BOARD AGENDA December 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 Melonie Lester		[]
POLICE CHIEF SANDRA WILLIAMS		ΪĨ
FIRE CHIEF ROCKY NABORS		ΪΪ
PUBLIC WORKS TODD JONES Craig Amerson		[]
CITY ATTORNEY MELVIN MILLER		ΪĨ

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Seals

Regular Business:

Milton Gardner will be appearing before the Board to discuss the following

- -Has started painting the curbs side on corner of Delta, 2nd Street & Sunflower
- -Do the homeless people need to report to Central Fire Station?
- -Painting project on Leflore Avenue and State Street

Dave Spell and Jay Callaway will be appearing before the Board to discuss the City buying a leaf vac machine

Gregory Johnson will be appearing before the Board to discuss 4-Wheelers

Mayor Tracy Mims will be appearing before the Board requesting permission to have MLK Scholarship Boot Drive, Saturday, December 12, 2020 at 9:00 a.m. until 12:00 p.m. at the intersection of MLK and Desoto

James Hicks - Clarksdale Public Utility Board; Curtis Kemp - Clarksdale Park Commission will be appearing before the Board to be sworn in

David Huggins will be appearing before the Board to discuss City Insurance

City Clerk will be requesting permission to pay Miscellaneous Claims

SouthGroup Clarksdale	\$1,909.00
Smith & Weiland	\$4,400.00
Mississippi Development Authority	\$1,858.09
City of Clarksdale General Fund	\$1,858.09
Amanda Dear (Oct, Nov)	\$2,000.00

Neel-Schaffer	\$1,167.50
Neel-Schaffer	\$1,072.50
Chuck Espy	\$ 207.00
Salu & Salu Law Firm	\$ 600.00

City Clerk will be requesting authorization to reimburse Incidental Expense Account in the Amount of \$1,521.38 for the month of November 2020

City Clerk will be requesting authorization to pay November, 2020 Accounts Payable invoices in the amount of \$252,779.98 In which \$108,837.64 is General Fund

City Clerk will be requesting acknowledgment to increase final cost of Griffin Strategies mailer by \$1,000.00

FYI - The City of Clarksdale's Board of Mayor and Commissioners will hold a public meeting for the purpose of obtaining citizen input for the City's Comprehensive Plan. The public meeting will be held on Monday, December 14, 2020, beginning at 5:30 p.m. in the Clarksdale Civic Auditorium located at 506 E. 2nd Street in Clarksdale. All citizens, business owners and interested parties of the City of Clarksdale and the surrounding areas are strongly encouraged to attend the meeting for public input into the City's Long-Range Comprehensive Plan for the City and the surrounding community.

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 Turner

Go into Executive Session

Motion by Commissioner Turner seconded by Commissioner Seals

Personnel Issues

Court Clerk - Longevity Increase

Police Department - Longevity Increase

Police Department - Resignation

Police Department - MML

Police Department - Terminations

Waste Collection - Longevity Increase

Christopher Wilson - Promotion

Public Works - Offer of Employment

Employees - Medical Leave

Legal Issues

Motion by Commissioner Turner seconded by Commissioner Seals to come out of executive session

The Deputy City Clerk reported that there was no action taken in executive session

Motion by Commissioner Plunk seconded by Commissioner Murphey that this meeting is adjourned until Monday, December 14th

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, DECEMBER 14, 2020 AT 4:00