

BOARD AGENDA
May 14, 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

C-O MINUTES OF APRIL 23, 2018 AND MAY 10, 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

Ms. Stuckey

June 9, 2018 Motorcycle rally requesting police escort

Lena Von Machui - 224 ½ Delta

Inform City Government about alley art grant approved by CRI and request collaboration /assistance from the City where lighting and logistics are concerned

Thank you to Cdale Police Dept for camping during Juke Joint Festival

Robbie Williams

We Care Mississippi - program for youth

Dr. Mary Frances Dear Moton

Historical Museum

CRI - Jack Bobo
Downtown Community WiFi

Belinda Stewart
Timeline for MAP project

Austin Jones - 1611 Peacock
Constant movement of renters in City who are destroying property and causing property tax increases

Thydosia Thomas - 104 Fifth Street
Protection against a man who has an outdoor garage repair shop

Pointer Entertainment - 929 Desota
May 27 is stop the violence ride from Tunica to Clarksdale, motorcycle ride to 929 Desota

June 16 pool tournament Police Dept vs Fire Dept

D Brown - Update

Bill Coker
592 Sewer Project

GENERAL SESSION

NEW BUSINESS:

Hearing:
Zoning Amendment Downtown

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

C-O Hearing
2104 Seventh Street - Geneva Wells Estate

1748 Evans - Annette Pollard Lark

CITY CLERK CATHY CLARK:

Permission to pay April, 2018 Accounts Payable in the amount of \$ 212,340.32 in which \$ 109,160.82 is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 1,927.64; reimbursement for the month of April, 2018;

Request from Florence Wiggins to block the 700 block of McKinley for the renaming of a building Ceremony on Saturday, July 7, 2018
Approve Resolution naming the MML 2018 Election delegates and alternates for the MML 2nd Vice President position

Request from COI to use the city auditorium on November 9, 2018 for a Retired Senior Volunteer Program

Permission for the Mayor to execute the permit application to Mississippi Department of Transportation to perform work at the intersections of 161 and Desoto and 161 and Madison

Permission to issue a check to Rhonda Smith and Windshield Doctor in the amount of \$256.85 for a rock that damage her windshield while a city employee was mowing

Acknowledge that the Delta Jubilee will be held June 1-2, 2018 and authorize the City Clerk to issue a warrant to the Chamber of Commerce for promotions

Permission to pay miscellaneous claims:

Lillie Houston	\$ 850.00
Lillie Houston	\$ 850.00
WGK	\$ 2,911.53
Bill Coker	\$ 2,000.00
Fiser Insurance Agency	\$ 31.00
Wilkinson Welding Service	\$ 1,550.00
Bonnie Hayes	\$ 97.00
PPM	\$ 2,771.59
Board of Supervisors	\$ 18,905.40

Appointments

Carnegie Public Library Board

Jennifer Levingston At Large
 Served Two Terms

Appoint Jacqueline Tyler

PERSONNEL

Offer of Employment

Joe Scott
Liddell Houston

Laborer
Gatekeeper
Hire both of these men contingent upon passing city requirements

Hire

David Price
Marvin Streeter
Jerry Cole

Knuckleboom Operator
Laborer - Temporary
Knuckleboom Operator

Andrew Bankhead
Latravione Mitchell

Corporal 2nd Class
Private

Indigol Counslor
Vondrel Warren
Melvin Stevenson

Firefighter
Firefighter
Firefighter

Status Change

Jeff Killion

Part-time Officer
Salary Adjustment

Termination - Resignation

Rayford Jones
Briana Wilson

Termination
Termination
Completion of Youth Opportunities Grant work program

Mark Haynes

Retiring

POLICE DEPARTMENT:

Permission to purchase 10 Taser's, holsters and cartridges on a five year plan

Permission for the Police Chief and Asst Chief Robby Linley to attend the 2018 Mississippi Association of Chiefs of Police Conference in Biloxi, Mississippi on June 26-29, 2018; authorization for the City Clerk to issue warrants for the registration, hotel and meals

FIRE DEPARTMENT:

PUBLIC WORKS:

CITY ATTORNEY MARGARETTE MEEKS

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 - Personnel Matters

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