

**BOARD AGENDA**  
**November 5, 2020**  
**12:00 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>
<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 TODD JONES</b>		<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>		<b>[]</b>

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

**ROLL CALL**

**Prayer Monday will be Commissioner Murphey**

**Regular Business:**

City Clerk will be requesting permission to reimburse Incidental Expense Account for the month of October, 2020

City Clerk will be requesting permission to pay October 2020 Accounts Payables

City Clerk will be requesting permission to appoint Curtis Kemp to the Clarksdale Park Commission

City Clerk will be informing Commissioner Murphey that his appointment to the Airport Board, David Huggins, expires November 17<sup>th</sup>

Police Chief will be requesting permission for Officer Clifton Thomas to work off duty at Crossroads Estates

Milton Gardner will appear before the Board to discuss

- Thank Commissioner Murphey for West Tallahatchie St looking good
- Some improvements have been made to Pecan Street
- Alley in Seventh Street
- Thank Grant Writer for calling him about homeless and mentally ill

Police Chief is requesting permission to send Asst Chief Harris to Crisis/Hostage Negotiation training in Southaven, MS

City Attorney will be requesting approval of the Emergency Order 15

City Clerk will be requesting permission to pay miscellaneous claims:

General Fund	\$ 1,858.09
MDA	\$ 1,858.09
Melvin Tony Newson	\$ 775.00
Millicent Dixon	\$ 2,250.00
Neel-Schaffer	\$ 5,392.50
Neel-Schaffer	\$ 195.00
Amanda Dear-Jones	\$ 1,000.00
Jones Walker	\$ 2,086.40
Belinda Stewart	\$ 3,300.49
Chuck Espy	\$ 253.00
Slaughter and Associates	\$ 1,949.65
Salu & Salu Law Firm	\$ 800.00

Grant Writer is requesting permission for the Mayor to accept the Initial Proffered Permit from the Army Corps of Engineers for the Pearson levee project

**Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the Mayor to accept the Initial Proffered Permit from the Army Corps of Engineers for the Pearson levee project**

Grant Writer is requesting permission for the City to purchase wetlands credits from Delta Mitigation Bank in the amount of \$85,000

Grant Writer is requesting permission for the Mayor to accept the Stormwater permit from MDEQ

**Discussion:**

Fire Chief will be requesting permission to purchase a training platform for the Fire Department

City Clerk will be announcing the in-house election for the Mayor's appointment to the CPU Board

Candidates: James E. Hicks; Freddie Davis; Anna Jones  
Tuesday - November 17<sup>th</sup> (vetting November 19<sup>th</sup>; board meeting November 23<sup>rd</sup>)  
7:00 a.m. to 7:00 p.m.

Planning Commission - Homeless Shelter

Sims cards for Sky Cop Cameras

Alfred Allen from A T & T will be attending the meeting about a quote to change the City cell phone

City Clerk will be requesting permission to obtain quotes for playground equipment in an amount not to exceed \$7,500; motion will also include to purchase land from the State of Mississippi

## **EXECUTIVE SESSION**

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

**Motion by Commissioner Murphey seconded by Commissioner Turner**

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

**Motion by Commissioner Turner seconded by Commissioner Murphey**

Go into Executive Session

**Motion by Commissioner Murphey seconded by Commissioner Turner**

Personnel Issues

City Clerk -

Permission to offer employment Accounts Payable Clerk

Fire Department -

Status Change Firefighters

Public Works -

Correction of Laborer

Status changeS

Police Department -

Status ChangeS

Medical Leave

Legal Issues

**Motion by Commissioner Turner seconded by Commissioner Murphey 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, NOVEMBER 9, 2020 AT 4:00**

**Motion by Commissioner Murphey seconded by Commissioner Turner to adjourn until Monday, November 9<sup>th</sup>. This meeting was adjourned at 12:38 p.m.**