

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;

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 -

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:

Bids:

Surplus Vehicles

OLD BUSINESS:

C - O Bids - Professional Services - CDBG
Carry Over

CITY CLERK CATHY CLARK:

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

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

Acknowledge deletions from 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

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

POLICE DEPARTMENT:

Acknowledge off duty employment for Edward Johnson

FIRE DEPARTMENT:

PUBLIC WORKS:

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

PERSONNEL:

GRANT WRITER:

Approve 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

Return to open meeting to make the declaration of going into Executive Session

Go into Executive Session

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.