

**BOARD AGENDA  
JUNE 12, 2017  
4:00 P.M.**

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>BILL LUCKETT</b>	<b>[]</b>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<b>[]</b>
	<b>KEN MURPHEY</b>	<b>[]</b>
	<b>BUSTER MOTON</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 WILLIAM READ</b>	<b>[]</b>
<b>FIRE CHIEF OBERT DOUGLAS</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY CURTIS BOSCHERT</b>	<b>[]</b>

**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 22, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MAY 22, 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 min time limit)

Frederick McDale - 713 Leflore Avenue, Flooding on the street

**GENERAL SESSION**

**NEW BUSINESS:**

Hearings:

913 Florida - Albert Allen

511 Leflore - Ricky & Gloria Anthony

29 Fourteenth Street - Joe Nathan & Willie Williams

**OLD BUSINESS:**

**CITY CLERK CATHY CLARK:**

Permission to pay Incidental Expense Account in the amount of \$ 3,784.75; reimbursement for the month of May, 2017

Permission to pay May, 2017 Accounts Payable in the amount of \$ 238,160.69 in which \$ 116,300.31 is General Fund

Permission to declare Monday, July 3, 2017 as an additional holiday as declared by the Governor

Permission to make line item budget changes

Acknowledge and approve the tax exemption filed by Cooper Tire

Permission for the City Clerk to prepare and record Release of Lis Pendens on the following properties that were paid

120 Catalpa

709 Cherry

Permission to pay the following Miscellaneous Claim

Darius Harris \$ 1,013.00

Austin Hampton Jones \$ 25.00

Austin Jones	\$ 220.00
Cornelius Pittman	\$ 848.50
Christopher Nelson	\$ 120.00
Joyce Talbert	\$ 100.00
City of Clarksdale	\$ 1,513.60
State of Mississippi	\$ 378.40
Blindman Company	\$ 2,700.00
Clarksdale Park Commission	\$ 22,876.22

Permission to pay poll workers for the last election

Approve final Resolution for Cooper Tire tax exemption

## **PERSONNEL**

### Offer of Employment

Joseph Pittman                      Firefighter

### Hire

### Status Change

Bernard Malatesta                      Transfer to Truck Driver

Duane Messenger                      Transfer to Firefighter III

### Terminate

Willie Turner, Jr.                      Resignation

Post for position of Tree Cutter

## **POLICE DEPARTMENT:**

Acknowledge that Adam Dunavant is out on medical leave

Permission for CSC Nicholas Walsh to take an unpaid Leave of Absence effective Monday, June 12, 2017

Permission for George Johnson to work off duty with Sea Tac Protective Services

Permission for Terry Glasper to work off duty with Tutwiler Police Department

Permission to send Captain Mark Haynes, Captain Edward Woods, Sergeant David Matthews, CSC Charles Hampton, Corp. Jacob Braxton, PV1 Devail Anderson, PV1 Eric Bilbro, Corp. Benard Wade, PFC Johnny Jones, Corp. Eddie Earl, and CSC Roynesia Turner to Officer

Involved Shooting Training on July 11, 2017 in Southaven. Free training, plus meals

Permission to send SFC Gary Smith, Corp. Brad Hillhouse, Officer Jeff Killion and City Attorney Curtis Boschert to Forfeiture Training HB 812 on June 21, 2017 in Cleveland

Approve the informal quotation from Heafner Motors for a 2014 Ford Taurus in the amount of \$14,810.00

Acknowledge that Corporal Arthur Coleman is out on medical leave

**FOR YOUR INFORMATION:**

13<sup>TH</sup> Striving for Unity in the Community Block Party 800 Block of Florida  
Men's Health Month June 24, 2017

Roundyard Day June 24, 2017

Chapel Hill Day July 1, 2017

Parade "Highlighting the Presence of Christian Youth" 06-16-2017

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Permission to set hearings for the following:

213 Eighth Street	839 Grant
851 Grant	849 Grant
646 Cherry	

Acknowledge Waiver of Process for 393 Florence Avenue

**MAC CRANK**

Update on Grants

**RICHARD BOLEN**

Arts and Cultural District

**BILL COKER**

Permission to pay Bill Coker	\$ 2,000.00
WGK Engineers	\$ 7,520.83

**CITY ATTORNEY CURTIS D. BOSCHERT**

Acknowledge Notice of Claim Cathy Verner

**EXECUTIVE SESSION:**

Discussion of City Property

Personnel

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