

BOARD AGENDA
July 9, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]
CITY CLERK CATHY CLARK		[]
POLICE CHIEF SANDRA WILLIAMS		[]
FIRE CHIEF ROCKY NABORS		[]
PUBLIC WORKS TODD JONES		[]
CITY ATTORNEY MELVIN MILLER		[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Seals

Regular Business

Permission to pay Miscellaneous Claims:

Millicent Dixon	\$ 3,375.00
Lillie Houston	\$ 2,250.00
Students Walton Found	\$ 11,890.00
Chuck Espy	\$ 602.49
Everlean Butts	\$ 250.00
Neel-Schaffer	\$ 4,977.50
Neel-Schaffer	\$ 38,030.92
Landscape Services, Inc.	\$ 1,113.36

Payment of Park Commission Invoices

Fuelman	\$ 339.58
Fuelman	\$ 257.82

Jacklyn Taylor - Requesting to change Confederate Street to Greenbough Cove

William Moore - Filed a claim with the City and said claim was denied, he is appealing to the Board for damages to his house

Krystal Earl - Request for Community Day for the children on Washington Avenue; requesting to block streets

City Clerk will be requesting permission to reimburse Incidental Expense Account for the month of June

City Clerk is requesting to pay June Accounts Payables

Discussion:

Motion to approve the request from Belinda Stewart requesting the Mayor to execute the tax deduction agreement for the work that was done at the MAP building

Motion to authorize the Mayor to execute a letter to MDA and the closeout documents that would close out the CDBG grant obtained for the MAP building

Motion to authorize the Mayor to execute the environmental application to the Corp of Engineers that would authorize Headwaters, Inc. to act on behalf of the City for the Pearson Street Project

City Clerk will be requesting the approval the Mississippi Office of Surplus Property Agreement that would allow the Mayor and Department Heads to purchase items from the Office of Surplus

City Clerk will be requesting the approval of the quote from State Systems to replace the fire alarm system in City Hall

Appointment to the Clarksdale Housing Authority Board Daniel Myles will be expiring July 30, 2020; that is Ward 3 appointment

Sales Tax report for the month of April was received June 15th; up from last year \$ 12,513.77; funds received for the year is short \$27,972.04

City Attorney will be requesting the approval of the eighth order to extend the emergency declaration for the City of Clarksdale

City Clerk will be requesting the acknowledgment of Executive Order 1500; it extended the safe return to work order until July 6, 2020; it also covers the opening of concession stands that are outdoors with regulations;

City Clerk will be requesting the acknowledgment of Executive Order 1505; it extended the safe return to work order until July 20, 2020

Police Department is requesting permission to administer the entry level testing

Fire Department is requesting permission to administer the entry level testing

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 - Department Head Appointments

Police Department - Medical

Fire Department - Retirement

Public Works - Resignation

Public Works - Permission to post for Tree Trimmer

Fire Department - Permission to post for Training Officer

Fire Department - Offer Employment

Legal Issue

**[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE
THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, JULY 13, 2020 AT
4:00**