

February 5, 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, Chipman, Davis, Hankins, Thompson and Treadway

Board members absent: none

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

Visitors: Sergeant Herbert Gwynn, Alex Wilson and Linda E. Love

Invocation: Mayor Fitzhugh

Pledge of Allegiance

1. Motion by Alderman Hankins and second by Alderman Chipman to approve January 4, 2024 meeting minutes as printed and delivered in agenda package. All aye.
2. Motion by Alderman Treadway and second by Alderman Alston to approve January 2024 financial statement as printed and delivered in agenda package. All aye.

Correspondence: Robert C. Morgan-Wilde letter of thanks regarding Veteran's Memorial Park

Mayor's comments:

- Public Works will begin picking up trash on holidays with the exception of Thanksgiving and Christmas
3. Motion by Alderman Hankins and second by Alderman Chipman to approve department reports as printed and delivered in agenda package. All aye.

No public comments.

Mayor Fitzhugh submitted the following board appointments and/or reappointment for:

IDB Reappointment: Tommy Sanders and Phillip Jackson-term expiring 8/2026, John Anthony and George Hallock-term expiring 8/2028

IDB Appointment: Keith Davidson-term expiring 8/2026

Planning Commission Reappointment: Calvin Theus and Maurice Gaines-term expiring 8/2026, Rebecca Hendrix and Chad Lowry-term expiring 8/2027

Planning Commission Appointment: Lauren Massongill-term expiring 8/2026

Zoning Board of Appeals Reappointment: Tom Sanders, Jr. and Chad Lowry-term expiring 8/27

4. Motion by Alderman Davis and second by Alderman Hankins to approve mayor's recommendation as so stated for board appointments and/or reappointments. All aye
5. Motion by Alderman Chipman and second by Alderman Treadway to approve Sport Court Game Court proposal for purchase and installation of pickleball court including fencing and lighting total cost \$232,993-Sourcewell contract pricing/funding TN Dept. of Health Care Grant \$209,465. City expense \$23,528. Roll call. All aye
6. Motion by Alderman Thompson and second by Alderman Alston to approve license agreement between State of TN Dept. of Transportation and City of Ripley to install and operate fixed automated license plate recognition cameras. All aye
7. Motion by Alderman Hankins and second by Alderman Treadway to approve 1<sup>st</sup> reading ordinance adopting a municipal code of ordinances. All aye
8. Motion by Alderman Davis and second by Alderman Thompson to accept audit for fiscal year ended June 30, 2023. All aye

Meeting adjourned at 6:40 p.m.

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Donna Buckner, Recorder

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Craig Fitzhugh, Mayor