

March 3, 2025
5:00 p.m.
Ripley Power Board Meeting
Ripley City Courtroom

Mayor Fitzhugh called meeting to order and requested Recorder Buckner to issue roll call.

Board members present: Alston, Chipman, Frazier, Keeley and Fitzhugh

Board members absent: Long and Thompson

Also present: Donna Buckner, Attorney Rachel Jackson, Fire Chief Tracey Worlds, Police Chief Mitchell Turner, Sergeant Herbert Gwynn and Superintendent Mike Allmand

Visitors: Ron Goforth

1. Motion by Alderman Chipman and second by Alderman Thompson to approve February 3, 2024 minutes as printed and delivered in agenda package. All aye

Public comments: none

Superintendent Allmand discussed items previously approved by independent power board:

- Retirement plan actuarial valuation - \$422,000 annually
- Power grid company agreement - \$198,000
- Pennsylvania Transformer Technology - \$1,663,393
- Fiber update \$117,000 to date spent
- Greenflex Program agreement
- Marvin Windows investment credit certification
- Insurance quote
- Electrical consultant Fisher & Arnold quote

1. Motion by Alderman Thompson and second by Alderman Alston to approve items identified above (except Fisher & Arnold item). Roll call. All aye
2. Motion by Alderman Alston and second by Alderman Thompson to approve Fisher & Arnold agreement to provide engineering services to develop a system-wide Arc-Flash Hazard Assessment (AFHA). Roll call. All aye

Mayor Fitzhugh adjourned meeting at 5:40 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor

March 3, 2025
5:40 p.m.
Public Hearing
Ripley City Courtroom

- An ordinance of the City of Ripley, Tennessee amending the text of the official zoning ordinance of Ripley, Tennessee by amending regulations for solar energy systems

Mayor Fitzhugh called meeting to order and requested Recorder Buckner to issue roll call.

Board members present: Alston, Chipman, Frazier, Keeley and Fitzhugh

Board members absent: Long and Thompson

Also present: Donna Buckner, Attorney Rachel Jackson, Fire Chief Tracey Worlds, Police Chief Mitchell Turner, Sergeant Herbert Gwynn and Superintendent Mike Allmand

Visitors: Morey Hill representing Silicon Ranch and Ron Goforth

No negative comments.

Public hearing closed 5:45 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor

March 3, 2025
6:00 p.m.
Ripley Board of Mayor and Aldermen
Ripley City Courtroom

Mayor Fitzhugh called the meeting to order and requested Recorder Buckner to issue roll call.

Board members present: Alston, Chipman, Fraizer, Keeley, Thompson and Fitzhugh

Board members absent: Long

Also present: Donna Buckner, Attorney Rachel Jackson, Fire Chief Tracey Worlds, Police Chief Mitchell Turner, Superinendent Scott Nelson and Sergeant Herbert Gwynn

Visitors: Ron Goforth, Mike Hutcherson, Jay Heath, Morey Hill, Rachel Breslin, James Frazier and Marcus Keeley

Invocation: Mike Hutcherson

Pledge of Allegiance

1. Motion by Alderman Chipman and second by Alderman Alston to approve February 3, 2025 Board of Mayor and Aldermen meeting minutes as printed and delivered in agenda package. All aye
2. Motion by Alderman Frazier and second by Alderman Thompson to approve February 2025 financial statement as printed and delivered in agenda package. All aye

Correspondence: none

Mayor's comments: none

Department reports:

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

Public comments: none

4. Motion by Alderman Chipman and second by Alderman Alston to approve 2n reading ordinance of the City of Ripley, Tennessee amending the text of the official zoning ordinance of Ripley, Tennessee by amending regulations for solar energy systems. All aye
5. Motion by Alderman Alston and second by Alderman Keeley to approve resolution to certify the Ripley Master Plan as recommended by Ripley Planning Commission. All aye
6. Motion by Alderman Thompson and second by Alderman Alston to approve professional services agreement between the City of Ripley and Mid-South Development District to provide certain grant administrative services for the Connected Communities Facilities 2.0 Grant Program (CCF). Roll call. All aye
7. Motion by Alderman Chipman and second by Alderman Frazier to approve resolution

expressing official intent that certain expenditures to be incurred in connection with certain Public Works projects for the city and related expenditures be reimbursed from proceeds of notes, bonds or other indebtedness to be issued by the City of Ripley, Tennessee. Roll call. All aye

8. Motion by Alderman Alston and second by Alderman Thompson to approve resolution to select Community Development Partners, LLC to provide preparation and assistance of the city's FY 2025 Community Development Block Grant application. Roll call. All aye
9. Motion by Alderman Chipman and second by Alderman Keeley to approve grant contract between the State of Tennessee Department of Environment and Conservation and the City of Ripley for the provision of an Asset Management Plan Grant-Drinking Water. Roll call. All aye
10. Motion by Alderman Alston and second by Alderman Thompson to approve resolution for tentative award to Rose Construction for 2024 SRF Water Line Replacement Phase II project contract in the amount of \$1,175,192.71 as recommended by TLM Associates and Ripley Gas, Water and Wastewater Board. Roll call. All aye
11. Motion by Alderman Chipman and second by Alderman Thompson to award Ford Construction Company for Ripley STGB-Industrial Drive project in the amount of \$167,012.51 as recommended by TLM Associates. Roll call. All aye

Meeting adjourned 6:20 p.m.

Donna Buckner, Recorder

Craig Fitzhugh, Mayor