

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

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>CHUCK ESPY</b>	<b>[]</b>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<b>[]</b>
	<b>KEN MURPHEY</b>	<b>[]</b>
	<b>WILLIE TURNER, JR.</b>	<b>[]</b>
	<b>EDWARD SEALS</b>	<b>[]</b>

**DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:**

<b>CITY CLERK CATHY CLARK</b>	<b>[]</b>
<b>POLICE CHIEF SANDRA WILLIAMS</b>	<b>[]</b>
<b>FIRE CHIEF ROCKY NABORS</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>	<b>[]</b>

**MEETING CALLED TO ORDER BY MAYOR ESPY.**

**ROLL CALL**

**STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Ed 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;**

**FIRST ORDER OF BUSINESS:**

Department Head Comments:  
(2 minute time limit)

City Clerk - Reminder Ethics Report is due May 1<sup>st</sup>;

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

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

C - O Bids - Concrete

Accept the bid of:

MMC Material 3000 PSI Concrete \$ 132.00 per yard

3500 PSI Concrete \$ 136.00 per yard

**CITY CLERK CATHY CLARK:**

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

Permission to pay Park Commission Miscellaneous Claims in the 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

Approve Fair Housing Proclamation proclaiming 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

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

**Board Appointments**

Blues Museum Board

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

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

**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

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

**Recess to 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.**