

**BOARD AGENDA**  
**May 29, 2018**  
**4:00 P.M.**

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>CHUCK ESPY</b>	<b>[]</b>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<b>[]</b>
	<b>KEN MURPHEY</b>	<b>[]</b>
	<b>WILLIE TURNER, JR.</b>	<b>[]</b>
	<b>EDWARD SEALS</b>	<b>[]</b>

**DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:**

<b>CITY CLERK CATHY CLARK</b>	<b>[]</b>
<b>POLICE CHIEF SANDRA WILLIAMS</b>	<b>[]</b>
<b>FIRE CHIEF ROCKY NABORS</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MARGARETTE MEEKS</b>	<b>[]</b>

**MEETING CALLED TO ORDER BY MAYOR ESPY.**

**ROLL CALL**

**STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE**

**C-O MINUTES OF APRIL 23, 2018, MAY 10, 2018, MAY 14, 2018 AND MAY 24, 2018**

**FIRST ORDER OF BUSINESS:**

Department Head Comments:  
(2 minute time limit)

City Clerk -

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

Oscar Scott - Brickyard Problems

Shanika Robinson - 615 Barnes would like street to be blocked off for a party to be held on June 5, 2018

Adhel Henderson, Jecorry Miller - Downtown businesses planning a B.A.M. Festival (Birthplace of American Music) on June 16, 2018, including live music, food, venues and fun.

Nicki Giles Robinson - 444 Page Avenue would like to block off Page Avenue and Peacock for 16<sup>th</sup> Wedding Anniversary on June 12, 2018 8:00 A.M. till 8:00 P.M.

**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; permission to advertise for bids

C-O Hearing

2104 Seventh Street - Geneva Wells Estate (David to contact Ceaser Wells to be present)

**CITY CLERK CATHY CLARK:**

Authorize the City Clerk to advertise for bids for installation of traffic signals at the intersections of 161 and Desoto and 161 and Madison upon receipt of approval from Mississippi Department of Transportation

Authorize a letter of support for the Quality of Life project

Permission to advertise for the property known as the old drivers license building

Acknowledge receipt of bids on Street Sweepers that were received and that Covington Sales and Service of Denham Springs, LA was the lowest bidder in the amount of \$187,750.00 each, and authorize the City Clerk to obtain quotes for financing of the Street Sweepers

Authorize the City Clerk to issue checks to the Vendors of the Youth Opportunity Grant to cover the payroll of the students working under the grant in the third trimester

Acknowledge receipt of September 30, 2017 Clarksdale Public Utilities Audit Report and Mississippi Delta Energy Agency Fiduciary Concern of Clarksdale Public Utilities Audit Report

Permission for Frank Beasley to attend Building Officials Association of Mississippi 2018 Summer Conference in Bay St. Louis, Ms on June 4, 2018 through June 8, 2018 and authorize the City Clerk to issue warrant for registration and meals

Permission to get unmarked tag for Chief Williams Police Department 2018 Chevrolet Tahoe.

Acknowledge the approval of the Cooper Tire tax exemption from the State of Mississippi; authorize a resolution granting the approval by the City

Acknowledge the approval of the Molded Acoustical Products tax exemption from the State of Mississippi; authorize a resolution granting the approval by the City

Permission to pay miscellaneous claims:

WGK	\$ 2,911.52
PPM Consultants	\$16,423.50
Neel-Schaffer	\$21,630.00
Compliance Signs	\$ 162.50
JEG Ministries	\$ 400.00
Phelps Dunbar	\$ 9,734.45
Melissa Bruce	\$ 365.00
Suncoast Infrastructure, Inc.	\$70,037.07
William Coker	\$ 2,000.00
Lillie Houston	\$ 850.00
Deon "Peppie" Wright	\$ 775.00
Chuck Espy	\$ 272.50
Dixie Body Shop	\$ 667.00

For Your Information

Sales Tax Report  
Down from last year \$ 27,686.45

Under budgeted amount      \$ 106,261.24

**PERSONNEL**

Offer of Employment

Jeran Turner	Firefighter
Zidarius Williams	Firefighter

Hire

Status Change

Michael Grainger Jr.	Longevity Increase
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Marvin Streeter	Transfer to full time Laborer
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Termination - Resignation

Sharron Wade	Resigned	Effective June 1, 2018
Troy Kimble	Resigned	Effective May 25, 2018

Withdraw offer of employment to Joe Scott	Public Works Department
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Permission to post for position of Truck Driver

Acknowledge Cindy Doss is out on Major Medical Leave until June 6, 2018

Acknowledge Franklin Gasper is out on Major Medical Leave

**POLICE DEPARTMENT:**

Permission for Mark Haynes to purchase his service weapon for a \$1.00

**FIRE DEPARTMENT:**

Acknowledge receipt of funds received from Police Fire Calendar and donations received from individuals for the purchase of ten recliners in the Fire Department; authorize the City Clerk to make budget amendments for the current donations that would purchase six recliners and pending donations that would purchase four additional recliners

**PUBLIC WORKS:**

Permission for Lafondra Johnson to attend Building Officials Association of Mississippi 2018 Summer Conference in Bay St. Louis, Ms on June 4, 2018 through June 8, 2018 and authorize the City Clerk to issue warrant for registration and meals

**BILL COKER:**

Update on the 592 Water/Sewer Project

**CITY ATTORNEY MARGARETTE MEEKS**

**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 Sale and/or Lease of Property - Personnel Matters

**Recess until Thursday, June 7, 2018 at noon**

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