and that 13-501 shall become 13-601 and 13-502 shall become 13-602 of the Paris Municipal Code.

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 December 5, 2013.

Passed and adopted January 2, 2014.

/s/Samuel Tharpe
Mayor

/s/Kim Foster
Finance Director

NEW BUSINESS

FINANCIAL UPDATE

Finance Director Kim Foster presented the Financial Update. Foster reported that for the first time since September of 2012, we are seeing a significant improvement of retail sales when compared to the same month from the previous year. October's retail sales figure of \$24,450,137 is 3.25% ahead of October 2012 figure, this equates to almost a quarter of a

million dollars in sales. We all realize one month does not a trend make, but it sure is nice to report such a positive figure! We are still 2.49% behind last year, year-to-date, but we still have a couple of more months to hopefully close that gap even further.

After adjusting for one-time projects, Revenues in the General Fund are at 38.12% of budget, and Expenditures are at 42.99% of budget. We are running a bit ahead of budget in a few departments mainly due to seasonal factors as well as capital purchases.

Property Tax collections are still a bit behind where they have been for November in previous years, but we expect December to be a big month. We continue to see deterioration in our Wholesale Beer & Liquor receipts as we are 4.93% behind last year's collections year-to-date. We are 12.44% behind in liquor collections alone year-to-date.

After adjusting for the purchase of the Track Hoe in the Solid Waste Fund, Expenses are at 47.08% of budget. Solid Waste collection charges coming from the BPU are quite a bit behind previous year's levels. Foster is working with BPU to identify the cause of this shortfall.

APPOINTMENTS TO BOARDS

The following appointment was to be considered this month:

Industrial Development Board – 6 Year Term – City Commission Appointment

- Larry Crawford – Term Would Expired July 2, 2014

Also note that Mr. Crawford is also listed as a member of the Landfill Oversight Committee. While the records of the informal board do not delineate on what basis members were selected, it appears that the position was based on holding the position of Mayor only.

After a brief discussion, Commissioner Lackey made a motion to approve the appointment of Bruce Reed on the Industrial Development Board. Commissioner Gerrell seconded by motion which was approved unanimously.

PROPOSED STREET LIGHTING IMPROVEMENTS

Staff is working with BPU to look at the potential for replacing the prevailing high pressure sodium street lighting with more cost efficient, less energy utilization LED lighting.

This is an informational item only. Monies obtained for these improvements will be through TVA. We are working jointly with John Etheridge of the Board of Public Utilities.

218 BYPASS DEVELOPMENTS

The 218 Bypass Project is not progressing as smoothly as desired. TDOT is redesigning the overpass to satisfy the Railroad, so the turn in date for us has been pushed back to January 24th with an April bid letting. Another delay will be problematic.

An additional concern is a redesign by TDOT has added an additional cost of as much as \$180,000 for utility relocation of gas and Northwest Water District lines. We have not budgeted for these and are exploring any conceivable options to lessen the impact and minimize costs.

APPROVAL OF BACK ALLEY PARIS PROJECT PROPOSALS

Staff has prepared two (2) grant applications for this proposed Project. One application is to ArtPlace America, a private foundation and one to the National Endowment for the Arts. The proposed Project is scalable to allow for less than full funding.

Kathy Ray, a representative of the Executive Committee, was present to present the concept in full detail. Ms. Ray stated that this Project was a partnership between the City of Paris, Lee School Academy, and the Downtown Paris Association. The Project concept is to utilize three or four of the Downtown alleys as canvases for murals depicting everyday events and advertisements of the 1890 to 1910 era. This is an opportunity for our local artists, will help in keeping with the historic downtown image, and will promote creativity and tourism.

Other aspects necessary to the Project include:

- (1). General clean-up,
- (2). Need alley paving with faux cobblestones,
- (3). Removal or consolidation of much of the overhead wiring,
- (4). Restoring some physical features of the era, and
- (5). Surface preparations for artwork and concealing modern features to the extent possible.

After a brief discussion, Commissioner Gerrell made a motion to move that the Commission fully endorse Staff's efforts to bring this proposal to fruition, approve the scope of contribution by the City as outlined, authorize the Mayor to execute any/all documents and for the City Manager to be named as the authorized Representative of the City. The motion was seconded by Vice Mayor Griffith and was approved unanimously.

CITY MANAGER – LONG RANGE PLANNING SESSION

The City Manager requested that the Commission set a date for a long range planning session. Items to be looked at include:

Executive Summary of Proposed 3 Year Plan
--

Financial Position

Uncertainty created by slowing or no growth in local option sales taxes and loss of liquor revenues.

Debt services greatly reduced by Bethel refinancing but were a "wash" in terms of expenditures and revenues.

Major Priorities

- Some progress on Public Works fleet updating.
- Landfill expansion in good shape.
- Issues with starting Bailey Fork II stabilization project
- ISO inspection coming in the spring
- MS4 implementation to begin this year based on a five year plan

Long Term

- City Hall renovations

Recommendations

- Potential Public Works Capital Outlay Note - packaging various concerns
- Consideration of shared IT person with other governmental entities
- Consideration of Engineering position

A meeting will be scheduled for late January or mid-February. Notification will be sent after a decision has been made.

REQUEST FROM BPU FOR CDBG ELIGIBILITY IN 2015

Included in the agenda was a letter from the Board of Public Utilities. The letter served as a formal request from BPU to use the 2015 Henry County Community Development Block Grant (CDBG) eligibility. BPU is currently undergoing an evaluation of the Water Treatment Plant located at 212 South Fentress Street. They anticipate the evaluation will be followed by recommended upgrades and improvements that will require significant capital expenditures. BPU's goal is to identify funding options that will minimize the impact of the improvements on water rate payers throughout the community. CDBG dollars is one effective means to achieve this goal.

John Etheridge and Terry Wimberley of BPU were present at the meeting.

BPU's Water Treatment Plant currently provides water to a significant number of homes throughout Henry County. The table below shows a breakdown of consumers of BPU water.

BPU	Inside City	4,400 homes
BPU	In County	700 homes
South Paris Water Co-Op		900 homes
Northwest Henry County Utility District		450 homes
Springville Utility District		450 homes

A total of nearly 7,000 homes throughout Henry County are served by BPU water. Using the County's CDBG eligibility to assist in maintaining a reliable water source for this number of Henry County residents appears to be a positive move for our community.

BPU asks that the County of Henry consider allowing them to use its 2015 CDBG eligibility. Upon approval, BPU will complete administrative work during 2014 and be ready to submit a CDBG application in February 2015.

After a brief discussion, Commissioner Lackey made a motion which was seconded by Vice Mayor Griffith to allow BPU the use of the 2015 CDBG eligibility. The motion carried unanimously.

REZONING REQUEST FOR PROPERTY LOCATED AT 401 EAST WOOD STREET

Gary Wayne and Emily Wilson have requested the rezoning of the rear of their property from B-3 (General Commercial) to R-2-M (Medium Density Residential). This property is the rear portion of their property at 401 East Wood Street.

The City Commission may wish to adopt this request on First Reading and refer it to the Planning Commission for a recommendation at their Regular January Planning Commission Meeting scheduled for Thursday, January 9, 2014.

After a brief discussion, Vice Mayor Griffith made a motion to approve the rezoning request on First Reading and refer this to the Planning Commission. The motion was seconded by Commissioner Fuller and was approved unanimously.

This rezoning request will be presented for a Public Hearing and a Second Reading at the next Commission Meeting scheduled for Thursday, February 6, 2014.

STATUS OF VARIOUS PROJECTS AND DEPARTMENTAL SUMMARIES

The Ongoing Project Update Sheet, as of December 27, 2013 was presented for review.

ONGOING PROJECTS (as of 12-27-13)

	Item	Primary Staff	Target Completion Date(s)	Notes
1	Back Alley Paris Proposal	Holder / Morris	01-13-14 Turn in application for NEA	Needs Commission approval 01-02-14
2	Collinwood Drainage	Public Works	Weather dependent	Completed Phase I; Starting Phase II; Weather permitting; Engineering complete
3	Hazelwood	Holder		Holder and Greer creating Plan B for development of Youth Camp
4	Annexation Projects	Holder / Morris	Pump needed on 79 South for increase in pressure	Instructed BPU to proceed with South Paris Water negotiation on pump as quoted by BPU
5	641 North	Holder / Morris		No further City involvement.
6	MTAS Benchmarking	Holder		Department Heads working with MTAS

7	218 Bypass	Morris / Holder / Greer	Railroad redesign still issue with TDOT	Trying to make January 24 th turn in date; Also have increased expenses on utilities per redesign
8	Valleywood Drainage Project	Holder / Jessie	Ongoing Process	ARAP application reapplied; Have General Permit with 100' of man-made structures
9	MS-4 Permit	Holder / Morris / Jessie / Brown	Deadline for Notice of Intent (NOI) application – December 31, 2013	Submitted

There being no further business the meeting was duly adjourned at 5:50 p.m.

/s/Samuel Tharpe
 Mayor

/s/Kim Foster
 Finance Director

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
February 6, 2014**

Proclamation Honoring the Henry County High Football Team

The following proclamation honors the Henry County High School Patriot Football Team for winning the TSSAA Class 5A State Championship.

**CITY OF PARIS, TENNESSEE
MAYORAL PROCLAMATION**

WHEREAS, the City of Paris, Tennessee proudly and strongly supports the efforts of our City and County School Systems; and,

WHEREAS, these organizations strive to teach honor, leadership, citizenship and important skills; and,

WHEREAS, the Henry County High School Football Team achieved an undefeated record of 15 – 0; and

WHEREAS, they did so in a manner which well represented and united our community by displaying exceptional team competitive spirit and good sportsmanship; and

WHEREAS, they did so by a combination of hard work, preparation, and discipline; and

WHEREAS, the City of Paris desires to recognize the efforts of the Big Red coaching staff and the Henry County High Patriots; and

NOW THEREFORE, LET IT BE KNOWN that February 6, 2014 hereby be proclaimed

**HENRY COUNTY HIGH
FOOTBALL PATRIOTS DAY**

in Paris, Tennessee.

Mayor



**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
February 6, 2014**

Proclamation Honoring the Inman Middle School Bulldog Football Team

The following proclamation honors the Inman Middle School Bulldog Football Team for winning the West Tennessee Sectional Championship.

