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

BOARD MEMBERS PRESENT: MAYOR **CHUCK ESPY** [] **COMMISSIONERS: BO PLUNK** [] **KEN MURPHEY** [] WILLIE TURNER, JR. [] **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 Mayor Espy

Regular Business:

Bids will be due Monday at 4:00 p.m. for 137 Bruce Street

Bids will be due Friday at 10:00 a.m. for Pearson Street Project

City Clerk will be requesting permission to adopt a proclamation of the local emergency for the winter storm

City Clerk will be requesting permission for the Mayor to execute the Letter of Authorization for the Advanced Mosquito Control to the FAA

City Clerk will be requesting permission for the City Clerk to execute the agreement with Carrier Services for air conditioning services in City Hall

City Clerk will be acknowledging the Juke Joint Festival on April 15-18 this year; authorization for the City Clerk to issue a warrant for the promotion

City Clerk will be acknowledging the Crossroads Production audit for FY 09-30-2019; the Mississippi Delta Energy Agency audit for FY 09-30-2019; the Clarksdale Public Utilities audit for FY 09-30-2019

City Clerk will be acknowledging the City of Clarksdale audit for FY 09-30-2019

City Clerk will be requesting permission to reimburse Incidental Expense Account for the month of February, 2021

City Clerk will be requesting permission to pay February 2021 Accounts Payables

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

Cornerstone	\$ 2,250.00
Mississippi Development Authority	\$ 5,255.38
City of Clarksdale	\$ 1,858.09
Mississippi Development Authority	\$ 1,858.09
Julia True	\$ 1,500.00
Watkins Ward and Stafford	\$ 16,417.25
Neel-Schaffer	\$ 3,767.50
Granicus	\$ 7,500.00
Chuck Espy	\$ 230.00
Trina Buchanan	\$ 200.00

Sales Tax report is in and it is up from last year by \$17,488.52, which puts us over budget by \$39,209.71

Board Appointments:

School Board Sherley Fields Carry Over	Expired 03-01-2021	Ward 4
Planning Commission Joseph Richardson	n Resigned 02-08-2021	At Large
Quality of Life Rosalyn Griffin Carry Over	Expires 03-19-2021	At Large

City Clerk will be acknowledging that a Police Department employee has returned back to work

Discussion:

C - O Bids for Grass Cutting Services

Governor Tate Reeves released a new Executive Order 1549 that released the mask mandate and the only rule that remains in place is the capacity limit of 50% on indoor arenas and those that govern K-12 schools

City Attorney will be discussing the purchase of three new sky cop cameras

Motion by Commissioner Plunk seconded by Commissioner Murphey to waive agenda to discuss the cleanup of downtown

There came on for discussion about the students that are cleaning up downtown and the Supervisor, Lillie Houston, which said program ends at the end of this month. The Board discussed whether to extend this program; discussion will continue Monday

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 Seals

Go into Executive Session Motion by Commissioner Seals seconded by Commissioner Plunk

Personnel Issues

Fire Department

Motion by Commissioner Murphey seconded by Commissioner Turner to come out of Executive Session

Motion by Commissioner Seals seconded by Commissioner Plunk to adjourn at 12:51 p.m.

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