

**MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI
MINUTE BOOK 115
APRIL 17, 2012**

**STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD**

BE IT REMEMBERED THAT A REGULAR MEETING OF THE GREENWOOD CITY COUNCIL was held this Tuesday, April 17, 2012 at 4:00 p.m. in the Council Chamber of the Greenwood City Hall, it being the time and place for holding said meeting.

There were present at this meeting, Mayor Carolyn McAdams, Attorney Don Brock, Jr., Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilperson David Jordan being absent.

Also present were: Jimmie Smith, Government Consultants Inc., Lucien C. Bourgeois, Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Thomas Poindexter, Oneida Anderson, Alyssa Green, Willie Fort, Kenneth Mister, Courtney O'Briant, Ka'Neshia Smith, Alia Frank, Khristina Clemons, De'Kisha Fondon, Brittney Lakes, Lenise Stallings, Arlivia Young, Maria Kormpou, Aspen Clemons, Davina Jefferson, A'Shanti Weathers, Olivia Kennedy, Taylor Delaire, Lura Pajkovic, Amos Sturdivant, Michael Clark, Kevin Burwell, Brent Arrington, William Pugh, Cor J. Cox, Falando Jones, Richard Ralling, Omar Conley, Erica Sandifer, Angela Getter, Jerald Adley, Anna Hammond, Dr. Donna Oliver, President of Mississippi Valley State University, Sean Woods, Mississippi Valley State Men Basketball Coach, Nate Kilbert, Mississippi Valley State Women Basketball Coach, Alyse Wells-Kilbert, Andy Lo, Attorney Billy Bowman, Marion Howard, Main Street Association, Bob Darden, Commonwealth Newspaper and George Ellis, Jr., Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Public Works Director Benny Herring, Sandi Holliman, Eddie Curry, Police Chief Henry Purnell, Assistant Police Chief Johnny Langdon, Sr., Sergeant Melvin Cook, Lieutenant Dennis Mitchell, Assistant Fire Chief John Lewis, Cleveland Gipson, Captain Marvin Turner, Brandon Murphy and Officer W. A. Hearn.

Council President Ronnie Stevenson advised Council that the agenda needed to be amended to add two resolutions as written regarding the sale and the issuance of bonds to the agenda.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to amend the agenda to include Resolution of the City Council of the City of Greenwood, Mississippi (the "City") authorizing and approving the sale of Sewer System Revenue Refunding Bonds, Series 2012 (the "bonds") of the city in the principal amount of not to exceed Five Million Dollars (\$5,000,000) to provide funds for (I) the refinance, prepayment, current refunding and redemption of (a) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C280782-01-2, awarded July 19, 1998, issued in the original principal amount of \$2,608,776 (the "1998 SRF Loan"); (b) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C280782-02-1, awarded February 9, 2000, issued in the original principal amount of \$3,693,229 (the "2000 SRF Loan"); and (c) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C28072-03-2, awarded September 13, 2001, issued in the original principal amount of \$3,070,456 (the "2001 SRF Loan"; and (I) paying the costs of issuance of the bonds; approving the form of and execution of a private placement agreement for the sale of the bonds to a to be determined purchaser through Duncan-Williams, Inc., Memphis, Tennessee, as the placement agent; authorizing the Mayor or the Clerk of the City to provide a written notification to the Mississippi Department on Environmental Quality of the refinance, prepayment, current refunding and redemption of the 1998 SRF Loan, the 2000 SRF Loan and the 2001 SRF Loan and Resolution (I) authorizing and directing the issuance of Sewer System Revenue Refunding Bonds, Series 2012 (the "bonds"), of the City of Greenwood, Mississippi, in the principal amount of not to exceed Five Million Dollars (\$5,000,000) to raise money for the purpose of providing funds for (a) the refinance, prepayment, current refunding and redemption of (1) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C280782-01-2, awarded July 19, 1998, issued in the original principal amount of \$2,608,776; (2) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C280782-02-1, awarded February 9, 2000, issued in the original principal amount of \$3,693,229; and (3) the outstanding principal of the City's Sewer Rehab SRF Loan No. SRF-C280782-03-2, awarded September 13, 2001, issued in the original principal amount of \$3,070,456; and (b) payment of costs of issuance for the bonds; (II) prescribing the form and incidents of said bonds; (III) providing for the collection, segregation and distribution of the revenues to be derived from the operation of the sewer

