

December 6, 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, Attorney Jackson, Chief Mitchell Turner, Superintendent Scott Nelson, Superintendent Johnie Ford, Director Randy Danley and President & CEO Mike Allmand

Visitors: Ron Goforth, Linda E. Love, Mike Hutcherson, Mickey Hamlin, and Eric Durham

Invocation: Mike Hutcherson

Pledge of Allegiance

1. Motion by Alderman Hankins and second by Alderman Treadway to approve November 1, 2021 meeting minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Hankins and second by Alderman Alston to approve November 2, 2021 special called meeting minutes as printed and delivered in agenda package. All aye
3. Motion by Alderman Chipman and second by Alderman Hankins to approve November 2021 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

Mayor's comments: Blue Oval City

Department Reports

4. Motion by Alderman Davis and second by Alderman Thompson to approve department reports as printed and delivered in agenda package. All aye

William Franklin V.P. representing PATH Company, LLC presentation for city-wide audit for street lighting and energy usage. Cost \$23,000

5. Motion by Hankins and second by Alderman Thompson to approve city-wide street lighting and energy audit by PATH Company, LLC in the amount of \$23,000. Roll call. All aye
6. Motion by Alderman Hankins and second by Alderman Alston to approve resolution authorizing the City of Ripley to join the State of Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements. Roll call. All aye
7. Motion by Alderman Thompson and second by Alderman Davis to approve to submit application for TDOT Community Transportation Planning Grant 2022 \$125,000 maximum. Roll call. All aye
8. Motion by Alderman Alston and second by Alderman Chipman to approve to submit FY 2021 Assistance to Firefighters Grant (AFG) Program for purchase of 75' Quint (Ladder Truck). Roll call. All aye
9. Motion by Alderman Chipman and second by Alderman Hankins to engage Attorney Dale Conder with Rainey, Kizer, Reviere and Bell from Jackson, Tennessee. Roll call. All aye
10. Motion by Alderman Davis and second by Alderman Alston to approve 2% Christmas bonus for all full-time employees as budgeted. Roll call. All aye

11. Motion by Alderman Hankins and second by Alderman Chipman to approve Mayor's designation of all City employees as Essential Workers per American Rescue Plan Act (ARPA). All aye
12. Motion by Alderman Hankins and second by Alderman Chipman to approve COVID Premium Pay bonus for essential workers \$2,000 for full-time and \$1,000 part-time as authorized in the American Rescue Plan Act (ARPA). Roll call. All aye
13. Motion by Alderman Davis and second by Alderman Treadway to approve Flock Group, Inc. additional services agreement for the purchase of ten (10) Flock Falcon cameras at \$2,500 each plus implementation fee of \$125 each for a total cost of \$26,250 for first year and an annual fee of \$25,000 thereafter. Roll call. All aye
14. Motion by Alderman Treadway and second by Alderman Thompson to approve appointment of Tom Sanders, III to Board of Zoning Appeals to fill unexpired term of Tom Sanders, Jr. All aye.

Meeting adjourned at 6:55 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor