

**BOARD AGENDA**

**April 9, 2020**

**12:00 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>
<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 TODD JONES</b>		<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>		<b>[]</b>

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

**ROLL CALL**

**Regular Business**

Payment of Park Commission Invoices

Fuelman	\$ 192.76
Fuelman	\$ 105.48
Firestone	\$ 166.38
Fiser Insurance	\$ 991.00
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Fiser Insurance	\$ 1,937.00
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Bids for Engineering Services on CDBG Public Facilities grant will be carried over

Bids for Junk Vehicles will be acknowledged

Bids for SkyCop Cameras will be acknowledged

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

Millicent Dixon	\$ 2,250.00
PPM	\$ 1,439.00
Janelle Thompson	\$ 275.00
Fiser Insurance Agency	\$ 5,179.00
Pitney Bowes	\$ 1900.99
Chuck Espy	\$ 627.44
Phillip Willard	\$ 4,150.00

Meloniece Hardmon is requesting a hold on demolition of 646 Lynn and to allow her to rehabilitate her property

Acknowledge the deletions on the inventory

Authorization for the City Clerk to prepare a Release of Lis Pendens for 1510 Center

City Clerk will be presenting Incidental Report for reimbursement

City Clerk will be presenting Accounts Payable

Acknowledge the Executive Order No. 1465 regarding the Shelter in Place

Sales Tax Report - January collections paid February distributed in March

Down from last year \$ 891.72

Under budget \$ 15,825.22

Acknowledge the emergency purchase of two 55 Gallon drums of sanitizer

**Business that requires discussion:**

Adopt policy for hazard pay for the City of Clarksdale employees during a pandemic crisis

Extension of City Orders

Reminder Ethics Report is due May 1st

**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 - Resignation

Post Positions - Grass Cutter - Truck Driver

**[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, MARCH 23, 2020 AT 4:00**

## **Executive Session**

Public Works - Offer Employment - Community Service Supervisor - Donald Elliott

Public Works - Acknowledge resignation of Ronnie McBride - Truck Driver

Police Department - Acknowledge resignation of Randy Tomlinson - Captain

Permission to post for Truck Driver

Permission to post for Grass Cutter

Acknowledge Notice of Claim from the following:

Ollie Hardmon

Sharon Wade

Ladayton Williams

Willie Joe Safford