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system of the city in an amount sufficient to pay the cost of the operation and maintenance thereof and to pay the principal of and interest on said bonds; (II) making provision for maintaining the tax-exempt status of said bonds; and (III) for related purposes. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon, and Carl Palmer all voted YEA. Councilperson David Jordan being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the amended agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon, and Carl Palmer all voted YEA. Councilperson David Jordan being absent. The President declared the motion passed and adopted.

PAYMENT OF CLAIMS AND ACCOUNTS

IT IS ORDERED that claims and accounts appearing on the Docket of Claims be allowed and paid out of the funds as shown. That said Claims appearing in Claims Docket Book 61, and evidenced by Claims Numbers 1741 through 1742 inclusive, be paid by Check Numbers 40178 through 40179 inclusive, Claims Number 1743, be paid by Check Number 40298, Claims Numbers 1755 through 1771 inclusive, be paid by Check Numbers 40310 through 40324 inclusive, and Claims Numbers 1790 through 1922 inclusive, be paid by Check Numbers 40325 through 40457 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

IN RE: MAYOR’S REPORT

Mayor McAdams asked Dr. Donna Oliver to introduce her guest in attendance today. Dr. Donna Oliver introduced her cabinet members present, Angela Getter, Jerald Adley and Anna Hammond.

Mayor McAdams stated that it was an honor and a delight to have Mississippi Valley State University’s Men and Women Basketball Teams here today. She advised that Council President Stevenson and Councilperson Tennill Cannon would present proclamations. Council President Stevenson read a proclamation honoring the MVSU Lady Devillettes Basketball Team. Councilperson Cannon read a proclamation honoring the MVSU Men Basketball Team. Councilperson McCoy presented a picture to MVSU Men’s head basketball coach Sean Woods and to Dr. Donna Oliver.

Mayor McAdams advised Council that our sales tax allocation for this month was \$413,373.00, an increase of \$27,901.00 or 7.24% over April last year. For the year we have collected \$2,629,978.00, an increase \$133,296.00 or 5.34%.

Mayor McAdams stated that she will be welcoming 46 people to our city tonight from the World Women Professional Organization. She said they will be touring our city and shopping.

Mayor McAdams recognized the Employees of the Month for April from each department at this time. Assistant Police Chief Johnny Langdon, Sr., presented a Certificate of Appreciation to Officer Willie Hearn. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Captain Marvin Turner. Public Works Director Benny Herring presented a Certificate of Appreciation to Sandi Holiman. Mayor McAdams presented a Certificate of Appreciation to Public Works Director Benny Herring. Mayor congratulated each recipient.

Mayor McAdams asked Chief Purnell to give an update on police reports.

Police Chief Henry Purnell informed Council that his department had arrested two suspects in the Lawes case, one from Itta Bena and the other one from Belzoni. He cautioned residents to be careful and to be certain of their surrounding prior to entering or leaving their vehicles. He advised citizens to park in well-lit areas when shopping at night and to avoid displaying money to strangers.

IN RE: PUBLIC AGENDA

Lucien Bourgeois, Butler, Snow, O'Mara, Stevens & Cannada, PLLC, and Jimmie Smith, Government Consultants Inc. addressed the Council at this time regarding the city’s bonds. Mr. Bourgeois stated that the city would save money by passing the two resolutions before the Council today.

Erica Sandifer, MADD, came before the Council asking for a permit to use Howard Street to Market Street downtown for a fashion show benefit, “Runway on the River”, June 30, 2012. She said she plans to open at 6:30 p.m., start the show at 7:00 p.m. and end at

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10:00 p.m. Police Chief Purnell stated that he did not see any problems with the request. A resolution will be prepared for the May 1, 2012 meeting.

