

BOARD AGENDA
April 13, 2020
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 MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Willie Turner

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED MARCH 23, 2020, AND APRIL 9, 2020 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MARCH 23, 2020, AND APRIL 9, 2020 IN ITS PRESENT FORM;

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to approve

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk - Reminder Ethics Report is due May 1st;

Police -

Fire -

Public Works -

Personnel -

Grant Writer -

City Attorney -

**Commissioner's Comments:
(5 minute time limit)**

Ward 1 -

Remind everyone that Public Works has been out all night and all day working; if you have any tree limbs place them on the street and the City will get to them eventually

Ward 2 -

We are working hard to clean up the damages that were created by the Storm please just bare with us

Ward 3 -

CPU went from 3300 customers without service last night to 300 customers without service at 4:00 today; they are doing the best that they can

Ward 4 -

Commended the Public Works Department for clearing out storm drains and commended the Police Department for keeping the streets safe

Mayor's Comments: -

COMMUNITY COMMENTS

(Must have request to be on the agenda)
5 minute time limit

GENERAL SESSION

NEW BUSINESS:

Bids:

Surplus Vehicles

Motion by Commissioner Murphey, Seconded by Commissioner Turner to carry over three bids received by the City Clerk

OLD BUSINESS:

C - O Bids - Professional Services - CDBG

Carry Over

Motion by Commissioner Turner, Seconded by Commissioner Seals to carry over the bids for the Professional Service on the CDBG grant application

CITY CLERK CATHY CLARK:

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 6,320.62

Motion by Commissioner Seals, Seconded by Commissioner Plunk to approve payment to Park Commissioner for their miscellaneous claims

Permission to pay Miscellaneous Claims

PPM	\$ 1,439.00
Janelle Thompson	\$ 275.00
Fiser Insurance	\$ 5,179.00
Pitney Bowes	\$ 1,900.99
Chuck Espy	\$ 627.44
Phillip Willard	\$ 4,150.00
Millicent Dixon	\$ 3,375.00

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to approve the miscellaneous claims for the City of Clarksdale

Acknowledge deletions from City inventory

Motion by Commissioner Murphey, Seconded by Commissioner Turner to acknowledge and approve the deletions from the city inventory

Authorization for the City Clerk to prepare a Release of Lis Pendens for property located at 1510 Center since the cleanup bill has been paid

Motion by Commissioner Turner, Seconded by Commissioner Seals to authorize the City Clerk to prepare a Release of Lis Pendens on the cleanup of 1510 Center and to have same recorded with the Chancery Clerk

Permission to pay Incidental Expense Account in the amount of \$2,167.78 reimbursement for the month of March, 2020

Motion by Commissioner Seals, Seconded by Commissioner Plunk to approve the reimbursement of Incidental Expense Account for the month of March, 2020

Permission to pay March, 2020 Accounts Payable in the amount of \$ 171,506.64 in which \$ 82,116.76 is General Fund

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to approve the Accounts Payable invoices for the month of March, 2020

POLICE DEPARTMENT:

Acknowledge off duty employment for Edward Johnson

Motion by Commissioner Murphey, Seconded by Commissioner Turner to acknowledge and approve the off duty employment for Officer Edward Johnson

FIRE DEPARTMENT:

PUBLIC WORKS:

Approve hold on clearing 646 Lynn to allow the property owner time to rehabilitate

Motion by Commissioner Turner, Seconded by Commissioner Seals to authorize the Public Works Department to hold off on the demolition of 646 Lynn, authorize the property owner to purchase a permit to rehabilitate said property

PERSONNEL:

GRANT WRITER:

Approve contract between the City and Lillie Houston for the Youth Opportunity Grant
Motion by Commissioner Seals, Seconded by Commissioner Plunk to approve the contract between the City and Lillie Houston for the Youth Opportunity Grant

CITY ATTORNEY MELVIN MILLER

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session
Motion by Commissioner Plunk, Seconded by Commissioner Murphey

Return to open meeting to make the declaration of going into Executive Session
Motion by Commissioner Murphey, Seconded by Commissioner Turner

Go into Executive Session
Motion by Commissioner Turner, Seconded by Commissioner Seals

Personnel - Notice of Claims

Public Works - Offer Employment - Community Service Supervisor

Public Works - Resignation
Police Department - Retirement

Post Positions - Grass Cutter - Truck Driver

Police Department - Off Duty Employment Request

Recess to April 23, 2020 at 12:00 p.m.

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

Executive Session

Motion by Commissioner Seals, Seconded by Commissioner Plunk to offer employment to Donald Elliott as Community Service Supervisor in the Public Works Department

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to acknowledge the resignation of Ronnie McBride, Truck Driver in the Public Works Department

Motion by Commissioner Murphey, Seconded by Commissioner Turner to acknowledge the retirement of Randy Tomlinson, Captain in the Clarksdale Police Department

Motion by Commissioner Turner, Seconded by Commissioner Seals to authorize the Personnel Department to post for Truck Driver in the Public Works Department

Motion by Commissioner Seals, Seconded by Commissioner Plunk to authorize the Personnel Department to post for Laborer - Grass Cutter in the Public Works Department

Motion by Commissioner Plunk, Seconded by Commissioner Turner to acknowledge receipt of the Notice of Claims filed by Perry Griffin, Attorneys At Law

Motion by Commissioner Murphey, Seconded by Commissioner Turner to come out of executive session

Motion by Commissioner Turner, Seconded by Commissioner Seals to recess the meeting to Thursday, April 23, 2020 at Noon (12:00)

Recessed at 4:49 p.m.