**CITY OF PARIS, TENNESSEE
MAYORAL PROCLAMATION**

WHEREAS, the City of Paris, Tennessee proudly and strongly supports the efforts of our City and County School Systems; and,

WHEREAS, these organizations strive to teach honor, leadership, citizenship and important skills; and,

WHEREAS, the Inman Middle School Football Bulldogs achieved a 10 – 0 undefeated season; and

WHEREAS, the Inman Bulldogs won the West Tennessee Sectional Championship; and

WHEREAS, these young men are to be commended for their hard work discipline, and sportsmanship and excellent representation of our community; and

WHEREAS, the City of Paris wishes to recognize the Inman Bulldogs for their outstanding team work and accomplishments; and

NOW THEREFORE, LET IT BE KNOWN that the City of Paris does recognize this outstanding achievement and proclaim February 6, 2014 as

**PRIDE IN
THE BIG BLUE DAY**
in Paris, Tennessee.

Mayor



**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**OLD BUSINESS
Agenda Item No. 1**

Rezoning Request for Property Located at 401 East Wood Street (Second Reading)

Gary Wayne and Emily Wilson requested a rezoning of the rear of their property from B-3 (General Commercial) to R-2-M (Medium Density Residential). This property is the rear portion of their property at 401 East Wood Street.

After a brief discussion, Vice Mayor Griffith made a motion to approve the rezoning request on First Reading and refer this to the Planning Commission. The motion was seconded by Commissioner Fuller and was approved unanimously.

At the Planning Commission held Thursday, January 9th, Gayle Griffith made a motion which was seconded by Rachel Terrell to approve the rezoning request. The motion carried unanimously.

This rezoning request is presented for a Public Hearing and a Second Reading.

ORDINANCE NO. 1167

AN ORDINANCE to Amend Title 11, Chapter 104
of the Paris Municipal Code

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

Title 11, Chapter 104, Section B, identifying, "The Official Zoning Map of Paris, Tennessee," as adopted, is amended as follows:

That the following described property be zoned R-2-M same being currently zoned B-3:

This property is located in the First Civil District of Henry County, Tennessee, and now known as Map 106A, Group D, Parcel 1.0. It is situated on the north margin of Blythe Street. The property is more particularly described as follows:

BEGINNING at a ½-inch rebar with cap number 1791 found at the southeast corner of which this tract is a part, and being the southwest corner of McKenzie Banking Company, Record Book 247, Page 299, and being in the north margin of Blythe Street, 11 feet from the center; runs thence with the north margin of Blythe Street North 87 degrees 14 minutes 03 seconds West, 119.90 feet to the east right-of-way of Blakemore Street; thence with the right-of-way North 02 degrees 53 minutes 15 seconds East, 117.57 feet to a ½-inch rebar found; thence with a severance line as follows: South 77 degrees 41 minutes 14 seconds East, 43.58 feet to a ½-inch rebar with cap set; South 38 degrees 01 minutes 44 seconds East, 42.24 feet to a ½-inch rebar with cap set; South 85 degrees 53 minutes 28 seconds East, 49.27 feet to a ½-inch rebar with cap set in the west line of McKenzie Banking Company, Record Book 247, Page 299; thence with McKenzie Banking Company South 02 degrees 53 minutes 50 seconds West, 77.21 feet to the Point of Beginning, and containing 0.26 acres, more or less, as surveyed by James M. McCrory, Tennessee Registered Land Surveyor Number 2760, of L. I. Smith & Associates, 302 North Caldwell Street, Paris, TN 38242, on January 23, 2014. Record bearings are based upon Plat Cabinet F, Slide 15.

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 passage of final adoption.

Passed and adopted _____.

Passed and adopted _____.

Mayor

Finance Director

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

NEW BUSINESS
Agenda Item No. 1
Financial Update

The Finance Director will provide a financial update.

MONTHLY OPERATING STATEMENT
December 2013

REVENUES

	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Local Taxes				
Property & In Lieu Taxes	1,773,000	349,858	773,470	43.62%
Local Option Sales Tax	3,500,000	269,250	1,664,033	47.54%
Wholesale Liquor / Beer	890,000	61,521	416,868	46.84%
Business Tax	340,000	7,032	102,283	30.08%
Fees & Licenses	121,750	2,575	66,081	54.28%
In Lieu Payments	147,250	0	58,494	39.72%
Grants				
Parks	0	0	0	0.00%
General	0	0	0	0.00%
Street	340,000	0	477,373	140.40%
Police	9,250	0	1,891	20.45%
State Shared taxes	1,264,000	84,510	713,711	56.46%
Receipts-Bethel/HCMC Project	0	0	329,315	0.00%
Proceeds-Fire / Annex Bond	270,000	46,979	138,906	51.45%
All Other	2,098,700	279,289	810,166	38.60%
Total General Fund	10,753,950	1,101,014	5,552,592	51.63%
Solid Waste Collection - BPU	1,240,000	193,642	605,106	48.80%
Solid Waste Disposal - Transfer	135,000	13,234	73,922	54.76%
Solid Waste Disposal - Brush	110,000	9,680	69,651	63.32%
Refuse Disposal Chgs - County	58,000	0	0	0.00%
Proceeds from Co-Track Loader	28,375	0	0	0.00%
Other (Tires / Recycle / Disc.)	1,500	73	1,448	96.56%
Total Solid Waste	1,572,875	216,630	750,128	47.69%
Drug Fund	60,100	2,847	18,511	30.80%
TOTAL REVENUES	12,386,925	1,320,492	6,321,231	51.03%

