

**BOARD AGENDA
September 10, 2020
12:00 P.M.**

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]
CITY CLERK CATHY CLARK		[]
POLICE CHIEF SANDRA WILLIAMS		[]
FIRE CHIEF ROCKY NABORS		[]
PUBLIC WORKS TODD JONES		[]
CITY ATTORNEY MELVIN MILLER		[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Turner

Discussion:

Bids: Surveillance Cameras

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 to approve the PA-1 or Designation of Applicant Agent

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 24th, November 5th, April 15th, May 13th and May 17th

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 12th emergency order for the City Expiring September 28th

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

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

Go into Executive Session

Personnel

Police Department - Resignations

Police Department - Offer Employment

Fire Department - Medical Leave

Public Works - Transfer

Public Works - Medical Leave

Police Department - Medical Leave

Fire Department - Salary Adjustments

[] 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