

## **AGENDA**

**March 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. February 3, 2025 minutes as printed and delivered in agenda package
4. Public comments: none
5. Superintendent's report
6. Consider to ratify previously approved items by prior RPL board – July 1, 2024 through January 31, 2025
7. Adjourn

**March 3, 2025**

**5:30 p.m.**

**Public Hearing**

**Ripley City Courtroom**

- An ordinance of the City of Ripley, Tennessee amending the text of the official zoning ordinance of Ripley, Tennessee by amending regulations for solar energy systems

**March 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. February 3, 2025 minutes as printed and delivered in agenda package
6. February 2025 financial statement
7. Correspondence
8. Mayor's comments:
9. Department reports
10. Public comments: none
11. Consider 2<sup>nd</sup> reading ordinance amending the text of the official zoning ordinance of Ripley, Tennessee by amending regulations for solar energy systems
12. Consider resolution to certify the Ripley Master Plan to the Board of Mayor and Aldermen
13. Consider professional services agreement between the City of Ripley and Mid-South Development District to provide certain grant administrative services for the Connected Communities Facilities 2.0 Grant Program (CCF)
14. Consider resolution expressing official intent that certain expenditures to be incurred in connection with certain Public Works projects for the city and related expenditures be reimbursed from proceeds of notes, bonds or other indebtedness to be issued by the City of Ripley, Tennessee
15. Consider to approve resolution to select Community Development Partners, LLC to provide preparation and assistance of the city's FY 2025 Community Development Block Grant application
16. Consider to approve grant contract between the State of Tennessee Department of Environment and Conservation and the City of Ripley for the provision of an Asset Management Plan Grant – Drinking Water
17. Consider to approve resolution for tentative award to Rose Construction for 2024 SRF Water Line Replacement Phase II project contract in the amount of \$1,175,192.71 as recommended by TLM Associates and Ripley Gas, Water and Wastewater Board
18. Consider to award Ford Construction Company for Ripley STBG-Industrial Drive project in the amount of \$167,012.15 as recommended by TLM Associates

19. Adjourn