

BOARD AGENDA
April 23, 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 MARCH 26, 2018, APRIL 5, 2018, APRIL 9, 2018, AND APRIL 19, 2018 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MARCH 26, 2018, APRIL 5, 2018, APRIL 9, 2018 AND APRIL 19, 2018 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk - Juke Joint Report - 210 people signed - 34 States - 5 countries - 28 municipalities in Mississippi; Deadline for filing Ethics Commission report is May 1st

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

GENERAL SESSION

NEW BUSINESS:

Presentation to Milton Gardner as a Volunteer Aid to the City
Joel Litton - North Delta Compress Agreement
Mike Brock, President of Tri-State Enterprises LLC

Darrel Dixon - North Delta Planning Agreement
Acknowledge letter received from Governor Phil Bryant

Approve Selection of Belinda Stewart Architects and authorize the Mayor to execute the contract between the City and Belinda Stewart Architects

Hearings:

212 Pecan Street - SL Properties LLC

421 School Street - Byrd Family 7 Investments

231 Madison - Rosetta R. Hicks

737 Grant Street - Boyd James West, Jr. Et Al

417 School Street - Larry Campbell, Jr.

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

Joyce Strong - 523 Iowa Avenue

Requesting that property located at 2116 Sixth Street be removed from the demolition list

CITY CLERK CATHY CLARK:

Acknowledge that Rick Ross, Demetria Jackson (Circuit Clerks Office) and the City of

Clarksdale will be in the City Auditorium on Wednesday, May 2, 2018 for a bar-b-que and voter registration drive from 3:30 to 6:00

Permission for the Melonie Lester 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

Permission for Kimberly Whitworth to attend the Municipal Court Clerks Annual Summer Conference in Biloxi, Mississippi on June 24-26, 2018; authorization for the City Clerk to issue warrants for the registration, hotel and meals

Permission to pay miscellaneous claims:

Lillie Houston	\$ 850.00
Chuck Espy (April Mileage)	\$ 420.74
Neel-Schaffer	\$ 11,715.50
Carrie Jo Brandon	\$ 400.00
WGK	\$ 8,775.00
Bill Coker	\$ 2,000.00
Fiser Insurance Agency	\$ 14,891.00
Card Center	\$ 5,272.76

Appointments

Blues Museum Board

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

Carnegie Public Library Board

Jennifer Levingston At Large
Served Two Terms

Authorization for the City Clerk to make line item budget adjustments
For Your Information

Sales Tax Report

Down from last year	\$ 29,974.77
Under budgeted amount	\$ 116,640.71

PERSONNEL

Offer of Employment

Indigol Counslor	Firefighter
Vondrel Warren	Firefighter
Melvin Stevenson	Firefighter
Jonathan Fields	Firefighter
Andrew J. Bankhead	Corporal Second Class
Latravione Mitchell	Private
David Price	Knuckleboom Operator
Jerry Cole	Knuckleboom Operator
Curtis Sharkey	Truck Driver
Marvin Streeter	Temp Laborer-grass cutter

Hire

Status Change

Cynthia Joiner, Dispatcher	Longevity Increase	Effective 05/28/18
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Termination - Resignation

David Matthews, Sergeant	Retiring - With Notice	Effective 04/30/18
Arthur Coleman, Corporal	Resigned	Effective Immediately
Robert Harris, Animal Control Permission to advertise for Animal Control Officer	Resigned - With Notice	Effective 04/27/18

POLICE DEPARTMENT:

Permission to start the Entry level hiring process

FIRE DEPARTMENT:

PUBLIC WORKS:

CITY ATTORNEY MARGARETTE MEEKS

Approve the contract with Advanced Mosquito Control for mosquito control

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

Potential Lease of Land

Recess until Thursday, May 10, 2018 at noon

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