

## AGENDA

**September 5, 2017**

**6:00 p.m.**

**Regular Monthly Meeting**

**Ripley City Courtroom**

- Pledge of Allegiance
- Consider August 7, 2017 minutes as printed and delivered in agenda package
- Consider August 2017 financial statement as printed and delivered in agenda package
- Correspondence: None
  - Retired City Court Judge Herman Reviere – Executive Proclamation presentation
  - Edward Prater request to address the board regarding vicious dogs ordinance requirements
  - Robert Goforth, Jr. request to address the board regarding animal ordinance regulations
- Consider mayor's recommendation to re-appoint Paula Boger to Ripley Housing Authority board 5-year term 9-2017 through 8-2022
- Consider application for off-premises beer permit made by Michael A. Pike, Sr. d.b.a. Southside Beverage, 500 S. Washington Street, Ripley, TN 38063
- Consider application for certification of compliance for retail liquor license d.b.a. Southside Beverage, 500 S. Washington Street, Ripley, TN 38063
- Consider Ford Construction Company change order #2 for Walker East Industrial Park Site Development Grant to decrease contract \$17,555.65
- Consider contract between State of Tennessee Department of Transportation and City of Ripley for project located at Volz Road from SR-209 to SR-3 \$527,000 total estimated project cost Surface Transportation Program 80% local 20%
- Consider contract between University of Tennessee and City of Ripley for city to provide recreational facilities for students, faculty and staff of the UT Martin-Ripley Center
- Consider if City of Ripley should continue mosquito control and consider to purchase Clarke Cougar ULV mosquito sprayer and one (1) 55 gallon drum adult formulation – total cost \$12,707.50 – Single Source Supplier

- Consider Teletrac Navman Subscriber Agreement for Public Works Department
- Alderman Bill Davis request to address the board concerning aldermen's ability to question department heads
- Consider to purchase park recreational equipment funded by LPRF grant
  - Kompan, Inc.: Explorer Dome \$57,730.72 – US Communities Government Purchasing Alliance
  - Play Power LT-Farmington, Inc.: Swing and timbers without ground cover \$8,402.00 – NJPA Purchasing. If ground cover required \$11,277.00 by LPRF grant
- Consider construction contract between City of Ripley and Kompan, Inc. at contract price of \$13,164.62 to include oversight and installation of Explorer Dome playground equipment funded by LPRF grant
- Consider agreement between City of Ripley and TLM Associates, Inc. to provide engineering services for 2016 LPRF grant
- Ripley Police Department Manual update – Chief Donnell Baltimore
- Consider to schedule drafting workshop for charter amendments
- 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