

## AGENDA

**March 4, 2019**

**6:00 p.m.**

**Regular Monthly Meeting**

**Ripley City Courtroom**

- Pledge of Allegiance
- Consider February 4, 2019 minutes as printed and delivered in agenda package
- Consider February 26, 2019 minutes as printed and delivered in agenda package
- Consider February 2019 financial statement as printed and delivered in agenda package
- Correspondence: none
- Consider to accept the resignation of Tommy Stanley from Ripley Planning Commission
- Consider to appoint Rebecca Hendrix to serve the unexpired term of Tommy Stanley on Ripley Planning Commission March 2019 – March 2022
- Justin Jones, Ripley Housing Authority Executive Director to address the Board regarding Rental Assistance Demonstration – HUD program
- Consider change order Number 001 for Walker East Industrial Park Improvements project contractor D.C. Construction & Trucking, Inc. increasing contract sum in the amount of \$36,600 for the construction of a monumental sign
- Consider agreement between City of Ripley, AT & T and Precision Network Services to provide 50 meg internet service for 110 and 114 S. Washington Street
- Consider agreement between Birch-A Fusion Company and City of Ripley to provide phone, fax and internet services for various city locations
- Consider Alexander Thompson Arnold PLLC proposed audit fee for FY 2018-2019 in the amount of \$19,850
- Consider Interlocal Cooperation Agreement 25th Judicial District Drug Task Force
- Consider TML Conference attendance
- Department Reports as printed and delivered in agenda package
- Mayor's comments