March 4, 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, Director Randy Danley, Superintendent Scott Nelson and Superintendent Mike Allmand

Visitors: Sergeant Herbert Gwynn, Ron Goforth, Justin Jones, Linda E. Love and J.C. Bonds

Invocation: Mayor Fitzhugh

## Pledge of Allegiance

- 1. Motion by Alderman Hankins and second by Alderman Chipman to approve February 5, 2024 meeting minutes as printed and delivered in agenda package. All aye.
- 2. Motion by Alderman Alston and second by Alderman Treadway to approve February 20, 2024 meeting minutes as printed and delivered in agenda package. All aye.
- 3. Motion by Alderman Hankins and second by Alderman Thompson to approve February 2024 financial statement as printed and delivered in agenda package. All aye.

Correspondence: Mayor Fitzhugh read letter from Linda Love regarding Ripley Power & Light litigation

Mayor's comments: Lauderdale County Enterprise recognized for 100 years in business by TNECD

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

Public comments: Linda Love regarding Ripley Power & Light

5. Motion by Alderman Hankins and second by Alderman Chipman to approve mayor's recommendations for DEVCO re-appointment of David Cove, Maurice Gaines, Norman

Hendren, Donna Buckner, Don Connell, Darin Kissell and Diana Theus. All aye.

- 6. Motion by Alderman Chipman and second by Alderman Hankins to approve mayor's appointments for IDB of Judy Tyree and Robbie Tidwell. All aye.
- 7. Motion by Alderman Chipman and second by Alderman Hankins to approve cooperative agreement between Ripley Housing Authority and the City of Ripley in connection with Payment in Lieu of Taxes for the Low-Income Housing Tax Credit (LHTC) projects.

Motion rescinded.

- 8. Motion by Alderman Chipman and second by Alderman Hankins to table cooperative agreement between Ripley Housing Authority and the City of Ripley until clarification from MTAS is received. All aye.
- 9. Motion by Alderman Treadway and second by Alderman Hankins to approve land lease agreement between Brian Robison and Samantha Robison and the Board of Mayor and Aldermen of the City of Ripley, Tennessee for Ripley Gas, Water and Wastewater Department tower. All aye.

Meeting adjourned at 6:35 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor