

BOARD AGENDA
February 4, 2021
12:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS Absent	[]
CITY CLERK CATHY CLARK		[]
POLICE CHIEF SANDRA WILLIAMS		[]
FIRE CHIEF ROCKY NABORS		[]
PUBLIC WORKS TODD JONES Arrived 12:21		[]
CITY ATTORNEY MELVIN MILLER		[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Turner

Regular Business:

Milton Gardner will be present to discuss the following:

-Great accomplishments by African American men

Chendra Hampton will be present to discuss drive by birthday celebration on Saturday Feb 20 at 2:00 p.m. at 904 Grant

City Clerk will be requesting permission to pay accounts payables

City Clerk will be requesting permission to reimburse incidental expense account

City Clerk will be requesting to extend the emergency declaration for COVID

City Clerk will be requesting permission to pay the following miscellaneous claims:

Cornerstone	\$ 2,250.00
Miss Dev Authority	\$ 1,858.09
City of Clarksdale	\$ 1,858.09
Salu & Salu Law Firm	\$ 1,000.00
Chuck Espy	\$ 627.33
State of Mississippi	\$ 14,135.75

City Clerk will be requesting permission to accept the bids for junk vehicles

City Clerk will be requesting permission to pay the Resolution Board \$125 for each day that they have to meet

City Clerk will be requesting permission to pay Poll Workers \$125 for the poll managers and \$145 for the returning and receiving managers; permission to pay for poll workers training at a rate of pay of \$10.00 per hour

City Clerk will be requesting permission to set the pay for the General Election Commission at a rate of pay of \$100 for every 5 hours not to exceed \$800.00

City Clerk will be asking the Board to acknowledge that there will be approximately 9 poll workers working at each ward on election day

City Clerk will be requesting permission to enter into an agreement with ES & S for election support

Commissioner Seals is requesting acknowledgment of the resignation of Demario Jonathan from the Park Commission Board and to appoint Birley Cornelius Gipson, Jr.

City Clerk will be requesting acknowledgment of the resignation of Joseph Richardson from the Planning Commission

City Clerk will be requesting permission to prepare a Release of Lis Pendens for 128 Adams since property invoice has been paid in full

Grant Writer will be requesting authorization for the Mayor to sign a resolution stating the City's intent to participate in MEMA/FEMA regional hazard mitigation plan

Grant Writer will be requesting authorization to attend the planning meeting for the Regional Hazard Mitigation Plan

Fire Chief will be requesting permission to repair the door at Central Fire Station; quotes have been received would like to accept the lowest quote from Overhead Door of Memphis in the amount of \$8,082.00

Police Chief will be requesting permission for Asst. Chief Harris to receive clothing allowance in the amount of \$250.00

Permission for Investigator Thomas to be sworn under oath for Deputy Municipal Court Clerk for affidavits

Discussion:

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 Plunk

Personnel Issues

Police Department - Salary Adjustment

Fire Department - Salary Adjustment

No matters were voted on in executive session

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

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, FEBRUARY 8, 2021 AT 4:00

Motion by Commissioner Plunk seconded by Commissioner Murphey to adjourn until Monday February 8th

Adjourned at 12:33 p.m.