

**BOARD AGENDA
OCTOBER 9, 2017
4:00 P.M.**

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

CITY CLERK CATHY CLARK	[]
POLICE CHIEF SANDRA WILLIAMS	[]
INTERIM FIRE CHIEF C W GRAYSON	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
CITY ATTORNEY MARGARETTE MEEKS	[]

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 SEPTEMBER 25, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF SEPTEMBER 25, 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)

GENERAL SESSION

NEW BUSINESS:

Darron Griffin - Garfield Street Violence

Lena Von Machui - Requesting 2 Porta Johns to be placed at Quapaw Canoe Company for the Deep Blues Festival October 12-15, 2017.

OLD BUSINESS:

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

CITY CLERK CATHY CLARK:

Permission to pay September, 2017 Accounts Payable in the amount of \$165,729.11 in which \$ 75,277.72 is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 1,220.17; reimbursement for the month of September, 2017

Permission to miscellaneous claim

PPM Consultants Inc. \$598.50

For Your Information

Sales Tax Report - Final Fiscal Year

Down \$369.68

Funds received over budget \$ 18,031.35

PERSONNEL

Offer of Employment

Alex Carver Tree Cutter

Hire

Troy Kimble Police Department, Assistant Chief

Status Change

Terminate

Alton Maddox Laborer

Alvin White

Laborer

POLICE DEPARTMENT:

FYI

Breast Cancer Awareness run October 14, 2017 at 7:30 A.M. (Route is John Lee Hooker to Issaquena to M.L.K., cross the tracks to East Tallahatchie to The Shack Up Inn near Hopson).

Approve the list of Officers/Civilians to take Sworn Affidavits

Permission for Dispatcher Barbara King to attend “Officer Down” and “Suicide Intervention” on November 13-14, 2017 in Batesville, MS. Registration \$150.00 for each class plus meals and mileage to be reimbursed by Standards and Training.

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK

Authorization to issue work order for Quality Assurance Plan

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS:

Recessed until Friday, October 27, 2017 at 4:00 P.M.

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