

**CITY COUNCIL MEETING
TUESDAY
FEBRUARY 7, 2017
4:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. AGENDA

2. PRESENTATION ORDER

- Mayor's Report

3. PUBLIC AGENDA

- Danielle Morgan - Executive Director Convention and Visitors Bureau
- David Elmore – Music Festival
- Dilapidated Housing

4. POLICY ISSUES AGENDA

5. ROUTINE AGENDA

(a) CONSENT AGENDA

- (1) Approval of the January 17, 2017 and January 27, 2017 City Council Minutes
- (2) Resolution authorizing the City of Greenwood to support the Greenwood-Leflore County Chamber of Commerce at the Henderson Baird Leadership Circle Membership Level
- (3) A resolution authorizing the expenditure of funds for advertisement under the provisions of M.C.A §17-3-1 AND §17-3-3 to assist The Museum of the Mississippi Delta
- (4) Budget Adjustment – various departments
- (5) Docket of Claims

(b) ROUTINE ITEMS AGENDA

- (1) A resolution approving a permit application of AT & T Southeast for use and occupancy agreement for the construction or adjustment of a utility within city street right-of-way
- (2) A resolution authorizing Change Orders Number 1-11 of Kenneth R. Thompson, Jr., Builder, Inc. for the Greenwood Police Department and Municipal Court Renovation Project totaling \$87,047.79
- (3) Resolution authorizing a donation in the amount of \$15,000.00 towards the construction of the new Leflore County Humane Shelter
- (4) Resolution requesting the Mississippi State Legislature to extend from September 30, 2017, to at least September 30, 2020, the date of repeal on the provision of law that establishes the Greenwood Tourism Commission

6. STUDY AGENDA

7. ADJOURNMENT

*SUBJECT TO CHANGE WITHOUT PRIOR NOTICE. Please call 453-2246 (ext. 109) to inquire about possible changes to agenda before meeting.