

BOARD AGENDA

May 26, 2020

4:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	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	[] Craig Amerson
CITY ATTORNEY MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY. Mayor Espy reported in the Council Chambers; Commissioners and Department Heads reported by telephone from the Auditorium

ROLL CALL

Motion by Commissioner Plunk, seconded by Commissioner Murphey to recess until 4:10 at the City Auditorium

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Commissioner Plunk

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED MAY 11, 2020 AND MAY 21, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MAY 11, 2020 AND MAY 21, 2020 IN ITS PRESENT FORM;

Motion by Commissioner Murphey, seconded by Commissioner Turner

FIRST ORDER OF BUSINESS:

Department Head Comments:

(2 minute time limit)

City Clerk -

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

Lakethia Hill - **not present**
Going Orange

Motion by Commissioner Turner, seconded by Commissioner Seals to adopt Resolution that declares June 5th as "National Gun Violence Awareness Day"

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Acknowledge the following:

Governors Executive Order 1484

Extends Safer at Home until Monday, May 25, 2020

Amends to allow salons, barber shops and other personal care to open contingent upon following the Governors guidelines

Amends to allow fitness and exercise gyms to open contingent upon following the Governors guidelines

Governors Executive Order 1486

Allows restaurants to be open 24 hours per day, opens tattoo and body piercing parlors with restrictions and allows parks and outdoor recreational spaces to be accessible 24 hours per day

Governors Executive Order 1487

Opens school training and workout rooms with restrictions

Governors Executive Order 1488

Extends the Safer at Home until June 1, 2020

Motion by Commissioner Seals, seconded by Commissioner Plunk to acknowledge Governors Executive Order 1484, 1486, 1487 and 1488

Approve Ordinance establishing the official meeting place and alternate meeting place for the regular meetings of the Board of Mayor and Commissioners

Motion by Commissioner Murphey, seconded by Commissioner Turner to adopt Ordinance that establishes the official meeting place and an alternate meeting place for the regular meetings of the Board

Approve Resolution to hold regular meetings at the Civic Auditorium

Motion by Commissioner Turner, seconded by Commissioner Seals to approve a Resolution that will allow the Board to hold their regular meetings at the Civic Auditorium until the end of the calendar year

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 451.12

Motion by Commissioner Seals, seconded by Commissioner Plunk that authorizes the City Clerk to issue a warrant to the Park Commission for their miscellaneous claims in the amount of \$451.12

Permission to pay Miscellaneous Claims

Millicent Dixon	\$ 2,250.00
Airport Board	\$ 2,291.00
Chamber of Commerce	\$ 4,166.67
Park Commission	\$ 11,166.67
Speech & Hearing	\$ 1,333.33
Housing Authority	\$ 15,000.00
CARES	\$ 4,166.67
Rust College	\$ 625.00
Pitney Bowes	\$ 38.53

Motion by Commissioner Plunk, seconded by Commissioner Murphey that authorizes the City Clerk to issue warrants for the above miscellaneous claims

Ackno

wledge the grant award from the Dept of Justice for reimbursement of the COVID-19 expenditures in an amount not to exceed \$ 45,597; authorize the Mayor and City Clerk to execute any and all documents relative to the grant award

Authorization for the City Clerk to make line item budget changes

Motion by Commissioner Turner, seconded by Commissioner Seals that acknowledges the grant awarded by the Dept of Justice for reimbursement of COVID-19 expenditures in an amount not exceed \$45,597

Authorization for the City Clerk to make line item budget changes

Motion by Commissioner Seals, seconded by Commissioner Plunk that authorizes the City Clerk to make line item budget changes to the 2019-2020 budget

Approve the revised rank structure in the Police Department; a change in titles;

Motion by Commissioner Plunk, seconded by Commissioner Murphey that approves the Police Chiefs recommendation to change the titles in the rank structuring of the Police Department

Approve the promotional testing policy for the Police Department

Motion by Commissioner Murphey, seconded by Commissioner Turner that approves the promotion testing policy for the Police Department

Discussion of when to open City Auditorium

Auditorium is currently not available and the Board will evaluate every two weeks

No motion but as long as the Governors "Safer At Home" is in place the auditorium will not be open for events

Discussion of the local schools hosting a parade for the graduating seniors

No motion, Commissioners had no questions with this request

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session

Motion by Commissioner Turner, seconded by Commissioner Seals

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

Motion by Commissioner Murphey, seconded by Commissioner Turner

Go into Executive Session

Motion by Commissioner Turner, seconded by Commissioner Seals

Motion by Commissioner Plunk, seconded by Commissioner Murphey to come out of executive session

Personnel

Following matters were voted on in executive session

Police Department - Resignations

Motion by Commissioner Seals, seconded by Commissioner Plunk to acknowledge the resignation of Edward Johnson, Patrol Officer in the Police Department

Motion by Commissioner Plunk, seconded by Commissioner Murphey to acknowledge the resignation of Dorothy Henley, Patrol Officer in the Police Department

Fire Department Matter

Motion by Commissioner Turner, seconded by Commissioner Seals to approve the request of the Fire Chief to allow a Firefighter to return back to work after contingencies are met

Dispatcher - Certification completion

Motion by Commissioner Murphey, seconded by Commissioner Turner to approve the satisfactory completion of the introductory period of Ashley Davis, Dispatcher in the Police Department

Public Works - Completion of Introductory Period

Motion by Commissioner Turner, seconded by Commissioner Seals to approve the satisfactory completion of the introductory period of Darius Russell, Laborer in the Public Works Department

Fire Department - Longevity Increase

Motion by Commissioner Seals, seconded by Commissioner Plunk to approve the longevity increase of Joseph Pittman, Fireman in the Fire Department

Police Department - Medical Issue

Motion by Commissioner Plunk, seconded by Commissioner Murphey to approve the medical release of a Police Department employee

Public Works - Medical Issue

Motion by Commissioner Seals, seconded by Commissioner Plunk to approve the leave for a Public Works employee under the emergency leave policy

Recess to June 4, 2020 at 12:00 p.m.

Motion by Commissioner Murphey, seconded by Commissioner Turner

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

Recessed at 4:59 p.m.