

BOARD AGENDA
April 27, 2020
4:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[] Phone
	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 - Ed Seals (given by Seals)

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED APRIL 13, 2020, APRIL 17, 2020, APRIL 20, 2020 AND APRIL 23, 2020 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF APRIL 13, 2020, APRIL 17, 2020, APRIL 20, 2020 AND APRIL 23, 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 -

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:

OLD BUSINESS:

C - O Bids - Professional Services - CDBG

Motion by Commissioner Seals, Seconded by Commissioner Plunk to carry over the bids

C - O Bids - Junk Vehicles

Accept the bid of:

Sam Robinson 1995 Ford F150

Lynn's Enterprise 1992 Ford F150

2000 Ford Crown Victoria

2008 Chevrolet Impala

Leroi Air compressor

Motion by Commissioner Murphey, Seconded by Commissioner Turner to accept the above bids

C - O Bids - Concrete

Accept the bid of:

MMC Material 3000 PSI Concrete \$ 132.00 per yard

3500 PSI Concrete \$ 136.00 per yard

Motion by Commissioner Turner, Seconded by Commissioner Seals to accept MMC bid

CITY CLERK CATHY CLARK:

Acknowledge the Governors Executive Order 1477 “Safer at Home” expires May 11, 2020

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to acknowledge the Governors Executive Order 1477 “Safer at Home”

Approve Resolution urging the United States Congress to support direct federal funding to all municipalities in Mississippi to help fight COVID-19 and protect local citizens from the effects of the coronavirus

Motion by Commissioner Murphey, Seconded by Commissioner Turner to approve the Resolution urging the United States Congress to support direct federal funding to all Mississippi municipalities

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 238.77

Motion by Commissioner Turner, Seconded by Commissioner Seals to reimburse Park Commissioner for their miscellaneous claims in the total amount of \$238.77

Permission to pay Miscellaneous Claims

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

Motion by Commissioner Seals, Seconded by Commissioner Plunk to pay the above miscellaneous claims for the City

Approve Fair Housing Proclamation proclaiming the month of April as Fair Housing Month

Motion by Commissioner Plunk, Seconded by Commissioner Murphey to proclaim the month of April as “Fair Housing Month”

Approve the Fair Housing Resolution stating that the City of Clarksdale does not discriminate on the basis of race, color, religion, gender or national origin

Motion by Commissioner Murphey, Seconded by Commissioner Turner to approve the Fair Housing Resolution for the City of Clarksdale

Permission to make line item changes in the 2019-2020 budget

Motion by Commissioner Turner, Seconded by Commissioner Seals to authorize the City Clerk to make line item changes to the 2019-2020 budget

Board Appointments

Blues Museum Board

Acknowledge the expiration of Jim Herring and appoint Dr. William Booker - Ward 1

Motion by Commissioner Seals, Seconded by Commissioner Plunk, to acknowledge the expired term of Jim Herring to the Blues Museum Board; further authorize the appointment of Dr. William Booker to the Blues Museum Board

Sales Tax Report - February collections paid March distributed in April

Down from last year \$ 10,943.02

Under budget \$ 38,947.83

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

Acknowledge the initial hearing held on April 14, 2020 at 1:00 p.m. for the CDBG grant for drainage system improvements

Motion by Commissioner Plunk, Seconded by Commissioner Murphey, to acknowledge the initial hearing held on April 14, 2020 for the CDBG grant for drainage system improvements

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, to go into closed session to determine whether to go into Executive Session

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

Motion by Commissioner Murphey, Seconded by Commissioner Turner, to resume in open meeting to make the declaration of Executive Session

Go into Executive Session

Motion by Commissioner Turner, Seconded by Commissioner Seals, to go into Executive Session

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

Motion by Commissioner Turner, Seconded by Commissioner Seals, authorization for the Mayor and City Clerk execute the option to purchase property

Motion by Commissioner Seals, Seconded by Commissioner Plunk, to come out of Executive Session

Recess to May 7, 2020 at 12:00 p.m.

Motion by Commissioner Plunk, Seconded by Commissioner Murphey, to recess until Thursday, May 7, 2020 at 12:00 p.m.

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