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

BOARD MEMBERS PRESENT:
MAYOR CHUCK ESPY [ ]
COMMISSIONERS: BO PLUNK [ ]
KEN MURPHEY [ ] Phone
WILLIE TURNER, JR. [ ]
EDWARD SEALS [ ]
CITY CLERK CATHY CLARK [ ]
POLICE CHIEF SANDRA WILLIAMS [ ]
FIRE CHIEF ROCKY NABORS [ ]
PUBLIC WORKS TODD JONES [ ] Absent
CITY ATTORNEY MELVIN MILLER [ ]

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.