

July 1, 2024
6:00 p.m.
Regular Monthly Meeting
Ripley City Courtroom

Mayor Fitzhugh called the meeting to order and requested Recorder Buckner to issue roll call.

Board members present: Fitzhugh, Alston, Chipman, Davis, Hankins, Thompson and Treadway.

Board members absent: none

Also present: Donna Buckner, Attorney Rachel Jackson, Chief Mitchell Turner, Superintendent Johnie Ford, Chief Tracey Worlds, Director Randy Danley, Superintendent Scott Nelson and Superintendent Mike Allmand

Visitors: Sergeant Herbert Gwynn, Kaye Jordan, Ron Goforth, Ken Long, Debby Jenkins, Larry and Teresa Trospen, Eunice Jenkins, Linda E. Love, Linda Jennings, Ron Conrad, Angela Allmand, Will Douglas, Dot Townsend, Ron Townsend and Chakita Keeley

Invocation: Scott Nelson

Pledge of Allegiance

1. Motion by Alderman Hankins and second by Alderman Chipman to approve June 3, 2024 meeting minutes as printed and delivered in agenda package. All aye.
2. Motion by Alderman Treadway and second by Alderman Hankins to approve June 2024 financial statement as printed and delivered in agenda package. All aye.

Correspondence: Richard Douglas family – thank you

No public comments

Mayor's comments:

- TCAT renovation and addition
- Volunteers – helping others, patriotic groups, civic clubs and church groups

Department reports

3. Motion by Alderman Chipman and second by Alderman Thompson to approve

department reports as printed and delivered in agenda package. All aye.

4. Motion by Alderman Davis and second by Alderman Alston to approve memorial resolution for Richard Douglas. All aye.
5. Motion by Alderman Treadway and second by Alderman Hankins to approve Interfund Capital Outlay Note Resolution from the gas department to the sewer department, not to exceed \$1,000,000 for the sludge removal of the primary aerated lagoon as recommended by Ripley Gas, Water & Wastewater board. Roll call. All aye.
6. Motion by Alderman Treadway and second by Alderman Chipman to approve resolution authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual, agreements and other necessary documents, and making certain representations, certifications and pledges of certain revenue in connection with such financing; SRF loan application (phase 2) in the amount of \$1,420,000 for replacement of approximately 6,000 LF of 10" diameter asbestos cement waterlines with 12" diameter PVC waterlines along Highway 209 from Webb Avenue East to Marvin Drive; and the replacement of approximately 40 service lines and associated appurtenances. Roll call. All aye.
7. Motion by Alderman Alston and second by Alderman Davis to approve standard accounts payable agreement between The University of Tennessee, an instrumentality of the state of Tennessee ("University") and the City of Ripley ("Supplier") for RFFC usage. Roll call. All aye.
8. Motion Alderman Thompson and second by Alderman Hankins to approve Subcontract Agreement between the National Institute for Hometown Security, Inc. ("NIHS") and the City of Ripley, Tennessee ("Subcontractor"), individually, a "Party" and collectively, the "Parties" for the performance of work supported by the Tennessee Valley Authority ("TVA") pursuant to contract No. 2004-2006 between NIHS and TVA in connection with the Connected Communities Pilot Program. Roll call. All aye.
9. Motion by Alderman Hankins and second by Alderman Thompson to approve resolution of the City of Ripley, Tennessee to demonstrate match and apply for the Tennessee Economic and Community Development Connected Community Facilities Grant. Roll call. All aye.
10. Motion by Alderman Hankins and second by Alderman Treadway to approve Interlocal Agreement between Lauderdale County, Tennessee (the "County") and the City of Ripley, Tennessee (the "City") as it relates to local sales tax distribution regarding \$20,000,000 School Bond issue conditional upon including salary improvements and/or increases for classroom teachers and principals as stated in 1995 Interlocal Agreement and approved by referendum November 1994; and remove any references to issuances of future obligations and/or refinance. Roll call. All aye.

11. Motion by Alderman Chipman and second by Alderman Hankins to repeal the portion of the resolution, dated December 6, 1958, pursuant to the Municipal Electric Plant Law of 1935, that establishes the utility board separate from the Board of Mayor and Aldermen. Roll call: Alston – nay, Chipman – aye, Davis – nay, Hankins – aye, Thompson – nay, Treadway – aye and Fitzhugh – aye. Motion carried.

Meeting adjourned at 6:25 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor