

**BOARD AGENDA  
AUGUST 28, 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 PRAYER AND THE PLEDGE OF ALLEGIANCE**

**HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE MEETING DATED AUGUST 14, 2017, AUGUST 21, 2017 AND AUGUST 23, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF AUGUST 14, 2017, AUGUST 21, 2017 AND AUGUST 23, 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)

Robbie Linley  
Report on Hurricane Harvey

Viola Brownlee and Robert Brownlee - 307 Monroe Avenue  
Court Issue

Vanessa Taylor - 600 Ritchie  
Daycare 1125 Barnes; denied by Planning Commission and City Board

**GENERAL SESSION**

**NEW BUSINESS:**

Proposals: Medical Insurance coverage  
Accept the proposals of Fisher Brown Bottrell (Blue Cross Blue Shield)

**OLD BUSINESS:**

C-O Matter:  
Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

**CITY CLERK CATHY CLARK:**

Request from Coahoma Opportunities to use the auditorium on November 3, 2017 requesting to waive the fees

Acknowledge receipt of the audits for FY 09-30-2016 for Clarksdale Public Utilities

Permission to pay the following Miscellaneous Claim

City of Clarksdale	\$ 232.00
State of Mississippi	\$ 58.00
Belinda Stewart	\$ 210.19
Neel Schaffer	\$ 4,963.15

Board Appointments

Airport Board  
Acknowledge the resignation of Willie Turner

Appoint Hugh Balthrop to the Airport Board

FYI

Carnegie Public Library Board  
Jennifer Levingston                      At Large

Planning Commission  
Buck Falls                                      Ward 1

Park Commission  
Ralph Jackson                              Ward 3

Sales Tax Report

Up from last year        \$ 6,545.27  
Funds over the amount budgeted        \$ 15,065.72

**PERSONNEL**

Offer of Employment

Hire

Status Change

Horace Williams                      transfer to Knuckleboom Operator

Jacob Braxton                      Longevity increase  
Victor Randle                      Completed six months

Arzella Monix                      Longevity increase

Terminate

Frederick Burton                      Resigned - cannot work

Adrian Moore                      Resigned - returning to school

Permission to post for Dispatcher

**POLICE DEPARTMENT:**

Permission for Corporal Nicholas Walsh to work off duty with Walsh 1 Transport

Permission to send the following officers to Crime Gun Intelligence Seminar in Oxford on September 7, 2017

Randy Tomlinson, Arthur Coleman, Terry Glasper, George Johnson, Whit Read, Brad Hillhouse, Benard Wade, Johnny Jones, Eddie Earl and Adam Dunavant

Permission to send Captain Ricky Bridges to Critical Incident Stress Management Training in Tennessee on September 5-7, 2017  
FYI

Breast Cancer Walk on October 21, 2017

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Sidewalk at MAP  
Ohio Street Extension

**MAC CRANK**

**RICHARD BOLEN**

**BILL COKER**

**INTERIM CITY ATTORNEY LARRY LEWIS**

Second Amendment to METSO

**EXECUTIVE SESSION**

Personnel

Property

**5:15 Budget Hearing**

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