AGENDA

May 5, 2025 5:30 p.m. Ripley Power Board Meeting Ripley City Courtroom

- 1. Call to order by Mayor Fitzhugh
- 2. Roll call by City Recorder
- 3. April 7, 2025 minutes as printed and delivered in agenda package
- 4. Public comments: none
- 5. Mayor's comments:
 - Ripley Power & Light board member interest
- 6. Superintendent's report
- 7. Consider power transformer bids
- 8. Consider Ripley Power & Light FY 2025-2026 budget as presented
- 9. Adjourn

May 5, 2025 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. April 7, 2025 minutes as printed and delivered in agenda package

- 6. April 15, 2025 budget meeting minutes as printed and delivered in agenda package
- 7. April 29, 2025 budget meeting minutes as printed and delivered in agenda package
- 8. April 2025 financial statement
- 9. Correspondence: Thank you from the family of Mary Ella Barnes
- 10. Mayor's comments:
- 11. Department reports
- 12. Public comments
- 13. Consider memorial resolution for Mr. Billy Poston
- 14. Consider 1st reading FY 2025-2026 budget and tax rate \$2.60 including \$4.50 monthly refuse increase
- 15. Consider resolution amending Personnel Rules and Regulations Section IV-Benefits to modify annual leave provisions
- 16. Tennessee Comptroller of the Treasury report on debt obligation for \$1,800,000 debt issue presented
- 17. Consider bid tabulation results for sand, rock, re-surface with hot mix and large equipment
- 18. Consider Ripley, Gas, Water & Wastewater 3% rate increase for water and sewer as recommended and approved by Ripley Gas, Water & Wastewater board
- 19. Ripley Gas, Water and Wastewater FY 2025-2026 budget as presented
- 20. Ripley Power & Light FY 2025-2026 budget as presented
- 21. Consider to approve recommendation of TLM Associates that the bid contract for the Ripley City Park LPRF city park improvements be awarded to ABES Contracting, LLC in the amount of \$387,480 contingent upon review by the LPRF program