

AGENDA

May 4, 2020

6:00 p.m.

Regular Monthly Meeting

Ripley City Courtroom

On March 20, 2020, Governor Bill Lee signed Executive order No. 16 (“the Order”), which suspends the requirements of the Tennessee Open Meetings Act (“TOMA”) to the extent necessary to allow any governing body subject to the requirements of TOMA to meet and conduct essential business by electronic means if the body determines meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. This is a temporary measure that expires on May 18, 2020, unless further action is taken by the Governor. This meeting is being held by electronic means to protect the public health, safety, and welfare, in light of the coronavirus.

The meeting will be closed to public access. The public will continue to be, able to view the agenda and have live (view only) access to the actual meeting by electronic means, by logging in to YouTube, City of Ripley Board of Mayor and Aldermen.

- Pledge of Allegiance
- Consider approving electronic meetings as stated per Executive Order 16 issued by Governor Lee
- Consider March 2, 2020 minutes as printed and delivered in agenda package
- April 2020 meeting cancelled due to COVID-19
- Consider March 2020 financial statement as printed and delivered in agenda package
- Consider April 2020 financial statement as printed and delivered in agenda package
- Correspondence: None
- Consider to accept resignation of Tommy Climer from Ripley Planning Commission
- Consider to approve the appointment of Chad Lowry to Ripley Planning Commission to fill the unexpired term of Tommy Climer as recommended by Mayor Pavletic
- Consider to approve TCRS employer contribution rate of 14.37% rate effective July 1, 2020 through June 30, 2021

- Consider Memorandum of Understanding (MOU) between Lauderdale County Emergency Communications District and the Ripley Police Department
- Consider Proclamation for National Nurses Week
- Consider Legal Services Agreement between the City of Ripley and the firm of Friedman Dazzio to represent the city to pursue damages incurred as a result of the illegal sale distribution and marketing of opioids and opioid derivative drugs in the city with regard to the United States Bankruptcy Court Southern District of New York In Re-Purdue Pharma L.P., et al Chapter 11
- Consider contract between the City of Ripley and Alexander Thompson Arnold PLLC to provide audit services for year ending June 30, 2020 for the fee of \$20,445. If a single audit required an additional fee of \$3,750
- Consider to reject submitted bids for Ripley Public Works building due to anticipated cost and consider to re-advertise
- Consider to advertise for FY 2020-2021 for hourly/daily rates on 1) large construction equipment and labor, 2) rock, sand, gravel, concrete, re-surfacing with blacktop, labor and material, and 3) oil changes and tire repair including labor
- Consider 1st reading proposed ordinance to amend FY 2019-2020 operating budget
- Consider to amend FY 2019-2020 budget line-to-line, fund-to-fund and account-to-account
- Consider 1st reading proposed ordinance for FY 2020-2021 operating budget and tax rate \$2.55
- Consider to award FY 2020-2021 insurance (medical, dental, vision and life) to Clay & Land after review and consideration of all bid proposals submitted April 17, 2020
- Consider ASCAP General License Agreement between ASCAP and the City of Ripley for Ripley Family Fitness Center
- Consider Memorandum of Agreement (MOA) between U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives – Joint Law Enforcement Operation (JLEO) State and Local Overtime (SLOT) and the City of Ripley to provide reimbursement for overtime expenses incurred by Ripley Police Department officers assisting in open ATF investigations

- Announcement: City of Ripley's application for Multi-Model Access Grant was selected for funding in the amount of \$879,078
- Department reports

Mayor's comments