BOARD AGENDA
February 12, 2018
4:00 P.M.

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 [ ]
FIRE CHIEF ROCKY NABORS [ ]
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 -
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

Kristen Graves - 508 Diamond Ridge Road
Requesting permission to host a 3.21 km race to benefit Reece’s Rainbow, non profit organization for Down Syndrome and other children with special needs

Dr. Jimmy Wiley - Christina McDaniel
Discussion of the proposed Civil Rights Museum and celebrating the 50th anniversary of the assassination of Dr. Martin Luther King, Jr.

Carey Gammill - American Legion
Discuss placing a sign at the Veterans Memorial park (Desoto & East Second Street) to honor the memory of all local veterans when they pass away

Terry Smith
Requesting permission to place a loading platform for a passenger train

GENERAL SESSION

NEW BUSINESS:

Hearings:
   1317 Herrin - State of Mississippi
   316 Pearson - Ditech Financial
   709 Mississippi - Jack Betts, Et Al

Bids:
   Bank Depositories

OLD BUSINESS:

C - O Hearings -
   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

C - O Bids
   Architecture Services
CITY CLERK CATHY CLARK:

Permission for the Mayor to execute the Advanced Mosquito Control Agreement for FAA authorizing Advanced Mosquito Control Agreement to do flyovers for mosquito control

Permission to make line item budget changes

Acknowledge that a public hearing was held on January 25, 2018 for a CDBG grant for infrastructure and/or building needs to benefit an industry in Clarksdale

Permission to grant MAP exemption for ad valorem taxation for ten years

Permission to pay January, 2018 Accounts Payable in the amount of $ 120,876.92 in which $ 92,634.45 is General Fund

Permission to pay Incidental Expense Account in the amount of $ 2,986.33; reimbursement for the month of January, 2018;

Permission for the Mayor to execute Change Order #1 to increase wastewater treatment plant improvements by $42,787.66

Permission to miscellaneous claim

Fiser Insurance Agency $ 35,975.00
Fiser Insurance Agency $ 338.00
Fiser Insurance Agency $ 5,131.00
Fiser Insurance Agency $ 573.00
Fiser Insurance Agency $ 4,146.00
Fiser Insurance Agency $ 42,927.00
Fiser Insurance Agency $ 14,254.50
SouthGroup Clarksdale $ 912.00
WGK $ 3,760.41
PPM $ 182.97

PERSONNEL

Approve the eligibility list for the Fire Department
Offer of Employment

Gregory White  Firefighter
JaCorian Tyler  Firefighter

Hire

Status Change

Charles Miller  Completion of Two Years
Danielle Clark  Completion of Introductory Period
Brandon Amerson  Transfer to Equipment Operator

Permission to post for Gatekeeper

Terminate

POLICE DEPARTMENT:

Authorization to allow retired Officers to purchase the duty weapon for a $1.00, Code 45-9-131

Adoption of a Mission Statement for the Police Department

Permission for Sgt David Matthews, Corporal Charles Hamption, Corporal Jacob Braxton, Private Devail Anderson and Private Eric Bilbro to attend Crisis Management for School-Based Incidents on March 28, 2018 in Cleveland, Mississippi; free registration

FIRE DEPARTMENT:
PUBLIC WORKS:

Permission to issue check to Discount Building Materials for material for the relocation of the Public Works Department to the Civic Auditorium

MAC CRANK

D BROWN
Status update

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

Remediation work on the MAP building

Opioid Epidemic in Coahoma County; authorization for the Mayor to execute an agreement to represent the City of Clarksdale

EXECUTIVE SESSION

Go into Executive Session for discussion to determine whether to go into Executive Session
Return to open meeting to make the declaration of going into Executive Session

Go into Executive Session

transaction of a business or discussion - city owned building

Come out of Executive Session

Recess until Monday, February 19, 2018 at 6:00 for the Community Forum meeting at the Civic Auditorium

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