

**BOARD AGENDA  
February 12, 2018  
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>POLICE CHIEF SANDRA WILLIAMS</b>	<b>[]</b>
<b>FIRE CHIEF ROCKY NABORS</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MARGARETTE MEEKS</b>	<b>[]</b>

**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 22, 2018, FEBRUARY 1, 2018 and FEBRUARY 8, 2018, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JANUARY 22, 2018, FEBRUARY 1, 2018 and FEBRUARY 8, 2018 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

Kristen Graves - 508 Diamond Ridge Road

Requesting permission to host a 3.21 km race to benefit Reece's Rainbow, non profit organization for Down Syndrome and other children with special needs

Dr. Jimmy Wiley - Christina McDaniel

Discussion of the proposed Civil Rights Museum and celebrating the 50<sup>th</sup> anniversary of the assassination of Dr. Martin Luther King, Jr.

Carey Gammill - American Legion

Discuss placing a sign at the Veterans Memorial park (Desoto & East Second Street) to honor the memory of all local veterans when they pass away

Terry Smith

Requesting permission to place a loading platform for a passenger train

## **GENERAL SESSION**

### **NEW BUSINESS:**

Hearings:

1317 Herrin - State of Mississippi

316 Pearson - Ditech Financial

709 Mississippi - Jack Betts, Et Al

Bids:

Bank Depositories

### **OLD BUSINESS:**

C - O Hearings -

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

C - O Bids

Architecture Services

**CITY CLERK CATHY CLARK:**

Permission for the Mayor to execute the Advanced Mosquito Control Agreement for FAA authorizing Advanced Mosquito Control Agreement to do flyovers for mosquito control

Permission to make line item budget changes

Acknowledge that a public hearing was held on January 25, 2018 for a CDBG grant for infrastructure and/or building needs to benefit an industry in Clarksdale

Permission to grant MAP exemption for ad valorem taxation for ten years

Permission to pay January, 2018 Accounts Payable in the amount of \$ 120,876.92 in which \$ 92,634.45 is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 2,986.33; reimbursement for the month of January, 2018;

Permission for the Mayor to execute Change Order #1 to increase wastewater treatment plant improvements by \$42,787.66

Permission to miscellaneous claim

Fiser Insurance Agency	\$ 35,975.00
Fiser Insurance Agency	\$ 338.00
Fiser Insurance Agency	\$ 5,131.00
Fiser Insurance Agency	\$ 573.00
Fiser Insurance Agency	\$ 4,146.00
Fiser Insurance Agency	\$ 42,927.00
Fiser Insurance Agency	\$ 14,254.50
SouthGroup Clarksdale	\$ 912.00
WGK	\$ 3,760.41
PPM	\$ 182.97

**PERSONNEL**

Approve the eligibility list for the Fire Department

Offer of Employment

Gregory White	Firefighter
JaCorian Tyler	Firefighter

Hire

Status Change

Charles Miller	Completion of Two Years
Danielle Clark	Completion of Introductory Period
Brandon Amerson	Transfer to Equipment Operator

Permission to post for Gatekeeper

Terminate

**POLICE DEPARTMENT:**

Authorization to allow retired Officers to purchase the duty weapon for a \$1.00, Code 45-9-131

Adoption of a Mission Statement for the Police Department

Permission for Sgt David Matthews, Corporal Charles Hampton, Corporal Jacob Braxton, Private Devail Anderson and Private Eric Bilbro to attend Crisis Management for School-Based Incidents on March 28, 2018 in Cleveland, Mississippi; free registration

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

Permission to issue check to Discount Building Materials for material for the relocation of the Public Works Department to the Civic Auditorium

**MAC CRANK**

**D BROWN**

Status update

**RICHARD BOLEN**

**BILL COKER**

**CITY ATTORNEY MARGARETTE MEEKS**

Remediation work on the MAP building

Opioid Epidemic in Coahoma County; authorization for the Mayor to execute an agreement to represent the City of Clarksdale

**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

transaction of a business or discussion - city owned building

Come out of Executive Session

**Recess until Monday, February 19, 2018 at 6:00 for the Community Forum meeting at the Civic Auditorium**

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