

BOARD AGENDA
June 22, 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:

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|---|-----------|
| CITY CLERK CATHY CLARK | [] |
| POLICE CHIEF SANDRA WILLIAMS | [] |
| FIRE CHIEF ROCKY NABORS | [] |
| PUBLIC WORKS DIRECTOR TODD JONES | [] |
| CITY ATTORNEY MELVIN MILLER | [] |

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Commissioner Turner

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED JUNE 8, 2020, JUNE 11, 2020 AND JUNE 18, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JUNE 8, 2020, JUNE 11, 2020 AND JUNE 18, 2020 IN ITS PRESENT FORM;

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk - Presentation of Proclamation for Royal Ann Spencer

Police -

Fire -

Public Works -

Personnel -

Grant Writer -

City Attorney -

**Commissioner's Comments:
(5 minute time limit)**

Ward 1 -

Ward 2 -

Ward 3 - Roundyard Day

Ward 4 -

Mayor's Comments: -

COMMUNITY COMMENTS

(Must have request to be on the agenda)
5 minute time limit

Kristle Wardlaw -

Selma Mini-Series Event - Request 1) - Block off Street on June 27 from 8:00 a.m. to 9:30 p.m. 2) - Request two port-a-johns(she will pay) 3) - Block off the four entrances off the parking lot on Third and Issaquena

Milton Gardner - 527 Mississippi

Dead tree limbs 431 Leflore; paint on S Edwards and Yazoo Avenue

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 365.37

Permission to pay Miscellaneous Claims

| | |
|-------------------------|--------------|
| Millicent Dixon | \$ 2,250.00 |
| Katie Taylor | \$ 385.00 |
| High Performance Ryders | \$ 805.00 |
| Neel-Schaffer | \$ 19,948.50 |
| SouthGroup Clarksdale | \$ 1,050.00 |
| Airport Board | \$ 2,291.00 |
| Chamber of Commerce | \$ 4,166.67 |
| Park Commission | \$ 11,166.67 |

| | |
|----------------------|-------------|
| Speech & Hearing | \$ 1,333.33 |
| Housing Authority | \$ 1,250.00 |
| SLA Jones Center | \$ 1,250.00 |
| CARES | \$ 4,166.67 |
| Board of Supervisors | \$ 519.16 |
| Board of Supervisors | \$ 677.33 |
| Board of Supervisors | \$ 1,579.58 |

Authorization for the City Clerk to make line item budget changes

Authorization for the City Clerk to order Laptops and phones for the Commissioners

Discussion of policy regarding mandatory face mask for city employees and city wide

Discussion of use of police department policies

Power Point

- Existing Policies
- Changes to Existing Policies
- New Policies

Permission to advertise for a new roof on the City Auditorium

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

Approve the application process being moved from City Clerk's Office to WIN Job Center beginning July 1st

GRANT WRITER:

Authorization for budget changes to the PSN grant program(Rehab public offenders); changing the Director salary from \$6,000 to \$12,000

Authorization to enter into a contract with Amanda Jones, for the Director of the PSN grant program (Rehab public Offenders), effective June 1st

Authorization to pay the students under the Youth Opportunity Grant program (total \$7,500)and Lillie Houston \$2,250.00 on Friday, June 26th for a two week period

CITY ATTORNEY MELVIN MILLER

Approve the emergency declaration for an additional two weeks

Planning Commission

1. Conditional Use 603 Maple
2. Conditional Use 149 Delta Avenue
3. Permitted Use on Appeal 1012 West Second
4. Rezoning of River Club Subdivision
5. Planning Commission recommendation to make zoning map public accessible online

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

Police Department employee reviews

Fire Department employee review

Police Department medical leave

Court Clerk Department medical leave

Public Works Status Change

Fire Department Offer employment

Police Department Status Change

Recess to July 9, 2020 at 12:00 p.m.

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