

BOARD AGENDA
July 19, 2018
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]
	CITY CLERK CATHY CLARK	[]
	POLICE CHIEF SANDRA WILLIAMS	[]
	FIRE CHIEF ROCKY NABORS	[]
	PUBLIC WORKS TODD JONES	[]
	CITY ATTORNEY MARGARETTE MEEKS	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

WORKSHOP DISCUSSION:

Darrell Dixon - North Delta Planning
Affirmative Marketing Policies

Resolution authorizing North Delta Planning to prepare HOME Application

Shelley Ritter - Blues Museum
BMI Music License for Local Governmental Entities

ASCAP License Agreement

Airport Agreement Original proposal was City share \$13,264 now the new proposal is \$15,649

Bid Opening Monday for 20 parking spaces of City owned parking lot

Nora McNeal requested to appear before the Board about non-compliance issues at 1604 Martin

Luther King, would like to shut it down

C-O Hearing 417 School Street 90 day time period is up on Monday

Completion of pre-employment testing on Danny Streeter in the Fire Department

Completion of pre-employment testing on Raymond Hill in the Police Department

Would like to offer employment to Dorothy Henley in the Police Department

Will acknowledge resignation of Justin Haynes in the Fire Department; then offer employment to Tristian Whitehead in the Fire Department

Requesting permission to take proposals on health insurance for city employees

Requesting permission for the Mayor to execute the Task Order with Neel-Schaffer for a study on the drainage issue in the areas identified as the flood plain area (Pearson-Confederate-Cypress Creek-Oak Knoll-Lee Drive and Duck Walk)

Requesting permission to post for Landfill Equipment Operator

Requesting permission to post for Grant Writer / Governmental Affairs

Requesting permission to post for Personnel Director / Safety Officer
Authorization to move Legal Secretary to City Clerk's Office and permission to post for a Paralegal Secretary in the City Attorney Office

Declare the old animal shelter on Anderson Blvd as surplus property and authorize the Public Works Department to tear the building down

Requesting approval for a Resolution supporting the passage by Mississippi Legislature for providing the distribution to municipalities a portion of the taxes collected from in state customers by remote sellers

Acknowledge the table and chair policy in the minutes

Request from County requesting the City to purchase material to pave Lynn Street (\$18,000) and they would provide the labor

Requesting permission to take proposal for Security Service at the front door

Boston Butt Benefit for Robbie Linley can purchase tickets in Mayor Office

Request from Mac Crank - they will be having an 'Old Timers Festival' on September 22; it will be a day long; no one under the age of 75 will be allowed to play; the oldest is 101; requesting use of Port-A-Johns, MLK Stage and \$5,000 support

Sales Tax Reports

June - up from last year

July - down from last year

Overall down in budget \$108,971.85

Budget - public hearing will be set for August 27, 2018 at 5:15

Budget proposals for next year:

8 grass cutters, 2 for each ward, 5 months April - September

Request from Dr. Moton for \$10,000

Purchase flags for downtown area for 4th of July and Memorial Days

Fireworks show for 4th of July

Capital outlay will be presented to the Board on an as needed basis

FYI - State Retirement is increasing July 1, 2019 from .1575 to .1740

Medical insurance will more than likely increase

EXECUTIVE SESSION

Litigation

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