

BOARD AGENDA
March 12, 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 FEBRUARY 26, 2018, MARCH 1, 2018 and MARCH 8, 2018, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF FEBRUARY 26, 2018, MARCH 1, 2018 and MARCH 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

Timothy Burrel
Masonic Temple

Vince Malavasi - Neel Schaffer
Projects for the City of Clarksdale and Authorize the Mayor to enter into an Engineering Agreement

Approve resolution of the Delta Blues Museum

Boys and Girls Club
Tara Bell and David Dallas

Danai Winters
Approval to have a “March for Our Lives”, Gun Control

Krystal Earl
Approval to block off Washington to Adams from 12-4, for an Easter Egg Hunt on
Saturday, March 31, 2018

GENERAL SESSION

NEW BUSINESS:

Approve Resolution of Appreciation Margaret Delois Dillard McGlown

OLD BUSINESS:

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:

Permission to pay February, 2018 Accounts Payable in the amount of \$192,436.65 in which
\$95,547.08 is General Fund

Permission to pay Incidental Expense Account in the amount of \$1,252.95; reimbursement for
the month of February, 2018;

Approve line item budget change

Authorization to present James M. Lewis Jr., Grand Master of 89 Lodges in the State of Mississippi with a Key to the City in the absence of the Honorable Chuck Espy, Mayor of the City of Clarksdale

Authorization to issue payroll checks for Youth Program for each Trimester

Acknowledge that the Clarksdale Noon and Sunset Lions Club will be hosting a pancake breakfast during the Juke Joint Festival in the Greyhound Bus Station on April 14, 2018

Request from Harvesting of Souls International to use the South Annex every 3rd Saturday each month starting March 17, 2018 through the remainder of the year from 5:00 - 10:00 p.m.; also main auditorium on August 2-3, 2018 from 6:00 - 10:00 p.m.; reduced rates

Permission to pay miscellaneous claims:

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
W G & K	\$ 2,911.52
William Coker	\$ 2,000.00
PPM	\$ 6,200.00
Lillie Houston	\$ 850.00

CDBG Application Process for expansion of a business

Acknowledge letter from the City Clerk, as the City's fiscal officer, verifying the ability of the City to take on a CAP Loan to provide matching funds for the CDBG

Authorize the Code of Standards Resolution ensuring that program responsibilities and guidelines will be met

Authorize a Resolution to apply to Delta Regional Authority for funds for the project

PERSONNEL

Offer of Employment

Hire

April Germosen

Dispatcher

Status Change

Terminate

Cordero Fair

February 16, 2018

Resigned without notice

Acknowledge that the following were out on medical leave

Tommy Edwards

Feb 17-26, 2018

Arell Jackson

Feb 19-27, 2018

Simuel Payno

Feb 19-26, 2018

Franklin Glasper

Feb 23- Mar 13, 2018

Bradley Hillhouse

Feb 23-26 and Mar 1-3, 2018

POLICE DEPARTMENT:

Permission for the Police Department to assist in the Juke Joint 5K and 8K run

Authorize and approve the Policies and Procedures on Objectives Statement; Law Enforcement Code Of Ethics; and Canons Of Police Ethics

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission to advertise for Knuckleboom Operator

MAC CRANK

CITY ATTORNEY MARGARETTE MEEKS

Permission for the City Attorney to attend the Human Resource Law from A to Z on March 27-28, 2018 in Pearl, Mississippi; registration, hotel and meal

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 business and discussion regarding the prospective purchase, sale or leasing of lands

Recess until Thursday, March 22, 2018 at noon

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