# BOARD AGENDA March 26, 2018 4:00 P.M.

<b>BOARD MEMBERS PRESENT:</b>				
MAYOR	CHUCK ESPY	[]		
<b>COMMISSIONERS:</b>	BO PLUNK	[]		
	KEN MURPHEY	[]		
	WILLIE TURNER, JR. EDWARD SEALS	[]		
	EDWARD SEALS	[]		
DEPARTMENT HEADS A	AND LEGAL COUNSEL PRESENT:			
CITY CLERK CAT	_	[]		
POLICE CHIEF SANDRA WILLIAMS []				
FIRE CHIEF ROC		[]		
	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 MARCH 12 MARCH 22, 2018 (evening), TH ADOPTS THE MINUTES OF M	IVED A COPY OF THE MINUTES, 2018, MARCH 19, 2018, MARCH 19, 2018, MARCH 12 THE BOARD HEREBY WAIVES THE MARCH 12, 2018, MARCH 19, 2018 Evening) IN ITS PRESENT FORM	22, 2018 (noon) and IE READING AND		
FIRST ORDER OF BUSINESS:				
Department Head Comments: (2 minute time limit)				
City Clerk - Proclamation Coahoma Cou	nty Basketball Team			
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
Riverton Day Committee - 309 Adams Riverton Day requesting patrol in the Riverton area and port-a-johns

**GENERAL SESSION** 

Bruce Ellis - 3<sup>rd</sup> Street Water damage to theater

## **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

## Harvesting of Souls International

Requesting to use the auditorium every third Saturday of each month from 5:00 p.m. til 10:00 p.m.; further requesting August 2-3, 2018 6:00 p.m. to 10:00 p.m.; requesting a reduced rate

#### Delta Blues Museum

Support of the Blues Museum requesting a 1% food and beverage tax to provide funding for the Museum - Table this issue -

## **CITY CLERK CATHY CLARK:**

Approve line item budget changes

Request from Theo Dasbach for barriers to block off parking lot Thursday/Friday April 12-13, 2018 and part of East Second Street on Sunday April 15, 2018 in front of Rock & Blues Museum; further requesting to block off on May 12-13, 2018 for the Clarksdale Music Fest

Permission for Judge Derek Hopson and Judge Carlos Moore to attend the Municipal Judges conference in Biloxi, Mississippi on June 13-15, 2018; permission for the City Clerk to issue warrants for the registration and hotel

Permission to obtain quotes for the placement of doors and a window in the City Auditorium, Public Works Dept. for security purposes

Quality of Life Appointments Commissioner Plunk -Commissioner Murphey -Commissioner Seals -

Request from Coahoma County to waive the permit fees for the new jail

Deny the claim filed by Cedrick Tenner hitting a manhole at the intersection of MLK and Bolivar; the city had no prior knowledge of the cover on the manhole being removed

# Permission to pay miscellaneous claims: Tameka Flowers \$ 128.50

Tameka Flowers	\$ 128.50			
George Beach	\$ 659.00			
Fuelman	\$ 3,701.09			
Fuelman	\$ 3,170.79			
JEG Ministries	\$ 400.00			
Chuck Espy (March)	\$ 367.88			

#### PERSONNEL

# Offer of Employment

## <u>Hire</u>

## Status Change

Craig Amerson Longevity Increase Lafondra Johnson Longevity Increase

Norman Starks Longevity Increase

Termination - Resignation

Bradley Hillhouse Resigned with notice

Horace Williams Simuel Payno Resigned without notice Resigned with notice

Permission to post for Truck Driver

Permission to post for two (2) Knuckleboom Operators

Permission to post for two summer Laborers to cut grass

## **POLICE DEPARTMENT:**

Permission for new dispatcher to attend 40 hour basic certification in Tunica on April 2-6, 2018; authorization for the City Clerk to issue a warrant for registration, meals and mileage

#### FIRE DEPARTMENT:

Permission to begin the Fire Department testing on April 10, 2018 for the eligibility list

## **PUBLIC WORKS:**

Permission to set hearings:

737 Grant

231 Madison

421 School

212 Pecan

417 School

**MAC CRANK** 

Permission for the Mayor to execute a letter to the Corp of Engineers regarding the 592 water and sewer improvements

## **CITY ATTORNEY MARGARETTE MEEKS**

Mosquito Control Agreement, permission for the Mayor and City Attorney to enter into negotiations

**Planning Commission** 

## **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

litigation

Recess until Thursday, April 5, 2018 at noon

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