

## AGENDA

June 5, 2023

5:30 p.m.

Public Hearing

Ripley City Courtroom

- An ordinance of the City of Ripley, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024
- An ordinance to amend the official zoning map of Ripley, Tennessee by rezoning property at 346 South Jefferson Street (Ethel Jones property) from R-2 (High Density Single Family Residential) District to M-2 (Heavy Industrial) District

June 5, 2023

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. May 1, 2023 minutes as printed and delivered in agenda package.
6. May 2023 financial statement as printed and delivered in agenda package.
7. Correspondence: none
8. Mayor's comments
9. Department reports
10. Consider drafting Tina Turner Proclamation

11. Ripley Housing Authority request to address the Board regarding their interest in acquiring Rolling Hills and Ripley Terrace Apartments – Joyce Edwards, Finance Director
12. Consider 2<sup>nd</sup> reading ordinance of the City of Ripley, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024
13. Consider 2<sup>nd</sup> reading ordinance to amend the official zoning map of Ripley Tennessee by rezoning property located at 346 S. Jefferson Street (Ethel Jones property) from R-2 (High Density Single Family Residential) District to M-2 (Heavy Industrial) District
14. Consider agreement between ATA CPA's & Advisors, PLLC and the City of Ripley to audit accounts July 1, 2022 to June 30, 2023 in the amount of \$26,700
15. Consider grant contract between State of Tennessee, Department of Environment and Conservation and City of Ripley water infrastructure improvements in the amount of \$1,770,145.38
16. Consider request for obligation of funds from USDA in the amount of \$44,000 to purchase police automobiles
17. Consider filing a motion relative to the Motes Estate in the Chancery Court to compel that the executor take possession by an ordered date or that the property be forfeited to Ripley Police Department for disposal – Attorney Jackson
18. Consider amendment 2 to agreement for engineering services between City of Ripley and TLM Associates, Inc. project number J-6239 Ripley 2019 Multimodal SR 209 to include TDOT required wording of Lobbying regarding subcontracts
19. Consider amendment 1 to agreement for engineering services between City of Ripley and TLM Associates, Inc. project number J-6414 Ripley Multimodal Phase II to include TDOT required wording of Lobbying regarding subcontracts
20. Consider amendment 2 to agreement for engineering services between City of Ripley and TLM Associates, Inc. project number J-6414 Ripley Multimodal Phase II to revise agreement to match submitted TDOT application
21. Consider amendment 1 to agreement for engineering services between City of Ripley and TLM Associates, Inc. project number J-6633 2021 Ripley STBG to include TDOT required wording of Lobbying regarding subcontracts
22. Consider application and agreement for Tennessee Law Enforcement hiring, training and recruitment program and cost sharing

23. Consider Tennessee Department of General Services Warehousing and Distribution (PUD) application and program compliance and assurances for Law Enforcement Support Office (LESO) and Vehicle & Asset Management (VAM)
24. Ripley Power & Light FY 2023-2024 budget presented to Board
25. Consider Ripley Gas, Water & Wastewater Board recommendation to approve re-appointment of Burnie Norman to the Ripley Gas, Water & Wastewater Board – 5-year term
26. Consider City Attorney request to retain co-counsel for Ripley Power & Light litigation