

BOARD AGENDA
August 20, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:

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

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Murphey

Regular Business

William Moore - Discuss tree that fell on his vehicle on Sixth Street

Permission to pay Miscellaneous Claims:

Millicent Dixon	\$ 2,250.00
Interest & Bond Fund	\$ 29,742.00 (Reimburse Temp Loan)
GO Bonds 2019	\$ 4,576.40 (Interest Street Sweepers)
Planters Bank	\$ 13,460.00 (Bond Payment)
Midcom Service Group	\$ 2,298.00
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
CARES	\$ 4,166.67

Payment of Park Commission Invoices

Fuelman	\$ 199.03
Fuelman	\$ 366.41

Permission for Warren Matthews to virtually attend the Deputy Municipal Clerk training in October

Permission for the City Clerk to virtually attend the Municipal Court Clerk training September 16-18, 2020;

Permission for the City Attorney to virtually attend the MMA Continuing Education class on August 21st

City Clerk will be requesting permission to prepare a Release of Lis Pendens for 228 Sixth Street and 1206 South Edwards since the owners have paid for the cleanup; further requesting the recording of said document

City Clerk will be requesting the Mayor to execute the Sixth Amendment for tax collection services

City Clerk will be requesting permission to purchase software for an agenda program for the Board to review their agenda packets

City Clerk will be requesting authorization for line item budget changes

Discussion:

Personnel Director wishes to discuss ultraviolet sanitizers

Sales Tax Report

Up from last year by \$29,048.01

Over our budget amount by \$23,624.50

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session

Motion by Commissioner Plunk seconded by Commissioner Turner

Return to open meeting to make the declaration of going into Executive Session

Motion by Commissioner Turner seconded by Commissioner Seals

Go into Executive Session

Motion by Commissioner Seals seconded by Commissioner Plunk

Personnel - Legal Issues

Police Department - Resignations

Fire Department - Resignation

Public Works Department - Resignation

Police Department - Status Change

Public Works Department - Status Changes

Public Works Department - Offer Employment

Fire Department - New Hire

Police Department - Personnel Matter

City Clerks Office - Medical

Police Department - Medical

Public Works Department - Medical

Out of Executive Session

Motion by Commissioner Plunk seconded by Commissioner Turner to come out of executive session

Motion by Commissioner Plunk seconded by Commissioner Turner to accept the donation of dirt from the Country Club that will be delivered by it's contractors to the Bulk Plant

BUDGET HEARING - 5:15

Motion by Commissioner Turner seconded by Commissioner Seals to adjourn the meeting until Monday, August 24th

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, AUGUST 24, 2020 AT 4:00

Adjourned at 1:19 p.m.