

**BOARD AGENDA  
JULY 13, 2017  
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>INTERIM POLICE CHIEF MILTON WILLIAMS</b>	<b>[ ]</b>
<b>INTERIM FIRE CHIEF C W GRAYSON</b>	<b>[ ]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[ ]</b>
<b>INTERIM CITY ATTORNEY LARRY LEWIS</b>	<b>[ ]</b>

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

**ROLL CALL**

**STAND FOR A MOMENT OF SILENT PRAYER**

**CARRY OVER THE MINUTES OF JULY 10, 2017**

**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)

Chris Massingill - Delta Regional Authority Economic Development

## **GENERAL SESSION**

### **NEW BUSINESS:**

### **OLD BUSINESS:**

#### C-O Hearings:

511 Leflore - Ricky and Gloria Anthony  
Hearing 06-12-2017 - Needed to get with a contractor for an estimate

801 Cherokee - Martin Stokes  
Hearing: 12-14-2015; C-O until 11-28-2016 giving them permission to rehabilitate and complete in six months

2104 Seventh Street - Geneva Wells Estate  
Hearing: 08-22-2016; on 11-14-2016 Lafondra was please with progress, they needed to install a new roof and fix back porch

904 Sunflower - Delores Curtis  
Hearing: 03-27-2017; carry over 90 days and must show progress

#### C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

## **CITY CLERK CATHY CLARK:**

Permission to pay Incidental Expense Account in the amount of \$ 4,429.21; reimbursement for the month of June, 2017

Permission to pay June, 2017 Accounts Payable in the amount of \$ 189,301.85 in which \$ 81,287.89 is General Fund

Permission to make line item budget changes

Acknowledge the Sunflower River Blues & Gospel Festival is on August 11-13, 2017; authorization for the City Clerk to issue a warrant in the amount of \$1,000

Permission for the City Clerk to attend the mandatory Municipal Court Clerk conference in Tunica on September 6-8, 2017

Permission to pay the following Miscellaneous Claims:

Gail Epps	\$ 250.00	
Leonard Thomas	\$ 450.00	
Kiandre Anderson	\$ 25.00	
Acie Johnson	\$ 20.00	
Andrew Harris	\$ 360.00	
Latronda Tripplet	\$ 22.50	
Tina Gaither	\$ 616.00	
City of Clarksdale	\$ 264.00	
State of Mississippi	\$ 66.00	
Carroll Warren & Parker	\$ 4,184.00	
Kameron Leonard	\$ 220.00	
Martha Nelson	\$ 630.00	
EVS	\$ 40,802.11	(AFG Grant) - (Single Source Item)
EEP	\$ 185,210.37	(AFG Grant) - (State Contract)
Fuelman	\$ 2,738.62	
Card Center	\$ 2,089.76	

## **PERSONNEL**

### Offer of Employment

#### Hire

#### Status Change

Adam Dunavant, Patrol Officer	Longevity Increase
Adam Dunavant, Corporal 1 <sup>st</sup> Class	Completion of three years
Eric Bilbro, Private 1 <sup>st</sup> Class	Completion of two years

David Walker, Code Enforcement	Longevity Increase
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Bruce Weeks, Public Works	Longevity Increase
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#### Terminate:

Withdraw Offer of Employment - Henry Smith

## **POLICE DEPARTMENT:**

Permission for Dispatcher Arzella Monix to attend Officer Involved Shootings; free registration.

Permission for Alvin Coley and Arthur Coleman to work off duty at Ole Miss football games.

Permission for emergency purchase of a police vehicle from Gray Daniels under state contract.

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

**MAC CRANK**

Approve License and Use Agreement between the City and the Crossroads Gun Club for the use of the firing range.

Status reports on grants.

**RICHARD BOLEN**

**BILL COKER**

**INTERIM CITY ATTORNEY LARRY LEWIS**

Acknowledge Summons Carl E Woods v City of Clarksdale

Planning Commission

Recess to July 31<sup>st</sup> @ 4:00 p.m.

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