EXPENDITURES

	<u>Annual Budget</u>	<u>Current Month</u>	<u>Yr to Date</u>	<u>Percent Realized</u>
Grants & Donations	212,708	355	52,732	24.79%
General Administration	356,223	24,388	196,674	55.21%
Economic Development	155,602	10,482	68,470	44.00%
Financial Administration	279,514	15,498	157,924	56.50%
City Hall Building	107,580	6,731	54,797	50.94%
Police Department	1,855,389	127,643	942,205	50.78%
Downtown Parking	14,936	1,000	8,099	54.23%
Emergency Communications	516,371	36,149	240,080	46.49%
Fire Department	1,446,286	102,868	693,143	47.93%
Building Inspection	121,592	4,006	35,043	28.82%
Street Maintenance	1,246,881	82,680	612,066	49.09%
State Street Aid	230,000	1,103	196,092	85.26%
Street Lighting	300,000	25,364	153,336	51.11%
City Garage	265,554	20,770	128,057	48.22%
Cemetery Maintenance	50,601	200	26,810	52.98%
Health & Animal Control	140,891	9,040	74,559	52.92%
Civic Center	455,005	29,587	229,214	50.38%
Parks & Recreation	838,524	48,043	437,244	52.14%
Library	140,000	0	70,764	50.55%
Community Development	655,300	879	910,035	138.87%
Debt Service	1,089,850	2,300	61,612	5.65%
Transfer to By-Pass	500,000	0	473,076	94.62%
General Fund Expenditures	10,978,807	549,087	5,822,034	53.03%
Refuse Collection	673,560	42,258	314,386	46.68%
Contractual Services	400,000	38,114	228,861	57.22%
Landfill	240,456	13,935	308,311	128.22%
Total Solid Waste	1,314,016	94,307	851,558	64.81%
Drug Fund	82,050	7,103	20,920	25.50%
TOTAL EXPENDITURES	12,374,873	650,497	6,694,513	54.10%



CITY OF PARIS, TENNESSEE
RETAIL SALES

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>% Incr(Decr)</u>
JANUARY	\$ 22,556,161	\$ 20,292,046	\$ 19,978,890	\$ 22,378,512	\$ 21,142,986	-5.52%
FEBRUARY	\$ 21,983,572	\$ 21,817,288	\$ 22,138,676	\$ 24,022,360	\$ 22,891,104	-4.71%
MARCH	\$ 23,959,459	\$ 25,834,336	\$ 25,872,609	\$ 28,039,692	\$ 26,331,754	-6.09%
APRIL	\$ 23,249,757	\$ 25,546,993	\$ 24,301,168	\$ 25,543,148	\$ 24,763,172	-3.05%
MAY	\$ 24,154,400	\$ 24,651,605	\$ 25,112,662	\$ 26,579,916	\$ 26,115,472	-1.75%
JUNE	\$ 26,956,284	\$ 27,184,283	\$ 26,933,854	\$ 27,033,060	\$ 26,442,974	-2.18%
JULY	\$ 24,501,054	\$ 24,543,360	\$ 26,547,403	\$ 24,683,431	\$ 24,708,444	0.10%
AUGUST	\$ 23,992,284	\$ 23,781,281	\$ 24,880,476	\$ 25,366,827	\$ 24,462,464	-3.57%
SEPTEMBER	\$ 23,672,737	\$ 24,513,176	\$ 24,171,237	\$ 25,187,368	\$ 24,928,640	-1.03%
OCTOBER	\$ 22,759,255	\$ 24,312,413	\$ 24,300,791	\$ 23,679,751	\$ 24,450,137	3.25%
NOVEMBER	\$ 23,145,947	\$ 23,530,884	\$ 24,813,271	\$ 25,168,707	\$ 24,858,456	-1.23%
DECEMBER	\$ 27,872,974	\$ 29,625,960	\$ 30,519,040	\$ 30,402,070		
TOTAL	<u>\$288,803,883</u>	<u>\$ 295,633,625</u>	<u>\$ 299,570,077</u>	<u>\$ 308,084,840</u>	<u>\$271,095,604</u>	
Previous YTD % Increase / Decrease		-0.81%	2.36%	1.33%	2.84%	-2.37%

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 2
Appointments to Boards**

There are no appointments to be considered this month.

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 3
Request for Retroactive Approval of RDA Loan Borrowing**

In May of 2011 as we were creating the financial structure for the Bethel – HCMC Project we were informed by RDA that they would look favorably upon a request for an RDA Rural Economic Development Loan / Grant. At that time we (County Mayor Brent Greer, Mr. Larry Crawford and Holder) called personnel in the Office of the State and Local Financing inquiring as to whether prior approval of debt to RDA was required. We were informed that it was not and we proceeded accordingly. We did get prior approval for the TML loan of \$6.5m.

Currently our auditors issued a finding based on current Comptroller's Office Policy which requires prior approval of borrowings from RDA. We considered protesting the finding, but after consultation with the City Attorney it was decided that the best course was to offer an explanation of why we did not comply, no ill intent, and offer to comply after the fact while giving assurances we will comply in the future.

