

BOARD AGENDA
November 9, 2020
4:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[] Absent
	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 Murphey

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED OCTOBER 26, 2020, AND NOVEMBER 5, 2020, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF OCTOBER 26, 2020, AND NOVEMBER 5, 2020 IN ITS PRESENT FORM;

Motion by Commissioner Plunk seconded by Commissioner Murphey

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 -

Thank Commissioner Murphey for work done on West Tallahatchie; paving being done on Pecan Street; cleaning up alley on Seventh Street; thank Grant Writer for her response regarding the homeless and mentally ill

A T & T - Alfred Allen

Cell Phone Service for the City of Clarksdale

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Authorization to reimburse Incidental Expense Account in the Amount of \$1,628.86 for the month of October, 2020

Motion by Commissioner Plunk seconded by Commissioner Murphey to authorize the City Clerk to reimburse Incidental Expense Account

Authorization to pay October, 2020 Accounts Payable invoices in the amount of \$196,401.69 In which \$61,244.81 is General Fund

Motion by Commissioner Murphey seconded by Commissioner Seals to authorize the City Clerk to pay October 2020 Accounts Payables

Permission to pay Miscellaneous Claims

General Fund \$ 1,858.09

	\$ 1,858.09	Melvin Tony Newson	\$ 775.00
	\$ 5,392.50		
	\$ 195.00		
Jones	\$ 1,000.00		
	\$ 2,086.40		
t	\$ 3,300.49		
	\$ 253.00		
ssociates	\$ 1,949.65		
w Firm	\$ 800.00		
ervices	\$ 2,250.00		
w Firm	\$ 750.00		

Commissioner Seals seconded by Commissioner Plunk to authorize the City Clerk to pay Miscellaneous Claims

in-house election for the Mayor's appointment to the CPU Board
 James E. Hicks; Freddie Davis; Anna Jones
 November 17th (vetting November 19th; board meeting November 23rd)
 6:00 p.m.

quotes for playground equipment for Ward 3 in an amount not to exceed \$7,500; motion will also include to purchase land from the State of Mississippi for the playground

Commissioner Murphey seconded by Commissioner Seals to authorize the City Clerk to obtain quotes for playground equipment for Ward 3; said motion further authorizes the City Attorney to obtain a Land Patent from the State of Mississippi for the playground

Review the Municipal Compliance Report for FY ending 09-30-2020; authorization for the Mayor and City Clerk to execute

Commissioner Seals seconded by Commissioner Plunk to approve the Municipal Compliance Report for FY ending 09-30-2020

quotes for three additional skycop cameras approved under the Department of Public Safety Grant

Commissioner Plunk seconded by Commissioner Murphey to authorize the City Clerk to obtain quotes for three additional skycop cameras approved under the Department of Public Safety Grant

City Clerk and the City Attorney to attend the election training in Indianola on February 2nd

Commissioner Murphey seconded by Commissioner Seals authorizing the City Clerk and the City Attorney to attend the election training in Indianola, Mississippi on February 2nd

Holidays for city employees as approved by the Governor to include Friday, November 27th, Thursday, December 24th and Thursday, December 31st; city already acknowledges Thursday, November 26th, Friday, December 25th and Friday, January 1st

Commissioner Seals and seconded by Commissioner Plunk to approve the holidays declared by the Governor for Thanksgiving, Christmas and New Years

Park Commission
 Appoint Curtis Kemp

Motion by Commissioner Seals seconded by Commissioner Plunk to appoint Curtis Kemp to the Park Commission Board

Public Utilities

James Hicks, Jr.

At Large

Expired October 1, 2020

Motion by Commissioner Plunk seconded by Commissioner Murphey to carry over the appointment of James Hicks

Airport Board

Re-appoint David Huggins

Motion by Commissioner Plunk seconded by Commissioner Murphey to re-appoint David Huggins to the Airport Board

POLICE DEPARTMENT:

Acknowledge receipt of the BVP grant for bulletproof vests (\$4,760.00)

Motion by Commissioner Murphey seconded by Commissioner Seals to acknowledge receipt of the BVP grant for bulletproof vest in the Police Department

Permission for Officer Clifton Thomas to work off duty at Crossroads Estates

Motion by Commissioner Seals seconded by Commissioner Plunk that the Board approves Officer Clifton Thomas to work off duty at Crossroads Estates

Permission to send Asst Chief Harris to Crisis/Hostage Negotiation training in Southaven, MS; authorization for City Clerk to issue warrants for hotel and meals

