BOARD AGENDA
September 14, 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 Turner

Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the minutes

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

Milton Gardner -
Handicap ramps; overgrown grass; 716 Sixth Street; shooting firearms

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

**Motion by Commissioner Murphey seconded by Commissioner Turner to allow Griot Arts to use the Kaboom Stage on the Sunflower River for “Open Mic Night” on the above mentioned dates**

Request from Jacklyn Taylor to rename Confederate Street
Ideas: Hope Faith Deer

**Motion by Commissioner Turner seconded by Commissioner Murphey to adopt an Ordinance to rename Confederate Street to Faith Street**

Delores Curtis - 904 Sunflower
Complaint about demolition to a house she has rehabilitated

**GENERAL SESSION**

**NEW BUSINESS:**

Bids -
Dump truck

**Motion by Commissioner Plunk seconded by Commissioner Turner to accept the bid of Truckworx in the amount of $159,000 for a Kenworth Dump Truck**
OLD BUSINESS:

Surveillance Cameras
Discussion: Accepting bid with maintenance contract or without contract; Systems Technology offers three year warranty; permission to advertise for financing if necessary
Motion by Commissioner Plunk seconded by Commissioner Murphey to accept the Systems Technology bid approved Thursday, September 10, 2020 without the maintenance contract since Systems Technology offers a three year warranty; said motion further authorizes the City Clerk to advertise for financing if necessary

CITY CLERK CATHY CLARK:

Permission to pay Park Commission Miscellaneous Claims in the amount of $ 753.73
Motion by Commissioner Turner seconded by Commissioner Seals to authorize the City Clerk to issue a warrant to the Park Commissioner in the amount of $753.73

Permission to pay Miscellaneous Claims
- Millicent Dixon: $3,375.00
- Ms Dev Authority: $3,716.18
- General Fund: $3,716.18
- Wallace Art Signs: $2,425.00
- Chuck Espy (August): $293.25
- Amanda Dear-Jones: $1,000.00
- JY Farms: $20,700.00
- Finn Law Firm: $300.00
- Willard Concrete Services: $17,225.00
- Walton Found Students: $9,860.00
- Lillie Houston: $2,250.00

Motion by Commissioner Seals seconded by Commissioner Murphey to authorize the City Clerk to issue warrants to the above mentioned miscellaneous claims

Permission to reimburse Incidental Expense Account in the amount of $4,123.15 reimbursement for the month of August, 2020
Motion by Commissioner Turner seconded by Commissioner Seals to authorize the City Clerk to reimburse the Incidental Expense Account for the month of August, 2020

Permission to pay August, 2020 Accounts Payable in the amount of $221,510.25 in which $111,213.97 is General Fund
Motion by Commissioner Seals seconded by Commissioner Plunk to authorize the City Clerk to pay the August 2020 Accounts Payables

Approve the Waiver for the cleanup of 900 Page Street and 1219 Cuyahoga
Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the waiver for cleanup at 900 Page Street and 1219 Cuyahoga
Permission for the City Clerk to attend the Fall Master Municipal Clerk Academy in Ridgeland, MS on October 21-23
Motion by Commissioner Murphey seconded by Commissioner Turner to authorize the City Clerk to attend the Fall Master Municipal Clerk Academy in Ridgeland, MS on
October 21-23; said motion further authorizes the City Clerk to issue warrants for the registration, hotel, and meals

Permission for the City Clerk 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

Motion by Commissioner Turner seconded by Commissioner Seals to authorize the City Clerk to prepare a Release of Lis Pendens for 115 Jefferson and 301 Adams; said motion further authorizes the City Clerk to have said document recorded with the Chancery Clerk

Approve the 12\textsuperscript{th} emergency order for the City Expiring September 28\textsuperscript{th}

Motion by Commissioner Seals seconded by Commissioner Plunk to approve the 12\textsuperscript{th} Emergency Order for the City of Clarksdale, expiring on September 28\textsuperscript{th}

Acknowledgment of payroll office expenditures for Commissioner Ed Seals and Commissioner Bo Plunk

Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the payroll office expenditures for Commissioner Ed Seals and Commissioner Bo Plunk for the 2020-2021 fiscal year, in an amount not to exceed their annual salary

Adopt the 2020-2021 budget

Motion by Commissioner Turner seconded by Commissioner Seals to approve the 2020-2021 budget for the City of Clarksdale

Adopt the 2020-2021 tax levy

Motion by Commissioner Seals seconded by Commissioner Plunk to approve the 2020-2021 tax levy for the City of Clarksdale

Adopt the 2020-2021 appropriations

Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the 2020-2021 appropriations for the City of Clarksdale

Discussion Homeless Shelter

Permission to advertise for excavating the Landfill

Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the City Clerk to advertise excavating services for the City landfill

Board Appointments

Library Board
Chris Coleman Ward 2 Expires September 30, 2020

Cannot be reappointed

Appoint Jack Bobo

Motion by Commissioner Turner seconded by Commissioner Seals to appoint Jack Bobo to the Library Board

Park Commission
Motion by Commissioner Seals seconded by Commissioner Murphey to carry over the appointment of Melide Gaddy to the Park Commission

POLICE DEPARTMENT:

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

Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the Police Chief and Assistant Chief Linley to attend the 2020 Annual conference in Biloxi, MS on September 28-October 2; said motion further authorizes the City Clerk to issue warrants for the registration, hotel and meals

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

Permission for the City Clerk and the Grant Writer to participate in an Office of Justice Webinar

Motion by Commissioner Seals seconded by Commissioner Murphey authorizing the City Clerk and the Grant Writer to participate in an Office of Justice Webinar

CITY ATTORNEY MELVIN MILLER

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 Murphey seconded by Commissioner Turner

Go into Executive Session

Motion by Commissioner Turner seconded by Commissioner Seals

Personnel

Police Department - Resignations

Motion by Commissioner Seals seconded by Commissioner Plunk to accept the resignation of Titus Hawkins in the Clarksdale Police Department

Motion by Commissioner Murphey seconded by Commissioner Murphey to accept the resignation of Kenny Harris in the Clarksdale Police Department

Fire Department - Medical Leave
Motion by Commissioner Murphey seconded by Commissioner Turner to acknowledge that Clifton Jordan, Christopher Roy are out on medical leave

Public Works - Transfer
Motion by Commissioner Turner seconded by Commissioner Seals to transfer Shapora Cox from Grass Cutter to Equipment Operator

Public Works - Medical Leave
Motion by Commissioner Murphey seconded by Commissioner Turner to acknowledge that Darius Russell is out on medical leave

Police Department - Medical Leave
Motion by Commissioner Turner seconded by Commissioner Seals to acknowledge that Delarian Norsworthy is out on medical leave

Motion by Commissioner Seals seconded by Commissioner Plunk to acknowledge that Demarco Bailey is out on medical leave

Fire Department - Salary Adjustments
Motion by Commissioner Murphey seconded by Commissioner Turner to approve the salary adjustments to the following individuals in the Fire Department
Richard Trotter  Kacy Williams  Eddie Bright
Travis Haggan  Pete Mazelin  Desi Monix
Charles Newton  Eric Palmer  Martin Robinson
Michael Grainger  Jermaile Hill  Duane Messenger
Charles Miller  Jospeh Pittman

Motion by Commissioner Turner seconded by Commissioner Seals to approve the salary adjustment to Vondrel Warren in the Fire Department

Public Works Department - Salary Adjustment
Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the salary adjustment to Larry Hughes

Police Department - Use of Accrued Leave
Motion by Commissioner Seals seconded by Commissioner Plunk to approve the use of accrued leave to Melton Black

Motion by Commissioner Seals seconded by Commissioner Plunk to come out of executive session
Recess to September 24, 2020 at 12:00 p.m.
Motion by Commissioner Plunk seconded by Commissioner Murphey to recess until September 24th at noon
[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS RECESSED.

Recessed at 6:14 p.m.