BOARD MEMBERS PRESENT:

MAYOR                  CHUCK ESPY
COMMISSIONERS:
                      BO PLUNK
                      KEN MURPHEY
                      WILLIE TURNER, JR.
                      EDWARD SEALS

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

                      CITY CLERK CATHY CLARK
                      POLICE CHIEF SANDRA WILLIAMS
                      INTERIM FIRE CHIEF C W GRAYSON
                      PUBLIC WORKS DIRECTOR TODD JONES
                      CITY ATTORNEY MARGARETTE MEEKS

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE


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
Acknowledge letter from CableOne regarding rate increase

Approve 2018 Holiday Schedule

Permission to miscellaneous claim

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<th>Name</th>
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<tr>
<td>Treiveon Jackson</td>
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PERSONNEL

Offer of Employment

Hire

Status Change

Bradley Hillhouse Longevity Increase
Charles Lane Longevity Increase

Terminate

Milton Williams Retiring
Edward Woods Retiring

POLICE DEPARTMENT:

Permission for Captain Delarian Norsworthy to work off duty with Sea-Tac Security Protective Services

FIRE DEPARTMENT:

PUBLIC WORKS:
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.