

BOARD AGENDA
January 22, 2018
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	[]
FIRE CHIEF ROCKY NABORS	[]
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 JANUARY 8, 2018 and JANUARY 18, 2018, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JANUARY 8, 2018 and JANUARY 18, 2018 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk -

Acknowledge Resolutions commending C W Grayson, Campbell Doggett, Milton Williams and Edward Woods for the years of service with the City of Clarksdale

A Farewell Celebration will be held at the Bus Station Friday, January 26th at Noon

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)

Dennis Dupree - Clarksdale Municipal School
Hoop Play USA Youth Basketball Tournaments

Ms. Turner -
Proclaiming March 17th as Varner Rencher Day in Clarksdale

David Huggins - Airport Board

GENERAL SESSION

NEW BUSINESS:

Bids: Architecture Services

OLD BUSINESS:

C - O Hearings -

228 Sixth Street - Joseph Griffin

Hearing 10-10-2016; Carried over numerous times; 5-22-2017 extended permit for six months

901-903 Florida - Roger Jacobs

Hearing 3-13-2017; carried over for six months to allow to complete

507 Anderson - Maybelle Berry

Hearing 7-11-2016; Carried over numerous times; 4-24-2017 permit issued for six months

904 Sunflower - Delores Curtis

Hearing 3-27-2017; 7-13-2017 permit issued for six months

705-707 Pecan - Joann Sims

Hearing 6-13-2016; 9-26-2016 resolution declaring menace; 10-10-2016 appeared before the Board; carried over numerous times; 8-14-2017 carried over 90 days

C - O Matter

Kinchen O’Keefe, Jr. - 45 Yazoo Avenue

Requesting 20 reserved parking spaces in the public parking lot across from the hotel and one loading space directly in front of the hotel with conditions approved by City Attorney

CITY CLERK CATHY CLARK:

Acknowledge receipt of the 2017 Personal Property Insolvency report from Coahoma County

Acknowledge and approve the increase in the mileage reimbursement as approved by the State of Mississippi; no govt owned vehicle - from .535 to .545 and govt owned vehicle - from .17 to .18

Permission for the Mayor, Commissioners, City Clerk and City Attorney to attend the MML Conference in Biloxi, Mississippi on June 24-28, 2018; authorization for the Clerk to issue warrants for registration, hotel and meals

Approval of the following policy:

All employees are required to clock in with the exception of the Department Heads; failure to clock in will result in disciplinary action

Approve Resolution of Memoriam for George Herbert Messenger

Approve Resolution of Memoriam for Willie B Gregory

Permission to miscellaneous claim

Geramy McCool	\$ 6,710.00
Jeremy Jermaine Bradford	\$ 1,649.00
Chuck Espy (Jan Mileage)	\$ 331.34
WGK	\$ 4,875.00
William Coker	\$ 2,000.00
Clarksdale Public Utilities	\$ 29,703.11
Card Center	\$ 2,294.74
Lillie Houston	\$ 850.00

Sales Tax Report	
Up from last year	\$ 349.01
Under budget	\$ 70,768.59

PERSONNEL

Offer of Employment

Hire

Status Change

Zacchaeus Jones Place into Training Officer Position

Terminate

Campbell Doggett, Fire Retiring
Oliver Evans, Fire Quit - With Notice
Colby Haynes, Fire Quit - With Notice

Jonathan Bell, PW Quit - With Notice

Withdraw offer of employment to Corey Flowers

Permission to post for Equipment Operator at the Landfill

POLICE DEPARTMENT:

Clarksdale Police Department Organizational Chart

Permission for the Clerk to issue warrants for summer clothing allowance for the following:

Ricky Bridges	Whit Read	Norman Starks
Gary Smith	Brad Hillhouse	Ben Wade
Charles Sledge	Myette Dawson	Darrell Taylor
Adam Dunavant	Troy Kimble	

Acknowledge that Johnny Jones will be out on military leave until early summer 2019

For Your Information

The MLK parade has been postponed to Saturday February 17, 2018 at noon

FIRE DEPARTMENT:

Acknowledge that Justin Haynes will be out on military leave indefinitely

PUBLIC WORKS:

MAC CRANK

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

Planning Commission
EXECUTIVE SESSION

Go into Executive Session for discussion to determine whether to go into Executive Session

Return to open meeting to make the declaration of going into Executive Session

Go into Executive Session

Come out of Executive Session

Announce to the public the actions of the Board during Executive Session

Recess until Thursday, February 8, 2018 at noon

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