

January 3, 2022  
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, Eunice Jenkins, C.J. Edwards, John Alston, Mike Hutcherson, Kenny Parham, Phillip Jackson, Jay Heath, Mark Smith and Eric Durham

Invocation: Mike Hutcherson

Pledge of Allegiance

1. Motion by Alderman Hankins and second by Alderman Thompson to approve December 6, 2022 meeting minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Alston and second by Alderman Hankins to approve December 21, 2022 special called meeting minutes as printed and delivered in agenda package. All aye
3. Motion by Alderman Hankins and second by Alderman Chipman to approve December 2022 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

Mayor Fitzhugh thanked all of the departments for their hard work through the holidays.

Department Reports

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

Mayor Fitzhugh discussed structure for Blue Oval City Readiness Committee

Mayor Fitzhugh proposed committees made up of citizens that can chair or co-chair with some expertise in these fields. Sub-committees for areas: infrastructure-utilities and growth plan; educations; livability-parks, fire, public works, utilities; transportation-bus routes, 4-lane SR19, I69; and housing-quality, affordability.

5. Motion by Alderman Chipman and second by Alderman Alston to authorize Blue Oval City Readiness Committee as proposed. All aye
6. Motion by Alderman Thompson and second by Alderman Alston to re-appoint Ripley Power & Light Board member Minnie Stowe for a 4-year term beginning January 2022 to December 2025. All aye

President & CEO Mike Allmand addressed the Board regarding draft of charter amendment.

Topic delayed until City Attorney can research.

7. Motion by Alderman Chipman and second by Alderman Treadway to approve City of Ripley audit for fiscal year ended June 30, 2021 as prepared by ATA. All aye

8. Motion by Alderman Hankins and second by Alderman Davis to approve purchase of 2022 Freightliner M2106 with a Pac-Mac Knuckleboom Loader Sourcewell in the amount of \$176,902.50 to replace damaged Knuckleboom. Roll call. All aye
9. Motion by Alderman Hankins and second by Alderman Thompson to allow Mother to Mother program from Nashville, in conjunction with Lauderdale County School Save the Children, to host an event on February 22, 2022 from 12:00-1:00 p.m. at Ripley City Park in which free diapers, baby products, clothes, feminine products & adult care products will be distributed. All aye.

Meeting adjourned at 6:38 p.m.

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Donna Buckner, Recorder

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Craig Fitzhugh, Mayor