BOARD AGENDA
April 23, 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 - Juke Joint Report - 210 people signed - 34 States - 5 countries - 28 municipalities in Mississippi; Deadline for filing Ethics Commission report is May 1st

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

GENERAL SESSION

NEW BUSINESS:

Presentation to Milton Gardner as a Volunteer Aid to the City
Joel Litton - North Delta Compress Agreement
    Mike Brock, President of Tri-State Enterprises LLC
Darrel Dixon - North Delta Planning Agreement
Acknowledge letter received from Governor Phil Bryant

Approve Selection of Belinda Stewart Architects and authorize the Mayor to execute the contract between the City and Belinda Stewart Architects

Hearings:
212 Pecan Street - SL Properties LLC

421 School Street - Byrd Family 7 Investments

231 Madison - Rosetta R. Hicks

737 Grant Street - Boyd James West, Jr. Et Al

417 School Street - Larry Campbell, Jr.

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

Joyce Strong - 523 Iowa Avenue
   Requesting that property located at 2116 Sixth Street be removed from the demolition list

CITY CLERK CATHY CLARK:

Acknowledge that Rick Ross, Demetria Jackson (Circuit Clerks Office) and the City of
Clarksdale will be in the City Auditorium on Wednesday, May 2, 2018 for a bar-b-que and voter registration drive from 3:30 to 6:00

Permission for the Melonie Lester to attend the MML Conference in Biloxi, Mississippi on June 24-28, 2018; authorization for the Clerk to issue warrants for registration, hotel and meals

Permission for Kimberly Whitworth to attend the Municipal Court Clerks Annual Summer Conference in Biloxi, Mississippi on June 24-26, 2018; authorization for the City Clerk to issue warrants for the registration, hotel and meals

Permission to pay miscellaneous claims:

- Lillie Houston $850.00
- Chuck Espy (April Mileage) $420.74
- Neel-Schaffer $11,715.50
- Carrie Jo Brandon $400.00
- WGK $8,775.00
- Bill Coker $2,000.00
- Fiser Insurance Agency $14,891.00
- Card Center $5,272.76

Appointments

Blues Museum Board
Lera Kinnard Ward 4 Expires April 19, 2018
Served One Term

Carnegie Public Library Board
Jennifer Levingston At Large
Served Two Terms

Authorization for the City Clerk to make line item budget adjustments

For Your Information

Sales Tax Report
- Down from last year $29,974.77
- Under budgeted amount $116,640.71
PERSONNEL

Offer of Employment

Indigol Counselor Firefighter
Vondrel Warren Firefighter
Melvin Stevenson Firefighter
Jonathan Fields Firefighter
Andrew J. Bankhead Corporal Second Class
Latravione Mitchell Private
David Price Knuckleboom Operator
Jerry Cole Knuckleboom Operator
Curtis Sharkey Truck Driver
Marvin Streeter Temp Laborer-grass cutter

Hire

Status Change

Cynthia Joiner, Dispatcher Longevity Increase Effective 05/28/18

Termination - Resignation

David Matthews, Sergeant Retiring - With Notice Effective 04/30/18
Arthur Coleman, Corporal Resigned Effective Immediately
Robert Harris, Animal Control Resigned - With Notice Effective 04/27/18
Permission to advertise for Animal Control Officer

POLICE DEPARTMENT:
Permission to start the Entry level hiring process

FIRE DEPARTMENT:

PUBLIC WORKS:

CITY ATTORNEY MARGARETTE MEEKS

Approve the contract with Advanced Mosquito Control for mosquito control

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

Potential Lease of Land
Recess until Thursday, May 10, 2018 at noon

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