September 5, 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, Hankins, Thompson and Treadway

Board members absent: Chipman and Davis

Also present: Donna Buckner, Attorney Jackson, Chief Worlds, Chief Turner, Director Danley and Superintendent Nelson

Visitors: Ron Goforth, Gina Baker, Zina B. Stickey, James Burnett and Dorisha Wright

Invocation: Scott Nelson

Pledge of Allegiance

- 1. Motion by Alderman Hankins and second by Alderman Thompson to approve August 7, 2023 meeting minutes as printed and delivered in agenda package. All aye
- 2. Motion by Alderman Alston and second by Alderman Treadway to approve August 17, 2023 meeting minutes as printed and delivered in agenda package. All aye
- 3. Motion by Alderman Hankins and second by Alderman Alston to approve August 2023 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

Mayor's comments:

• Labor Day weekend

Department Reports

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

No public comments

5. Motion by Alderman Hankins and second by Alderman Alston to approve resolution, Assurance & Equal Opportunity Agreements, accepting USDA Rural Development Community Facility Grant in the amount of \$44,000 for police department automobiles. Roll call. All aye

- 6. Motion by Alderman Alston and second by Alderman Treadway to approve purchase of 2023 F150 4x4 Super Crew Cab, including upfitting, for Fire Department on state contract in the amount of \$54,950. Roll call. All aye
- 7. Motion by Alderman Hankins and second by Alderman Treadway to approve BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. All aye.
- 8. Motion by Alderman Hankins and second by Alderman Thompson to approve purchase MowerMax Boom Mower, including broom, BuyBoard agreement pricing \$244,752.50. Roll call. All aye
- 9. Motion by Alderman Hankins and second by Alderman Alston to approve 1st reading ordinance amending the text of the official zoning ordinance of Ripley, Tennessee by adopting new regulations for solar energy systems. All aye
- 10. Motion by Alderman Hankins and second by Alderman Treadway to approve filing petition in Chancery Court to pursue enforcement of existing order of Code Enforcement Officer regarding Rolling Hills Apartments on Volz Road. All aye.

Superintendent Scott Nelson discussed flooding issues along Highway 51 and the need for a detention basin in the area.

Meeting adjourned at 6:35 n m

11. Motion by Alderman Hankins and second by Alderman Alston to approve agreement with D&D Custom Homes, LLC for construction and maintenance of detention basin in Foxberry Creek Subdivision. All aye

Meeting adjourned at 0.55 p.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor
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