

BOARD AGENDA
March 8, 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	Lynn Logan	[]
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 - Mayor Espy

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED FEBRUARY 22, 2021, MARCH 1, 2021, AND MARCH 4, 2021. THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF FEBRUARY 22, 2021, MARCH 1, 2021 AND MARCH 4, 2021 IN ITS PRESENT FORM;

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

Milton Gardner

(Must have request to be on the agenda)
5 minute time limit

GENERAL SESSION

NEW BUSINESS:

Bids:

137 Bruce

Bids:

Pearson Street Project
Acknowledge bid opening Friday; motion to carry over

OLD BUSINESS:

C - O Bids:

Grass Cutting Service

CITY CLERK CATHY CLARK:

Approve the 22nd Order extending the emergency declaration for COVID

Permission to pay Miscellaneous Claims

Cornerstone	\$ 2,250.00
MDA	\$ 5,255.38
City of Clarksdale	\$ 1,858.09
MDA	\$ 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
Fiser Insurance Agency	\$ 5,253.00
Amanda Dear Jones	\$ 2,000.00
Trina Buchanan	\$ 200.00
Walton Construction	\$ 11,416.96 (4 invoices)

Approve proclamation of existence of a local emergency (winter weather storm)

Authorization for the Mayor to execute the Letter of Authorization for Advance Mosquito Control

Authorization for the City Clerk to execute the Carrier Service Agreement for City Hall air conditioning services

Acknowledge the Juke Joint on Saturday, April 17th; authorization for the City Clerk to issue a warrant in the amount of \$2,000.00 for promotions

Acknowledge 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

Acknowledge the City of Clarksdale audit for FY 09-30-2019

Discussion of the Local and Private Legislature for a Resort Area for downtown.

Acknowledge on extending contract for Lillie Houston and the young adults to May 31, 2021.

Authorization to reimburse Incidental Expense Account in the Amount of \$846.89 for the month of February, 2021

Authorization to pay February, 2021 Accounts Payable invoices in the amount of \$182,356.75 in which \$74,399.35 is General Fund

Board Appointments

School Board

Sherley Fields	Expired 03-01-2021	Ward 4
Carry Over		

Planning Commission

Joseph Richardson	Resigned 02-08-2021	At Large
Carry Over		

Quality of Life

Rosalyn Griffin	Expires 03-19-2021	At Large
Carry Over		

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

Governor Executive Order 1549 - releases 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; it allows each municipality to establish their own rules about the masks

Discussion about the purchase of three new sky cop cameras

Permission to enter into a contract with Earl Walker for training in the Second Chance Program

Permission for the program Director of the Second Chance Program to purchase material for the second chance training program in an amount not to exceed \$3,000.00 from MCEF

EXECUTIVE SESSION

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

Return to open meeting to make the declaration of going into Executive Session

Go into Executive Session

Personnel Issues

Fire Department - Personnel Matter

Police Department - Medical Leave

Recess until March 18, 2021 at 12:00 p.m.

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

EXECUTIVE SESSION

Personnel:

Police Department -
Jaylan Benson - Return to work

Fire Department -
Personnel Matter

Come out of executive session

Recess until Thursday, March 18, 2021 at noon

Time: