# BOARD AGENDA APRIL 24, 2017 4:00 P.M.

BOARD MEMBERS PRESENT:		
MAYOR	BILL LUCKETT	[]
COMMISSIONERS:	BO PLUNK	[]
COMMISSION LIKE.	KEN MURPHEY	[]
	BUSTER MOTON	[]
	EDWARD SEALS	[]
DEPARTMENT HEADS A	AND LEGAL COUNSEL PRESENT:	
CITY CLERK CAT		[]
POLICE CHIEF WILLIAM READ		[]
FIRE CHIEF OBER		[]
PUBLIC WORKS DIRECTOR TODD JONES		[]
CITY ATTORNEY CURTIS BOSCHERT		[]
MEETING CALLED TO ORDER	R BY MAYOR LUCKETT.	
ROLL CALL		
STAND FOR A MOMENT OF SI	LENT PRAYER	
MEETING DATED APRIL 10, 2	EIVED A COPY OF THE MINU 1017 THE BOARD HEREBY WAIVE OF APRIL 10, 2017 IN ITS PRESENT 1	S THE READING
FIRST ORDER OF BUSINESS:		
<b>Department Head Comments</b> : (2)	minute time limit)	
City Clerk - Police - Fire - Public Works - City Attorney -		

Ward 1(Bo Plunk) - Ward 2 (Ken Murph

Ward 2 (Ken Murphey) -

**Commissioner's Comments:** (5 minute time limit)

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		
<u>Hire</u>		
Status Change		
Warren Matthews	Completion of introductory period	
Delarian Norsworthy Whit Read	Longevity Increase 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 OT	HER BUSINESS NEW OR OLD TO COME BEFORE	

# THE BOARD THIS MEETING IS ADJOURNED.