Thomas Poindexter and Oneida Anderson addressed the Council regarding their plans for opening up a club on Johnson Street. Council discussed this further. Council President Stevenson recommended that Thomas Poindexter provide proof of parking and his lease agreement regarding parking space. President Stevenson also suggested that Poindexter take his plans back before the Planning Commission.

**IN RE: DILAPIDATED HOUSING
RESOLUTION ADJUDGING
PROPERTY TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY**

Wallace Van Meter, Jr.
(MLK Trailer Park) 717 Avenue N,
719 Avenue N, 905, 909, 913, 915, 917,
919, 921 and 923 East Martin Luther King Jr. Drive

- Tabled Unanimously

**RESOLUTION ADJUDGING
PROPERTY TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY**

Scottye Bernice E. Taylor
404, 406 and 408 East McLaurin Street

- Tabled until June 5, 2012

**IN RE: POLICY ISSUES AGENDA
RESOLUTION DELETING SECTION
2-8 OF THE CODE OF ORDINANCES
OF THE CITY OF GREENWOOD
SETTING FORTH DUTIES AND
COMPENSATION OF THE CLERK
OF THE COUNCIL**

- Tabled Unanimously

**IN RE: ROUTINE AGENDA
IN RE: CONSENT AGENDA
IN RE: MINUTES**

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the minutes of the April 3, 2012 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon and Carl Palmer all voted YEA. Councilperson David Jordan being absent. The President declared the motion passed and adopted.

**ORDER OF THE CITY COUNCIL
RECEIVING THE PRIVILEGE
LICENSES REPORT OF THE
CITY CLERK FOR THE MONTH
OF MARCH, 2012**

- Adopted Unanimously

**ORDER OF THE CITY COUNCIL
RECEIVING THE FINANCIAL
REPORT OF THE CITY CLERK
FOR THE MONTH OF MARCH, 2012**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
ADVERTISEMENT FOR ANNUAL
BIDS FOR SERVICES AND CERTAIN
COMMODITIES**

- Adopted Unanimously

**AN ORDER REVISING THE BUDGET
FOR THE FISCAL YEAR 2011-2012
AS AUTHORIZED BY CHAPTER 519
OF LAWS OF MISSISSIPPI FOR 1985.**

WHEREAS, provisions of Chapter 519 of the Laws of Mississippi of 1985, as amended, municipal budgets for fiscal year may be revised under circumstances as set forth therein and;

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WHEREAS, it affirmatively appears that there remains in certain funds an unexpended sum not needed or expected to be needed for the purpose or purposes for which it was appropriated in said budget and that the same should be transferred to another code where needed.

IT IS THEREFORE, ORDERED that the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, be and the same is hereby revised and amended so as to make the following changes, to wit:

It is requested that the budget for Special Projects Fund for fiscal year ending September 30, 2012, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
005-092-5600	Building Maintenance Serv	10,000.00	4,000.00		14,000.00
005-160-522	Other Supplies	.00	450.00		450.00
005-000-3810	Interfund Transfers	142,893.00	4,450.00		147,343.00

The revised budget amendment constitutes an increase in the Special Projects Fund-City Hall Building Maintenance and the Special Projects Fund-Fire Department.

Nick Joseph, Jr., CPA
City Clerk

The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Tennill Cannon	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
CINDERELLA M. MORRIS,
DEPUTY CLERK

It is requested that the budget for Industrial Properties Fund for fiscal year ending September 30, 2012 be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
010-451-650	Operating Transfer Out	50,000.00		20,000.00	30,000.00
010-451-647	Main Street Appr.	.00	20,000.00		20,000.00

This revised budget amendment constitutes neither an increase nor decrease in the Industrial Properties Fund.

Nick Joseph, Jr., CPA
City Clerk

The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	

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Tennill Cannon X
David Jordan Absent
Carl Palmer X

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
CINDERELLA M. MORRIS,
DEPUTY CLERK

It is requested that the budget for Milwaukee Electric Tool Dip Grant (Phase II) for fiscal year ending September 30, 2012, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
129-450-695	Contingency	15,140.00		15,140.00	.00
129-450-710	Improvements	237,360.00	15,140.00		252,500.00

This revised budget amendment constitutes neither an increase nor decrease in the Milwaukee Electric Tool DIP Grant (Phase II).

