

BOARD AGENDA
April 22, 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 Commissioner Turner

Regular Business:

Frederick McDale will be appearing before the Board to discuss the pallets and other debris outside of Mr. Howards recycling business on the corner of East Tallahatchie and Seventh Street

Milton Gardner will be appearing before the Board to discuss the following:

- Installation of a handicap ramp at 209 Third Street (in front of Willow Botanical and Joyas Boutique)
- Installation of a handicap ramp in front of the House of Pancakes
- Installation of a handicap ramp in front of Stone Pony 226 Delta Avenue

City Clerk will be requesting permission to advertise for junk vehicles

City Clerk will be requesting permission for the Mayor to execute a Resolution for the lease financing of the new firetruck

City Clerk will be requesting permission for the Mayor, Commissioners, City Clerk, City Attorney and Grant Writer to attend the MML Conference in Biloxi, Mississippi on July 26-28, 2021; authorization for the City Clerk to issue warrants for the registration, hotel, and meals

City Clerk will be requesting permission to make line item budget changes

City Clerk will be requesting permission for the Mayor to execute the following items regarding the two EWP(Emergency Watershed Protection) projects from NRCS that are now federally funded. The two sites are the Riverside Dr area and the west end of Elm St

- Certification regarding lobbying
- Assurances - Construction Programs

- Application for federal assistance SF-424 - Riverside
- Application for federal assistance SF-424 - Elm Street - West end

City Clerk will be requesting permission to accept the quotation of Aerus Electrolux for 11 air purification systems

Public Works will be requesting permission for David Walker to attend the MACE Educational Conference in D'Iberbille, MS on August 11-13, 2021; authorization for the City Clerk to issue warrants for the registration, hotel and meals

Personnel Director will be requesting permission to secure Pittman and Associates to address the City's IT needs

Personnel Director will be requesting permission to start the testing process for new hires in the Clarksdale Fire Department

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

Cornerstone	\$ 2,250.00
Fiser Insurance Agency	\$ 24,066.00
Aerus Electrolux	\$ 4,999.98
Neel-Schaffer	\$ 2,365.00
GO Bonds Series 2019	\$ 50,476.40
Interest and Bond Fund	\$ 132,347.00

City Clerk will be acknowledging the 24th order extending the emergency declaration for COVID

Board Appointments:

Planning Commission

Joseph Richardson	Resigned 02-08-2021	At Large
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Library Board

Jack Bobo	Resigned	Ward 2
Appoint Chris Coleman		

Blues Museum

Tom Jones	Expires April 21, 2021	Ward 2
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Discussion:

State lot on Monroe with sewer line issues

Motion by Commissioner Murphey seconded by Commissioner Turner authorizing the Public Works Department to remove the tree and to repair the sewer lines on that lot owned by the State located on Monroe contingent upon the 811 call being made

National Guard Armory

Tire Store on Second Street

Permission to advertise for lots in Riverton

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 Seals seconded by Commissioner Murphey

Go into Executive Session

Motion by Commissioner Murphey seconded by Commissioner Turner

Personnel Issues - Legal

City Clerks Office

Offer Employment

Police Department

Longevity Increases

Personnel Matters

Fire Department

Longevity Increases

Medical

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

No action in executive session

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, APRIL 26, 2021 AT 4:00

Motion by Commissioner Seals seconded by Commissioner Turner to adjourn until Monday, April 26th at 4:00

Adjourned at 1:15