

BOARD AGENDA
May 7, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	<input type="checkbox"/>
COMMISSIONERS:	BO PLUNK	<input type="checkbox"/>
	KEN MURPHEY	<input type="checkbox"/> Phone
	WILLIE TURNER, JR.	<input type="checkbox"/>
	EDWARD SEALS	<input type="checkbox"/>
CITY CLERK CATHY CLARK		<input type="checkbox"/>
POLICE CHIEF SANDRA WILLIAMS		<input type="checkbox"/>
FIRE CHIEF ROCKY NABORS		<input type="checkbox"/>
PUBLIC WORKS TODD JONES		<input type="checkbox"/>
CITY ATTORNEY MELVIN MILLER		<input type="checkbox"/>

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Mayor Espy

Regular Business

Payment of Park Commission Invoices
Fuelman \$ 187.50

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

Millicent Dixon	\$ 2,250.00
Chuck Espy	\$ 253.00

City Clerk will be requesting permission to reimburse Incidental Expense Account for the month of April, 2020

City Clerk will be requesting to pay Accounts Payable for the month of April, 2020

Business that requires discussion:

Bids for Engineering Services on CDBG Public Facilities grant
Approve bid tabulation

Acknowledge Governors Executive Order 1478 - Expires May 11, 2020
Allows restaurants and bars to resume in-house **dining** subject to rules that have been established: EX: Shall be deep cleaned, disinfected and sanitized; close no later than 10:00 p.m.; daily screening of employees; appropriate PPE shall be worn by all employees based on their duties; workstations staggered; number of customers shall be

no greater than 50% of seating capacity; six feet separation between tables

Motion by Commissioner Plunk, seconded by Commissioner Murphey, to acknowledge the Governor's Executive Order 1478, which expires May 11, 2020

Review of City Emergency Orders

I - Emergency Declaration by the City extended

Motion by Commissioner Murphey, seconded by Commissioner Turner, to extend the Emergency Declaration by the City until May 11, 2020

II a - city employees traveling over 50 miles outside of Clarksdale, must contact your Supervisor

b - city employee family members traveling over 50 miles outside of Clarksdale, must contact your Supervisor

c - city employees are prohibited traveling outside the United States

d - parks and recreations are closed

e - city public meetings and/or hearings limited to no more than ten people

Motion by Commissioner Turner, seconded by Commissioner Seals, that the above policies with the City be eliminated and the following allowed:

a - employees may travel over 50 miles outside of Clarksdale without notification to their Supervisor

b - family members of employees may travel over 50 miles outside of Clarksdale without notification to their Supervisor

c - traveling outside the United States is allowed

d - parks and recreation may open but adhere to social distancing rules and the Governor's Executive Order 1478

e - City public meetings and/or hearings allowed but adhere to social distancing rules

III - curfew

Motion by Commissioner Seals, seconded by Commissioner Plunk, that the curfew order relative to the Coronavirus be hereby terminated

Discussion of when to open Auditorium

Discussion of Sky Cop Cameras

Discussion of Walnut Street walkway

EXECUTIVE SESSION

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

Motion by Commissioner Plunk, seconded by Commissioner Murphey

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

Personnel - Litigation

Police Department - New Hires

Police Department - Offer Employment

Public Works - Offer Employment

Police Department Issues

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

Motion by Commissioner Plunk, seconded by Commissioner Turner to adjourn at 12:58

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, MAY 11, 2020 AT 4:00