April 4, 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, Hankins, Thompson, and Fitzhugh

Board members absent: Davis and Treadway

Also present: Donna Buckner, Attorney Jackson, Chief Mitchell Turner, Superintendent Johnie Ford, Director Randy Danley and Chief Tracey Worlds

Visitors: Ron Goforth, Linda Love, Mike Hutcherson, Mickey Hamlin, Sarah Driggers and Julie K. Pillow

Invocation: Mike Hutcherson

Pledge of Allegiance

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

Correspondence:

> Jerry Buckner family Thank you card

Mayor's comments: Mayor Fitzhugh announced Great American Clean Up Day set for April 9th from 8:00 a.m. – 12:00 p.m. at the Ripley City Park

Exchange Club Carl Perkins Director Sarah Driggers presented update to the Board regarding services provided at the center.

Department Reports

3. Motion by Alderman Hankins and second by Alderman Thompson to approve department reports as printed. All aye

Linda E. Love addressed the Board regarding Blue Oval City Committee.

- 4. Motion by Alderman Chipman and second by Alderman Hankins to approve 1st reading ordinance to readopt the City of Ripley Municipal Zoning Ordinance in its entirety as recommended by Ripley Planning Commission. Roll call. All aye
- 5. Motion by Alderman Hankins and second by Alderman Alston to approve 1st reading ordinance to readopt the City of Ripley Municipal Zoning Map as recommended by Ripley Planning Commission. Roll call. All aye
- 6. Motion by Alderman Hankins and second by Alderman Alston to approve ordinance to create Title 3, Chapter 2 of the Ripley Municipal Code establishing the position of Administrative Hearing Officer for the City of Ripley, Tennessee. Roll call. All aye
- 7. Motion by Alderman Chipman and second by Alderman Thompson to approve contract to perform financial and compliance account audit between Alexander Thompson Arnold, PLLC and City of Ripley for period July 1, 2021 and ending June 30, 2022 for contract amount \$21,600. Roll call. All aye

- 8. Motion by Alderman Hankins and second by Alderman Chipman to approve resolution of the City of Ripley adopting amended employment practices and policies provisions. Roll call. All aye
- 9. Motion by Alderman Hankins and second by Alderman Alston to approve product lease agreement with postage meter rental agreement between Memphis Communication Corporation/Quadient Leasing USA, Inc. and City of Ripley lease term 63 months. Roll call. All ave
- 10. Motion by Alderman Chipman and second by Alderman Thompson to approve contract between Community Development Partners, LLC and City of Ripley to provide administrative services as pertains to the American Recue Plan Act (ARPA). Roll call. All aye
- 11. Motion by Alderman Hankins and second by Alderman Chipman to approve software license and maintenance agreement by and between Diverse Computing, Inc. and City of Ripley Police Department to provide access to NCIC and TIES Information Systems. Roll call. All
- 12. Motion by Alderman Alston and second by Alderman Hankins to approve resolution to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management requesting Fiscal Year 2022 Community Development Block Grant funds in the amount not to exceed \$600,000, plus any eligible Three Star bonus allowance for a public health and safety project. Roll call. All aye
- 13. Motion by Alderman Thompson and second by Alderman Hankins to approve resolution prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA). All aye
- 14. Motion by Alderman Chipman and second by Alderman Alston to approve resolution to select TLM Associates, Inc. to provide engineering assistance in the preparation and implementation of the City's Fire Station No. 2 of the Coronavirus State and Local Fiscal Recovery Funds (SLRF) of the American Rescue Plan Act (ARPA) Program based on the RFQ's submittals. Roll call. All aye

Report on debt obligation presented for General Obligation Capital Outlay Note Series 2022 in the amount of \$1,632,000.

2020 delinquent property taxes were filed April 1, 2022 with Chancery Court for collection.

Budget meetings scheduled for April 21st and April 27th at 9:00 a.m.

Meeting adjourned at 6:50 p.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor