January 9, 2023 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 and Treadway

Board members absent: none

Also present: Donna Buckner, Attorney Rachel Anthony, Chief Mitchell Turner, Chief Tracey Worlds, Park Director Randy Danley, Superintendent Johnie Ford and Superintendent Scott Nelson

Visitors: Ron Goforth

Invocation: Scott Nelson

Pledge of Allegiance

- 1. Motion by Alderman Hankins and second by Alderman Chipman to approve December 5, 2022 meeting minutes as printed and delivered in agenda package. All aye
- 2. Motion by Alderman Hankins and second by Alderman Treadway to approve December 2022 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

Mayor's comments:

Mayor Fitzhugh gave update regarding CNN report. Case is still ongoing and under investigation. City issued press release which can be read on the city's website.

Mayor Fitzhugh read his local press release regarding BlueOval and his appreciation to all city departments for their hard work and dedication in decorating for the recent Homestyle Christmas event on the square, as well as, the recent winter weather conditions that proved to be unprecedented for our area.

Department Reports

- 3. Motion by Alderman Hankins and second by Alderman Thompson to approve department reports as printed and delivered in agenda package. All aye
- 4. Motion by Alderman Chipman and second by Alderman Hankins to approve resolution of the City of Ripley amending the Personnel Rules and Regulations, Section VII, Miscellaneous Rules and Regulations, to modify Harassment Provisions. Roll call. All aye
- 5. Motion by Alderman Thompson and second by Alderman Alston to approve resolution to the City of Ripley amending the Personnel Rules and Regulations, Section IV, Benefits to include the Federal holiday "Juneteenth". Roll call. All aye
- 6. Motion by Alderman Davis and second by Alderman Alston to approve resolution to apply for USDA RD Community Facility Grant funds to purchase police department equipment. Roll call. All aye

Meeting adjourned at 6:15 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor