

BOARD AGENDA
June 11, 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:

DEPUTY CITY CLERK MELONIE LESTER	[]
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 APRIL 23, 2018 AND MAY 10, 2018, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF APRIL 23, 2018, MAY 10, 2018, IN ITS PRESENT FORM AND CARRIES OVER THE MINUTES OF MAY 14, 2018, MAY 24, 2018, MAY 29, 2018 AND JUNE 7, 2018

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk -

Next Board Meeting will be held on Thursday, June 21, 2018 at 4:00 P.M. and the Community Forum will be at 5:30 P.M. at the City Auditorium.

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

Corderrick Simon - 2106 Center Street
Round Yard Day on June 23, 2018

Yvette Lias - 951 Richardson Cove #2
Annual Chapel Hill Day on July 7, 2018

Dr. Mary Frances Dear-Moton - 347 Issaquena Avenue
Family & Youth Opportunities Division, Inc. Summer Youth Job Readiness Program to

visit City Hall on Thursday, July 12, 2018 at 10:00 A.M.

Dr. Mary Frances Dear-Moton - 347 Issaquena Avenue

Family and Youth Opportunities Division Social Work Conference at the South Annex on August 17, 2018 9:00 A.M. until 2:00P.M. and September 21, 2018 9:00 A.M. until 2:00 P.M.

Krystal Earl - 404 Washington Avenue

Requesting to have Washington and Adams blocked off for a fun day for kids kickball, water balloon fight.

Marie Higgins Jones - 2401 6th Street Apt. 5-F

Issues with smoking inside car parked at apartment complex

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay May, 2018 Accounts Payable in the amount of \$ 104,869.35 in which \$78,304.78 is General Fund

Permission to pay Incidental Expense Account in the amount of \$1,756.22; reimbursement for the month of May, 2018;

Approve the Sunflower River Blues Festival to use the Bus Station during the festival

Acknowledge the award of the CAP loan for the MAP improvements and authorize the Mayor and City Clerk to execute the CAP loan for the MAP improvements

Authorize the Mayor and City Clerk to execute the Release of Lis Pendens for the cleanup of property that has been paid

Authorize the City Clerk to make line item budget changes

Permission to pay miscellaneous claim:

Cortaski Fair	\$ 1078.50
Belinda Stewart	\$ 4,411.12

PERSONNEL

Offer of Employment

Hire

Status Change

Brandon Amerson

Transfer to Animal Control

Termination - Resignation

Brett Ashmore

Resigned - With Notice

Diamond Noah

Terminated Finished Youth Program

POLICE DEPARTMENT:

Permission for Corporal Myette Dawson to attend the Mississippi information Liaison Officer Program (MLEOTA) in Pearl, MS on July 24-25, 2018.

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK:

Approval to initiate a C-Spire wifi service account to be paid for by CRI on a pass through basis

CITY ATTORNEY MARGARETTE MEEKS

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 Matters - Transaction of Business regarding location of a business

Recess until Thursday, June 21, 2018 at 12:00 p.m.

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