

**BOARD AGENDA
December 11, 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 BOARD MEETING DATED NOVEMBER 27, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF NOVEMBER 27, 2017 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Removal of current Clarksdale Public Utilities Commission which includes James Hicks, Jr., George Miller, Jimmy Humber, Freddie Davis and Don Mitchell and replace with Pete Johnson, Tawanda Grace, Adrian Allen

Swear in New Board Members of the Clarksdale Public Utilities Commission

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:

Hearings:

1206 Court Place - Gwendolyn Bass

230 Catalpa Street - Hector A. Mata

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay November, 2017 Accounts Payable in the amount of \$ 196,984.32 in which \$ 78,996.40 is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 2,897.72; reimbursement for the month of November, 2017;

Authorize the Mayor to execute the final acceptance of the historic trail downtown

Request from Coahoma Opportunities to waive the fees of the auditorium on December 18, 2017

Approve the Carrier Maintenance Plan Agreement for City Hall and City Auditorium

Permission to miscellaneous claim

WG & K	\$ 3,900.00
Belinda Stewart	\$ 250.15
Coahoma County	\$ 1,186.00
Leonard Dewayne	\$ 206.00
Hadonica Photography	\$ 425.00
Blindman	\$ 2,327.25
Regina Green	\$ 309.00

Lillie Houston	\$ 700.00
Lillie Houston	\$ 700.00
Fiser Insurance	\$ 34,906.00
Daniel Vassel	\$ 160.00

PERSONNEL

Offer of Employment

Hire

Status Change

Willie Williams	Completion of one year as Captain I
Carey Gammill	Completion of one year as Captain I
Travis Haggan	Completion of one year as Lieutenant I
Charles Newton	Completion of one year as Lieutenant I
Eric Palmer	Completion of one year as Lieutenant I

Terminate

Carol Dixon	Resignation
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Permission to post for two Community Policing Officers under the COPS grant

POLICE DEPARTMENT:

Approve request form Arthur Coleman to use 12 hours of accrued annual personal leaver for his fathers funeral

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK

Authorize PPM Consultants to begin a Phase I on MAP, the service station on Martin Luther King Blvd, old Standard Industrial Building, Head Start Building and the old METSO building

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

D BROWN

Update on Sports Complex and Convention Center

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