

BOARD AGENDA
February 22, 2021
4:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

CITY CLERK CATHY CLARK	[]
POLICE CHIEF SANDRA WILLIAMS	[]
FIRE CHIEF ROCKY NABORS	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
CITY ATTORNEY MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE - Commissioner Seals

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED FEBRUARY 8, 2021 and FEBRUARY 18, 2021. THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF FEBRUARY 8, 2021 AND FEBRUARY 18, 2021 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:

Motion by Commissioner Murphey seconded by Commissioner Turner to waive the agenda to discuss liquor license in downtown restaurants

Came on for discussion by Commissioner Murphey to allow downtown restaurants to sell liquor; he commented that ABC said that the city could apply for a resort license which would allow; Board asked City Attorney to look at the possibility and to report back to the Board

Bids:

Grass Cutting

Motion by Commissioner Turner seconded by Commissioner Seals to acknowledge receipt of bids received from Williams Lawn Care Service - Ravel Williams, Roy Halcomb and Williams Lawn Care - Lamar Williams; said motion further authorizing carrying over the bids for further review

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Approve the 21st Order extending the emergency declaration for COVID

Motion by Commissioner Seals seconded by Commissioner Plunk to approve the 21st Order extending the emergency declaration for COVID

Permission to pay Miscellaneous Claims

Cornerstone	\$ 2,250.00
Lillie Houston	\$ 1,200.00
Safeguard	\$ 928.95
Fiser Insurance Agency	\$ 43,676.00
Fiser Insurance Agency	\$ 4,210.00
Fiser Insurance Agency	\$ 599.00
Fiser Insurance Agency	\$ 46,647.00
Fiser Insurance Agency	\$ 5,102.00
Fiser Insurance Agency	\$ 452.00
Fiser Insurance Agency	\$ 12,776.00
John Givins	\$ 400.00
City of Clarksdale	\$ 1,858.09
Robert Womble	\$ 4,500.00
VISA	\$ 1,910.62

Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the City Clerk to pay the above miscellaneous claims

Approve travel reimbursement at .56 per mile as approved by the Department of Finance

Motion by Commissioner Murphey seconded by Commissioner Turner to approve the travel reimbursement at .56 per mile as approved by the Department of Finance

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session

Motion by Commissioner Turner seconded by Commissioner Seals

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 Murphey seconded by Commissioner Turner

Personnel Issues

Public Works Department - Longevity Increase

Motion by Commissioner Turner seconded by Commissioner Seals to approve a longevity increase to Gail Lamb, Administrative Secretary in the Public Works Department

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

Recess until March 4, 2021 at 12:00 p.m.

Motion by Commissioner Murphey seconded by Commissioner Turner to recess until March 4th at noon

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

Meeting recessed at 5:00 p.m.