

**BOARD AGENDA**  
**December 27, 2017**  
**4:00 P.M.**

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>CHUCK ESPY</b>	<b>[]</b>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<b>[]</b>
	<b>KEN MURPHEY</b>	<b>[]</b>
	<b>WILLIE TURNER, JR.</b>	<b>[]</b>
	<b>EDWARD SEALS</b>	<b>[]</b>

**DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:**

<b>CITY CLERK CATHY CLARK</b>	<b>[]</b>
<b>POLICE CHIEF SANDRA WILLIAMS</b>	<b>[]</b>
<b>INTERIM FIRE CHIEF C W GRAYSON</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MARGARETTE MEEKS</b>	<b>[]</b>

**MEETING CALLED TO ORDER BY MAYOR ESPY.**

**ROLL CALL**

**STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE**

**HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED DECEMBER 11, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF DECEMBER 11, 2017 IN ITS PRESENT FORM**

**FIRST ORDER OF BUSINESS:**

Department Head Comments: (2 minute time limit)

City Clerk -

Police -

Fire -

Public Works -

City Attorney -

**Commissioner's Comments:** (5 minute time limit)

**Ward 1 -**

**Ward 2 -**

**Ward 3 -**

**Ward 4 -**

**Mayor's Comments:**

**COMMUNITY COMMENTS** (Must have request to be on the agenda, 5 minute time limit)

Joel Southern - CEO Merit Hospital  
Approval for a commending Resolution for the hospital

Kinchen O'Keefe, Jr. - 45 Yazoo Avenue  
Requesting 20 reserved parking spaces in the public parking lot across from the hotel and one loading space directly in front of the hotel with conditions approved by City Attorney

Milton Gardner - 527 Mississippi  
Cleanup of community

Oscar Scott - 450 Garfield  
Houses torn down and not hauled away; condition of the brickyard

Donald Savery - 236 Russell Street  
Homeless problem

Clarksdale Baptist Church  
Requesting to shoot fireworks on New Years Eve

**GENERAL SESSION**

**NEW BUSINESS:**

Proposals - Liability Insurance and Workers Comp  
Accept proposal of Fiser Insurance Agency as the lowest and best

**OLD BUSINESS:**

C - O Hearing - 1206 Court Place - Gwendolyn Bass

**CITY CLERK CATHY CLARK:**

Permission to take bids on bank depositories

Permission for Melonie Lester to attend the Clerks Annual Conference in Flowood, Mississippi on March 8-9, 2018

Acknowledge letter from Union Grove M. B. Church terminating the project regarding the Ohio Street Extension

Acknowledge the Clarksdale Film Festival on January 26-27, 2018; approve small donation for promotions



**MAC CRANK**

Authorize PPM Consultants to begin a Phase I on Sunbelt Industrial Park

**RICHARD BOLEN**

Web page

**D BROWN**

Status on sports complex and convention center

**BILL COKER**

**CITY ATTORNEY MARGARETTE MEEKS**

Letter of Agreement - Mississippi State University  
Bill Blackwelder

Planning Commission

**EXECUTIVE SESSION**

City Property

**[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE  
THE BOARD THIS MEETING IS ADJOURNED.**