# BOARD AGENDA April 23, 2020 12:00 P.M.

## **BOARD MEMBERS PRESENT:**

MAYOR	CHUCK ESPY	[]
<b>COMMISSIONERS:</b>	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 Seals**

# **Regular Business**

Payment of Park Commission Invoices

Fuelman \$ 135.10 Fuelman \$ 103.67

Bids for Junk Vehicles will be accepted

Sam Robinson 1995 Ford F150

Lynn's Enterprise 1992 Ford F150

2000 Ford Crown Victoria 2008 Chevrolet Impala

Air Compressor

Bids for Concrete will be accepted

**MMC Materials** 

City Clerk will be requesting permission to pay Miscellaneous Claims for the City

Millicent Dixon	\$ 2,250.00
Sayle	\$ 2,026.35
Smith & Weiland	\$ 4,800.00
Bottle Tree Beverage	\$ 5,240.00
Phelps Security	\$ 830.00
Airport Board	\$ 2,291.00
Chamber of Commerce	\$ 4,166.67
Park Commission	\$ 11,166.67

Speech and Hearing	\$ 1,333.33
Housing Authority	\$ 2,500.00
CARES	\$ 4,166.67
Board of Supervisors	\$ 3,972.56

Grant Writer will be requesting permission to adopt the Fair Housing Proclamation

Grant Writer will be requesting permission to adopt the Fair Housing Resolution

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

Grant Writer will be requesting to acknowledge the initial hearing held on April 14, 2020 at 1:00 p.m. for the CDBG grant for drainage system improvements

Sales Tax Report - February collections paid March distributed in April Down from last year \$ 10,943.02 Under budget \$ 38,947.83

#### **Business that requires discussion:**

Bids for Engineering Services on CDBG Public Facilities grant Approve bid tabulation

Reminder Ethics Report is due May 1st

#### **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

Notice of Claims - Prospective purchase, sale or leasing of lands

Notice of claims

Prospective purchase, sale or leasing of lands

[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL MONDAY, APRIL 27, 2020 AT 4:00