

**BOARD AGENDA**  
**September 10, 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>Absent</b> |
|                                     | <b>WILLIE TURNER, JR.</b> | <input type="checkbox"/>               |
|                                     | <b>EDWARD SEALS</b>       | <input type="checkbox"/>               |
| <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>CITY ATTORNEY MELVIN MILLER</b>  |                           | <input type="checkbox"/>               |

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

**ROLL CALL**

**Prayer Monday will be Commissioner Turner**

**Discussion:**

Bids: Surveillance Cameras

**Motion by Commissioner Plunk to accept the bid of Homeland Safety Systems, no second therefore the motion died**

**Motion by Commissioner Turner seconded by Commissioner Seals to accept the bid of Systems Technology; accepted the bid based on the fact that the City currently has a camera with Systems Technology, we have had it for two years and have not had any problems, therefore it is hard to change when you already have a good product; votes cast by the Commissioners were Plunk - Nay; Turner - Aye; Seals - Aye**

Homeless Shelter

Request to rename Confederate Street

Permission to advertise for excavating the Landfill

Bids are due on the dump truck, reverse auction started at 12:00

**Regular Business**

City Clerk will be requesting permission to pay August Accounts Payables

City Clerk will be requesting permission to reimburse August Incidentals

Permission to pay Miscellaneous Claims:

|                     |              |
|---------------------|--------------|
| Millicent Dixon     | \$ 3,375.00  |
| General Fund        | \$ 3,716.18  |
| Ms Dev Authority    | \$ 3,716.18  |
| Wallace Art Signs   | \$ 2,425.00  |
| Chuck Espy (August) | \$ 293.25    |
| Amanda Dear-Jones   | \$ 1,000.00  |
| JY Farms            | \$ 18,600.00 |

Payment of Park Commission Invoices

|         |           |
|---------|-----------|
| Fuelman | \$ 374.35 |
| Fuelman | \$ 379.38 |

City Clerk will be requesting approval of the Waiver for the cleanup of 900 Page Street and 1219 Cuyahoga

Motion to approve the State-Local disaster Assistance Agreement

**Motion by Commissioner Seals seconded by Commissioner Plunk to approve the State - Local disaster Assistance Agreement with MEMA (Easter Storm)**

Motion to approve the PA-1 or Designation of Applicant Agent

**Motion by Commissioner Plunk seconded by Commissioner Turner to approve the PA - 1 or Designation of Applicant Agent (COVID)**

Milton Gardner will appear before the Board for discussion of several items

Griot Arts is requesting the use of the Superbloom/Kaboom stage on September 24<sup>th</sup>, November 5<sup>th</sup>, April 15<sup>th</sup>, May 13<sup>th</sup> and May 17<sup>th</sup>

Police Chief is requesting permission for her and Assistant Chief Linley to attend the 2020 Annual Conference in Biloxi, MS on September 28-October 2

City Clerk is requesting permission to attend the Fall Master Municipal Clerk Academy in Ridgeland, MS on October 21-23

City Clerk is requesting permission for Millicent Dixon and herself to participate in a Office of Justice Webinar

City Clerk will be requesting permission to prepare a Release of Lis Pendens for 115 Jefferson and 301 Adams since the owners have paid for the cleanup; further requesting the recording of said document

City Clerk will be requesting permission to approve the 12<sup>th</sup> emergency order for the City Expiring September 28<sup>th</sup>

City Clerk will be requesting acknowledgment of payroll office expenditures for Commissioner Ed Seals and Commissioner Bo Plunk

City Clerk will be requesting permission to adopt the 2020-2021 budget

City Clerk will be requesting permission to adopt the 2020-2021 tax levy

City Clerk will be requesting permission to adopt the 2020-2021 appropriations

## **EXECUTIVE SESSION**

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

**Motion by Commissioner Turner seconded by Commissioner Seals**

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

**Motion by Commissioner Plunk seconded by Commissioner Turner**

Go into Executive Session

**Motion by Commissioner Turner seconded by Commissioner Seals**

## **Personnel**

### **Police Department - Resignations**

#### **Police Department - Offer Employment**

**Motion by Commissioner Plunk seconded by Commissioner Turner to offer employment to Akevia Farmer; Karry Hardine; Tekendria Rice and Christopher Williams**

### **Fire Department - Medical Leave**

### **Public Works - Transfer**

### **Public Works - Medical Leave**

### **Police Department - Medical Leave**

### **Fire Department - Salary Adjustments**

**Motion by Commissioner Seals seconded by Commissioner Plunk 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, SEPTEMBER 14, 2020 AT 4:00**

**Motion by Commissioner Turner seconded by Commissioner Seals to adjourn at 1:31 p.m.**