Nick Joseph, Jr., CPA
City Clerk

The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Tennill Cannon	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
CINDERELLA M. MORRIS,
DEPUTY CLERK

It is requested that the budget for the Solid Waste Enterprise Fund for fiscal year ending September 30, 2012, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
420-000-398	Retained Revenues	\$26,300.00	\$20,000.00		\$46,300.00
420-220-540	Fuel & Lubricants	\$60,000.00	\$11,000.00		\$71,000.00
420-222-540	Fuel & Lubricants	\$ 3,300.00	\$ 2,000.00		\$ 5,300.00
420-224-540	Fuel & Lubricants	\$45,000.00	\$ 7,000.00		\$52,000.00

This revised budget amendment does constitute an increase to the Solid Waste Enterprise Fund budget.

Nick Joseph, Jr., CPA
City Clerk

The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote

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being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Tennill Cannon	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Supervision and Finance Contingency and the budget for Machinery and Equipment for fiscal year 2012 be amended and changed as follows, to wit:

Account Number	Descrip.	Current Budget	Incr	Decr	Revised Budget
001-040-695	Contingency	\$56,119		\$6801	\$49,318
001-040-730	Mach. & Equip.	\$-0-	\$6801		\$6,801

This is a decrease in the Supervision and Finance Contingency Fund and an increase in the Machinery and Equipment fund and does not change the overall budget for Supervision and Finance.

Carolyn McAdams
 Mayor

The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Tennill Cannon	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Solid Waste Enterprise Fund for fiscal year ending September 30, 2012, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
420-000-398	Retained Revenues	\$46,300.00	\$4,020.00		\$50,320.00
420-220-571	Rep Mat-Sld Waste Cont.	\$19,000.00	\$4,020.00		\$23,020.00

This revised budget amendment does constitute an increase to the Solid Waste Enterprise Fund budget.

Nick Joseph, Jr., CPA
 City Clerk

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The above and foregoing order having first been reduced to writing was considered section by section and then as a whole, having been introduced by Councilperson Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Tennill Cannon	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th day of April, 2012.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO DO ALL THINGS REASONABLE AND NECESSARY TO PAY ALL OBLIGATIONS ON THE DOCKET OF CLAIMS

WHEREAS, the City from time to time incurs necessary reasonable expenses; and,

WHEREAS, all lawful obligations should be timely paid.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI:

SECTION 1: The Mayor and the City Clerk should be and they are hereby authorized to do all things reasonable and necessary to pay all those obligations listed in the **"DOCKET OF CLAIMS," BOOK 61, CITY OF GREENWOOD, APRIL 17, 2012, CITY COUNCIL MEETING.**

The above and foregoing resolution, after having been first reduced to writing and read by the Clerk of the Council, was introduced by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, and was adopted by the following roll call to-wit:

YEAS	NAYS
Johnny Jennings	
Lisa Cookston	
Ronnie Stevenson	
Charles E. McCoy, Sr.	
Tennill Cannon	
David Jordan - Absent	
Carl Palmer	

Council President Ronnie Stevenson informed Council that he would like to handle the resolutions regarding the sale and issuance of city's bonds at this time. Council agreed to handle the resolutions regarding the sale of bonds and the issuance of bonds as the resolutions are written under the routine items agenda.

**IN RE: ROUTINE ITEMS AGENDA
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI (THE "CITY") AUTHORIZING AND APPROVING THE SALE OF SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (THE "BONDS") OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO PROVIDE FUNDS FOR (I) THE REFINANCE, PREPAYMENT, CURRENT REFUNDING AND REDEMPTION OF (A) THE OUTSTANDING PRINCIPAL OF THE CITY'S**

