

AGENDA

August 5, 2024

5:00 p.m.

Ripley Power Board Meeting

Ripley City Courtroom

1. Call to order by Mayor Fitzhugh
2. Roll call by City Recorder
3. Mayor comments
4. June 13, 2024 minutes as printed and delivered in agenda package
5. Consider Interconnection Agreement between SR Ripley II, LLC and Ripley Power and Light Company
6. Consider to rescind Public Purpose Agreement signed by Ripley Power and Light Board June 13, 2024
7. Consider the last five (5) years of Ripley Power and Light minutes and agendas to be placed on City of Ripley's website for transparency and accuracy and publish all future minutes and agendas on social media or website
8. Consider to direct the Ripley Power and Light attorneys to dismiss any pending litigation

AGENDA

August 5, 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. July 1, 2024 minutes as printed and delivered in agenda package.
6. July 2024 financial statement as printed and delivered in agenda package.
7. Correspondence - none
8. Public comments
9. Mayor's comments:
 - City of Ripley received TML Municipal Achievement Award-Innovation in Energy and Disaster Resiliency July 23, 2024 at the TML Annual Conference
10. Department reports
11. Consider the reappointment of Jon Pavletic (5-year term) to the Ripley Housing Authority Board
12. Consider the reappointment of Robby Tidwell and Judy Tyree (6-year term) to the Ripley Industrial Board
13. Consider agreement between the Lauderdale County Ambulance Authority and the Ripley Fire Department
14. Consider First Choice Farm & Lawn quote to purchase 2024 Kubota 4WD 131 HP Cab Tractor and 2023 Bushhog 15' Flex Wing Cutter 540 PTO \$115,507.73 less \$50,000 trade-in equipment total price \$65,507.73 – Sourcewell pricing

15. Consider report on debt obligation for the City of Ripley to issue notes as an interfund loan from the gas fund to the sewer fund in an amount not to exceed \$1,000,000 as approved by TN Comptroller of the Treasury
16. Consider agreement between Aeneas Communications, LLC and City of Ripley for service at Ripley Fire Department, 156 S. Washington Street.
17. Consider grant contract between the State of Tennessee Department of Environment and Conservation and the City of Ripley for Lead Service Line Inventory Grant in the amount of \$187,000