

**BOARD AGENDA  
SEPTEMBER 11, 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 28, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF AUGUST 28, 2017 IN ITS PRESENT FORM**

**FIRST ORDER OF BUSINESS:**

**Swearing in of the Police Chief - Sandra Williams**

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)

Dr. Jimmy Wiley -  
Civil Rights Museum

Permission for the Administration, Public Works, Fire and Police Departments to use the facilities at Coahoma Community College and Clarksdale High School for Physical Training

**GENERAL SESSION**

**NEW BUSINESS:**

Hearings:

504 Iowa - Transportation Alliance Bank

522 Garfield - Brian Ward Johnson, Et Al

Family and Youth Opportunities Division - 347 Issaquena

Request permission for parade, Saturday, January 13, 2018 (Dr. Martin Luther King, Jr)

**OLD BUSINESS:**

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

Ohio Street Extension - Permission to proceed with Phase 1: Obtain Right-of-Way donations, purchase dirt approx \$2,000 and lay limestone from CPU; FYI - Phase 2: Bond Issue paving the road

C-O Hearing

1301 Melrose - Ricky Hooper

**CITY CLERK CATHY CLARK:**

Appoint Fire Chief; effective January 11, 2018

Permission to pay Incidental Expense Account in the amount of \$ 3,316.12; reimbursement for the month of August, 2017

Permission to pay August, 2017 Accounts Payable in the amount of \$ 261,377.34 in which \$ 140,786.28 is General Fund

Permission to adopt 2017-2018 budget

Permission to adopt 2017-2018 tax levy

Permission to adopt 2017-2018 appropriation resolution

Permission to miscellaneous claims

Leeroyal Jackson	\$ 1,492.00
Kevin C Robinson	\$ 220.00

Permission for the Mayor to attend the City Building Exchange in New Orleans on November 16-17, 2017

Approve Resolution commending Mrs. Bertha Blackburn

Approve Resolution commending Doris Mae Williams

Discussion of payroll process; 1 - pay period ends at midnight on Sunday night; 2 - payroll clerk begins payroll process on Monday morning; 3 - payroll checks go out at noon on Tuesday or upon completion of payroll; if Monday is a holiday then steps 2 and 3 are moved one day; options: continue as we have been going or change payroll to the Friday after the close of the pay period which would allow the payroll clerk plenty of time to finish payroll and if there is a holiday involved then we would be able to conduct payroll at an earlier time

Request from Clarksdale Park Commission requesting to be placed on the City insurance; Park Commission will be paying for their own insurance

Permission for the Mayor to attend the Mississippi River Conference in St. Louis, Missouri on September 12-14, 2017

Permission for the Mayor to attend the MML Board of Directors meeting in Tunica on September 28-29, 2017

Permission for the Mayor to attend the Mississippi Black Leadership Summit in Jackson, Mississippi on October 5-6, 2017

Permission for the Mayor to attend the lobbying trip to Washington D. C. with the County on October 22-24, 2017

Permission for the Mayor to attend the Delta Grassroots Caucus in Little Rock, Arkansas on October 19-20, 2017

Permission for the City Clerk to attend the Municipal Clerk Committee meetings in Starkville, Mississippi on October 4-5, 2017

Request from Theo Dasbach; barriers, September 23, 2017 (Cigar Box Fest) in front of Rock and Blues Museum; barriers, October 5-8, 2017 (2<sup>nd</sup> Street Blues Party) in front of Rock and Blues Museum and two port-a-johns; barriers for October 12-15, 2017 (Deep Fest in front of Rock and

Blues Museum and two port-a-johns

Request from Chamber of Commerce to waive the fee of the auditorium on Sunday, November 12, 2017 for the Youth Leadership Clarksdale;

Request from COI to reconsider the charges at the City Auditorium for the Retired Senior Volunteer Program luncheon on November 3, 2017

Board Appointments

Carnegie Public Library Board	At Large
Planning Commission	Ward 1
Park Commission	Ward 3

**PERSONNEL**

Offer of Employment

Dispatcher

Hire

Status Change

Milton Williams	Transfer to Assistant Chief
	Acknowledge the disability retirement of Derrick Couch

Terminate

Terry Carr	Unable to work assigned hours
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**POLICE DEPARTMENT:**

Permission for Charles Hampton to work off duty for the Tutwiler Police Dept

For your information  
Kings Temple Cancer Walk on October 7, 2017

Merit Health Northwest Medical Center sponsoring a Walk for Kidneys on September 30, 2017

**FIRE DEPARTMENT:**

## **PUBLIC WORKS:**

Permission to begin Phase 1 of the Crestline Project in the amount of \$6,000; Crestline Project will be done in three phases - second phase will be budgeted next year and third phase the following year

Permission to repair the broken storm pipe on the 700 block of Leflore Street

## **MAC CRANK**

Appointment of the Brownfield Oversight Committee

Permission for Mayor Espy, Mac Crank and Cathy Clark to attend the mandatory conference in Atlanta in November; expenses will be paid by the Brownfield grant

Permission for Mac Crank and David Walker to attend the general Brownfield meeting in Pittsburgh in December

Enter into a contractual agreement with Lillie Houston as the Youth Employment Opportunity Project Program Manager

## **RICHARD BOLEN**

## **BILL COKER**

## **INTERIM CITY ATTORNEY LARRY LEWIS**

Approval of the proposed prospect letter sent to the Chamber of Commerce regarding the property at METSO

Permission to enter into an agreement with Wood Security for security at the old METSO building

Permission to accept the Letter of Intent for Head Start

Recess until 10:00 a.m. September 18, 2017 for a Multi County meeting at the Civic Auditorium

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