

BOARD AGENDA
January 7, 2021
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	Absent []
	EDWARD SEALS	[]
	CITY CLERK CATHY CLARK	[]
	POLICE CHIEF SANDRA WILLIAMS	[]
	FIRE CHIEF ROCKY NABORS	[]
	PUBLIC WORKS TODD JONES	[]
	CITY ATTORNEY MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Plunk

Regular Business:

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

- Dead tree at 213 Pecan Street
- Storm Drain cover missing on Barnes Street and Seventh St
- Status of state and federal money for the mentally ill and homeless
- Burn down home off of Pecan blocking alley
- Sewer Drain repaired on Barnes Street and Sixth St

Marsha Williams will be appearing before the Board to discuss community support for a newly nonprofit reading program

City Clerk will be requesting permission to issue a warrant to Sparklight in the amount of \$25,000; deposit for cable television is no longer needed

City Clerk will be requesting permission for Corine Ellington to make payments on her cleanup bill for property located at 428 Bolivar

City Clerk will be requesting permission to change the MML meeting from January to March 30-31; authorization for the Mayor, City Clerk, City Attorney and Commissioners to attend

City Clerk will be requesting permission to reimburse incidental expense account in the amount of \$ 748.60

Motion for the Mayor to execute the Letter of Engagement for Watkins, Ward and Stafford to perform the 2019 audit for the City

Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the

Mayor to execute the Letter of Engagement for Watkins, Ward and Stafford to perform the 2019 audit for the City

Motion for the Mayor to execute the Letter of Engagement for Watkins, Ward and Stafford to perform the 2020 audit for the City

Motion by Commissioner Murphey seconded by Commissioner Seals authorizing the Mayor to execute the Letter of Engagement for Watkins, Ward and Stafford to perform the 2020 Audit for the City

Motion for the City Clerk to open a bank account at First National Bank titled "Urban Renewal Bonds 2020 I and S" to allow the City Clerk to deposit tax money from the tax distribution

Motion by Commissioner Seals seconded by Commissioner Plunk to authorize the City Clerk to open a bank account at First National Bank titled "Urban Renewal Bonds 2020 I and S" to deposit funds received on the urban renewal bond from the tax distribution

City Clerk will be requesting permission to adopt the 2021 Holiday Schedule

City Clerk will be requesting permission to approve the 18th Emergency Order - COVID

City Clerk will be requesting permission to renew the order setting the Board meeting place at the City Auditorium

City Clerk will be requesting permission to pay Miscellaneous Claims

Cornerstone	\$ 2,250.00
FNB	\$ 1,240.00
Chuck Espy (Dec)	\$ 230.00
Amanda Dear Jones	\$ 1,000.00

Discussion:

Charles Meyers wishes to discuss the following:

- Damages to local parks
- Vicki Reardon Park

Chuck Rutledge is requesting a meter box to be placed on the City billing at the old swimming pool pump house for the art exhibits

Lakethia Hill will be present to discuss the 100 Black Man March on February 7th

Jon Levingston and Oliver Luckett will be present for a presentation of an art district in the downtown area

Personnel Director will be requesting approval for an additional COVID testing site for city employees

Andrew Smith will be present to discuss the old high school property and the adaptive reuse

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 - Offer Employment

Fire Department - Resignation

Fire Department - Medical Leave

Police Department - New Hire

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

No action was taken in executive session

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, JANUARY 11, 2021 AT 4:00

Motion by Commissioner Seals seconded by Commissioner Plunk to adjourn until Monday, January 11, 2021

Meeting adjourned at 12:24 p.m.