

**BOARD AGENDA  
OCTOBER 27, 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>POLICE CHIEF SANDRA WILLIAMS</b>	<b>[]</b>
<b>INTERIM FIRE CHIEF C W GRAYSON</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MARGARETTE MEEKS</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 OCTOBER 9, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF OCTOBER 9, 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)

Dee Brown -

Quality of Life Projects

Shannon Dixon - Cruzn the Crossroads

Requesting four port-a-johns

Rob Tyner - USTA's Facility Assistance Program

**GENERAL SESSION**

**NEW BUSINESS:**

Hearings -

765 Grant - Freddie Mae Hudson

Burnout

316 Pearson - Ellen Peyton

Grass

538 Garfield - Brian Ward Johnson, Et Al

Burnout

1317 Herrin - Rosie Dukes

Demo

**OLD BUSINESS:**

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

Carry over

C-O Planning Commission - Luther Mayfield

Planning Commission approved request

C-O Request -

Deny request to make 100 block School St one way during certain hours

**CITY CLERK CATHY CLARK:**

Engage into a letter of agreement with the U. S. Army Engineer District in Vicksburg, Mississippi regarding the flooding issues

Expiration of the contract with Richard Bolen expired September 30, 2017; authorization for the Board to continue services with Mr. Bolen month to month for the \$1,000;

Permission to obtain proposals for PIP insurance, general liability, auto liability, workers comp and law enforcement liability coverage for the City of Clarksdale

Permission to proceed with overtime pay periods every two weeks for the police department beginning with the October 30, 2017 payroll

Permission to miscellaneous claim

PPM Consultants Inc.	\$1,154.25	
Richard Bolen	\$ 2,000.00	
Richard Bolen	\$ 1,000.00	
First Realty Group	\$ 650.00	
Bullock Appraisal Services	\$ 750.00	
Young's Automotive	\$ 889.00	
Fuelman	\$ 7,235.62	
Phillip Griffin	\$ 475.23	(Washington DC - Uber Board Expenses)
Vince Jordan	\$ 7,250.00	
Vince Jordan	\$ 398.75	

Board Appointments

Airport Board

Charles Reid	Expires 11-17-2017	Ward 4
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**PERSONNEL**

Offer of Employment

Christopher Terry	Firefighter
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Hire

Status Change

Eric Maiden	Salary Adjustment
Bernard Malatesta	Salary Adjustment
Gerald Williams	Longevity Increase

Travis Haggan	Longevity Increase
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Terminate

Justin Tomlinson	Resigned
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**POLICE DEPARTMENT:**

Permission for Asst Chief Troy Kimble to work off duty with KSI, LLC in Vicksburg, MS

Permission to advertise for Dispatcher in the Police Dept

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Acknowledge that Arell Jackson was out on medical leave

Permission to set hearings

1206 Court Place

709 Mississippi

230 Catalpa

**MAC CRANK**

Public Works will help the County with the pick up of Recycling

**RICHARD BOLEN**

**BILL COKER**

Permission to award Suncoast Infrastructure, Inc of Florence, Mississippi, the lowest bidder, for sewer improvements at the Wastewater Treatment Plant; permission to issue the Notice of Award to Suncoast Infrastructure

**CITY ATTORNEY MARGARETTE MEEKS**

Planning Commission

Approve resolution declaring the old Greyhound bus station as surplus property

Authorization to enter into a Memorandum of Understanding with Wing Stop

Recessed until Monday, November 13, 2017 at 11:00 A.M.

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