

## AGENDA

July 1, 2024

5:00 p.m.

Executive Session

Ripley City Hall Boardroom

- Discussion of pending or threatened litigation regarding Ripley Power & Light

July 1, 2024

6:00 p.m.

Regular Monthly Meeting

Ripley City Courtroom

1. Call to order by Mayor Fitzhugh
2. Roll call by City Recorder
3. Invocation
4. Pledge of Allegiance
5. June 3, 2024 minutes as printed and delivered in agenda package.
6. June 2024 financial statement as printed and delivered in agenda package.
7. Correspondence: Richard Douglas family – Thank you
8. Public comments
9. Mayor's comments
10. Department reports
11. Consider memorial resolution for Richard Douglas
12. Consider Interfund Capital Outlay Note Resolution from the gas department to the sewer department, not to exceed \$1,000,000 for the sludge removal of the primary aerated lagoon as recommended by Ripley Gas, Water & Wastewater board
13. Consider resolution authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual

agreements and other necessary documents, and making certain representations, certifications and pledges of certain revenue in connection with such financing; SRF loan application (phase 2) in the amount of \$1,420,000 for replacement of approximately 6,000 LF of 10” diameter asbestos cement waterlines with 12” diameter PVC waterlines along Highway 209 from Webb Avenue East to Marvin Drive; and the replacement of approximately 40 service lines and associated appurtenances

14. Consider standard accounts payable agreement between The University of Tennessee, an instrumentality of the state of Tennessee (“University”) and the City of Ripley (“Supplier”) for RFFC usage
15. Consider Subcontract Agreement between The National Institute for Hometown Security, Inc. (“NIHS”) and the City of Ripley, Tennessee (“Subcontractor”), individually, a “Party” and collectively, the “Parties” for the performance of work supported by the Tennessee Valley Authority (“TVA”) pursuant to contract No. 2004-2006 between NIHS and TVA in connection with the Connected Communities Pilot Program
16. Consider resolution of the City of Ripley, Tennessee to demonstrate match and apply for the Tennessee Economic and Community Development Connected Community Facilities Grant
17. Consider Interlocal Agreement between Lauderdale County, Tennessee (the “County”), and the City of Ripley, Tennessee (the “City”) as it relates to local sales tax distribution regarding \$20,000,000 School Bond issue conditional upon including salary improvements and/or increases for classroom teachers and principals as stated in 1995 Interlocal Agreement and approved by referendum November 1994; and remove any references to issuances of future obligations and/or refinance
18. Consider relationship between the City and Ripley Power and Light Company regarding Ripley Power and Light operations and governance