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

BOARD MEMBERS PRESENT:	CHILCH ECENT	F.3
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	R BY MAYOR ESPY.	
ROLL CALL		
STAND FOR PRAYER AND TH	E PLEDGE OF ALLEGIANCE	
MEETING DATED DECEMBE	IVED A COPY OF THE MINUTES FOOR 27, 2017, THE BOARD HEREBY MINUTES OF DECEMBER 27, 2017 I	WAIVES THE
FIRST ORDER OF BUSINESS:		
Department Head Comments: (2 m	inute time limit)	
City Clerk - Police -		
Fire -		
Public Works -		
City Attorney -		
Commissioner's Comments: (5 mi	inute 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

<u>Hire</u>

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.