## **AGENDA**

April 7, 2025 5:30 p.m. Ripley Power Board Meeting Ripley City Courtroom

- 1. Call to order by Mayor Fitzhugh
- 2. Roll call by City Recorder
- 3. March 3, 2025 minutes as printed and delivered in agenda package
- 4. Public comments: none
- 5. Mayor's comments:
  - Ripley Power & Light board member interest contact City Hall
- 6. Superintendent's report
- 7. Consider Tri-Party facilities and parallel operation agreement between Tennessee Valley Authority, Ripley Power and Light Company and SR Ripley II, LLC
- 8. Consider retirement plan for employees of Ripley Power and Light Company plan document effective July 1, 2024
- 9. Adjourn

April 7, 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. March 3, 2025 minutes as printed and delivered in agenda package
- 6. March 2025 financial statement
- 7. Correspondence
- 8. Mayor's comments:
  - Ripley Power & Light board member interest contact City Hall
- 9. Department reports
- 10. Public comments: none
- 11. Consider to trade confiscated firearms awarded to Ripley Police Department by Circuit Court of Lauderdale County with a FFL dealer for secondary/backup weapons
- 12. Consider State of Tennessee Department of General Services, Central Procurement Office Contract #32110-32711 authorized user agreement Cello Partnership d.b.a. Verizon Wireless
- 13. Consider audit for fiscal year ended June 30, 2024
- 14. Consider contract agreement between ATA CPA's + Advisors, PLLC and City of Ripley to audit accounts July 1, 2024 to June 30, 2025 in the amount of \$33,450
- 15. Consider resolution authorizing the issuance of interest-bearing general obligation capital outlay notes, series 2025 in the amount of, not to exceed, \$1,800,000 and providing for the payment of said notes
- 16. Consider resolution expressing support for Ford Motor Company's BlueOval City project and recognize its significant economic impact to Tennessee
- 17. Consider Recorder to amend FY 2024-2025 budget line-to-line, fund-to-fund and account-to-account
- 18. Consider to accept and award bid contract to SH Masonry of Jackson, TN LLC for Ripley City Park LPRF restroom improvements in the amount of \$138,000 as recommended by TLM Associates
- 19. Consider grant contract between the State of Tennessee Department of Economic and Community Development and the City of Ripley related to the TNECD Broadband Connected Community Facilities Program in the amount of \$1,864,492.93
- 20. 2023 delinquent property taxes filed April 1, 2025 with Chancery Court for collection- no action required

- 21. Budget meetings scheduled for April 15, 2025 and April 24, 2025 at 9:00 a.m.
- 22. Adjourn