

BOARD AGENDA
April 23, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	<input type="checkbox"/>
COMMISSIONERS:	BO PLUNK	<input type="checkbox"/>
	KEN MURPHEY	<input type="checkbox"/> Phone
	WILLIE TURNER, JR.	<input type="checkbox"/>
	EDWARD SEALS	<input type="checkbox"/>
CITY CLERK CATHY CLARK		<input type="checkbox"/>
POLICE CHIEF SANDRA WILLIAMS		<input type="checkbox"/>
FIRE CHIEF ROCKY NABORS		<input type="checkbox"/>
PUBLIC WORKS TODD JONES		<input type="checkbox"/> Absent
CITY ATTORNEY MELVIN MILLER		<input type="checkbox"/>

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Seals

Regular Business

Payment of Park Commission Invoices

Fuelman	\$ 135.10
Fuelman	\$ 103.67

Bids for Junk Vehicles will be accepted

Sam Robinson	1995 Ford F150
Lynn's Enterprise	1992 Ford F150
	2000 Ford Crown Victoria
	2008 Chevrolet Impala
	Air Compressor

Bids for Concrete will be accepted

MMC Materials

City Clerk will be requesting permission to pay Miscellaneous Claims for the City

Millicent Dixon	\$ 2,250.00
Sayle	\$ 2,026.35
Smith & Weiland	\$ 4,800.00
Bottle Tree Beverage	\$ 5,240.00
Phelps Security	\$ 830.00
Airport Board	\$ 2,291.00
Chamber of Commerce	\$ 4,166.67
Park Commission	\$ 11,166.67

Speech and Hearing	\$ 1,333.33
Housing Authority	\$ 2,500.00
CARES	\$ 4,166.67
Board of Supervisors	\$ 3,972.56

Grant Writer will be requesting permission to adopt the Fair Housing Proclamation

Grant Writer will be requesting permission to adopt the Fair Housing Resolution

City Clerk will be requesting permission to make line item budget changes

Grant Writer will be requesting to acknowledge the initial hearing held on April 14, 2020 at 1:00 p.m. for the CDBG grant for drainage system improvements (**Sasse - Ritchie - Bloom area**)(**If grant is obtained it would allow for bond issue funds to be used in the Spruce -Vincent - Russwin area**)

Sales Tax Report - **February** collections paid March distributed in April
 Down from last year \$ 10,943.02
 Under budget \$ 38,947.83

Business that requires discussion:

Bids for Engineering Services on CDBG Public Facilities grant
 Approve bid tabulation

Reminder Ethics Report is due May 1st

EXECUTIVE SESSION

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

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

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

Notice of Claims - Prospective purchase, sale or leasing of lands

Notice of claims

Prospective purchase, sale or leasing of lands

EXECUTIVE SESSION

Motion was made by Commissioner Plunk, Seconded by Commissioner Murphey, that the Board hereby acknowledges the Notice of Claim filed by Perry Griffin on April 17, 2020;

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

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, APRIL 27, 2020 AT 4:00

Motion was made by Commissioner Turner, Seconded by Commissioner Seals to adjourn this meeting at 12:46 p.m.