Motion by Commissioner Plunk seconded by Commissioner Murphey to authorize Asst Chief Harris to attend the Crisis/Hostage Negotiation training in Southaven on November 9-13th

FIRE DEPARTMENT:

Permission for the Fire Chief to purchase a training platform for the Fire Department that would allow training, record keeping, maintenance of trucks and hoses; authorize the Fire Chief to execute the contract

Motion by Commissioner Murphey seconded by Commissioner Seals authorizing the Fire Chief to purchase the training platform for the Fire Department and authorizing the Fire Chief to execute the Contract

PUBLIC WORKS:

Permission to set hearings:

615 Pecan

1606 Reno

1610 Reno

524 Lynn

425 Lynn

1401 Choctaw

645 Pecan

523 Catalpa

1313 Melrose

503 School

729 School

Motion by Commissioner Seals seconded by Commissioner Plunk to set hearings on the above mentioned properties

PERSONNEL:

GRANT WRITER:

Permission for the City to purchase wetlands credits from Delta Mitigation Bank in the amount of \$85,000; authorization for the City Clerk to issue a warrant

Motion by Commissioner Plunk seconded by Commissioner Murphey to authorize the City Clerk to issue a warrant in the amount of \$85,000 to purchase the wetlands credits from Delta Mitigation Bank for the Pearson Street Project

Permission for the Mayor to accept the Stormwater permit from MDEQ

Motion by Commissioner Murphey seconded by Commissioner Seals authorizing the Mayor to execute the storm water permit from MDEQ

Permission for Millicent Dixon to attend the MEMA training

Motion by Commissioner Seals seconded by Commissioner Plunk authorizing Millicent Dixon to attend the MEMA training

CITY ATTORNEY MELVIN MILLER

Quotations received for sims cards to operate the Sky Cop Cameras

First Net - AT & T \$1,040/mth \$12,480/ann

C-Spire - 888.94/mth \$10,667/ann

**Motion by Commissioner Murphey seconded by Commissioner Plunk to accept the quotation of C-Spire for sims cards to operate the Sky Cop Cameras
Commissioner Murphey / Commissioner Plunk voted Aye
Commissioner Seals voted Nay**

Approval of the Emergency Order 15

Motion by Commissioner Plunk and seconded by Commissioner Murphey to approve the City Emergency Order #15

Planning Commission

Approve Laundromat on Bishop Dawson St

Motion by Commissioner Murphey seconded by Commissioner Seals to concur with the Planning Commission to approve the laundromat on Bishop FM Dawson Street

EXECUTIVE SESSION

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

Motion by Commissioner Plunk seconded by Commissioner Murphey

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

Motion by Commissioner Murphey seconded by Commissioner Seals

Go into Executive Session

Motion by Commissioner Seals seconded by Commissioner Plunk

Personnel Issues

Fire Department -

Status Change Firefighters

Motion by Commissioner Murphey seconded by Commissioner Seals to approve the completion of two years for William Haley

Motion by Commissioner Seals seconded by Commissioner Plunk to approve the completion of the introductory period for Perry Henry

Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the completion of the introductory period for Jadarian Clark

Motion by Commissioner Murphey seconded by Commissioner Seals to approve the completion of two years for Harry Brown

Public Works -

Correction of Laborer

Motion by Commissioner Plunk seconded by Commissioner Murphey that the minutes reflect that Deman Pittman and Demarcus Pittman approved in the October 26th board meeting were the same person, therefore the minutes should reflect that the Board hired Demarcus Pittman as Litter Control Laborer

Status changes

Motion by Commissioner Murphey seconded by Commissioner Seals to approve the completion of introductory period for Percy Dukes

Police Department -

Status Changes

Motion by Commissioner Plunk seconded by Commissioner Murphey to approve the completion of two years for Mareisha James

Motion by Commissioner Murphey seconded by Commissioner Seals to approve the completion of introductory period for Tasha Tucker

Medical Leave

Motion by Commissioner Seals seconded by Commissioner Plunk that Norman Starks is out on medical leave

Motion by Commissioner Plunk seconded by Commissioner Murphey that Rhonda Walker is out on medical leave

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

Recess to November 19, 2020 at Noon

Motion by Commissioner Plunk seconded by Commissioner Murphey to recess this meeting until Thursday, November 19th

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS RECESSED.

Meeting recessed at 5:44 p.m.