

BOARD AGENDA
March 23, 2020
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	[]
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 - Ken Murphey

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE BOARD MEETING DATED MARCH 9, 2020, MARCH 17, 2020 AND MARCH 19, 2020 THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF MARCH 9, 2020, MARCH 17, 2020 AND MARCH 19, 2020 IN ITS PRESENT FORM;

FIRST ORDER OF BUSINESS:

Department Head Comments:
(2 minute time limit)

City Clerk - Reminder Ethics Report is due May 1st;

Police -

Fire -

Public Works -

Personnel - Employee of the month February

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

GENERAL SESSION

NEW BUSINESS:

Bids:

Concrete - Limestone and Laborer
Accept the bid of Phillip Willard for the Labor of concrete services
Permission to re-advertise for concrete and limestone since no bids were received

OLD BUSINESS:

C - O Bids - Professional Services - CDBG

Carry Over

CITY CLERK CATHY CLARK:

Amended Curfew Order

Policy regarding Emergency Leave during the COVID-19 - 4th Draft

Permission to pay Park Commission Miscellaneous Claims in the amount of \$ 1,036.57

Permission to pay Miscellaneous Claims

Millicent Dixon	\$ 2,250.00
Fiser Insurance Agency	\$ 14,416.25
Fiser Insurance Agency	\$ 41,469.00
Fiser Insurance Agency	\$ 4,565.00
Fiser Insurance Agency	\$ 402.00
Fiser Insurance Agency	\$ 54,601.00
Fiser Insurance Agency	\$ 5,262.00
Fiser Insurance Agency	\$ 743.00
Cdale-Coahoma Airport	\$ 2,291.00
Chamber of Commerce	\$ 4,166.67
Park Commission	\$ 11,166.67
Speech & Hearing	\$ 1,333.33
Housing Authority	\$ 1,250.00
Cares	\$ 4,166.67
PPM	\$ 5,697.28
PPM	\$ 1,439.00
Visa	\$ 8,011.93

POLICE DEPARTMENT:

FIRE DEPARTMENT:

PUBLIC WORKS:

PERSONNEL:

GRANT WRITER:

CITY ATTORNEY MELVIN MILLER

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 - Notice of Claim

Public Works - Longevity Increase

Fire Department - Completion of two years

Public Works - Withdraw Offer Employment

Recess to April 9, 2020 at 12:00 p.m.

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