

**BOARD AGENDA
July 9, 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	[]
CITY ATTORNEY MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Commissioner Seals

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED JUNE 22, 2020, AND JULY 9, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JUNE 22, 2020, AND JULY 9, 2020 IN ITS PRESENT FORM;

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

Jacklyn Taylor - 220 Confederate Street
Request to change Confederate Street to Greenbough Cove

William Moore - 517 Sixth Street
Filed a claim with the City insurance company concerning a tree that fell on his house; claim was denied since it was an "Act of God" and the City would not be liable; Mr. Moore is claiming that the City had prior knowledge of this tree being a problem

Krystal Earl - 404 Washington
Interested in sponsoring a Community Day for the children on July 25th; requesting to block part of Washington Avenue (from Hickory to Adams); she will provide facial mask and hand sanitizer

Milton Gardner - 527 Mississippi

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 597.40

Permission to pay Miscellaneous Claims

Millicent Dixon	\$ 3,375.00
Chuck Espy (June)	\$ 602.49

Everlean Butts	\$ 250.00
Neel-Schaffer	\$ 4,977.50
Neel-Schaffer	\$ 38,030.92
Landscape Services	\$ 1,113.36
Lillie Houston	\$ 2,250.00
Students Walton Found.	\$ 11,890.00

Permission to reimburse Incidental Expense Account in the amount of \$895.03 reimbursement for the month of June, 2020

Permission to pay June, 2020 Accounts Payable in the amount of \$ 230,039.23 in which \$ 109,051.41 is General Fund

Permission for the Mayor to execute the agreement for Power Source and Belinda Stewart that states that energy efficient lighting was installed at the MAP building, a building owned by the City

Permission for the Mayor to execute the close out documents for the MAP CDBG grant

Permission for the Mayor and the Department Heads to execute the Mississippi Office of Surplus Property Agreement that would allow the Mayor and Department Heads to purchase items from the Office of Surplus

Approve the lowest quotation of State Systems in the amount of \$ 25,491.47 to install a fire alarm system in City Hall

Acknowledge the Governor’s Executive Order 1500 which extended the safe return to work order until July 6, 2020; importantly it also covers the opening of concession stands that are outdoors with regulations;

Acknowledge the Governor’s Executive Order 1505 which extends the safe return to work order until July 20, 2020

Board Appointments

Clarksdale Housing Authority		
Daniel Myles	Expires 07-30-2020	Ward 3

POLICE DEPARTMENT:

Permission to administer the entry level testing

FIRE DEPARTMENT:

Permission to administer the entry level testing

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

Approve of the eighth order to extend the emergency declaration for the City of Clarksdale

Waiver Linda Chapman - 512 Leflore

COVID-19 Federal Leave Policy

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

Public Works - Resignation

Fire Department - Permission to post for Training Officer

Fire Department - New Hire

Legal Issue

Recess to July 23, 2020 at 12:00 p.m.

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