

BOARD AGENDA
November 27, 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 RECESSED MEETING DATED NOVEMBER 13, 2017 AT 11:00 AND REGULAR MEETING ON NOVEMBER 13, 2017, AND RECESSED MEETING ON NOVEMBER 20, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF RECESSED MEETING OF NOVEMBER 13, 2017 AND REGULAR MEETING ON NOVEMBER 13, 2017 AND RECESSED MEETING ON NOVEMBER 20, 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:

OLD BUSINESS:

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue (Table the Matter)

CITY CLERK CATHY CLARK:

Proposals for PIP Insurance

Permission to City Clerk to attend 72nd Annual IIMC Conference in Norfolk, Virginia on May 20, 2018 through May 23, 2018

Permission for the City Clerk to issue a warrant to the Delta Blues Museum for \$100,000 as a temporary loan until the Clerk's office receives the taxes from the County in February

Permission to miscellaneous claim

Lillie Houston	\$ 700.00
Ella Stoner	\$ 325.00
Carroll Warren & Parker	\$ 4,496.27
Wood & Wood Security	\$ 864.00
Wood & Wood Security	\$ 1,620.00
Card Center	\$ 5,914.46
PPM Consultants	\$ 871.25

Acknowledge the Christmas parade on the fireworks display on Tuesday, December 5 2017

Permission for the City Clerk to attend the 2017 Winter Education Workshop in Jackson, Mississippi on December 13-15, 2017

For Your Information

Sales Tax Report	
Down from last year	\$ 21,469.70
Under Amount Budgeted	\$ 28,134.84

Board Appointments

Airport Board

Charles Reid

Expires 11-17-2017

Ward 4

PERSONNEL

Offer of Employment

Hire

Status Change

Charles Hampton

Longevity Increase 4%

Mark Steve Simpson

Longevity Increase 5%

Danielle Clark

Salary Adjustment

Terminate

POLICE DEPARTMENT:

Permission for CSC Jacob Braxton to work off duty at Regions Bank as Security Guard

Permission for Assistant Chief Troy Kimble to attend the New Chiefs Conference in Ridgeland, MS on January 8-12, 2018. Registration fee is \$500.00 plus meals and hotel.

Authorization to Approve Clarksdale Police Department Organizational Chart

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission for Jonathan Bell and Craig Amerson to attend the Mississippi Class I Rubbish Site Operator Certification Training in Jackson, Mississippi on November 28-30, 2017

MAC CRANK

Acknowledge that the City received the COPS grant for two community service officers; authorization for the Mayor to execute the agreement

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

Planning Commission

Acknowledge letter from Chapman, Lewis & Swan, PLLC in regards to Donald Mitchell withdrawing his claim

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