

**BOARD AGENDA  
December 28, 2020  
4:00 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>Absent</b>	<b>[]</b>

**DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:**

<b>CITY CLERK CATHY CLARK</b>	<b>[]</b>
<b>POLICE CHIEF SANDRA WILLIAMS</b> <b>Robbie Linley</b>	<b>[]</b>
<b>FIRE CHIEF ROCKY NABORS</b>	<b>[]</b>
<b>PUBLIC WORKS DIRECTOR TODD JONES</b>	<b>[]</b>
<b>CITY ATTORNEY MELVIN MILLER</b>	<b>[]</b>

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

**ROLL CALL**

**STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Mayor Espy  
(Gardina Hicks)**

**HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED DECEMBER 14, 2020 and DECEMBER 17, 2020. THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF DECEMBER 14, 2020 AND DECEMBER 17, 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

### **GENERAL SESSION**

#### **NEW BUSINESS:**

#### **OLD BUSINESS:**

#### **CITY CLERK CATHY CLARK:**

Permission to advertise for 137 Bruce Street

**Motion by Commissioner Plunk seconded by Commissioner Murphey to advertise the sale of property located at 137 Bruce Street**

Authorization for the City Clerk to make line item budget changes

**Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the City Clerk to make line item changes**

Permission to pay Miscellaneous Claims

Cornerstone Services	\$ 2,250.00
Salu & Salu Law Firm	\$ 2,300.00
KS State Bank	\$ 5,272.35
Visa	\$ 962.11
Lillie Houston	\$ 1,200.00

**Motion by Commissioner Turner seconded by Commissioner Plunk to pay the above miscellaneous claims**

Permission to send a letter to the Mississippi Dept of Transportation regarding the numerous wreck around Shady Nook

**Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the Mayor to forward a letter to the Mississippi Dept of Transportation regarding the numerous accidents around Shady Nook on Highway 61**

Approve the request of the Clarksdale Film & Music Festival committee to use the parking lot at Third and Issaquena Street on January 29-30, 2021 from 4:30 p.m. to 9 p.m.

**Motion by Commissioner Murphey seconded by Commissioner Turner approving the use of the parking lot at Third and Issaquena Street on January 29-30, 2021**

Approve Release of Lis Pendens on the following properties since the clean up has been settled; authorize the City Clerk to have said Release recorded at the Chancery Clerks Office

1110 Sunflower Avenue

904 Sunflower Avenue

**Motion by Commissioner Turner seconded by Commissioner Plunk to approve the Release of Lis Pendens on 1110 Sunflower Avenue and 904 Sunflower Avenue; authorize the City Clerk to record said Release of Lis Pendens**

For Your Information

Sales Tax Report:

Up from last year      \$ 18,864.40

Over Budget             \$ 31,465.82

#### **POLICE DEPARTMENT:**

Permission to purchase three vehicles for the Police Department at the same price as state contract from Cannon Motors of Greenwood, Mississippi

**Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the Police Department to purchase three police vehicles under state contract**

#### **FIRE DEPARTMENT:**

#### **PUBLIC WORKS:**

#### **PERSONNEL:**

#### **GRANT WRITER:**

Permission for the Grant Writer to apply for funds from the USDA for the purchase of a vehicle for the public works department

**Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the Grant Writer to apply for funds from USDA to purchase a leaf vacuum machine for the Public Works Department**

**CITY ATTORNEY MELVIN MILLER**

## Planning Commission

**Motion by Commissioner Murphey seconded by Commissioner Turner concurring with the Planning Commission that would allow Jasmine Hayes to operate a home based business to sell eyelashes at 452 Oakhurst Avenue**

**Motion by Commissioner Turner seconded by Commissioner Plunk concurring with the Planning Commission that would allow Bobbie Maddox to operate a home based phone consulting business at 2401 Sixth Street, Apt 14-D**

**Motion by Commissioner Plunk seconded by Commissioner Murphey concurring with the Planning Commission that would allow Charlene Moore and Robert McBride, representing Red River Credit Union, to place an ATM on Martin Luther King Blvd**

## **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 Plunk**

Go into Executive Session

**Motion by Commissioner Plunk seconded by Commissioner Murphey**

## **Personnel Issues**

Police Department - Offer Employment

**Motion by Commissioner Murphey seconded by Commissioner Turner to offer employment to Muriel Canda as a Dispatcher in the Police Department**

Mayors Office - Medical Leave

**Motion by Commissioner Turner seconded by Commissioner Plunk to acknowledge that Stephanie Davis was out on medical leave and now has returned**

City Clerks Office - Resignation

**Motion by Commissioner Plunk seconded by Commissioner Murphey to acknowledge the resignation of Warren Matthews**

**Motion by Commissioner Plunk seconded by Commissioner Murphey to waive the agenda to bring up another personnel matter**

**Motion by Commissioner Murphey seconded by Commissioner Turner to withdraw the offer of employment to Terrance Holmes**

## **Land Agreements**

**Motion by Commissioner Turner seconded by Commissioner Plunk to authorize the Mayor to execute the Landlord Waiver & Consent for the MAP property**

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

**Recess until January 7, 2021 at 12:00 p.m.**

**Motion by Commissioner Plunk seconded by Commissioner Murphey to recess until January 7<sup>th</sup>, 2021**

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

**Meeting was recessed at 4:50 p.m.**