BOARD AGENDA JULY 31, 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	[]
INTERIM POLICE CHIEF MILTON WILLIAMS	[]
INTERIM FIRE CHIEF C W GRAYSON	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
INTERIM CITY ATTORNEY LARRY LEWIS	[]

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	n \$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

Board Appointments

Housing Authority

Mayor's Appointment Appoint Kerry Lee

Board needs to decide who to appoint on the Election Commission

For your information

Sales Tax

Up from last year	\$ 8,186.40
Over budget	\$ 48,864.45

PERSONNEL

Agreement with Reverend Givins being the City's Chaplain/Counselor \$400 month

Offer of Employment	
Hire	
Status Change	
Joseph Pittman	Increase to Firefighter II
Terminate	
Neal Mitchell, Jr. Jamie Stribling IV	Part-time Officer Part-time Officer

POLICE DEPARTMENT:

Permission for Captain Ramirez, Sergeant Johnson, Corporal Osborne, Sergeant Lester, Corporal Walsh, Corporal Harris, Captain Bridges, Captain Read, Corporal Hillhouse, Corporal Wade, Corporal Jones, Officer Killion, Captain Starks, Corporal Sledge, Corporal Taylor, Corporal Dawson, Corporal Earl, Private Dunavant and Officer Turner to attend Safe with Dignity: Crisis Intervention through De-escalation for Police Encounters with Mentally Ill/Special Needs Populations training August 9, 2017 at the Civic Auditorium

Request from CSC Arthur Coleman to use his accrued annual personal leave while out on worker's comp due to his accident July 6, 2017

Permission for Corporal Sledge to work off duty with Delta Southern UAS

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.