

March 4, 2019  
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, Interim Chief Lynn Gould, Chief Tracey Worlds, Superintendent Johnie Ford, Superintendent Scott Nelson and Director Randy Danley

Visitors: Mary Barnes, Bernetta Ellis, Montel Ellis, Evonne Manners, Jenny Nunn, Becky Hendrix, Justin Jones, David W. Hardee, Gwen Blackman, Ricky Taylor, Amanda Adkerson, Linda Love, Oscar Webster, Ron Goforth, David Cove, Cathi Spicer, and Reverend Cyronose Spicer

Montel Ellis, RHS student representative, opened meeting with prayer.

Mayor Pavletic led in the Pledge of Allegiance.

1. Motion by Alderman Hankins and second by Alderman Treadway to approve February 4, 2019 minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Alston and second by Alderman Beard to approve February 26, 2019 special called meeting minutes as printed and delivered in agenda package. All aye
3. Motion by Alderman Beard and second by Alderman Chipman to approve February 2019 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

4. Motion by Alderman Hankins and second by Alderman Chipman to accept the resignation of Tommy Stanley from Ripley Planning Commission. All aye
5. Motion by Alderman Alston and second by Alderman Davis to appoint Rebecca Hendrix to serve the unexpired term of Tommy Stanley on the Ripley Planning Commission March 2019-March 2022. All aye

Justin Jones, Ripley Housing Authority Executive Director, address the board regarding Rental Assistance Demonstration – HUD program. Public hearing set for April 29, 2019 at 5:00 p.m. and April 30, 2019 at 10:00 a.m. at 101 Northcrest.

6. Motion by Alderman Chipman and second by Alderman Hankins to approve contract change order #001 for Walker East Industrial Park Improvements project contractor D.C. Construction & Trucking, Inc. increasing contract sum in the amount of \$36,000 for the construction of a monumental sign. All aye
7. Motion by Alderman Chipman and second by Alderman Treadway to approve agreement between City of Ripley, AT & T and Precision Network Services to provide 50 meg internet service for 110 and 114 S. Washington Street. All aye
8. Motion by Alderman Alston and second by Alderman Hankins to approve agreement between Birch-A Fusion Company and City of Ripley to provide phone, fax and internet services for various city locations. All aye

9. Motion by Alderman Davis and second by Alderman Chipman to accept Alexander Thompson Arnold PLLC proposed audit fee for FY 2018-2019 in the amount of \$19,850. All aye
10. Motion by Alderman Hankins and second by Alderman Chipman to approve Interlocal Cooperation Agreement 25<sup>th</sup> Judicial District Drug Task Force. All aye

Discussion regarding TML Conference

Department reports as printed and delivered in agenda package.

Lee Johnston, DEVCO Director, updated the board on upcoming events.

Meeting adjourned at 6:45 p.m.

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Donna Buckner, Recorder

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Jon Pavletic, Mayor