

AGENDA

February 5, 2018

6:00 p.m.

Regular Monthly Meeting

Ripley City Courtroom

- Pledge of Allegiance
- Consider January 2, 2018 minutes as printed and delivered in agenda package
- Consider January 2018 financial statement as printed and delivered in agenda package
- Correspondence: Lynn Harmon – appreciation to city workers and officials
- Consider off-premises beer permit application for Fred’s Stores of Tennessee, Inc., d.b.a. Fred’s Store #2845, 288 S. Washington Street, Ripley, TN 38063
- Consider resolution to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2018 Community Development Block Grant funds in the amount not to exceed \$500,000 plus any eligible Three-Star bonus allowance, for a sewer improvement project; and that the City of Ripley will be responsible for the local cash/match to be provided in full by Ripley Gas, Water and Wastewater
- Consider City of Ripley audit for the fiscal year June 30, 2017
- Consider to reject December 7, 2017 bids for 2016 LPRF project (Pool Slide Resurfacing) due to receiving one bid Claunch Construction (\$67,000) exceeding project budget amount
- Consider February 1, 2018 bids for 2016 LPRF project (Pool Slide Resurfacing) - Slidepros \$24,888, Sunbelt Pools of GA \$36,750, Slidecare, LLC \$43,616, Claunch Construction Co. \$67,000, Push 4J Construction Co., LLC
- Consider January 11, 2018 bids 2016 LPRF project (Climbing Wall) - Kersplash \$17,235.60, Duffield Aquatics \$23,030.03 and based on recommendation by TML Associates to award January 11, 2018 bid contract for 2016 LPRF project climbing wall to Recreationics (Kersplash) 4200 Schmitte Avenue, Louisville, KY 40213 in the amount of \$17,235.60 contingent to RES approval

- Consider January 11, 2018 bids for 2016 LPRF project (Concrete Work) - Push 4J Construction \$7658.00, SDT Contractors \$26,000, PRI, Inc. \$21,807.48
- Consider 2016 delinquent property taxes be forwarded to Chancery Court April 1, 2018
- Consider to amend FY 2017-2018 budget line-to-line, fund-to-fund and account-to-account
- Consider resolution of the Ripley, Tennessee Board of Mayor and Aldermen adopting a Police Operations Manual for the Ripley Police Department
- Consider Rose Construction, Inc. change order request #2 (final) for Ripley-Washington Street Improvements Phase III in the reduction amount of \$11,138.66 bringing final adjusted contract amount to \$640,593.65
- Consider TNT Maintenance Management offer to quit claim Town Square Apartments located at 117 S. Jefferson Street, Ripley, Tennessee to City of Ripley

Department Reports: Parks & Recreation – Director Randy Danley
 Public Works – Superintendent Johnie Ford
 Police – Chief Donnell Baltimore
 Fire – Chief Tracey Worlds
 Ripley Gas, Water & Wastewater – Superintendent Scott Nelson
 Ripley Power & Light – Alderman Alonzo Beard
 Ripley Housing Authority – Alderwoman Nyrita Alston

Mayor's comments