

BOARD AGENDA
February 26, 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

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED FEBRUARY 12, 2018, FEBRUARY 19, 2018 and FEBRUARY 22, 2018, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF FEBRUARY 12, 2018, FEBRUARY 19, 2018 and FEBRUARY 22, 2018 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk -

Police -
Presentation

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

Milton Gardner
Black History Month

Ms. McDaniel -
50th Year Anniversary of the Assassination of Dr. Martin Luther King, Jr.

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

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:

Acknowledge that the Juke Joint Festival will be held April 12-15, 2018; authorize the City Clerk to issue a warrant for promotions in the amount of \$2,000

Permission to make line item budget changes

Acknowledge receipt of the Clarksdale Park Commission audit for fiscal year ending 09-30-2017

Approve Resolution of Memoriam for Audrey Ball, Sr.

Permission to issue a warrant in the amount of \$3,000 to Richard Bolen for November, December and January services; further terminate the month to month agreement with Richard Bolen

Permission to enter an agreement with Neel Schaffer for the engineering of the traffic lights at the intersection of Desoto/161; Sunflower/161; Madison/161

Permission to miscellaneous claim

State of Mississippi	\$ 12,251.50
PPM	\$ 2,145.50
Clarksdale Public Utilities	\$ 12,946.87
Mayor Espy (February)	\$ 738.14
Fuelman	\$ 6,512.85

For Your Information

Sales Tax Report

Up from last year	\$ 7,852.45
Under Budget	\$ 52,144.11

PERSONNEL

Offer of Employment

April Germosen	Dispatcher
	Hire contingent upon passing city requirements

Hire

Gregory White	Firefighter
Jacorian Tyler	Firefighter

Status Change

Gary Smith, Sergeant	Longevity Increase
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Terminate

Brandon Denham	Firefighter
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Post for position of Gatekeeper

POLICE DEPARTMENT:

Acknowledge receipt of a donation from Cato in the amount of \$100 for the Clarksdale Police Department; authorize the City Clerk to make a line item budget change for that department

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK

Approval of Task Order for Phase II for the service station on MLK

Approval for asbestos inspection of the WROX building

Filing census tract for the State

Permission to issue a warrant in the amount of \$5,000 to Clarksdale Revitalization for the purchase of two virtual reality computers; permission to provide a letter of agreement that indicates the property belongs to the city

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

MDEQ's request for annual notification form for Delta Wire Facility

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

Discussion of potential lawsuit and discussion of an existing lawsuit

Come out of Executive Session

Recess until Thursday, March 8, 2018 at noon

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