

BOARD AGENDA
July 27, 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 - Mayor Espy

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED JULY 13, 2020, JULY 16, 2020, JULY 17, 2020 AND JULY 23, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JULY 13, 2020, JULY 16, 2020, JULY 17, 2020 AND JULY 23, 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

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 899.93

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

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

Contract with Jeff Young to assist in the demolition of homes

Approve the request from John Sherman for pay in the amount of \$300.00 for substitution Prosecutor; Reduce the pay of Bill Gresham for the one week in the amount of \$300.00

Timetable for budget preparation included in your packet

Acknowledge the Governor's Executive Order 1511

Indoor Group Gatherings limited to a maximum of 10 participants - does not apply to religious entities, students in classrooms or gatherings in facilities governed by other capacity limitations; since the City Auditorium accommodates a very large capacity and can sufficiently spread out board meetings can be conducted

Outdoor Group Gatherings limited to a maximum of 20 participants - does not apply to religious entities or gatherings governed by other capacity limitations

Sale of alcohol in bars to only seated patrons; must limit the number of customers to 50% of maximum capacity and updating floor plans to ensure at least six feet of separation and limits party sizes to a maximum of six customers per table

Restaurants and bars shall not seel alcohol between the hours of 11:00 p.m. and 7:00 a.m.

Remains in effect until 8:00 a.m. Monday, August 3rd

Permission to extend the City's emergency orders to expire on Monday, August 10th (9th Order)

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

Board Appointments

Clarksdale Housing Authority

Daniel Myles

Expires 07-30-2020

Ward 3

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission to advertise for a dump truck

PERSONNEL:

Discussion of items the City could consider to reduce the number of COVID cases within the City

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

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 - 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

Recess to August 10, 2020 at 12:00 p.m.

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE

THE BOARD THIS MEETING IS RECESSED.