

AGENDA

August 7, 2017

6:00 p.m.

Regular Monthly Meeting

Ripley City Courtroom

- Pledge of Allegiance
- Consider July 3, 2017 minutes as printed and delivered in agenda package
- Consider July 19, 2017 minutes for MTAS Ripley Police Department study workshop as printed and delivered in agenda package
- Consider July 2017 financial statement as printed and delivered in agenda package
- Correspondence: None
 - Jeffrey Jenkins request to address the board regarding Town Square Apartments
 - Mary Ella Barnes request to address the board regarding Parkview ditches and streets
- Consider to advertise off-premises beer permit application for Michael A. Pike, Sr. d.b.a. Southside Beverage, 500 S. Washington Street, Ripley, Tennessee 38063
- Consider to advertise application for license to engage in the business of package retail sales of intoxicating liquors in Ripley, Tennessee – Michael A. Pike, Sr. and Sarah D. Pike partnership d. b. a. Southside Beverage, 500 S. Washington Street, Ripley, Tennessee 38063
- Consider to approve grant contract between the State of Tennessee, Tennessee Department of Environment and Conservation and City of Ripley for 2016 LPRF Ripley City Park in the amount of \$75,000
- Consider to select TML Associates, Inc. to provide professional architectural and engineering services regarding 2016 LPRF grant project Ripley City Park
- Consider to approve contract between Community Development Partners, LLC and City of Ripley to provide administrative and project management assistance in the support of 2016 LPRF park grant
- Consider to approve contract between TLM Associates, Inc. and City of Ripley to provide professional engineering services regarding LPRF Planning grant

- Consider to change September monthly meeting to Tuesday, September 5, 2017 at 6:00 p.m. due to Labor Day Holiday
- Consider to approve Mid-South Security Group, LLC for an addition to Ripley City Park surveillance system \$14,547.00
- Consider to approve Ford Construction Co. change order request #3 (final) for Kellar Ave. bridge project -balances the contract quantities of all items, and results in a net decrease to the contract of \$8,491.64, bringing the final contract amount to \$668,598.90, or \$1,589.82 under the original contract amount and adds 163 days to the contract because the final paving was delayed until the spring paving season as recommended by A2H
- Consider to approve Rose Construction change order #1 for Ripley Washington St. Improvements Phase 3 project with a net change of \$13,791.04 in the contract amount and an additional 13 days be added to the contract time as recommended by A2H contingent on approval by TDOT
- Consider to approve Bank of Ripley merchant services conversion from 1st Data to Banc Card
- Consider MTAS recommendations regarding Ripley Police Study –
 1. With regard to the police manual, consider the Chief be required to complete, with MTAS assistance, on the timeline suggested by MTAS
 2. With regard to the charter amendment, discuss MTAS recommendation and determine whether they want to move forward with the change and, if so, schedule the workshop
- Consider Parkview drainage options provided by Attorney Jackson dated August 3, 2017
- Donald Bonds disciplinary review status update – Attorney Jackson
- Department Reports: Parks & Recreation – Director Randy Danley
 Public Works – Superintendent Johnie Ford
 Police – Chief Donnell Baltimore
 Fire – Chief Tracey Worlds
 Ripley Gas, Water & Wastewater – Superintendent Scott Nelson
 Ripley Power & Light – Alderman Alonzo Beard
 Ripley Housing Authority – Alderwoman Nyrita Alston

Mayor's comments