

February 5, 2018
6:00 p.m.
Regular Monthly Meeting
Ripley City Courtroom

Mayor Pavletic presiding

Aldermen present: Alston, Beard, Chipman, Davis, Hankins and Treadway

Aldermen absent: none

Also present: Donna Buckner, Attorney Jackson, Chief Tracey Worlds, Chief Donnell Baltimore, Superintendent Johnnie Ford, Scott Nelson, and Director Randy Danley

Visitors: Tim Bratton, Susan Worlds, Jacinta Fritz, Megan Emerson, Josh Emerson, Amanda Adkinson, Taylor Beasley, Ron Goforth, Robert Garrison, Anita Medford, Louie Ruff, Adrian Perkins, Rodney McCurry and Jay Heath

Tatyana Simmons, student and Leadership Lauderdale representative, opened meeting with prayer.

Mayor Pavletic led in the Pledge of Allegiance.

Mayor Pavletic introduced UTM-Ripley Center graduates Adrian Perkins, Megan Emerson and Anita Medford.

1. Motion by Alderman Hankins and second by Alderwoman Alston to approve January 2, 2018 minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Beard and second by Alderman Hankins to approve January 2018 financial statement as printed and delivered in agenda package. All aye
3. Motion by Alderman Hankins and second by Alderman Chipman to approve off-premises beer permit for Fred's Stores of Tennessee, Inc. d.b.a. Fred's Store #2845, 288 S. Washington Street, Ripley, Tennessee 38063. All aye
4. Motion by Alderman Davis and second by Alderman Beard to approve 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. All aye
5. Motion by Alderwoman Alston and second by Alderwoman Treadway to approve City of Ripley audit for the fiscal year June 30, 2017. All aye including Mayor
6. Motion by Alderman Chipman and second by Alderman Hankins to reject December 7, 2017 bids for 2016 LPRF project (pool slide resurfacing) due to receiving one bid from Claunch Construction in the of \$67,000 which exceeds project budget amount. All aye
7. Motion by Alderman Chipman and second by Alderwoman Alston to accept February 1, 2018 lowest bid for 2016 LPRF project (pool slide resurfacing) submitted by Slidepros in the amount of \$24,888 and execute contract. All aye
8. Motion by Alderman Chipman and second by Alderman Davis to accept January 11, 2018 lowest bid for 2016 LPRF project (climbing wall) submitted by Recreonics (Kersplash) in the amount of \$17,235.60. All aye

9. Motion by Alderman Chipman and second by Alderman Hankins to reject all January 11, 2018 bids for 2016 LPRF project (concrete work) due to exceeding project budget amount. Rebid the work with line item pricing and require references be included. All aye
10. Motion by Alderman Hankins and second by Alderwoman Treadway to approve 2016 delinquent property taxes being forward to Chancery Court April 1, 2018. All aye
11. Motion by Alderman Chipman and second by Alderwoman Alston to amend FY 2017-2018 budget line-to-line, fund-to-fund and account-to-account. All aye
12. Motion by Alderman Beard and second by Alderman Hankins to approve resolution of the Ripley, Tennessee Board of Mayor and Aldermen adopting a Police Operations Manual for Ripley Police Department. All aye including Mayor
13. Motion by Alderman Hankins and second by Alderwoman Treadway to approve 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. All aye
14. Motion by Alderman Davis and second by Alderman Hankins to refuse offer of TNT Maintenance Management to quit claim Town Square Apartments located at 117 S. Jefferson Street, Ripley, Tennessee of City of Ripley. All aye including Mayor

Department Reports:

Ripley Parks & Recreation: Director Randy Danley gave monthly report.

Ripley Public Works & Codes Departments: Superintendent Johnie Ford gave monthly report.

Ripley Police Department: Chief Donnell Baltimore gave monthly report.

Ripley Fire Department: Chief Tracey Worlds gave monthly report.

Ripley Gas, Water & Wastewater Department: Superintendent Scott Nelson gave monthly report.

Ripley Power & Light Department: Alderman Beard gave monthly report.

Ripley Housing Authority: Alderwoman Alston gave monthly report.

Lee Johnston gave update on Ripley Downtown Development activities

Meeting adjourned at 7:30 p.m.

Donna Buckner, Recorder

Jon Pavletic, Mayor