

August 17, 2023

6:05 p.m.

Special Called Meeting (Retain representation for BOMA v. Allmand/RPL)

City Hall Boardroom

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 Kristin Berexa and Attorney Amber Griffin Shaw

Visitors: none

1. Motion by Alderman Hankins and second by Alderman Chipman to approve retaining Amber Griffin Shaw with Harris Shelton Hanover Walsh, PLLC to represent the City of Ripley in a dispute related to Ripley Power and Light Co. Utility Board, hourly rate \$450.00.

Meeting adjourned at 6:15 p.m.

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Donna Buckner, Recorder

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Craig Fitzhugh, Mayor