Hence, we are requesting your approval to submit a post-borrowing CT-0253 Report of Debt Obligation.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name City of Paris, Tennessee
 Address 100 N. Caldwell Ave
Paris, TN 38242

2. Debt Obligation:

a. Bond
 b. CON
 c. BAN
 d. GAN
 e. TRAN
 f. CRAN
 g. Capital Lease
 h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$1,100,000.00
Premium/Discount: \$0.00

6. Type of Sale:

a. Competitive Public Sale
 b. Informal Bid
 c. Negotiated Sale
 d. Loan Program

3. Security For Debt Obligation:

a. General Obligation
 b. General Obligation+Revenue+Tax
 c. Revenue
 d. TIF
 e. Annual Appropriations

7. Tax Status:

a. Tax Exempt
 b. Tax Exempt - Bank Qualified
 c. Taxable

8. Dated Date: 09/17/2012

4. Purpose of Issue:

<input checked="" type="checkbox"/>	a. General Government	<u>100.00</u> %
<input type="checkbox"/>	b. Education	_____ %
<input type="checkbox"/>	c. Highways and Streets	_____ %
<input type="checkbox"/>	d. Public Safety	_____ %
<input type="checkbox"/>	e. Solid Waste Disposal	_____ %
<input type="checkbox"/>	f. Industrial Park	_____ %
<input type="checkbox"/>	g. Manufacturing Facilities	_____ %
<input type="checkbox"/>	h. Health Facilities	_____ %
<input type="checkbox"/>	i. Airports	_____ %
<input type="checkbox"/>	j. Utilities	_____ %
<input type="checkbox"/>	i. Water	_____ %
<input type="checkbox"/>	ii. Sewer	_____ %
<input type="checkbox"/>	iii. Electric	_____ %
<input type="checkbox"/>	iv. Gas	_____ %
<input type="checkbox"/>	k. Refunding or Renewal	_____ %
<input type="checkbox"/>	l. Other _____	_____ %

specify

9. Issue Date (Closing Date): 09/18/2012

10. Ratings:

a. Moody's _____
 b. Standard & Poor's _____
 c. Fitch _____
 d. Unrated ✓

11. Interest Cost:
0.000000 % a. TIC
 b. NIC
 c. Variable: Index _____ plus _____ bps
 d. Other _____

12. Recurring Costs:

a. Remarketing Agent (bps) 0
 b. Liquidity (bps) 0
 c. Credit Enhancements (bps) 0

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2014	\$45,833	0.00 %			%
2015	\$137,500	0.00 %			%
2016	\$137,500	0.00 %			%
2017	\$137,500	0.00 %			%
2018	\$137,500	0.00 %			%
2019	\$137,500	0.00 %			%
2020	\$137,500	0.00 %			%
2021	\$137,500	0.00 %			%
2022	\$91,667	0.00 %			%
		%			%
		%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$0	0.00	1	\$1,100,000	0.00
5	\$320,833	29.17	5	\$779,167	70.83
10	\$1,008,333	91.67	10	\$91,667	8.33
15	\$1,100,000	100.00	15	\$0	0.00
20			20		
25			25		
30			30		

17. Description of Compliance with Written Debt Management Policy:
(Use additional pages if necessary)

The loan complies with the City's debt policy as the loan fits within the definition of debt set forth in such Policy.

The City complied with the transparency provisions of the Policy in connection with the loan.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:
(Use additional pages if necessary)

Not applicable

19.

_____	Kim Foster
Authorized Representative	Preparer
Samuel Tharpe, Mayor	Finance Director
_____	_____
Title	Title
_____	City of Paris
Date	_____
kfoster@cityofparistn.gov	Firm
_____	_____
Email	Date
_____	kfoster@cityofparistn.gov
_____	_____
_____	Email

20.
Submitted to Governing Body on _____ and presented at its public meeting held on _____

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 4
Beaver Management Agreement Bailey Fork**

The West Tennessee Riverbasin Authority preformed a major re-channelization on Bailey Fork Tribe II a couple of years ago. The area most impacted was Lankford Road area up and down stream.

A major issue with the previous channel loss was beaver activity.

The Basin Authority offers a management program with a cost of \$2,000 for the stream, local share \$500.

I suggest this is a cost effective method to minimize upstream issues of flooding and future loss of channelization.

No formal action is necessary but informal consensus concurrence. If not, I will cancel the agreement.



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
WEST TENNESSEE RIVER BASIN AUTHORITY
3628 EAST END DR
HUMBOLDT, TENNESSEE 38343
PHONE: (731) 784-8173 FAX: (731) 784-8606

January 14, 2014

Carl Holder, City Manager
City of Paris
P.O. Box 970
Paris, TN 38242

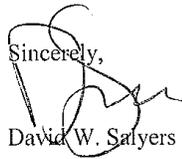
Subject: West Tennessee River Basin Authority
2014 Cooperative Beaver Management Program – Letter of Agreement

In conjunction with the United States Department of Agriculture – Wildlife Services, the West Tennessee River Basin Authority (WTRBA) will manage 1 site identified by your office. The site was deemed eligible per the Cooperative Beaver Management Program (CBMP). A copy of the WTRBA CBMP is attached. The site(s) are listed as follows:

- Lankford Road @ Bailey Fork

Based on our estimates, the total cost to manage beaver problems at this location will be \$2000.00 annually. Therefore, the City of Paris' share will be \$500.00 over the January 1, 2014 - December 31 2014 period. The WTRBA will bill the City of Paris once at the end of the 2014 period for \$500.00.

If you elect to participate for Calendar Year 2014, please acknowledge your acceptance of this "Letter of Agreement" by your signatures below, and returning an original to our office as soon as possible. If you do not plan to participate, please call our office as soon as possible. Should you have any questions, or if you would like to add or delete any sites, please don't hesitate to call our office at 731/784-8173.

Sincerely,

David W. Salyers

Acceptance of "Letter of Agreement"

Carl Bolley, City Manager
11/16/14
Date

cc
Hon. Brent Greer
Brad Robbins, USDA Wildlife Services

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 5
Administrative Hearing Board for MS-4 Violations**

State regulations have been clarified by State EPA to require that an Administrative Board be available to hear from any enforcement action the City administration takes against MS-4 violators. They must be trained to hear such appeals. It does not have to be a new Board but may be an existing Board. The current ordinance bestows sufficient authority to designate such a Board.

Possibilities are the Planning Commission, Board of Adjustments and Appeals, or the Board of Zoning Appeals.

Staff recommends the Board of Housing Adjustments and Appeals as the closest fit.

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 6
FY 2014 Budget Amendment Number 1**

As we have previously informed you the Office of State and Local Finance strongly encourage the use of the budget amendment process to keep pace with modifications in our budget plan.

ORDINANCE NO.

AN ORDINANCE TO AMEND THE CITY OF PARIS FISCAL YEAR
2013– 2014 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 2013 – 2014 Budget Ordinance, Section 2 shall be amended by deleting Section 2 in its entirety:

Fund	General			Solid Waste		
	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed
Revenues						
Local Taxes	\$6,376,544	\$6,613,500	\$6,608,000			
State of TN	1,201,189	1,768,000	1,564,000			
Federal Government	457,638	177,250	159,250			
Other Sources	7,810,735	7,427,940	2,422,700	1,702,058	1,593,375	1,572,875
Total Revenues	\$15,846,106	\$15,986,690	\$10,753,950	\$1,702,058	\$1,593,375	\$1,572,875
Expenditures						
Salaries	\$4,105,068	\$4,253,040	\$4,485,964	\$358,350	\$364,462	\$385,525
Other	11,299,438	11,702,143	6,493,120	1,326,461	1,013,659	934,281
Total Expenditures	\$15,404,506	\$15,955,183	\$10,979,084	\$1,684,811	\$1,378,121	\$1,319,806
Beginning Fund Balance	\$2,004,733	\$2,446,333	\$2,477,840	\$1,827,164	\$1,844,411	\$2,059,665
Ending Fund Balance	2,446,333	2,477,840	2,252,706	1,844,411	2,059,665	2,312,734
No. of FTE Employees	107	108		11	11	11

Fund	Drug			Cemetery		
	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed
Revenues						
Local Taxes						
State of TN						
Federal Government						
Other Sources	\$53,304	\$52,075	\$60,100	\$670	\$600	\$400

Total Revenues	\$53,304	\$52,075	\$60,100	\$670	\$600	\$400
-----------------------	-----------------	-----------------	-----------------	--------------	--------------	--------------

Expenditures						
Salaries						
Other	\$81,185	\$89,250	\$82,050	\$0	\$0	\$0
Total Expenditures	\$81,185	\$89,250	\$82,050	\$0	\$0	\$0
Beginning Fund Balance	\$151,653	\$123,772	\$86,597	\$180,910	\$181,580	\$182,180
Ending Fund Balance	\$123,772	\$86,597	\$64,647	\$181,580	\$182,180	\$182,580
No. of FTE Employees	0	0	0	0	0	0

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

General Fund Revenues shall be amended as follows:

- BPU In Lieu of Taxes shall increase by \$45,000
- Local Option Sales Tax shall decrease by \$150,000
- Wholesale Liquor Tax shall decrease by \$50,000
- Cable TV Franchise Fees shall increase by \$10,000
- Joy Street Signalization Grant shall increase by \$180,000
- TML Safety Grant shall decrease by \$2,000
- State Income Tax shall increase by \$12,000
- ESN 122 Membership Fees shall increase by \$8,000
- Demo / Property Maint Fees shall decrease by \$30,000
- E911 Dispatchers Reimbursement shall increase by \$7,000
- Bethel Lease shall be increased by \$5,536,000
- P-HC Industrial Comm Reimbursement shall increase by \$30,000
- Contributions to Bethel / HCMC Project shall increase by \$106,000
- Bethel's Contributions to Project shall increase by \$223,300

We will add revenue line items in the General Fund as follows:

- BAP-Art Place America Grant shall be \$50,000
- BAP-Sponsors & Contributions shall be \$10,000

General Fund Expenditures are amended as follows:

- General Administration Sundry Contractual will decrease by \$5,000
- General Administration Capital Expenditures will increase by \$13,500
- Economic Development Salaries & Employer Cont's will increase by \$30,000
- City Hall Contractual Services will increase by \$3,000
- City Hall Capital Expenditures will increase by \$3,000
- Building Inspection Demo Services will decrease by \$40,000
- Street Department Fuel will increase by \$25,000
- SSA Asphalt & Asphalt Filler will increase by \$20,000
- Health & Animal Control Capital Expenditures will increase by \$2,000
- In the area of Community Development, the following amendments will be made:
 - Bethel / HCMC Project will increase by \$329,400
 - Joy Street Signalization will increase by \$126,000
 - Purchase of E. Washington Property will be added at \$3,000
 - Hazlewood Development will be added at \$1,750
 - Back Alley Paris will be added at \$60,000
- Debt Service Interest on Bonded Debt will decrease by \$328,700
- Debt Service Principal on Bond Debt will increase by \$5,820,000
- Insurance Expenditures across all departments collectively will increase by \$13,615

Solid Waste Fund Expenses are amended as follows:

Refuse Capital Expenses will decrease by \$80,000

Refuse Contractual Services will increase by \$60,000

Landfill Salaries & Employer Cont's will increase by \$21,300

Landfill Capital Expenses will increase by \$164,500

Cemetery Fund Expenses will increase by \$1,000

So that Section 2 shall read as follows:

Fund	General			Solid Waste		
	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed
Revenues						
Local Taxes	\$6,376,544	\$6,613,500	\$6,463,000			
State of TN	1,201,189	1,768,000	1,576,000			
Federal Government	457,638	177,250	339,250			
Other Sources	7,810,735	7,427,940	8,361,000	1,702,058	1,593,375	1,572,875
Total Revenues	\$15,846,106	\$15,986,690	\$16,739,250	\$1,702,058	\$1,593,375	\$1,572,875
Expenditures						
Salaries	\$4,105,068	\$4,253,040	\$4,505,964	\$358,350	\$364,462	\$402,525
Other	11,299,438	11,702,143	12,549,408	1,326,461	1,013,659	1,077,291
Total Expenditures	\$15,404,506	\$15,955,183	\$17,055,372	\$1,684,811	\$1,378,121	\$1,479,816
Beginning Fund Balance	\$2,004,733	\$2,446,333	\$2,477,840	\$1,827,164	\$1,844,411	\$2,059,665
Ending Fund Balance	2,446,333	2,477,840	2,161,718	1,844,411	2,059,665	2,152,724
No. of FTE Employees	107	108		11	11	11

Fund	Drug			Cemetery		
	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed	FY 2012 Audited	FY 2013 Budget	FY 2014 Proposed
Revenues						
Local Taxes						
State of TN						
Federal Government						
Other Sources	\$53,304	\$52,075	\$60,100	\$670	\$600	\$400
Total Revenues	\$53,304	\$52,075	\$60,100	\$670	\$600	\$400

Expenditures						
Salaries						
Other	\$81,185	\$89,250	\$82,050	\$0	\$0	\$1,000
Total Expenditures	\$81,185	\$89,250	\$82,050	\$0	\$0	\$1,000

Beginning Fund Balance	\$151,653	\$123,772	\$86,597	\$180,910	\$181,580	\$182,180
Ending Fund Balance	\$123,772	\$86,597	\$64,647	\$181,580	\$182,180	\$181,580
No. of FTE Employees	0	0	0	0	0	0

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

General Fund	\$13,231,790
Solid Waste Fund	3,632,540
Drug Fund	146,697
Cemetery Fund	182,580
Total All Funds	\$17,193,607

Section 3 is amended as follows:

General Fund	\$19,217,090
Solid Waste Fund	3,632,540
Drug Fund	146,697
Cemetery Fund	182,580
Total All Funds	\$ 23,178,907

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 _____.

Passed and adopted _____.

Mayor

Finance Director

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 7
Request to Sell Surplus Property**

Our Code outlines a specific process for the declaring and sell of surplus real property.

The BPU requests that the Commission declare one acre located on Mockingbird Lane surplus. This is a wooded lot surrounded by woods, and bounding Mockingbird.

The property description is included.

DEED

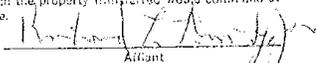
FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged, MIDLAND-ROSS CORPORATION has this day bargained and sold, and does hereby give, grant, remise, release and forever quit-claim unto the CITY OF PARIS, TENNESSEE, a municipal corporation, organized and existing under and pursuant to the laws of the State of Tennessee, its successors or assigns, that certain tract or parcel of land situated in the First Civil District of Henry County, State of Tennessee, described as follows:

Beginning at a 4 inch concrete marker, this being the southeast corner of Harry Lee and the northeast corner of Midland-Ross Property, extending South 1 degree 30 minutes East 225 feet with the right of way of Mocking Bird Lane and the east property line of Midland-Ross to a stake in said right of way; thence North 88 degrees 08 minutes West 200 feet to a stake; thence North 1 degree 30 minutes West 225 feet to a stake in the north property line of Midland-Ross and the south property line of Harry Lee; thence South 88 degrees 08 minutes East 200 feet to the point of beginning, containing 1.03 acres.

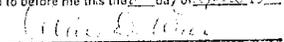
This being a portion of the property conveyed to Midland-Ross Corporation on March 29, 1963, by deed of Theodore F. Austin and wife, Nina Sue Austin, of record in Deed Book 72, pages 619-620, in the Register's Office of Henry County at Paris, Tennessee.

It is understood and agreed that the City of Paris, Tennessee, acting by and through its agency, the Board of Public Utilities of the City of Paris, Tennessee, shall use said property as a site for a distribution type electric substation; and if the City of Paris, Tennessee, acting by and through its agency, the Board of Public Utilities of the City of Paris, Tennessee, should ever fail to use said property for said purpose, Midland-Ross Corporation, retains the right to approve any use of said property other than for a distribution type electric substation.

I, or we, hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater is \$ 10.00 which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.


Affiant

Subscribed and sworn to before me this 9 day of April, 1966



TO HAVE AND TO HOLD said described real estate, together with all improvements thereon and appurtenances thereupon belonging, unto the said City of Paris, Tennessee, a municipal corporation, its successors or assigns, forever, in fee simple.

WITNESS the corporate name and seal of Midland-Ross Corporation this 27th day of March, 1980.

MIDLAND-ROSS CORPORATION

Signed, Sealed and Delivered in Presence of

By [Signature]

[Signature]
[Signature]

STATE OF OHIO)
) SS
COUNTY OF CUYAHOGA)

BEFORE ME, the undersigned Notary Public in and for the county and state aforesaid, duly commissioned, qualified and acting, personally appeared Frank N. Fittipaldi who, upon oath, acknowledged himself to be Vice President of Midland-Ross Corporation, a corporation, and that he, as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

WITNESS MY HAND AND OFFICIAL SEAL at Cleveland, Ohio in Cuyahoga County, State of Ohio, this, the 27th day of March, 1980.

My commission expires:



MARY E. BOOHER
Notary Public
Commission Expires March 17, 1980

[Signature]
Notary Public

STATE OF TENNESSEE, HENRY COUNTY
The foregoing instrument and certificate were noted in
Note Book 9, Page 36, Block H, 1615, 1980
and recorded in Deed Book 166, Series Page 30-31
State Tax Paid \$ Fee Recording Fee 13, Total \$ 6.00
Witness My hand,
Receipt No. 33606

[Signature]
Registrar

INDEXED FOR NOTATION OF
CHANGES IN OWNERSHIP IN
THE PROPERTY ASSESSMENT
BOOKS OF HENRY COUNTY,
TENNESSEE, ON THIS THE
24 DAY OF April, 1980
[Signature]
Register

**Honorable Mayor and Board of Commissioners
 City of Paris, Tennessee
 Regular Meeting
 February 6, 2014**

**NEW BUSINESS
 Agenda Item No. 8
 Signalization Concerns**

FYI – we are reviewing data from two (2) intersections, both involving a state route. The results for SR 76 on US 79 and Chickasaw / Fairground Roads are as follows:

5 Year Data			
<u>Accidents</u>	<u>Injuries</u>	<u>Fatalities</u>	<u>Property Damage</u>
17	18	0	2

Superficial analyses of the accidents reveal:

Causes	
6	Rear end – Lack of attention
	2 of 6 in transition area
6	Ran red signal
2	Claim of black out
1	Improper attempt to enter road
2	Difficult turn execution

The majority of the accidents bear no relation to intersection design. The balance might could be impacted by changes in posting (warning) or changes in turn movements. Speed did not appear to be a factor in any of the accidents. However, I quickly defer to the TDOT experts.

**Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014**

**NEW BUSINESS
Agenda Item No. 9
Former Catholic / Lutheran Church Renovation**

As I have previously informed you, we plan to secure the former Catholic / Lutheran Church building for storage via safety related renovations.

There is personal property in the building. We will dispose of by the appropriate methods.

Honorable Mayor and Board of Commissioners
City of Paris, Tennessee
Regular Meeting
February 6, 2014

STATUS OF VARIOUS PROJECTS AND DEPARTMENTAL SUMMARIES
Project Update Sheet

The Ongoing Project Update Sheet, as January 31, 2014 is presented for your review.

ONGOING PROJECTS (as of 01-31-14)

	Item	Primary Staff	Target Completion Date(s)	Notes
1	Back Alley Paris Proposal	Holder / Morris	N/A	Major grant applications submitted; in depth planning process underway.
2	Collinwood Drainage	Public Works	Weather dependent	Completed Phase I; Starting Phase II; Weather permitting; Engineering complete.
3	Hazelwood	Holder		Holder and Greer creating Plan B for development of Youth Camp
4	Annexation Projects	Holder / Morris	Finished original scope	Amending for pressure issues on 79 South; Also on Peppers Drive
5	Employee Handbook	Holder / Foster / Ray	Indefinite	Reflect personnel rules
6	MTAS Benchmarking	Holder		Draft results received for review January 24th
7	218 Bypass	Morris / Holder / Greer	January 22 nd for all purchases to be completed	Missed January 22 nd deadline for purchases due to railroad issues; Morris actively working with railroad, TDOT, and Greer to resolve.
8	Valleywood Drainage Project	Holder / Jessie	Ongoing Process	ARAP Permit denied; Reapplying; Have General Permit with 100' of man-made structures.
9	MS-4 Permit	Holder / Morris / Jessie / Brown	Deadline for NOI Application December 31, 2013	Currently working on NOI submission.