

**BOARD AGENDA  
SEPTEMBER 25, 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>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 SEPTEMBER 11, 2017 AND SEPTEMBER 18, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF SEPTEMBER 11, 2017 AND SEPTEMBER 18, 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)

Aubrey Hall - 1034 Halliebeth Lane

Requesting permission to block off portion of 500 block of Yazoo Avenue for a end of summer cook-out, Saturday, September 30, 2017 11:00 a.m. - 2:00 p.m.

Shirley Fair - 393 Issaquena Avenue

Sidewalk in front of business, concerns of water standing

Taurean Morton - Shelby Mississippi

Requesting city employees to participate in a pre and post nutrition assessment

**GENERAL SESSION**

**NEW BUSINESS:**

**OLD BUSINESS:**

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue

C-O Hearing

1420 Shelby Drive - Find it no longer a menace

**CITY CLERK CATHY CLARK:**

Permission to pay Incidental Expense Account in the amount of \$ 3,359.09; partial reimbursement for the month of September, 2017

Acknowledge the certification that the City Clerk attended the Municipal Court Clerk Conference

Permission for the Mayor and City Clerk to execute the C-spire Agreement

Discussion of 100 block of School Street; request to make it two way during non school hours

Permission to enter into Agreements for Quality of Life Projects for: 1) Multi-purpose Baseball Field 2) Water Activity Park; a) Developer of Record-P3 Group, Inc. b) Municipal Advisor - Larry Day; c) Architect - M3 Architecture Firm, PLLC

Permission to miscellaneous claims

Zurich	\$ 252.07
Shannon Brower	\$ 100.00
Mona Michell Johnson	\$ 380.00
Carolyn Allen	\$ 380.00
AMG Construction	\$ 42,563.08
Carrier	\$ 49,974.00

Lawn Pro	\$ 3,500.00
Fuelman	\$ 3,568.46
Fuelman	\$ 3,938.21

Board Appointments

Planning Commission	Ward 1
Re-appoint Buck Falls	

For your information

Clarksdale Public Utilities appointment expires 10-01-2017 Ward 2

**PERSONNEL**

Offer of Employment

Troy Kimble	Police Department, Assistant Chief
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Hire

Status Change

Brandon Denham	Completion of Fire Academy
Brett Ashmore	Completion of Fire Academy
Zytorry Gregory	Completion of Fire Academy

Angela Haire	Longevity Increase
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Stacy Lester	Longevity Increase
Roynesia Turner	Longevity Increase

Terminate

Post for Tree Cutter

**POLICE DEPARTMENT:**

For Your Information

Delta Manor Cancer Awareness and Wellness Walk on October 7, 2017

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Permission for Todd Jones to attend the APWA Fall Conference in Biloxi, Mississippi on October 18-20, 2017; authorization for the City Clerk to pay registration, hotel and meals

Permission for the City Clerk to issue a warrant to Coahoma Tires and Christopher Cole for damages to his tire

Permission to set Hearings:

316 Pearson (grass)	1317 Herrin
765 Grant	538 Garfield

**MAC CRANK**

Appointment of the Brownfield Oversight Committee

Bo Plunk - Obert Douglas

Ed Seals - Madge Harris

Willie Turner - Jessie Mildred James

**RICHARD BOLEN**

**BILL COKER**

**INTERIM CITY ATTORNEY LARRY LEWIS**

Planning Commission

Summons and Complaint Cathy Verner

Notice of Claim Alexis Sherell Hand

**Swearing in of City Attorney - Margarette Meeks**

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