AGENDA

February 3, 2025 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. December 2, 2024 minutes as printed and delivered in agenda package
- 4. January 6, 2025 minutes as printed and delivered in agenda package
- 5. Public comments: none
- 6. Superintendent's report
- 7. Consider items former power board obligated funds or involved third party since July 1, 2024 to present
- 8. Adjourn

February 3, 2025 5:30 p.m. Public Hearing Ripley City Courtroom

• An ordinance of the City of Ripley, Tennessee amending Title 8 Alcoholic Beverages, Chapter 1 Intoxicating Liquor and Chapter 2 Beer

February 3, 2025 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. January 6, 2025 minutes as printed and delivered in agenda package
- 6. January 2025 financial statement
- 7. Correspondence
 - W.G.L. Rice Trust Trustees request of designated contribution
- 8. Mayor's comments:
 - Tina Turner update
 - Strategic Plan
- 9. Department reports
- 10. Public comments: none
- 11. Consider 2nd reading ordinance of the City of Ripley amending Title 8 Alcoholic Beverages, Chapter 1 Intoxicating Liquors and Chapter 2 Beer
- 12. Consider 1st reading ordinance amending the text of the official zoning ordinance of Ripley, Tennessee by amending the regulations for solar energy systems as approved and recommended by Ripley Planning Commission
- 13. Consider resolution to authorize and appropriate funds for an actuarial study to determine the cost(s) associated with authorizing members of the Tennessee Consolidated Retirement System ("TCRS") to establish retirement credit in TCRS for expanded armed conflict military service credit pursuant to Tennessee Code Annotated, Section 8-34-605(d)
- 14. Consider Townsend Systems, Inc. standard fire alarm agreement for Ripley Family Fitness Center
- 15. Consider Verizon Connect agreement for Public Works Department vehicles tracking subscription
- 16. Consider resolution to decline 2022 CDBG grant due to financial concerns

- 17. Consider resolution of the Mayor and Board of Aldermen of the City of Ripley, Tennessee authorizing the submission of an application(s) for FY 2025 state Community Development Block Grant funds
- 18. Consider letter to Ripley Power & Light that the Board of Mayor and Aldermen is the only entity authorized to contract business of Ripley Power & Light until further notice
- 19. Adjourn