

BOARD AGENDA
August 10, 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 Plunk

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED JULY 27, 2020 AND AUGUST 6, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF JULY 27, 2020 AND AUGUST 10, 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 \$ 570.82

Permission to pay Miscellaneous Claims

Lillie Houston	\$ 2,250.00
Students - Walton	\$ 10,440.00
Millicent Dixon	\$ 2,250.00
Chuck Espy (July)	\$ 264.50
General Fund	\$ 141,419.39
MS Development Auth	\$ 10,826.77
MS Development Auth	\$ 1,858.09
The Links	\$ 625.00
Neel-Schaffer	\$ 10,758.75
Amanda Dear Jones	\$ 1000.00

Acknowledge the Order requesting a tax levy from the Clarksdale Municipal School District

Authorization for the City Clerk to prepare a Release of Lis Pendens on property located at 117 Nineteenth Street since the invoice has been paid; further authorize City Clerk to have said Release recorded at the Chancery Clerks Office

Permission for the Mayor to execute the CAP Loan Agreement for the improvements at MAP

Acknowledge the CPI increase from Republic for garbage services in the City of Clarksdale

Permission to set budget hearing for August 24th at 5:15

Acknowledge the Governor's Executive Order 1516

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 17th

Acknowledge the Governor's Executive Order 1517

Mandates masks on school campuses indefinitely and delaying the academic school year for all public schools for grades 7 through 12 in Coahoma County until August 17th

Permission to extend the City's emergency orders to expire on Monday, August 24th (10th Order)

Acknowledge MSDH new COVID-19 Isolation Order as of August 4, 2020

Persons infected with COVID-19 and not hospitalized, must remain in the home or other appropriate residential location for 14 days from onset of illness (or from the date of a positive test for those who are asymptomatic)

You may return to work 10 days from the day your symptoms started (or from the day you were tested if you had no symptoms) and you have been fever free for at least 24 hours and you have no other symptoms.

Failure or refusal to obey the lawful order of a health officer is, at a minimum, a misdemeanor punishable by a fine of \$500 or imprisonment for six months or both (41-3-59). If a life-threatening disease is involved, failure or refusal to obey the lawful order of a health officer is a felony, punishable by a fine of up to \$5,000 or imprisonment for up to five years or both(41-3-2).

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

Request from Earney Gilbert to make payments on his cleanup invoice on that property located at 509 Pecan; he is requesting \$50 a month

Authorization for the Mayor to execute three task orders on the Brownfield Grant

Task Order 23 - Phase I Environmental Site Assessment - Simmons Property

Task Order 24 - Develop Brownfield Resource Roadmap

Task 1A - Grant Closeout

Permission to obtain proposals for tree cutting services

Permission to reimburse Incidental Expense Account in the amount of \$1,329.01 reimbursement

for the month of July, 2020

Permission to pay July, 2020 Accounts Payable in the amount of \$206,825.71 in which \$ 70,940.08 is General Fund

Permission to accept the medical, vision, dental and life insurance

Medical	From \$491.53 to	\$513.25
Dental	From \$ 21.00 to	\$ 15.72
Vision	From \$ 9.49 to	\$ 7.51
Life	From \$ 3.83 to	\$ 3.75

Board Appointments

Planning Commission

Kinchen O’Keefe	At Large	Expires August 12, 2020	Reappoint
Rev L C Tyler, II	Ward 3	Expires August 12, 2020	

Library Board Accept the resignation of Alean Smith

POLICE DEPARTMENT:

Permission for Tasha Tucker to attend the Basic Communications Course in Oxford, Mississippi on August 24-28

FIRE DEPARTMENT:

PUBLIC WORKS:

Permission to enter a contract for individuals to cut grass

PERSONNEL:

Permission to enter into a contract for COVID 19 testing

GRANT WRITER:

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

Authorization to apply for a Public Safety grant in the amount of \$10,000 for the Police Department

Authorization to apply for a FEMA grant for reimbursement of overtime expenses in the Police Department

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 - Legal Issues

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 & Termination

Personnel Issues - Police Department

Legal Issues

Recess to August 20, 2020 at 12:00 p.m.

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