BOARD AGENDA June 10, 2021 12:00 P.M.

BOARD MEMBERS PRESENT:		
MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS Arrived 12:30[]	
CITY CLERK CATHY CLARK		[]
POLICE CHIEF SANDRA WILLIAMS		[]
FIRE CHIEF ROCKY NABORS		[]
PUBLIC WORKS TODD JONES		[] Absent
CITY ATTORNEY	MELVIN MILLER	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Monday will be Commissioner Plunk

Regular Business:

Nnamdi Thompson would like to discuss with the Board the 1.6 Million bond issue to refinance the 2011 GO bond issue; City Clerk will be requesting permission to adopt a Resolution that would enter into an agreement with Butler Snow (Bond Counsel), Government Consultants, Inc. (Municipal Advisor), Crews & Associates

Nnamdi Thompson would also like to discuss with the Board infrastructure improvements using sales tax money (internet sales) for making the payments

Milton Gardner will appear before the Board to discuss the gazebos and inquiring on the status of the handicap ramps on Third Street and Delta Avenue

Chelsea Presley will appear before the Board to discuss the Diaper Bank of the Delta receiving funding from the City

Jecorry Miller will appear before the Board to discuss the upcoming birthplace of American music fest and the Juneteenth Fest, closing streets

Josh Britt would like to talk to the Board about assisting the City with trimming/removing trees and stumps; and demo/removal of homes and foundations

George Hines will appear before the Board to discuss a Juneteenth celebration on his block

Brandon Taylor would like to talk to the Board about a Juneteenth celebration

Audie Aderholt is requesting permission to lease the old animal shelter

City Clerk will be requesting permission for the Mayor to execute the NOA for the EWP project on Elm Street

City Clerk will be requesting permission for the Mayor to execute the Memorandum of Understanding to allow the Memphis Vet Center to use the City Auditorium

City Clerk will be requesting permission to reimburse Incidental Expense Account

City Clerk will be requesting permission to pay May Accounts Payables

Personnel Director will be discussing Policy 2.11 regarding "City Response to Reference Request"

Personnel Director will be requesting permission to secure Cherrelle Shorter for training

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

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Election Poll Work	ters \$4,555.00
Amanda Dear Mote	on \$1,000.00
City of Clarksdale	\$ 1,858.09
MDA	\$ 1,858.09
Neel-Schaffer	\$ 5,133.81
John Deere	\$ 10,451.21
Coahoma County F	Road Dept \$ 54,617.59
Thaddeus Miller	\$ 2,379.00
Tommy Williams	\$ 75.00
Cornelius Moore	\$ 109.28

Board Appointments:

Planning Commission	n	
Joseph Richardson	Resigned 02-08-2021	At Large
1	C	U
Blues Museum		
Tom Jones	Expires April 21, 2021	Ward 2

Discussion:

Permission for the Police chief to purchase her service weapon

Hearing for Tire Store will be Monday

Night Club beside Yazoo Pass

Motion by Commissioner Plunk seconded by Commissioner Murphey to amend the Agenda to discuss the following workshop items:

-Changing the time of the Board meeting to 5:30 -Personnel Manuel Updated

	-2021 - 2022 Budget
	-Log Sheet for complaints and request
	-Returning back to City Hall
	-Swearing In at June 28 th board meeting by Judge Coleman
	-Landfill
	-American Rescue Plan (ARP) funds
	-Library Board Contract
	-Computer Upgrade
	-Sales Tax (Internet) - what improvements the City should consider
	-Opportunity Policy
	-Renaming a portion of Ritchie Street to Commissioner Ed Seals
	-Plaque at City Hall honoring Mayor Henry Espy
	-Renaming the riverbank walk after Commissioner Grady Palmer
	-Placing a Welcome Sign at the corner of Highway 161&Highway 6 &
MI	LK and naming it after Nell Smith
	-Resolution memorializing John Martin Harris
Police Departmen	nt
-	-Surveillance System at City Hall
Fire Department	
	-Training Facility for the Fire Department
	-Request for six additional Firefighters
	-Request for two Pickup Trucks for the Fire Department
	-Request to train with the Police Department for the Academy
	-Academy coming to Clarksdale to provide additional training for the
Fir	re Department
	-EMT Training
	-Repairs to the driveway at Sasse Firestation and Lee Drive
Fir	restation
Personnel	
	-Software that would help the Personnel Department with Personnel
file	es and training online
	-Budget request for counseling; printing; inhouse and outside training
Grantwriter	
	-Network for interfacing with other departments
	-Festival Protocol - sending invitations to Dignitaries
	-Unclaimed Property with the State of Mississippi
	-Disaster Protocol
	-Building up a 1 st Responders training course for all municipalities in
	e Delta
Public Works	
	-Manpower and Equipment
	-Hiring a treecutter
	-Purchasing a Trackhoe
	-Purchasing a Vacuum System

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

Personnel Issues

Police Department - Resignation

Police Department - Change in Status

Fire Department - Offer Employment

Fire Department - Resignation

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

No action was taken in executive session

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, JUNE 14, 2021 AT 4:00

Motion by Commissioner Turner seconded by Commissioner Seals to recess until Monday June 14th

Recessed at 3:24