

**BOARD AGENDA**  
**March 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 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

Request from Harvesting of Souls International to use the South Annex every 3<sup>rd</sup> 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	

**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.**