

**BOARD AGENDA
MAY 22, 2017
4:00 P.M.**

BOARD MEMBERS PRESENT:

MAYOR	BILL LUCKETT	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	BUSTER MOTON	[]
	EDWARD SEALS	[]

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

CITY CLERK CATHY CLARK	[]
POLICE CHIEF WILLIAM READ	[]
FIRE CHIEF OBERT DOUGLAS	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
CITY ATTORNEY CURTIS BOSCHERT	[]

MEETING CALLED TO ORDER BY MAYOR LUCKETT.

ROLL CALL

STAND FOR A MOMENT OF SILENT PRAYER

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE MEETING DATED MAY 8, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MAY 8, 2017 IN ITS PRESENT FORM

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)

GENERAL SESSION

NEW BUSINESS:

Shannon Dixon - 273 Westover Drive
Second Annual Cruzn the Cross Roads Car & Truck Show

Deak Harp - 13 Third Street
Music Festival May 27th; request to close Third Street from 5:00 p.m. May 26th until early Sunday May 28th between Sunflower Avenue and Delta Avenue; two port-a-johns

OLD BUSINESS:

228 Sixth Street - Joseph Griffin
Hearing 10-10-2016; Obtained permit expired 4-11-2017

1301 Melrose - Ricky Hooper
Hearing 06-13-2016; issue permit, make substantial improvements in 90 days; 9-26-16 issue permit for additional 90 days; 2-13-17; issue permit for additional 90 days and have completed

166 Cherry - David Butler
Hearing 8-24-2015; c-o to next meeting; 9-14-2015 present realistic plans to fix it up at next meeting; 9-28-2015 c-o til permit expires March 2016; 03-14-2016 extend permit for six months; 9-26-2016 issue new permit for 90 days

C-O Request True Bible Way Church of Jesus Christ of the Apostolic Faith
close alley for additional parking

CITY CLERK CATHY CLARK:

Acknowledge Delta Jubilee will be June 3rd and requesting contribution of \$1,000

Permission to make line item budget changes

Permission to pay the following Miscellaneous Claim

Zurich	\$ 2,607.14
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Permission to pay poll workers for the last two elections

Request from Lee Anderson to reduce the rates of the City Auditorium for August 2-5, 2017 to assist pastors and ministry leaders with establishing ministries and building essentials with the community

PERSONNEL

Offer of Employment

Hire

Status Change

Duane Messenger	Longevity Increase
Cedric Richardson	Longevity Increase
Eric Maiden	Completion of introductory period
Cordero Fair	Transfer to Knuckleboom Operator

Terminate

Post for position of Truck Driver

POLICE DEPARTMENT:

For your information

Family and Friend Gathering May 28, 2017 - 400 block of Page and Peacock

Declare Police Department car #480 as surplus property and transfer to Webb, Mississippi

Permission for Corporal Brad Hillhouse, Ben Wade, Eddie Earl and Private Adam Dunavant to attend Interview & Interrogation in Indianola, Mississippi on June 26-30, 2017; authorize City Clerk to issue warrants for registration and meals

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission to set hearings for the following:

836 Garfield
314 Leflore
620 Leflore

624 Leflore
1748 Evans

MAC CRANK

RICHARD BOLEN

BILL COKER

CITY ATTORNEY CURTIS D. BOSCHERT

Planning Commission

EXECUTIVE SESSION:

Discussion of City Property

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