## BOARD AGENDA March 22, 2021 4:00 P.M.

BOARD MEMBERS PRESENT	r•	
MAYOR	CHUCK ESPY	[]
<b>COMMISSIONERS:</b>	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]
DEPARTMENT HEADS	S AND LEGAL COUNSEL PRESENT:	
CITY CLERK CA	ATHY CLARK []	
	SANDRA WILLIAMS	[]
	CKY NABORS Charles Lane	[]
	S DIRECTOR TODD JONES	[]
CITY ATTORNE	Y MELVIN MILLER	[]
MEETING CALLED TO ORD	ER BY MAYOR ESPY.	
ROLL CALL		
STAND FOR PRAYER AND T	HE PLEDGE OF ALLEGIANCE - Comm	nissioner Plunk
MEETING DATED MARCH 8 BOARD HEREBY WAIVES MARCH 8, 2021, MARCH 10, 2	EIVED A COPY OF THE MINUTES FOR SECOND AND MARCH 10, 2021 AND MARCH THE READING AND ADOPTS THE 2021 AND MARCH 18, 2021 IN ITS PRESE SECOND BY COMMISSIONER MURPHEY	H 18, 2021.    THE E    MINUTES    OF
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

## AR Dept of Corrections

Recruitment for employment for Dept of Corrections

## Will McCray - 635 Grant Street

Requesting information about Hosea McCray; requesting use of vacant lot in the 700 block of Grant for community garden; wishes to name the community garden in the memory of Henry Odeal White, Jr.

#### Milton Gardner - 1215 Seminole St

Joyas Boutique is requesting a handicap ramp; House of Pancakes and Stony Pony need safety ramps

#### **GENERAL SESSION**

#### **NEW BUSINESS:**

Acknowledge resolution for the Coahoma County High School Basketball Team Motion by Commissioner Plunk seconded by Commissioner Murphey

Charles Meyers - Park Commission

Requesting the Board to consider a parking area for the MLK park

#### **OLD BUSINESS:**

C - O Bids:

137 Bruce

Motion by Commissioner Murphey seconded by Commissioner Turner to accept the bid of

#### Kimberly Green in the amount of \$600.00

## Pearson Street Project

Motion by Commissioner Turner seconded by Commissioner Seals to accept the bid of Brocato Construction Company from Batesville, Mississippi in the amount of \$790,064.18, which reflects the deductions of clearing and grubbing \$15,750.00; removal of asphalt \$3,696.00; Chain Link Fence \$72,689.40; Gate \$3,780.00

## **CITY CLERK CATHY CLARK:**

Approve the 23rd Order extending the emergency declaration for COVID

Motion by Commissioner Seals seconded by Commissioner Plunk to approve the 23<sup>rd</sup>

Order extending the emergency declaration for COVID

Permission to pay Miscellaneous Claims

Cornerstone	\$ 2,250.00
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
Coahoma County Board	\$ 1,147.20
Coahoma County Board	\$ 404.15
Vellette G Epson	\$ 1,003.50
Brittany Tree Service	\$ 3,400.00
Neel-Schaffer	\$ 4,837.50
Lillie Houston \$ 1,200	0.00
John Givins	\$ 400.00
MCEF	\$ 3,000.00
Sundial	\$ 124.26

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

Approve the tax exemption for Standard Industrial

Motion by Commissioner Murphey seconded by Commissioner Turner to approve the tax exemption request for Standard Industrial

Authorization for the Mayor and City Clerk to execute the contract between the City and Lamar Williams Lawn Care

Motion by Commissioner Turner seconded by Commissioner Seals to authorize the Mayor and City Clerk to execute the contract between the City and Lamar Williams Lawn Care

Authorization for the Mayor to execute the letter to the Natural Resources Conservation Service for federal assistance for the EWP project (west end of Elm Street and Riverside Avenue/First

#### Street

Motion by Commissioner Seals seconded by Commissioner Plunk authorizing the Mayor to execute the letter to the Natural Resources Conservation Service for federal assistance for the EWP project

Authorization for the City Clerk to execute the agreement between the City and the Circuit Clerks Office for the use of the county equipment (voter machines)

Motion by Commissioner Plunk seconded by Commissioner Murphey authorizing the City Clerk to execute the agreement between the City and the Circuit Clerks Office for the use of the voter machines and equipment for the upcoming elections

Permission for the City Clerk to make line item budget changes

Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the City Clerk to make line item budget changes

## **Board Appointments**

School Board

Sherley Fields Expired 03-01-2021 Ward 4

Carry Over until June 14th

**Planning Commission** 

Joseph Richardson Resigned 02-08-2021 At Large

Carry Over until June 14th

Quality of Life

Rosalyn Griffin Expires 03-19-2021 At Large

Carry Over until June 14th

Motion by Commissioner Turner seconded by Commissioner Seals to carry over the above listed Board appointments until after the election

#### POLICE DEPARTMENT:

#### FIRE DEPARTMENT:

#### **PUBLIC WORKS:**

Permission to accept the lowest quotation from Quality Radiator & Pressure Washer for a hot water pressure washer in the amount of \$4,776.00

Motion by Commissioner Seals seconded by Commissioner Plunk authorizing the Public Works Department to purchase a hot water pressure washer in the amount of \$4,776.00, since it was the lowest quote received

#### **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 Plunk seconded by Commissioner Murphey** 

Return to open meeting to make the declaration of going into Executive Session **Motion by Commissioner Plunk seconded by Commissioner Turner** 

Go into Executive Session

Motion by Commissioner Plunk seconded by Commissioner Turner

## **Personnel Issues - Land Acquisition**

City Clerks Office - Longevity Increase

Motion by Commissioner Murphey seconded by Commissioner Turner to approve the longevity increase for Lisa Liles, Clerk in the City Clerks Office

Public Works Department - Longevity Increase

Motion by Commissioner Turner seconded by Commissioner Seals to approve the longevity increase for Franklin Glasper, Street Sweeper in the Street Cleaning Department

Motion by Commissioner Seals seconded by Commissioner Plunk to enter into four option contracts for the Pearson Street Project

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

Recess until Thursday, April 8, 2021 at 12:00 p.m.

Motion by Commissioner Turner seconded by Commissioner Seals to recess until Thursday, April  $8^{th}$  at noon

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

Meeting recessed at 5:28 p.m.