

**BOARD AGENDA**  
**August 10, 2020**  
**4:00 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>

**DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:**

<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 DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>	<b>[]</b>

**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 that Paul Pearson and Shannon Dixon will be hosting a car show on October 31<sup>st</sup>

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

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 17<sup>th</sup>

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 17<sup>th</sup>

Permission to extend the City's emergency orders to expire on Monday, August 24<sup>th</sup> (10<sup>th</sup> 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

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, vision 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

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:**

**PERSONNEL:**

Permission to enter into a contract for COVID 19 testing

**GRANT WRITER:**

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

**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**

**Police Department - Status Changes**

**Public Works - Status Changes**

**Fire Department - Status Changes**

**City Clerk - Status Change**

**Police Department - Resignation**

**Personnel Issues - Police Department**

**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.**