June 7, 2021 5:30 p.m. Public Hearing Ripley City Courtroom

Mayor Fitzhugh called the meeting to order.

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

Board members absent: none

Also present: Donna Buckner, Chief Worlds, Chief Turner, and Superintendent Johnie Ford

Visitors: Mike Hutcherson, Ron Goforth, Jay King, Larry McCoy, Alice McCoy and Anita DuJohn-Sims

• Ordinance to amend FY 2020-2021 budget ordinance

No negative comments

• Ordinance to adopt FY 2021-2022 budget ordinance

No negative comments

Meeting adjourned 5:45 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor

June 7, 2021 6:00 p.m. Regular Monthly Meeting Ripley City Courtroom

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

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

Board members absent: none

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

Visitors: Mike Hutcherson, Ron Goforth, Jay King, Larry McCoy, Alice McCoy and Anita DuJohn-Sims

Invocation: Mayor Fitzhugh

Pledge of Allegiance.

- 1. Motion by Alderman Hankins and second by Alderman Treadway to approve May 3, 2021 minutes as printed and delivered in agenda package. All aye
- 2. Motion by Alderman Thompson and second by Alderman Alston to approve May 12, 2021 budget minutes as printed and delivered in agenda package. All aye
- 3. Motion by Alderman Chipman and second by Alderman Davis to approve May 26, 2021 budget minutes as printed and delivered in agenda package. All aye
- 4. Motion by Alderman Hankins and second by Alderman Treadway to approve May 2021 financial statement as printed and delivered in agenda package. All aye

Correspondence:

Thank you from Lauderdale County Health Department for city support of the COVID vaccination pod at the Ripley City Park

Mayor's comments:

• Thanked the Board for their interest and attendance in working on the budget.

Department Reports

- 5. Motion by Alderman Hankins and second by Alderman Treadway to approve department reports as printed and delivered in agenda package. All aye
- 6. Motion by Alderman Alston and second by Alderman Thompson to approve resolution accepting USDA Rural Development Community Facility Grant. All aye
- 7. Motion by Alderman Chipman and second by Alderman Alston to approve 2nd reading ordinance to adopt FY 2021-2022 budget and \$2.2839 certified tax rate. Roll call All aye
- 8. Motion by Alderman Hankins and second by Alderman Treadway to approve Correction Utility Easement Agreement between Board of Mayor and Aldermen of the City of Ripley and Ripley Gas, Water & Wastewater Department as presented by Superintendent Scott Nelson. All aye
- 9. Motion by Alderman Chipman and second by Alderman Alston to move July meeting to July 12th due to July 4th holiday. All aye
- 10. Motion by Alderman Hankins and second by Alderman Thompson to review Ripley Gas, Water & Wastewater FY 2022 budget as presented. All aye

Meeting recessed at 6:25 p.m.

Meeting resumed at 6:30 p.m.

 Motion by Alderman Hankins and second by Alderman Chipman to review Ripley Power & Light FY 2022 budget as presented contingent upon Ripley Power & Light Board approval June 13, 2021. All aye

Meeting adjourned at 6:32 p.m.