

BOARD AGENDA
April 9, 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

Carry Over the minutes of March 26, 2018 and April 5, 2018

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

David Huggins - Airport Board

Request for matching funds in the approximate amount of \$11,500 on a FAA grant that would make improvements at the Airport

Henry White - 510 Ritchie Avenue

Request for property located adjacent to MAP building

Keith Redmond - 143 Seventeenth Street

Block Party on April 14, 2018

Kyra Washington - 126 Jefferson Street

Requesting to block off Jefferson Street for a block party on May 18, 2018; further

requesting the Police and Fire Department participate in a small parade

Quapaw Canoe Company - 291 Sunflower

Permission to use the banks of the Sunflower River for camping during the Juke Joint

Dorothy Jones - 1152 Barnes Street

Placement of handicap ramp at 365 Issaquena for the adult day care center

Laketha Hill -

Brickyard Day May 26th

GENERAL SESSION

NEW BUSINESS:

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

Request from Coahoma County to waive the permit fees for the new jail

Approve the claim filed by Cedrick Tenner hitting a manhole at the intersection of MLK and Bolivar; the city had no prior knowledge of the cover on the manhole being removed

CITY CLERK CATHY CLARK:

Permission to pay March, 2018 Accounts Payable in the amount of \$ 216,787.61 in which \$

109,179.23 is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 4,827.15; reimbursement for the month of March, 2018;

Approve the application for submission for the CAP Loan for improvements to the MAP building

Approve the Fair Housing Resolution

Approve the Proclamation declaring the month of April as Fair Housing month

Approve the National Objective Resolution

Approve the MBE/WBE Resolution

Approve the Section 3 Action Plan and the Section 3 Resolution

Request from the Juke Joint Festival Committee for open containers in the downtown on Saturday, April 14th and notice to enforce curfew ordinance on minors after nine p.m. in the downtown area

Acknowledge the approval of the Cooper Tire tax exemption from the State of Mississippi; authorize a resolution granting the approval by the City

Acknowledge the Friday Nights at the Stage during May and authorize the City Clerk to issue a warrant in the amount of \$500 for the promotion of the event

Acknowledge receipt of the application received from Cooper Tire for a tax exemption on new equipment; authorize the City Clerk to forward a resolution from the Board for pre-approval

Acknowledge the Sunflower River Blues Festival on August 10-12; authorize the City Clerk to issue a warrant for the promotion of the festival in the amount of \$1,000

Permission for the Mayor to execute the agreement between the City and Southern Procurement to provide reverse auction services for any bid items as required by State law

Permission to pay miscellaneous claims:

Fiser Insurance Agency	\$ 42,927.00
Fiser Insurance Agency	\$ 4,146.00
Fiser Insurance Agency	\$ 573.00
Fiser Insurance Agency	\$ 5,131.00
Fiser Insurance Agency	\$ 338.00
Fiser Insurance Agency	\$ 35,975.00
Lillie Houston	\$ 850.00
PPM Consultants	\$ 1,415.00
Aaron Wright	\$ 25.00
Gennisea Jackson	\$ 67.50
Mary Williams	\$ 465.00
Brooklyn Campbell	\$ 440.00
Mike Smith	\$ 1,400.00
Larry Chiles	\$ 3,185.00
Myette Dawson	\$ 40.00
Carroll Warren & Parker	\$ 18,063.79
Carroll Warren & Parker	\$ 1,574.22
Lillie Houston	\$ 850.00

Appointments

Clarksdale Municipal School Board
Rob Tyner Ward 2 Expired March 1, 2018

Blues Museum Board
Lera Kinnard Ward 4 Expires April 19, 2018
Served One Term

For Your Information

Sales Tax Report

Down from last year \$ 5,896.63
Under budgeted amount \$ 92,045.08

PERSONNEL

Offer of Employment

Hire

Status Change

Alex Carver, Tree Trimmer Completion of Introductory Period

Troy Kimble, Assistant Chief Completion of Introductory Period

Termination - Resignation

Nicholas Walsh, Patrol Officer Resigned - With Notice

POLICE DEPARTMENT:

Permission to purchase a 2018 Chevrolet Tahoe under state contract from Kirk; authorization for the City Clerk to issue a warrant in the amount of \$ 32,755.00 for the vehicle

Permission for Corporal Jacob Braxton to work off duty with the Biloxi Police Department - a three day one time seasonal event

Permission for Corporal Kendrick Walker to work off duty with Sec Tac Security

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission for Craig Amerson to attend the Mississippi Solid Waste and Recycling Conference in Bay St Louis, Mississippi on May 15-17, 2018; authorization for the City Clerk to issue warrants for the registration, hotel and meals

CITY ATTORNEY MARGARETTE MEEKS

Approve the Bylaws of the Clarksdale Quality of Life Commission

Acknowledge the Notice of Claim filed by Azki Shah for Will T McCray on behalf of Hosea McCray

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

personnel issues

Recess until Thursday, April 19, 2018 at noon

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