

**BOARD AGENDA**  
**May 11, 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 - Mayor Espy**

**HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED APRIL 27, 2020, MAY 5, 2020 AND MAY 7, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF APRIL 27, 2020, MAY 5, 2020, AND MAY 7, 2020 IN ITS PRESENT FORM;**

**FIRST ORDER OF BUSINESS:**

Department Head Comments:  
(2 minute time limit)

City Clerk - Supplying mask to the citizens of Clarksdale; FEMA - Easter Storm Damage

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

**CITY CLERK CATHY CLARK:**

Acknowledge Governors Executive Order 1480  
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

Permission to pay Incidental Expense Account in the amount of \$1,746.40 reimbursement for the month of April, 2020

Permission to pay April, 2020 Accounts Payable in the amount of \$ 275,579.47 in which \$ 164,650.70 is General Fund

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 187.50

Permission to pay Miscellaneous Claims

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

Discussion of when to open City Auditorium

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

Discussion of Sky Cop Cameras

Discussion of Walnut Street Walkway

**POLICE DEPARTMENT:**

**FIRE DEPARTMENT:**

**PUBLIC WORKS:**

**PERSONNEL:**

**GRANT WRITER:**

**CITY ATTORNEY MELVIN MILLER**

Order extending the emergency declaration for the COVID-19 virus until May 26, 2020

Authorize the City Attorney to prepare an Ordinance that would list a secondary location to meet in case of an emergency

**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 - Litigation**

**Recess to May 21, 2020 at 12:00 p.m.**

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