SEWER REHAB SRF LOAN NO. SRF-C280782-01-2, AWARDED JULY 19, 1998, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$2,608,776 (THE "1998 SRF LOAN"); (B) THE OUTSTANDING PRINCIPAL OF THE CITY'S SEWER REHAB SRF LOAN NO. SRF-C280782-02-1, AWARDED FEBRUARY 9, 2000, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,693,229 (THE "2000 SRF LOAN"); AND (C) THE OUTSTANDING PRINCIPAL OF THE CITY'S SEWER REHAB SRF LOAN NO. SRF-C28072-03-2, AWARDED SEPTEMBER 13, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,070,456 (THE "2001 SRF LOAN"; AND (II) PAYING THE COSTS OF ISSUANCE OF THE BONDS; APPROVING THE FORM OF AND EXECUTION OF A PRIVATE PLACEMENT AGREEMENT FOR THE SALE OF THE BONDS TO A TO BE DETERMINED PURCHASER THROUGH DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, AS THE PLACEMENT AGENT; AUTHORIZING THE MAYOR OR THE CLERK OF THE CITY TO PROVIDE A WRITTEN NOTIFICATION TO THE MISSISSIPPI DEPARTMENT ON ENVIRONMENTAL QUALITY OF THE REFINANCE, PREPAYMENT, CURRENT REFUNDING AND REDEMPTION OF THE 1998 SRF LOAN, THE 2000 SRF LOAN AND THE 2001 SRF LOAN.

–Adopted unanimously

RESOLUTION (I) AUTHORIZING AND DIRECTING THE ISSUANCE OF SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (THE "BONDS"), OF THE CITY OF GREENWOOD, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (A) THE REFINANCE, PREPAYMENT, CURRENT REFUNDING AND REDEMPTION OF (1) THE OUTSTANDING PRINCIPAL OF THE CITY'S SEWER REHAB SRF LOAN NO. SRF-C280782-01-2, AWARDED JULY 19, 1998, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$2,608,776; (2) THE OUTSTANDING PRINCIPAL OF THE CITY'S SEWER REHAB SRF LOAN NO. SRF-C280782-02-1, AWARDED FEBRUARY 9, 2000, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,693,229; AND (3) THE OUTSTANDING PRINCIPAL OF THE CITY'S SEWER REHAB SRF LOAN NO. SRF-C280782-03-2, AWARDED SEPTEMBER 13, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,070,456; AND (B) PAYMENT OF COSTS OF ISSUANCE FOR THE BONDS; (II) PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; (III) PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION OF THE SEWER SYSTEM OF THE CITY IN AN AMOUNT SUFFICIENT TO PAY THE COST OF THE OPERATION AND MAINTENANCE THEREOF AND TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; (II) MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF SAID BONDS; AND (III) FOR RELATED PURPOSES.

– Adopted Unanimously

A RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS TO JACQUELINE HARRIS-LITTLETON FOR RENOVATION TO THE EXISTING

FAÇADE LOCATED AT 305 CARROLLTON AVENUE, GREENWOOD, MISSISSIPPI – Adopted Unanimously

A RESOLUTION AUTHORIZING THE HIRING OF THE PROFESSIONAL SERVICES OF ATTORNEY BILLY BOWMAN TO ASSIST WITH ANALYZING CENSUS DATA AND DETERMINING THE NEED FOR REDRAWING OF DISTRICT LINES FOR MUNICIPAL ELECTIONS IN THE CITY OF GREENWOOD – Adopted Unanimously

A RESOLUTION SELECTING CERTAIN PROFESSIONALS FOR SERVICES REQUIRED FOR THE IMPLEMENTATION OF A 2010 CDBG PUBLIC FACILITIES PROJECT – Adopted Unanimously

A RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS TO W. O. THURGOOD FOR RENOVATION TO THE EXISTING FAÇADE LOCATED AT 319 CARROLLTON AVENUE, GREENWOOD, MISSISSIPPI – Adopted Unanimously

IN RE: STUDY AGENDA – NONE

THERE BEING NO FURTHER BUSINESS, THIS MEETING WAS ADJOURNED

RONNIE STEVENSON, PRESIDENT

DAVID JORDAN, VICE PRESIDENT

JOHNNY JENNINGS

LISA COOKSTON

CHARLES E. MCCOY, SR.

TENNILL CANNON

CARL PALMER

CERTIFIED BY:

**NICK JOSEPH, JR.,
CITY CLERK**

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