

**BOARD AGENDA**  
**July 23, 2020**  
**12:00 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>
<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 TODD JONES</b>		<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>		<b>[]</b>

**MEETING CALLED TO ORDER BY MAYOR ESPY.**

**ROLL CALL**

**Prayer Monday will be Mayor Espy**

**Regular Business**

Permission to pay Miscellaneous Claims:

Lillie Houston	\$ 2,250.00
Students - Walton	\$ 11,832.00
Millicent Dixon	\$ 2,550.00
Axon	\$ 19,866.75
Axon	\$ 2,640.00
Smith & Weiland	\$ 4,875.00
Smith & Weiland	\$ 4,275.00
Smith & Weiland	\$ 3,600.00
Smith & Weiland	\$ 4,275.00
SHI	\$ 465.00
VISA	\$ 756.29
Amanda Dear Jones	\$ 1000.00
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	\$ 1,250.00
CARES	\$ 4,166.67
Board of Supervisors	\$ 519.16
Board of Supervisors	\$ 677.33
Board of Suprevisors	\$ 1,579.58

Payment of Park Commission Invoices	
Fuelman	\$ 282.58
Fuelman	\$ 370.12
Fuelman	\$ 247.23

Acknowledge Waiver of Process for 514 Catalpa Street

Acknowledge receipt of Grant awarded to Airport; authorize Mayor to execute grant agreement - no matching funds

Authorization for the City Clerk to make line item budget changes

Permission to advertise for a dump truck

Timetable for budget preparation included in your packet

Sales Tax Report; Up from last year \$ 27,554.06; Over budget 2,798.94

**Discussion:**

Contract with Jeff Young to assist in the demolition of homes

Fees that are charged on the utility bill for city services such as garbage, trash, litter, streets

**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 Plunk**

**Personnel - Fire Department - Medical Leave**

**Police Department - Medical Leave**

**Public Works - Medical Leave**

**Dispatch - Retirement**

**Police - Resignation**

**Public Works - Resignation**

**Public Works - Offer Employment**

**Fire Department - Offer Employment**

**Police Department - Status Sheets**

**Fire Department - Status Sheet**

**Personnel Issues**

**Motion by Commissioner Turner seconded by Commissioner Murphey to concur with the Police Chief's recommendation on a Police Department Personnel Issue**

**Motion by Commissioner Turner seconded by Commissioner Seals to concur with the Police Chief's recommendation on a Police Department Personnel Issue**

**Motion by Commissioner Plunk seconded by Commissioner Murphey to concur with the Police Chief's recommendation on a Police Department Personnel Issue**

**Motion by Commissioner Murpehy seconded by Commissioner Turner to concur with the Police Chief's recommendation on a Police Department Personnel Issue**

**Motion by Commissioner Plunk seconded by Commissioner Murphey to come out of executive session**

**[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, JULY 27, 2020 AT 4:00**

**Motion by Commissioner Murphey seconded by Commissioner Turner to adjourn until Monday, July 27, 2020 at 4:00 p.m.**

**Adjourned at 2:15 p.m.**