BOARD AGENDA
January 8, 2018
4:00 P.M.

BOARD MEMBERS PRESENT:
  MAYOR  
  COMMISSIONERS:

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)

Nora McNeal - Posting tow away signs at 1530 Martin Luther King and Stewart

GENERAL SESSION

NEW BUSINESS:

Rezoning Hearing - Andrews Acres

OLD BUSINESS:

C - O Hearings -
   228 Sixth Street - Joseph Griffin
   Hearing 10-10-2016; Carried over numerous times; 5-22-2017 extended permit for six months

901-903 Florida - Roger Jacobs
Hearing 3-13-2017; carried over for six months to allow to complete

507 Anderson - Maybelle Berry
Hearing 7-11-2016; Carried over numerous times; 4-24-2017 permit issued for six months

904 Sunflower - Delores Curtis
Hearing 3-27-2017; 7-13-2017 permit issued for six months

839 Grant Place - Prince Hall Masonic Temple
Hearing 8-14-2017; carried over four months

705-707 Pecan - Joann Sims
Hearing 6-13-2016; 9-26-2016 resolution declaring menace; 10-10-2016 appeared before the Board; carried over numerous times; 8-14-2017 carried over 90 days

C - O Matter

   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

CITY CLERK CATHY CLARK:

Permission to pay December, 2017 Accounts Payable in the amount of $ 177,592.61 in which $ 77602.91 is General Fund

Permission to pay Incidental Expense Account in the amount of $ 3,329.53; reimbursement for
the month of December, 2017;
Permission for Mayor to execute the contract agreement with Chem-Aqua for annual treatment to the boiler system in City Hall

Acknowledge Resolution for Judge Kenneth Bush

Request from COI to use the City Auditorium on April 13, 2018 for the Taste of Clarksdale

Permission to miscellaneous claim

Fiser Insurance Agency  $ 21,509.00
Fiser Insurance Agency  $  5,226.00
Fiser Insurance Agency  $ 14,254.50
Fiser Insurance Agency  $ 42,927.00
Fiser Insurance Agency  $  4,146.00
Fiser Insurance Agency  $  573.00
Fiser Insurance Agency  $  5,131.00
Fiser Insurance Agency  $  338.00
Fiser Insurance Agency  $ 35,975.00
Eugene Booth        $  360.00
Thompson Machinery  $ 56,031.49
PPM                $  5,159.99
Richard Bolen      $  3,750.00
Lillie Houston     $  850.00

Sales Tax Report
Down from last year $ 81,003.47
Under budget $ 47,748.12

PERSONNEL

Offer of Employment
Corey Flowers, Jr.      Firefighter

Hire

Status Change
Horace Williams, Truck Driver  Salary Adjustment
Lisa Fisher, Admin Assistant  Completion of Introductory Period

Terminate
C W Grayson, Acting Fire Chief  Retiring
Jordan Campbell, Firefighter II Resigned - With Notice

Permission to post of Training Officer in Fire Department

POLICE DEPARTMENT:

Acknowledge that Assistant Chief Robbie Linley will be out on medical leave

Permission for the following officers to attend the “Reality of Officer Involved Shootings and Overcoming the Aftermath” in Batesville, MS on January 25, 2018; free registration
Captain Vince Ramirez  Sergeant Ulyda Johnson  Corp Nicholas Walsh
Corp Christopher Osborn  Corp Stacy Lester  Corp Kenny Harris
Corp Johnny Jones  Captain Norman Starks  Corp Charles Sledge
Corp Darrell Taylor  Corp Alvin Coley

For Your Information

Captain Ricky Bridges and Sergeant Gary Smith will be attending the Pipeline Core Program in Clarksdale on January 16, 2018

FIRE DEPARTMENT:

Approve that the rank of Assistant Chief in the Fire Department is no longer a tested position and that the Chief of Fire, subject to board approval, can appoint his own Assistant Chief; must hold the rank of Captain prior to appointment and would return to the rank of Captain upon the direction of the Fire Chief;

Appoint Rodney Jackson as Assistant Fire Chief in the Fire Department

Acknowledge that Jordan Sledge will be out on medical leave

PUBLIC WORKS:

Permission to set hearings:
   1317 Herrin
   316 Pearson - grass
   709 Mississippi

MAC CRANK

Authorize PPM Consultants to do an asbestos inspection on the Delta Wire building; services will be provided by the Brownfield grant
Notice that there will be a Small Business meeting on January 24, 2018 at noon at Civic Auditorium

**RICHARD BOLEN**

**BILL COKER**

**CITY ATTORNEY MARGARETTE MEEKS**

Acknowledge Notice of Claim from Arthur Coleman

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