December 21, 2021 10:00 a.m. Special Called Meeting Ripley City Courtroom

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

Board members present: Davis, Hankins, Thompson, and Fitzhugh

Board members absent: Alston, Chipman and Treadway

Also present: Donna Buckner, Attorney Jackson, and Superintendent Johnie Ford

Visitors: none

- Disciplinary Review postponed at Mr. Neal's request
- 1. Motion by Alderman Hankins and second by Alderman Davis to approve purchase of Madvac LR50D (Diesel) All Terrain Litter Vacuum from Sourcewell with purchase price of \$79,429.00 for Public Works Department. All aye

Mayor Fitzhugh stated the City is looking into options for COVID funding.

Mayor Fitzhugh discussed Ripley Power & Light request to be on January agenda regarding charter change. City Attorney suggested arranging ZOOM meeting with MTAS staff for additional information.

Mayor Fitzhugh discussed Blue Oval City and asked the Board to consider committee members for city only. Sub-committees for infrastructure, education, livability, transportation and housing to include professionals and citizens.

Meeting adjourned at 10:15 a.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor