

BOARD AGENDA
May 10, 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 - Commissioner Seals

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED APRIL 26, 2021 AND MAY 6, 2021. THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF APRIL 26, 2021 AND MAY 6, 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

Milton Gardner - 226 Yazoo Avenue
-Building across from McWilliams building
-Port A Johns
-Storm drain corner of Sharkey and Third Street
-Curbs corner Delta and Second Street

Motion by Commissioner Plunk seconded by Commissioner Murphey to extend Mr. Gardner's time by five minutes

Jennifer Estes / Jake Linton - Southaven
Vertava Health as a resource for our community

Not Present

Healthy Transitions Development Group - Southaven
Requesting donation of city lots to Healthy Transitions Development Group for the purpose of building affordable single family homes for low to moderate income families

Floyd Council - 164 Delta Avenue
Library Concerns and recommendations

Darron Griffin - 1603 Peacock
Community Concerns

Motion by Commissioner Plunk seconded by Commissioner Murphey to extend Mr. Griffin's time by five minutes

Lakethia Hill -
Brickyard Day on May 22nd on a vacant lot on MLK

Motion by Commissioner Murphey seconded by Commissioner Turner to approve

Request from Jon Levingston for a Porta Potty for the stage on Fridays.

Motion by Commissioner Turner seconded by Commissioner Seals to approve the request of the Chamber of Commerce for a Port-A-John on Friday nights for the “Friday Night at the Stage”

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Authorization to reimburse Incidental Expense Account in the Amount of \$2,402.57 for the month of April, 2021

Motion by Commissioner Seals seconded by Commissioner Plunk to authorize the City Clerk to reimburse Incidental Expense Account for the month of April, 2021

Authorization to pay April, 2021 Accounts Payable invoices in the amount of \$387,500.57 in which \$237,847.80 is General Fund

Motion by Commissioner Plunk seconded by Commissioner Murphey to authorize the City Clerk to pay April, 2021 Accounts Payables

Acknowledge the community visit from MEMA on March 23rd and to acknowledge the report regarding the deficiencies regarding the floodplain areas

Motion by Commissioner Turner seconded by Commissioner Seals to acknowledge the community visit by MEMA on March 23rd and to acknowledge the deficiencies regarding the floodplain areas

Permission for the City Clerk to prepare a Release of Lis Pendens for 522 Garfield and 528 E Tallahatchie since the cleanup bill has been paid

Motion by Commissioner Turner seconded by Commissioner Seals to prepare a Release of Lis Pendens for 522 Garfield and 528 E Tallahatchie since the property cleanup bill has been paid

Permission for the Mayor to execute the CRRSA Transmittal Letter for the airport board; further motion authorizes the City Attorney to certify to the request for a potential Airport Coronavirus Response Grant Program

Motion by Commissioner Seals seconded by Commissioner Plunk to authorize the Mayor to execute the CRRSA Transmittal letter for the airport board grant

Permission for the Mayor to execute the application for Department of the Army Permit for the Pearson Street Project

Motion by Commissioner Plunk seconded by Commissioner Murphey to authorize the Mayor to execute the application for the Department of Army Permit for the Pearson Street project

Permission for the Judges to attend the Municipal Court Judges Seminar in Biloxi Mississippi on June 9-11, 2021; authorization for the City Clerk to issue warrants for hotel, registration and meals

Motion by Commissioner Murphey seconded by Commissioner Turner to approve the Judges attending the Municipal Court Judges Seminar in Biloxi, Mississippi on June 9-11, 2021; authorization for the City Clerk to issue warrants for hotel, registration and meals

Permission to pay the following miscellaneous claims:

Cornerstone	\$ 2,250.00
City of Clarksdale	\$ 1,858.09
Mississippi Development authority	\$ 1,858.09
Chuck Espy (April)	\$ 836.64

seconded by Commissioner Seals authorizing the City Clerk to issue warrants for the above miscellaneous claims

ending the emergency declaration for COVID

seconded by Commissioner Plunk acknowledging the 26th order extending the emergency declaration for COVID

Resigned 02-08-2021 At Large

Jones Ward 2

Street

seconded by Commissioner Murphey to approve the waiver for 507 Mississippi Street and authorize the Public Works Department to proceed with demolition

the application resolution for Delta Regional Authority

seconded by Commissioner Turner authorizing the Mayor to execute the application resolution for Delta Regional Authority

CLERK

to determine whether to go into Executive Session

seconded by Commissioner Seals

declaration of going into Executive Session

seconded by Commissioner Plunk

seconded by Commissioner Murphey

seconded by Commissioner Turner to come out of executive session. No action was taken during executive session

ending at 5:30

at 12:00 p.m.

seconded by Commissioner Seals to recess until Thursday, May 20th at 12:00 p.m.

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

