

## AGENDA

**October 7, 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
6. September 3, 2024 minutes as printed and delivered in agenda package
7. September 2024 financial statement
8. Correspondence: none
9. Public comment is allowed by a signup at City Hall by noon on the day of meeting
10. Mayor's comments
11. Department Reports
12. Liaison appointments – Mayor Fitzhugh
  - Police Department – Alderman Thompson
  - Fire Department – Alderman Long
  - Public Works Department – Alderman Alston
  - Parks and Recreation Department – Alderman Chipman
  - Ripley Gas, Water and Wastewater – Alderman Keeley
  - Ripley Housing Authority – Alderman Alston
  - Ripley Planning Commission – Alderman Frazier
  - Board of Zoning Appeals – Alderman Chipman
13. Consider Memorandum of Understanding for Rural Fire Defense between the City of Ripley Fire Department and the Tennessee Department of Agriculture Division of Forestry
14. Consider resolution of the City of Ripley adopting amended restrictions for public comments, pursuant to Chapter 300, Public Acts of 2023, State of Tennessee General Assembly

15. Consider resolution of the Industrial Development Board of the Town of Ripley authorizing the submission of an application to the Board of Mayor and Aldermen of the City of Ripley, Tennessee seeking permission to amend the certificate of incorporation; approving the form of the amended and restated certificate of incorporation and the amended and restated by laws; and electing officers of the Board as recommended and approved by the Industrial Development Board
16. Consider to purchase (four) pre-owned vehicles from Missouri State Highway Patrol in the amount of \$97,000 for Police Department
17. Consider Community Development Partners, LLC statement of qualifications received for administrative services for the City of Ripley Community Development Block grant program site development application and award to Community Development Partners, LLC as recommended by Ripley Gas, Water and Wastewater Board
18. Consider TLM Associates and A2H statement of qualifications received for engineering services for the City of Ripley Community Development Block grant program site development application and award to TLM Associates as recommended by Ripley Gas, Water and Wastewater Board
19. Consider for the Mayor and Board of Aldermen to consider holding the funds that are intended for the Rice Park Trust from the City to be held due to management of funds and lack of leadership by the Trustees and current board members – Alderman Keeley
20. Consider relationship between City and Ripley Power & Light Company operations and governance – Alderman Long
21. Consider reinstatement of board members to Ripley Power & Light Company's independent utility board to serve remainder of four-year terms – Alderman Long
22. Consider amendment to Section 6 of the Charter – Alderman Long
23. Consider establishment of City of Ripley competitive bid process for financial accounts – Alderman Long
24. Consider addressing conflicts of interest and transparency in City's financial accounts – Alderman Long