

October 5, 2023

6:00 p.m.

Special Called Meeting (appoint city representative 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, Hankins, Thompson and Treadway

Board members absent: Davis

Also present: Donna Buckner, Attorney Amber Griffin Shaw, Rachel Jackson and Attorney Kristin Berexa (via phone)

Visitors: none

Attorney Amber Griffin Shaw discussed the resolution in detail.

1. Motion by Alderman Chipman and second by Alderman Alston to approve resolution to appoint City Recorder as representative for purposes of litigation involving Ripley Power and Light Co. Utility Board and Mike Allmand. All aye.

Meeting adjourned at 6:15 p.m.

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Donna Buckner, Recorder

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Craig Fitzhugh, Mayor