

**BOARD AGENDA**  
**August 6, 2020**  
**12:00 P.M.**

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>CHUCK ESPY</b>	<input type="checkbox"/>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<input type="checkbox"/>
	<b>KEN MURPHEY</b>	<input type="checkbox"/>
	<b>WILLIE TURNER, JR.</b>	<input type="checkbox"/>
	<b>EDWARD SEALS</b>	<input type="checkbox"/> <b>Absent</b>
<b>CITY CLERK CATHY CLARK</b>		<input type="checkbox"/>
<b>POLICE CHIEF SANDRA WILLIAMS</b>		<input type="checkbox"/>
<b>FIRE CHIEF ROCKY NABORS</b>		<input type="checkbox"/>
<b>PUBLIC WORKS TODD JONES</b>		<input type="checkbox"/> <b>Absent</b>
<b>CITY ATTORNEY MELVIN MILLER</b>		<input type="checkbox"/>

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

**ROLL CALL**

**Prayer Monday will be Commissioner Plunk**

**Regular Business**

Oscar Scott - Community Issues

Permission to pay Miscellaneous Claims:

Millicent Dixon	\$ 2,250.00
Chuck Espy	\$ 264.50
General Fund	\$ 141,419.39 (Bond Issue)
MS Development Auth	\$ 10,826.77
MS Development Auth	\$ 1,858.09
The Links	\$ 625.00
Neel-Schaffer	\$ 10,758.75
Amanda Dear Jones	\$ 1,000.00

Payment of Park Commission Invoices

Fuelman	\$ 274.69
Fuelman	\$ 296.18

Paul Pearson and Shannon Dixon will be appearing before the Board regarding a car show on October 31<sup>st</sup>

City Clerk will be acknowledging receipt of the Order form the Clarksdale Municipal School District

City Clerk will be requesting permission to prepare a Release of Lis Pendens for 117 Nineteenth Street since the owner has paid for the cleanup; further requesting the

recording of said document

City Clerk will be requesting authorization for the Mayor to execute the CAP loan agreement for the MAP improvement loan

City Clerk will be requesting permission to set a hearing for Monday August 24<sup>th</sup> at 5:15 for the budget and tax levy

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

City Clerk will be requesting permission to pay July Accounts Payables

### **Discussion:**

Republic (garbage) has submitted their letter indicating the CPI increase on garbage services; rates would go from \$13.80 to \$14.21

City Clerk will acknowledge Executive Order 1516 which mandates statewide mask with exceptions by practical situations such as swimming, exercising at gyms, organized athletic training at schools, including weight training, dental procedures, eating and drinking until August 17<sup>th</sup>

City Clerk will acknowledge Executive Order 1517 which mandates masks on school campuses indefinitely and delaying the academic school year for all public schools from grades 7 through 12 in Coahoma County until August 17<sup>th</sup>

Invoice from Walton Construction presented to the City for cutting and removing tree at the Martin Luther King Park; authorization for the City Clerk to issue a letter to Walton Construction informing him that no agreement was made to cut or remove this tree, that the City's process usually requires obtaining quotes

City Clerk will be requesting permission to enter into an agreement with Lamar Williams for hauling dirt and leveling property at the completion of demolition on 35 properties at \$15,000

City Clerk will be requesting permission to obtain proposals for tree cutting services

Homeless Shelter appropriating funds in the amount of \$10,000

Personnel Director will be discussing a contract for COVID 19 testing

### **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**

**Police Department - Status Changes**

**Public Works - Status Changes**

**Fire Department - Status Changes**

**City Clerk - Status Change**

**Police Department - Resignation**

**Personnel Issues - Police Department**

**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, AUGUST 10, 2020 AT 4:00**

**Motion by Commissioner Murphey seconded by Commissioner Turner to adjourn**

**Adjourned at 12:35 p.m.**