

November 2, 2020
6:00 p.m.
Regular Monthly Meeting
Ripley City Courtroom

Mayor Fitzhugh called the meeting to order and requested Recorder Buckner issue roll call.

Board members present: Alston, Chipman, Davis, Fitzhugh, Hankins, Thompson and Treadway

Board members absent: none

Also present: Donna Buckner, Attorney Jackson, Chief Mitchell Turner, Superintendent Johnie Ford, Director Randy Danley, Chief Tracey Worlds and Superintendent Scott Nelson

Visitors: Ron Goforth, Mary Ann Jarrett, Chaplain Franz Nolen, and Mike Hutchinson

Invocation: Chaplain Franz Nolen

Pledge of Allegiance.

1. Motion by Alderman Hankins and second by Alderman Chipman to approve October 5, 2020 minutes as printed and delivered in agenda package. Roll call - All aye
2. Motion by Alderman Alston and second by Alderman Hankins to approve October 2020 financial statement as printed and delivered in agenda package. Roll call - All aye

Correspondence: Jon Pavletic thank you

Mayor's comments: Mayor Fitzhugh recognized newly appointed Alderman Thompson and this being his first board meeting. Alderman Thompson is also one of the coaches of our Ripley Middle School football team.

3. Motion by Alderman Alston and second by Alderman Chipman to approve Mayor Fitzhugh's recommendation to appoint Alderman Austin Thompson, Jr. to fill un-expired term of the late Alderman Alonzo Beard to the Ripley Power & Light Board. Roll call – All aye
4. Motion by Alderman Davis and second by Alderman Hankins to approve department reports as printed and delivered in agenda packages. Roll call – All aye

Alderman Hankins discussed proposed Funeral Leave Policy and requested City Attorney review and draft a Resolution to amend current policy. Said Resolution to be placed on the December 7, 2020 agenda.

Alderman Hankins discussed COVID update.

Attorney Jackson gave Mobile Food Vending Ordinance update. Committee (Attorney, Davis, Treadway, Buckner and Mayor) to meet again.

5. Motion by Alderman Alston and second by Alderman Chipman to approve grant contract between the State of Tennessee Department of Economic and Community Development and City of Ripley for the provision of improvement under the Community Development Block grant program in the amount of \$317,860 to purchase one (1) new fire truck with associated equipment and self-contained breathing apparatus equipment. Roll call – All aye
6. Motion by Alderman Hankins and second by Alderman Treadway to approve Resolution of the City of Ripley, Tennessee authorizing the issuance of interest bearing general obligation capital outlay notes, series 2020, in an amount not to exceed \$1,512,500 and providing for the payment of said notes. Roll call – All aye
7. Motion by Alderman Chipman and second by Alderman Alston to approve contract agreement between Community Development Partners, LLC and City of Ripley to render professional administrative and grants management services in connection with the

implementation of the Community Development Block Grant Program FY 2020 CDBG Fire Protection Project. Roll call – All aye

8. Motion by Alderman Hankins and second by Alderman Thompson to approve contract agreement between Community Development Partners, LLC and City of Ripley to render certain professional services in connection with the administration of the FY 2019-2020 TDOT Multimodel Access Grant. Roll call – All aye
9. Motion by Alderman Davis and second by Alderman Hankins to approve agreement between Flock Group, Inc. and City of Ripley for software and hardware solution for automatic license plate detection through Flock's technology platform initial term 24 months – cost for first year \$13,750 with reoccurring cost annually \$12,500. Roll call – All aye
10. Motion by Alderman Chipman and second by Alderman Davis to purchase property owned by John Anthony located at 122-126 S. Main Street in the amount of \$30,000. Roll call – All aye

Alderman Chipman, on behalf of Ripley Park & Recreation, wished everyone a Happy Thanksgiving.

Mayor Fitzhugh encouraged everyone to wear their masks and wished everyone a Happy Thanksgiving.

Meeting adjourned at 6:45 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor