

**BOARD AGENDA
APRIL 24, 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 APRIL 10, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF APRIL 10, 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(Bo Plunk) -
Ward 2 (Ken Murphey) -
Ward 3 (Buster Moton) -
Ward 4 (Ed Seals) -

Mayor's Comments:

COMMUNITY COMMENTS (Must have request to be on the agenda – 5 min time limit)

GENERAL SESSION

NEW BUSINESS:

Hearings -

214 Maple - Hazel Price Hawkins

1420 Shelby Drive - Pemberton Mortgage & Investments

OLD BUSINESS:

228 Sixth Street - Joseph Griffin

Hearing 10-10-2016; Obtained permit expired 4-11-2017

705-707 Pecan - J C Sims

Hearing 10-10-2016; C-O through 2-13-2017 at that time they were told they must have substantial improvements

507 Anderson - Maybelle Berry

Hearing 7-11-2016; last board meeting we told him we would give a list of what needed to be done and then he would decide if it was worth it

CITY CLERK CATHY CLARK:

Request from Rock & Blues Museum to block off East Second Street on May 12-14, 2017 for the Caravan Music Fest and to provide port a johns

Authorize Bill Coker to apply for a Blight Elimination Grant

Permission for the City Clerk and the Mayor to execute the Mississippi Office of Surplus Property for the City of Clarksdale

Permission for the City Clerk to order a motor for the elevator in the amount of \$9,262 and authorize the City Clerk to issue a warrant for \$5,000 advance permit on the motor; this has been filed with the insurance company (deductible 2,500)

Permission to pay the following Miscellaneous Claims:

Carroll Warren & Parker	\$ 14,950.00
Smith & Weiland	\$ 24,000.00
Fuelman	\$ 3,617.77
Fuelman	\$ 3,510.33

PERSONNEL

Offer of Employment

Hire

Status Change

Warren Matthews Completion of introductory period

Delarian Norsworthy Longevity Increase

Whit Read Longevity Increase

Terminate

Acknowledge that Roynesia Turner is out on medical leave

POLICE DEPARTMENT:

Permission for Corporal Terry Glasper to work off duty with Sea Tac Security

Permission to sell the Town of Webb a police cruiser

Permission to send Johnny Jones and Benard Wade to Current Drug Trends training in Oxford, Mississippi on May 16, 2017; free registration

Permission to enter into an agreement with Taser International for Tasers in the Police Dept.

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK

RICHARD BOLEN

BILL COKER

CITY ATTORNEY CURTIS D. BOSCHERT

Planning Commission

Acknowledge Notice of Claim for Harvell McDonald

[] **THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE**

THE BOARD THIS MEETING IS ADJOURNED.