

**BOARD AGENDA  
JULY 31, 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 A MOMENT OF SILENT PRAYER**

**HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE MEETING DATED JULY 10, 2017 AND JULY 13, 2017 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JULY 10, 2017 AND JULY 13, 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 – Economic Development Presentation

**GENERAL SESSION**

**NEW BUSINESS:**

Sims Financial Group

**OLD BUSINESS:**

C-O Hearings:

2104 Seventh Street - Geneva Wells Estate  
Hearing: 08-22-2016; on 11-14-2016 Lafondra was please with progress, they needed to install a new roof and fix back porch

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue  
At the July 13, 2017, the Board requested that the City Engineer Arch Corley determine if the property is needed by the City and make sure there is nothing under the property that the City would have an interest. Approval for the two appraisals is now needed.

**CITY CLERK CATHY CLARK:**

Permission to make line item budget changes

Permission to execute the agreement with Taylor Power Systems on the generator for City Hall and Central Fire Station

Permission to pay the following Miscellaneous Claim

Santera Qonta Groman	\$ 470.00
Pamela Ann Terry	\$ 260.00
Fuelman	\$ 7,261.90
MDEQ	\$ 14,187.31
WGK	\$ 11,281.24
Neel-Schaffer	\$ 6,692.03
Quincy Small	\$ 390.00

Permission for Mayor to provide a letter to Clarksdale Public Utilities for funding of Economic Development



Permission for clothing allowance for the following:

Captain Ricky Bridges, Captain Whit Read, Sergeant Gary Smith, Corporal Brad Hillhouse, Corporal Johnny Jones, Corporal Ben Wade, Corporal Charles Sledge, Corporal Myette Dawson, Corporal Darrell Taylor, Corporal Eddie Earl

**FOR YOUR INFORMATION:**

Omega Psi Phi Fraternity, Inc. outside event August 26, 2017 from 5:00 p.m. til midnight

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Request for Proposals for cutting trees

**MAC CRANK**

Brownfield Grant Assessment Grant - Proposals - Acknowledge receipt and establish a committee to review the proposals

**RICHARD BOLEN**

Request approval for license for the use/occupancy of Properties of CPU System

**BILL COKER**

**INTERIM CITY ATTORNEY LARRY LEWIS**

Permission for the Mayor and the City Clerk to execute the Clarksdale-Metso Lease Termination Agreement

Acknowledge Letter in the Form of a Notice of Claim of Luther Mayfield

Acknowledge Summons received regarding Harvell McDonald and Majestic Davis

**EXECUTIVE SESSION**

Personnel Matters  
Perspective Business

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