

August 5, 2019  
5:30 p.m.  
Public Hearing  
Ripley City Courtroom

- Proposed ordinance of the Board of Mayor and Aldermen of the City of Ripley, Tennessee abandoning a portion of Quality Cove for future public use and conveying such portions of Quality Cove and the city's private roadway north of Quality Cove to SRG Global Coatings, Inc. in exchange for retention of easement and conveyance of additional easements by SRG Global Coatings, Inc. in favor of city, it's contractors and it's lessees

Mayor Pavletic presiding

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

Also present: Donna Buckner, Chief Worlds and Chief Turner

No comments received.

Meeting adjourned 5:35 p.m.

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Donna Buckner, Recorder

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Jon Pavletic, Mayor

August 5, 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, Attorney Jackson, Chief Worlds, Chief Turner, Director Randy Danley, Superintendent Johnie Ford and Superintendent Scott Nelson

Visitors: Ron Goforth, Tom Bell, Linda Love, Justin Jones, George Tyree, Brent Willis and Amanda Adkerson

Brent Willis, pastor of Mary's Chapel, opened meeting with prayer.

Mayor Pavletic led in the Pledge of Allegiance.

1. Motion by Alderman Alston and second by Alderman Hankins to approve July 1, 2019 minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Chipman and second by Alderman Treadway to approve July 2019 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

3. Motion by Alderman Alston and second by Alderman Chipman to approve re-appointment of George Tyree to Ripley Housing Authority Board 5-year term September 2019-August 2024. All aye including mayor
4. Motion by Alderman Chipman and second by Alderman Davis to approve proposed ordinance of the Board of Mayor and Aldermen of the City of Ripley, Tennessee abandoning a portion of Quality Cove for future public use and conveying such portions of Quality Cove and the city's private roadway north of Quality Cove to SRG Global Coatings, Inc. in exchange for retention of easement and conveyance of additional easements by SRG Global Coatings, Inc. in favor of city, its contractors and its lessees. All aye
5. Motion by Alderman Davis and second by Alderman Hankins to approve 2018 CDBG Sanitary Sewer Improvements tentative award to bid from SDT Contractors, Inc. in the amount of base bid \$357,197 with alternate bid of \$185,500 for total bid of \$542,697 as recommended by Allen & Hoshall and approved by Ripley Gas, Water & Wastewater Board. All aye
6. Motion by Alderman Chipman and second by Alderman Alston to approve 2018 CDBG Sanitary Sewer Improvements tentative approval of change order #1 to be executed after contract execution. All aye
7. Motion by Alderman Hankins and second by Alderman Chipman to approve 1<sup>st</sup> reading proposed ordinance of the City of Ripley, Tennessee amending Title 15, Chapter 7, Section 705 relative to parking citations. All aye

Dog Park discussion – Mayor Pavletic appointed committee to report back to board at the September 2019 meeting. Committee members: Director Danley-Chairman, Alderman Beard, Attorney Jackson and Alderman Chipman.

8. Motion by Alderman Hankins and second by Alderman Chipman to approve Boyd Foundation Dog Park Dash Grant program and grand prize contest agreement on conditional basis (if Boyd allows) to find site. All aye
9. Motion by Alderman Hankins and second by Alderman Beard approve resolution of the City of Ripley, Tennessee adopting amended personnel rules and regulations provisions. All aye
10. Motion by Alderman Hankins and second by Alderman Alston to approve resolution of the City of Ripley adopting amended Ripley Police Manual law enforcement policies and procedures provisions to address vehicle operation and maintenance, firearms and other weapons, use of force and audio and video recording equipment as recommended by Chief Turner and approved by MTAS. All aye
11. Motion by Alderman Chipman and second by Alderman Hankins to approve change of September board meeting to September 3, 2019 due to Labor Day holiday. All aye

Department reports as printed and delivered in agenda package.

Meeting adjourned at 7:45 p.m.

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Donna Buckner, Recorder

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Jon Pavletic, Mayor