BOARD AGENDA
July 09, 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

C-O MINUTES OF JUNE 21, 2018 (12:00 P.M.), JUNE 21, 2018 (4:00 P.M.), JUNE 21, 2018 (5:30 P.M.), AND JULY 5, 2018

FIRST ORDER OF BUSINESS:
Department Head Comments:
(2 minute time limit)

City Clerk -

Police - Recognition of Beverly Davis

Fire -

Public Works -

City Attorney -

Commissioner’s Comments:

-1-
(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

Dwan Brown - Update

Panny Mayfield
   Requesting a letter of support for a Tennessee Williams Literary Trail Marker (honoring writers) to be placed in Clarksdale at the Cutrer Mansion.

Darrell Dixon
   Home Grant
First Assembly of God - 203 Church Street
Requesting to Borrow 100 Chairs and 15 Tables for Community Outreach July 27, 2018

GENERAL SESSION

NEW BUSINESS:

Bids - 701 Ritchie Street

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay June, 2018 Accounts Payable in the amount of $ 120,371.56 in which $ 68,126.44 is General Fund

Permission to pay Incidental Expense Account in the amount of $4,832.04; reimbursement for the month of June, 2018;

Permission to pay miscellaneous claim:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Lillie Houston</td>
<td>$ 850.00</td>
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<tr>
<td>Lillie Houston</td>
<td>$ 850.00</td>
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<tr>
<td>Latasha Logan</td>
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<tr>
<td>Shataurus Bryant</td>
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<tr>
<td>Deondray Cockerham</td>
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<tr>
<td>Louise Brooks</td>
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<tr>
<td>WGK</td>
<td>$10,955.35</td>
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<tr>
<td>Chuck Espy</td>
<td>$  246.00</td>
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Windshield Doctor $ 295.00

PERSONNEL

Offer of Employment
Raymond Hill Certified Patrol Officer
Danny Streeter Firefighter

Hire

Status Change
George Johnson Completed 3 Years
Titus Hawkins Completed 3 Years
Benard Wade Completed 5 Years
Devail Anderson Completed 3 Years

Termination - Resignation
Kimberly Whitworth Resigned Effective July 20, 2018
Thadeous Crockett Resigned Effective July 13, 2018
Christopher Terry Resigned Effective July 13, 2018
Malcolm Crank Resigned Effective August 1, 2018

Permission to post for Assistant Chief of Police

Permission to post for Clerk in City Clerk’s Office

Permission to post for Tire Repairman

POLICE DEPARTMENT:

Permission for Captain Norsworthy to use his accrued APL time to help assist sick parents.
Permission to issue check for clothing allowance for Myette Dawson, Eddie Earl, Charles Sledge, Titus Hawkins and Adam Dunavant in the amount of $250.00 each.

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK / ARCH CORLEY:

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
Possible Litigation
Recess until noon, Thursday July 19, 2018

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