

BOARD AGENDA
July 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 JUNE 21, 2018 (NOON), JUNE 21, 2018 (REGULAR), JUNE 21, 2018 (EVENING), JULY 5, 2018, JULY 9, 2018, JULY 13, 2018, AND JULY 19, 2018 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JUNE 21, 2018 (NOON), JUNE 21, 2018 (REGULAR), JUNE 21, 2018 (EVENING), JULY 5, 2018, JULY 9, 2018, JULY 13, 2018 AND JULY 19, 2018 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk - Budget timetable in your packets; hearing set for August 27, 2018

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

Darrell Dixon

HOME Grant - Approve Affirmative Mkt Policy and Resolution to make application for HOME grant

Shelley Ritter

Authorization to apply for a BMI License and an ASCAP License

McCarty Architects

Permission to enter into an agreement to prepare a Neighborhood Master Plan for

affordable housing in the City of Clarksdale

Milton Gardner - 527 Mississippi Avenue

Status report regarding storm drains being cleaned by the citizens, request of citizens to not place their trash on the streets but on the curbs, every Friday is Clean-up Friday

Nora McNeal

Business that is non-compliance at 1604 Martin Luther King Blvd

GENERAL SESSION

NEW BUSINESS:

Bids - Parking Spaces

OLD BUSINESS:

C-O Hearing -

417 School Street - Larry Campbell

CITY CLERK CATHY CLARK:

Permission to pay Incidental Expense Account in the amount of \$4,098.21; partial reimbursement for the month of July, 2018;

Permission to pay miscellaneous claim:

Lillie Houston	\$ 850.00
Lorenzo Murrill	\$ 698.50
JEG Ministries	\$ 400.00
Harris	\$ 31,754.50
Belinda Stewart	\$ 5,250.40
PPM	\$ 1,972.61

Fuelman	\$ 2,982.89
Fuelman	\$ 3,892.23
Suncoast Infrastructure	\$ 47,253.00
Visa	\$ 4,696.84
William Coker	\$ 2,000.00
Cableone	\$ 9.62
Galls	\$ 186.94
Gates & Gates	\$ 130.00
Gateway	\$ 1,279.45
Hoods Pit Stop	\$ 454.00
Hunter Paper	\$ 74.34
Lynn Peavey Co.	\$ 123.90
MidSouth Uniform	\$ 209.50
Ms Police Supply	\$ 826.60
O'Reilly	\$ 222.85
Southern Duplicating	\$ 477.50
Warrington Clinic	\$ 140.00
Youngs Automotive	\$ 325.00
Moore Paper	\$ 213.32
Hallmark Ford	\$ 979.65
TYCO	\$ 2,799.70
Chuck Espy	\$ 585.22
Neel-Schaffer	\$ 4,141.05

Authorization for the City Clerk to make line item budget changes

Authorization for the City Clerk to attend a mandatory Court Clerk meeting in Jackson, Mississippi on September 12-14, 2018

Authorization for the Mayor to execute the maintenance agreement on the generators for City Hall and the Fire Station

Approve a Resolution supporting the passage by the Mississippi Legislature for the distribution to municipalities a portion of the taxes collected from in state customers by remote sellers
 Requesting permission for the Mayor to execute the Task Order with Neel-Schaffer for a study on the drainage issue in the areas identified as the flood plain area (Pearson-Confederate-Cypress Creek-Oak Knoll-Lee Drive and Duck Walk)

Declare the old animal shelter on Anderson Blvd as surplus property and authorize the Public Works Department to tear the building down

Acknowledge the table and chair policy in the minutes

Request from Mac Crank - they will be having an ‘Old Timers Festival’ on September 22; it will be a day long; no one under the age of 75 will be allowed to play; the oldest is 101; requesting use of Port-A-Johns, MLK Stage and \$5,000 support

Request from County requesting the City to purchase material to that portion of Lynn Street that was removed several years ago for the replacement of curb and gutter and the County would provide the labor

Requesting permission to take proposal for Security Service at the front door

Permission for the City Clerk to take proposal for employee health insurance

Acknowledge and approve that the FAA AIP Grant Application for the Clarksdale Airport match will be \$15,649.08

For Your Information

Sales Tax Report
June Up \$ 8,405.80 (Juke Joint)
July Down \$ 4,569.28
Down in budget \$ 108971.85

PERSONNEL

Offer of Employment

Dexter Allison Temporary Laborer

Tristian Whitehead Firefighter

Dorothy Henley Patrol Officer

Hire

Raymond Hill Patrol Officer

Danny Streeter Patrol Officer

Status Change

Richard Trotter Longevity Increase

Ricky Bridges Longevity Increase

Eric Bilbro Longevity Increase

Eric Bilbro Corporal First Class

Alvin Coley Longevity Increase

Angela Haire Transfer to City Clerk's Office

Michael Matthews Transfer to Full Time Laborer

Darius Russell Transfer to Tire Repairman

Termination - Resignation

Jerry Cole Resigned With Notice

Justin Haynes Resigned With Notice

Permission to post for Knuckleboom Operator

Permission to post for Equipment Operator at the Landfill

Permission to post for Part-time Laborer

Permission to post for Personnel Director / Safety Officer / Marketing

Permission to post for Grant Writer / Govt Affairs

Permission to post for Paralegal

POLICE DEPARTMENT:

Permission for Captain Norsworthy to use his accrued and excess APL time to help assist sick parents

Permission to enter into a Task Force Agreement between the City and the County for Law Enforcement

Permission for Kenny Harris to work off duty with Ole Miss

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission for Craig Amerson and Liddell Houston to attend Class I Rubbish Certification Training in Jackson, Mississippi on August 14-15, 2018

**MAC CRANK / ARCH CORLEY:
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

Litigation

Recess until noon, Monday July 30, 2018

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