January 2, 2024 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, Davis, Thompson and Treadway

Board members absent: Chipman and Hankins

Also present: Donna Buckner, Attorney Rachel Jackson, Chief Mitchell Turner, Chief Tracey Worlds and Director Randy Danley

Visitors: Sergeant Herbert Gwynn and Ron Goforth

Invocation: Alderman Thompson

Pledge of Allegiance

- 1. Motion by Alderman Treadway and second by Alderman Alston to approve December 4, 2023 meeting minutes as printed and delivered in agenda package. All aye.
- 2. Motion by Alderman Thompson and second by Alderman Davis to approve December 2023 financial statement as printed and delivered in agenda package. All aye.

Correspondence: none

Mayor's comments:

- TDOT SR19 update
- 3. Motion by Alderman Alston and second by Alderman Thompson to approve department reports as printed and delivered in agenda package. All aye.

No public comments.

- 4. Motion by Alderman Davis and second by Alderman Treadway to approve agreement between City of Ripley and TLM Associates, Inc. for engineering services pertaining to the Local Park and Recreation Fund program. Roll call. All aye
- 5. Motion by Alderman Thompson and second by Alderman Alston to approve agreement between City of Ripley and Community Development Partners, LLC. for administrative services pertaining to the Local Parks and Recreation Fund program. Roll call. All aye
- 6. Motion by Alderman Alston and second by Alderman Treadway to approve agreement between Aeneas Communications, LLC. and City of Ripley for service at Public Works, 103 Industrial Drive. Roll call. All aye
- 7. Motion by Alderman Treadway and second by Alderman Thompson to approve second

amendment to land lease between Board of Mayor and Ald Tennessee and SBA Towers II, LLC. Roll call. All aye	lermen of the City of Ripley,
Meeting adjourned at 6:20 p.m.	
Donna Buckner, Recorder	Craig Fitzhugh, Mayor