

March 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 and Chief Tracey Worlds

Visitors: Ron Goforth, Diana Dedmon, Vicki Chandler, Linda Love, Mike Hutcherson, Mickey Hamlin, Eric Durham and Dean Barlow

Invocation: Mike Hutcherson

Pledge of Allegiance

1. Motion by Alderman Hankins and second by Alderman Chipman to approve February 7, 2022 meeting minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Alston and second by Alderman Hankins to approve February 2022 financial statement as printed and delivered in agenda package. All aye

Correspondence:

- James R. Fitzhugh family Thank you card
 - Linda E. Love letter of interest in serving on Blue Oval Readiness Committee-Mayor deferred to mayor comments
3. Motion by Alderman Alston and second by Alderman Thompson to approve Memorial Resolution for Pastor Thomas H. Bester. All aye

Mayor's comments: Mayor Fitzhugh announced Blue Oval committee initial meeting set for Tuesday, March 8th at 5:00 p.m.

Department Reports

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

Diana Dedmon and Vicki Chandler, representatives of the University of Tennessee Health Science Center, provided education overview regarding COVID vaccine.

5. Motion by Alderman Hankins and second by Alderman Treadway to accept and execute grant contract between TDOT and City of Ripley for Multimodal SR-209 (North Main Street) Lauderdale County Election Commission LM 7.23 to Ripley Housing Authority LM 7.64. Roll call. All aye
6. Motion by Alderman Chipman and second by Alderman Alston to approve resolution of the City of Ripley, Tennessee authorizing the issuance of interest-bearing general obligation capital outlay notes, Series 2022, in an amount not to exceed \$1,632,000 and providing for the payment of said notes. Roll call. All aye
7. Motion by Alderman Chipman and second by Alderman Hankins to approve amendment 1 to agreement for engineering services between City of Ripley and TLM Associates, Inc. Ripley Multimodal, TLM project J-6239 to include TDOT grant recipient contractor or sub-contractor agreement in accordance with Section D & E of the State and Local Contract Agreement. Roll call. All aye

8. Motion by Alderman Davis and second by Alderman Thompson to appoint Will Douglas to serve on the Ripley Downtown Development Board to fill vacant seat created by Joe Hollingsworth's relocation as recommended by DEVCO. All aye
9. Motion by Alderman Hankins and second by Alderman Treadway to approve resolution to hire Community Development Partners for administrative services for Ripley's Coronavirus State and Local Fiscal Recovery Fund (SLFRF) of the American Rescue Plan Act (ARPA). Roll call. All aye
10. Motion by Alderman Thompson and second by Alderman Treadway to approve resolution to hire Community Development Partners for administrative services for Ripley's FY 2022 Community Development Block Grant program application. Roll call. All aye
11. Motion by Alderman Chipman and second by Alderman Davis to approve resolution to hire TLM Associates, Inc. for engineering services for the 2022 CDBG project as determined to be the most qualified organization that submitted qualifications. Roll call. All aye

Meeting adjourned at 6:25 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor