February 7, 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, Chief Tracey Worlds and President & CEO Mike Allmand

Visitors: Ron Goforth, Linda E. Love, Joyce Cotton, Mike Hutcherson, Melissa Helton, Shirley Elder, Julia Nee, Lawson Helton, Jennifer Kimble, Jack Kent, Lake Helton, Ronnie Elder, Jeremy Helton, Mickey Hamlin, Eric Durham and Geraldine J. Wright

Invocation: Mike Hutcherson

Pledge of Allegiance

- 1. Motion by Alderman Hankins and second by Alderman Chipman to approve January 3, 2022 meeting minutes as printed and delivered in agenda package. All aye
- 2. Motion by Alderman Hankins and second by Alderman Davis to approve January 11, 2022 special called meeting minutes as printed and delivered in agenda package. All aye
- 3. Motion by Alderman Chipman and second by Alderman Alston to approve January 2022 financial statement as printed and delivered in agenda package. All aye

Correspondence:

- > Elder family Thank you card
- ➤ Linda E. Love letter of interest in serving on Blue Oval Readiness Committee
- 4. Motion by Alderman Chipman and second by Alderman Alston to approve Memorial Resolution for Mary Celia "Seal" Elder. All aye
- 5. Motion by Alderman Hankins and second by Alderman Treadway to approve Memorial Resolution for James R. Fitzhugh. All aye

Mayor's comments:

- March 2-3rd 2022 West TN 8th grade career expo
- ARPA funding update final ruling issued
- Update RPL pending meeting
- Hands Across America Historical Marker

Department Reports

Director Danley announced February 26th Michael Norfork will host fundraiser at City Park.

Joyce Cotton addressed the Board regarding street conditions on Watkins Street and Rice Street.

6. Motion by Alderman Chipman and second by Alderman Treadway to approve Resolution to support restoring the historic revenue sharing relationship between the State of Tennessee and its local governments and to return the local share of the single article cap to local governments. All aye

- 7. Motion by Alderman Chipman and second by Alderman Davis to award the base bid and additive alternate 1 for the 2021 SDG Ripley N. Industrial Park Improvements Water Line Alternative Feed to SDT Contractors, Inc. Gates, TN in the amount of \$700,760 with Ripley Gas, Water and Wastewater responsible for paying the cost overrun as recommended by A2H engineers. Roll call. All aye
- 8. Motion by Alderman Hankins and second by Alderman Thompson to solicit request for qualifications to retain the service of a professional consultant firm to advise the City on complying with all federal funding to include American Rescue Plan Act (ARPA) and Community Development Block Grant but not limited. All aye
- 9. Motion by Alderman Chipman and second by Alderman Alston to advertise for approximately 1800 square feet of replacement flooring at Ripley Family Fitness Center. Roll call. All aye
- 10. Motion by Alderman Chipman and second by Alderman Hankins to submit NFC 2022 Healthy City grant application for fitness court. All aye

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Meeting adjourned at 6:55 p.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor