STATE OF MISSISSIPPI COUNTY OF LEFLORE CITY OF GREENWOOD

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BE IT REMEMBERED THAT A REGULAR MEETING OF THE

GREENWOOD CITY COUNCIL was held this Tuesday, May 1, 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 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. Councilpersons Johnny Jennings and David Jordan being absent.

Also present were: Terry Coleman, Demetrious Gooden, Brantley Snipes, Executive Director Main Street Greenwood, Jennings Henderson, David Ellington, WHCQ-TV Station, Bob Darden, Commonwealth Newspaper and George Ellis, Jr., Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Eddie Curry, Police Chief Henry Purnell, Assistant Police Chief Johnny Langdon, Sr., Fire Chief Marcus Banks, Lieutenant Charles Cooley, Sergeant Melvin Cook, Kay Wier, Opal Caffey, Jamila Brown, Whit Mounger, Special Prosecutor for housing and other code violations, and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the agenda. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and 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 1923 through 1939, be paid by Check Numbers 40458 through 40473 inclusive, and Claims Numbers 1940 through 2061, be paid by Check Numbers 40475 through 40592 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 gave a brief statement regarding the Saturday evening shooting at Lee Abraham's Office. She said still she feels that Greenwood is a very safe community.

Mayor McAdams stated that Brantley Snipes would address the Council at this time. Brantley Snipes, Executive Director Main Street Greenwood, invited Council to "River to the Rail". She said the event will start Friday, May 4, 2012 with live music at 5:00 p.m. and last until 11:30 p.m. She said "River to the Rails" will start again Saturday, May 5, 2012 at 9:00 a.m. She announced the schedule of events for Saturday. She stated that they are still looking for volunteers.

Councilperson David Jordan enters the meeting at this time.

Mayor McAdams informed Council that Thomas Gregory has VIP passes for Council to attend the "River to the Rail" and tickets for the Chamber of Commerce meeting.

Council President Ronnie Stevenson read the Proclamation regarding Municipal Clerks Week to the Council.

PROCLAMATION – MUNICIPAL CLERKS WEEK

Mayor McAdams and Council congratulated Nick Joseph and his staff on a job well done. Councilperson Charles E. McCoy, Sr. requested that the deputy clerks in Nick's office be recognized at this time. Council President Ronnie Stevenson advised Council that he would continue with the meeting until the deputies get here.

IN RE: PUBLIC AGENDA

Charles Cooley passed out literature for the "Delta Blaze" Minor League Football Team to the Mayor and Council. He stated that the "Delta Blaze" Football Team would like to enter the Minor Professional League Football. He asked the City for sponsorship financially and its support. He said the age range for the team is from 18 years and up. Mayor, Council and City Attorney discussed this further. Council President Ronnie Stevenson advised Charles Cooley to meet with Mayor McAdams and Attorney Brock to work something out.

Deputy Clerks Kay Wier and Opal Caffey introduced themselves to the Council. They each advised Council of their number of years of service with the City of Greenwood and their job duties.

IN RE: DILAPIDATED HOUSING RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION

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

Unanimously

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

Loria Gardner

110 and 112 West Gibbs

2012

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF

NOTICE

John Harvey and Bertha Harvey

614 Parkway Avenue

- Adopted Unanimously

- Adopted

- Tabled until May 15,

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Cynthia Thornburg

805 West President Avenue

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

John Bailey and Gail Bailey

400 Cherokee Road - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Donald Ray Hawkins Patricia Hawkins

208 Barnwell - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF

NOTICE

Lillie B. Jackson

604 Cypress Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF

NOTICE

Melvern S. Collins

615 Cypress Street -Adopted

Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Edward King, Et Ux

907/909 Main Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Dora Little

1006 Dewey Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Mary Lindsey

c/o Eddie Mae Lindsey Lockett

305 Ash Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

NOTICE Mildred Mi

Mildred Miller

207 Avenue G - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of Bennie Trotter, Deceased

213 Stephens Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of Bennie Trotter, Deceased

311 Avenue G - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of Bennie Trotter, Deceased

316 Avenue G - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Willie Jackson Apolis Jackson

320 McNeill Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF

NOTICE

Brain Paul

410 Avenue A - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Brain Paul

401 Avenue A - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Brain Paul

123 Longino - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Butler Land Investments, LLC

107 Young Street - Adopted Unanimously

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

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 Tennill Cannon, to adopt the minutes of the April 17, 2012 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings being absent. The President declared the motion passed and adopted.

IN RE: MINUTES

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Tennill Cannon, to adopt the minutes of the April 23, 2012 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Tennill Cannon, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings being absent. The President declared the motion passed and adopted.

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO RENEW ITS SERVICE AGREEMENT WITH MIDSOUTH COPIER SYSTEMS, INC. FOR ALL COPIERS OWNED AND MAINTAINED BY THE CITY OF GREENWOOD

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW HORIZONTAL BALER

- 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:

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 ame nded so as to make the following changes, to wit:

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

ACCOUNT	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
410-000-398	Retained Revenues	\$488,322.75	\$500,000.00		\$988,322.75
410-236-600	Professional Services	\$343,943.75	\$500,000.00		\$843,943.75

The revised budget amendment does constitute an increase to the Sewer 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 Tennill Cannon, and upon a vote being called received the following vote:

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

The President of the Council then declared the motion passed and adopted this the 1st day of May, 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, MAY 1, 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 Tennill Cannon, and was adopted by the following roll call to-

NAYS

wit:

YEAS

Johnny Jennings - Absent Lisa Cookston Ronnie Stevenson Charles E. McCoy, Sr. Tennill Cannon

David Jordan
Carl Palmer

IN RE: APPOINTMENT AGENDA RESOLUTION APPOINTING EDDIE CURRY AS INTERIM PUBLIC WORKS DIRECTOR

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION APPROVING A PERMIT APPLICATION OF TELEPAK, NETWORKS, INC. FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN CITY STREET

RIGHT-OF-WAY

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO SELL CERTAIN PROPERTY TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR FAIR MARKET VALUE

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ENTER INTO AMENDMENT NO. 2 TO AGREEMENT FOR ENGINEERING SERVICES WITH NEEL-SCHAFFER, INC. TO DESIGN AND CONSTRUCT A WASTEWATER TREATMENT FACILITY

- Adopted Unanimously

A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO SECTION 2(B) AND SECTION 6 OF THE BOND RESOLUTION APPROVED BY THE CITY COUNCIL ON APRIL 17, 2012, IN CONNECTION WITH THE SALE AND 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).

- 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
CEDWIELED DY	
CERTIFIED BY:	
NICK JOSEPH, JR., CITY CLERK	

MUNIC	CIPAL MINUTES CIT MINUTE	TY OF GREENWOOD BOOK 115	, LEFLORE COUNTY MAY 1, 2012	, MISSISSIPPI	