

**BOARD AGENDA  
November 19, 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>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>Fernando Harris</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**

**Regular Business:**

City Clerk will be bringing up carry over hearings

901-903 Florida: Property owner obtained permission to obtain a new permit to convert property to a single family dwelling; permit expired 09-2019

412 Ashton: June 2019 property owner requested permission to obtain permit and the Board agreed

316 Pecan Street: June 2019 property owner requested permission to obtain permit to renovate, the Board agreed

425 Lincoln: October 2019 property owner requested permission to obtain permit to renovate, the Board agreed

523 Paul Edwards: August 2019 Board advised property owner they had to have a contractor in order to renovate

1215 Brooks Street: July 2019 property owner requested permission to obtain permit to renovate, the Board agreed

314 Alabama: Feb 2020 property owner requested permission to obtain permit to renovate, the Board agreed

111 Sixteenth Street: Sept 2019 property owner requested permission to demolish property himself

507 Grant:

City Clerk will be requesting permission to make line item budget changes

Police Chief would like to acknowledge Chapel Hill MB Church will be sponsoring a parade for their 113<sup>th</sup> year anniversary

Police Chief would like to acknowledge a drive by 87<sup>th</sup> birthday celebration for Alean Coburn Smith at 1827 Sunflower Avenue

City Clerk will be requesting permission to pay Miscellaneous Claims

Cornerstone Services	\$ 2,450.00
Salu & Salu	\$ 600.00
JEG Ministries	\$ 400.00
Jackson State University	\$ 250.00
Travelers	\$ 18,915.00
Lillie Houston	\$ 1,200.00

Police Chief will be requesting permission to attend the 2021 Winter Conference in Ridgeland, Mississippi on January 12-14

Milton Gardner will appear before the Board to discuss

- Completion of flowerbeds on State Street and Madison
- Removed the grass on sidewalks on Issaquena and Delta Avenue
- Ready to paint the viaduct wall
- 2<sup>nd</sup> Street curbs need cleaning and painting
- Citizens proud of clean alley behind Mississippi

**Discussion:**

Grant Writer is requesting board approval for the following:

- Section 3 Resolution
- Section 3 Action Plan
- Basic 504 Requirements
- Fair Housing Resolution
- MBE WBE Resolution
- National Objective Resolution

Acknowledge public hearing on March 9<sup>th</sup> for CDBG Public Facilities grant

Appoint James Hicks to the Clarksdale Public Utility Board

We will swear Curtis Kemp to the Park Commission Board and swear James Hicks to the Clarksdale Public Utility Board

Comments will be heard from Terrell Knight, C-Spire and Alfred Allen, A T & T regarding the cell phone service

Sales Tax report is in for September collections

Up from last year     \$ 10,202.85  
Over Budget            \$ 14,904.25

**Motion by Commissioner Plunk seconded by Commissioner Murphey to waive the agenda to discuss the City Comprehensive Plan**

**There came on for discussion setting a hearing for the City Comprehensive Plan on Monday, December 14, 2020 at 5:30**

## **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 Seals**

Go into Executive Session

**Motion by Commissioner Seals seconded by Commissioner Plunk**

Personnel Issues

City Clerk -

    Permission to offer employment Accounts Payable Clerk

Fire Department -

    Status Change Firefighters

Public Works -

    Status change

Police Department -

    Status Changes

    Medical Leave

Legal Issues

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

**Motion by Commissioner Plunk seconded by Commissioner Murphey to waive the agenda to discuss playground equipment quotes**

**There came on for discussion the acceptance of the lowest quote for playground equipment to be placed in Commissioner Turner's ward**

**[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, NOVEMBER 23, 2020 AT 4:00**

**Motion by Commissioner Plunk seconded by Commissioner Murphey to adjourn until Monday, November 23<sup>rd</sup>**

**Meeting was adjourned at 12:58 p.m.**