November 6, 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, Hankins, Thompson and Treadway

Board members absent: Davis

Also present: Donna Buckner, Attorney Rachel Jackson, Chief Worlds, Superintendent Johnie Ford, Captain Mark Crook and Director Randy Danley

Visitors: Linda E. Love, Sargeant Herbert Gwynn, Ron Goforth and Mike Worlds

Invocation: Mayor Fitzhugh

Pledge of Allegiance

- 1. Motion by Alderman Treadway and second by Alderman Hankins to approve October 2, 2023 meeting minutes as printed and delivered in agenda package. All aye.
- 2. Motion by Alderman Alston and second by Alderman Thompson to approve October 5, 2023 special called meeting minutes as printed and delivered in agenda package. All aye.
- 3. Motion by Alderman Hankins and second by Alderman Treadway to approve October 2023 financial statement as printed and delivered in agenda package. All aye.

Correspondence: none

Mayor's comments:

• Reviewed Strategic Plan progress

Department Reports

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

No public comment request.

5. Motion by Alderman Hankins and second by Alderman Treadway to approve off premises beer permit application for Azan Investments, Inc., dba Ripley Food Express, 231 N. Main Street, Ripley, TN 38063. All aye.

- 6. Motion by Alderman Chipman and second by Alderman Alston to approve commercial account right of entry agreement between the City of Ripley and Charter Communications, Inc. for fiber service at the request of UT Martin Ripley Center. All aye.
- 7. Motion by Alderman Alston and second by Alderman Treadway to approve purchase of SkyCop Camera Enclosure System using ARPA funds as per quote \$54,804.00 Sole Source supplier. Roll call. All aye.
- 8. Motion by Alderman Hankins and second by Alderman Thompson to approve purchase of equipment as approved in Violent Crime Intervention Fund Grant (VCIF) per quotes:
 - 20 10-8 Video Arsenal In Car System \$50,100 from 10-8 Video Sole Source supplier
 - 30 Ballistic helmets \$41,250 from GT Distributors, Inc. Buy Board Naspo contract
 - 30 Magnifiers and sights \$37,200.30 from Safeware, Inc. Omnia contract

Roll call. All aye.

- 9. Motion by Alderman Chipman and second by Alderman Alston to approve 2% Christmas bonus as budgeted. Roll call. All aye.
- 10. Motion by Alderman Hankins and second by Alderman Treadway to approve that any non-city use of city property requires a statement of whether inflatables are intended and a permit for any use of non-city use of city property where inflatables are intended, in order to verify the state permit is in place, as required per TCA 68-121-101. All aye.

Meeting adjourned at 6:30 p.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor