

**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, January 5, 2016 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., Andrew Powell, David Jordan and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk.

Also present were: Annie P. Washington, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Public Works Director Susan Bailey, Fire Chief Marcus Banks, Police Chief Ray Moore, Sergeant Melvin Cook, Director of Community Development Division, Victor Stokes, Eddie Curry, Director of the Waste Water Treatment Plant Division, Don Brock Jr., Special Prosecutor for housing and other code violations, and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to amend the agenda to include a Resolution authorizing the City of Greenwood to enter into a Memorandum of Agreement with Milwaukee Electric Tool Corporation to apply for a Community Development Block Grant, A resolution authorizing submission of an application for financial assistance under the 2015 Mississippi Community Development Block Grant (CDBG) Economic Development (ED) and Resolution authorizing the City of Greenwood to accept the bid from AIA Builders, LLC for the demolition of dilapidated housing. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to adopt the amended agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. 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 63, and evidenced by Claims Numbers 556 through 567 inclusive, be paid Check Numbers 53980 through 53990 inclusive, and Claims Numbers 568 through 688 inclusive, be paid Check Numbers 53999 through 54119 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 said that the city will be busy this year with three major projects: Rail Spike Park construction starting in June, Police Department Renovation bids in February and the Main Street Renovation. She said she expects 2016 to be a great year for the city.

IN RE: PUBLIC AGENDA

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

J. J. Ferguson Ready Mix
Highway 82 East – lot West of the Landing

- Adopted Unanimously

Councilperson Charles McCoy motioned that the resolution appointing H. Donald Brock, Jr. as Special Prosecutor for Housing & Other Code Violations be moved up on the agenda to be handled at this time. Council agreed to handle the resolution at this time.

**A RESOLUTION APPROVING
 THE APPOINTMENT OF H.
 DONALD BROCK, JR. AS SPECIAL
 PROSECUTOR FOR HOUSING &
 OTHER CODE VIOLATIONS**

- Adopted Unanimously

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

Robert Hill, Et Al
 c/o Mandy Hill
 210 Ash Street

- Adopted Unanimously

IN RE: POLICY ISSUES AGENDA - NONE

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

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the December 15, 2015 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. The President declared the motion passed and adopted.

**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**

- Adopted Unanimously

**AN ORDER REVISING THE BUDGET
 FOR THE FISCAL YEAR 2015-2016
 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, 2015 and ending September 30, 2016, 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 Supervision and Finance for the fiscal year 2016 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-040-475	Workmen's Compensation	\$1,060.00	\$387.00		\$1,447.00
001-040-730	Machinery & Equipment	\$0.00	\$751.00		\$751.00
001-040-692	Election Expense	\$3,000.00		\$1,138.00	\$1,862.00

This budget adjustment reflects neither an increase nor decrease in General Fund-Supervision and Finance.

Carolyn McAdams
 Mayor
 CMc/ad

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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Urban Youth Corp Project for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
102-000-264	Grant Funds	.00	35,000.00		35,000.00
102-000-270	Match Funds-Urban Proj.	.00	8,750.00		8,750.00
102-201-412	Project Supervisor	.00	2,220.00		2,220.00
102-201-415	Asst. Project Supervisor	.00	1,920.00		1,920.00
102-201-440	Project Participant s	.00	26,100.00		26,100.00
102-201-460	State Retirement	.00	500.00		500.00
102-201-470	Social Security	.00	2,314.00		2,314.00
102-201-522	Project Supplies	.00	2,986.00		2,986.00
102-201-550	Uniforms	.00	1,496.00		1,496.00
102-201-557	Trees/Shrubs/Flowers	.00	5,126.00		5,126.00
102-201-600	Workshops	.00	200.00		200.00
102-201-641	Van Rental	.00	888.00		888.00

This revised budget amendment constitutes an increase in the Urban Youth Corp Project.
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Occupant Protection Grant for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
106-000-264	Grant Funds	\$.00	\$10,695.00		\$10,695.00
106-100-400	Salaries	\$.00	\$10,095.00		\$10,095.00
106-100-500	Supplies	\$.00	\$ 600.00		\$ 600.00

This revised budget amendment constitutes an increase to the Occupant Protection Grant.
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Domestic Violence Grant for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
111-000-264	Grant Funds	\$.00	\$36,280.00		\$36,280.00
111-000-270	Match Funds	\$.00	\$15,548.00		\$15,548.00
111-100-400	Salaries	\$.00	\$42,000.00		\$42,000.00
111-100-460	State Retirement	\$.00	\$ 6,615.00		\$ 6,615.00
111-100-470	Social Security	\$.00	\$ 3,213.00		\$ 3,213.00

This revised budget amendment constitutes an increase to the Domestic Violence Grant.
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the DUI Grant for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
112-000-264	Grant Funds	\$.00	\$60,017.00		\$60,017.00
112-100-400	Salaries	\$.00	\$52,083.40		\$52,083.40
112-100-500	Supplies	\$.00	\$ 100.00		\$ 100.00
112-100-630	LEL Network Mtg	\$.00	\$ 2,400.00		\$ 2,400.00
112-100-685	Training	\$.00	\$4,533.60		\$ 4,533.60
112-100-730	Mach. & Equip.	\$.00	\$ 900.00		\$ 900.00

This revised budget amendment constitutes an increase to the DUI grant.

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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Linear Parks System (Phase I) for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
135-000-264	Grant Funds	\$.00	\$ 1,216,228.00		\$ 1,216,228.00
135-000-270	Match Funds	\$.00	\$ 232,468.00		\$ 232,468.00
135-450-720	Capital Improv.	\$.00	\$ 1,438,500.00		\$ 1,438,500.00
135-450-721	Design Fees	\$.00	\$ 10,196.00		\$ 10,196.00

This revised budget amendment constitutes an increase to the Linear Parks System (Phase I).
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Linear Parks System (Phase II) for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
139-000-264	Grant Funds	\$.00	\$ 800,000.00		\$ 800,000.00
139-000-270	Match Funds	\$.00	\$ 77,829.00		\$ 77,829.00
139-450-720	Capital Improv.	\$.00	\$ 869,565.00		\$ 869,565.00
139-450-721	Design Fees	\$.00	\$ 8,264.00		\$ 8,264.00

This revised budget amendment constitutes an increase to the Linear Parks System (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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Old Greenwood Leflore Library for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
144-000-264	Grant Funds	\$.00	\$123,403.00		\$123,403.00
144-000-270	Local Funds	\$.00	\$ 31,920.00		\$ 31,920.00
144-450-710	Improvements	\$.00	\$151,584.00		\$151,584.00
144-450-711	Professional Serv.	\$.00	\$ 3,739.00		\$ 3,739.00

This revised budget amendment does constitute an increase to the Old Greenwood Leflore Library 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of January, 2016.

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 63, CITY OF GREENWOOD, JANUARY 5, 2016, 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 David Jordan, seconded by Councilperson Charles E. McCoy, Sr., and was adopted by the following roll call to-wit:

YEAS

NAYS

Johnny Jennings
Lisa Cookston
Ronnie Stevenson
Charles E. McCoy, Sr.
Andrew Powell
David Jordan
Carl Palmer

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
APPLY TO THE MISSISSIPPI
DEPARTMENT OF TRANSPORTATION
(MDOT) FOR A TRANSPORTATION
ALTERNATIVES PROGRAM (TAP)
GRANT FOR THE PURPOSE OF
IMPROVING THE STREETScape
ALONG FULTON STREET**

– Adopted Unanimously

**A RESOLUTION SELECTING CERTAIN
PROFESSIONALS FOR SERVICES
REQUIRED FOR THE IMPLEMENTATION
OF THE 2015 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) MILWAUKEE
ELECTRIC TOOL CORPORATION
ECONOMIC DEVELOPMENT PROJECT**

– Adopted Unanimously

**RESOLUTION AUTHORIZING
THE ADVERTISEMENT FOR BIDS
FOR CONSTRUCTION OF RAIL
SPIKE PARK, PHASES I AND II**

– Adopted Unanimously

**RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO ENTER
INTO A MEMORANDUM OF
AGREEMENT WITH MILWAUKEE
ELECTRIC TOOL CORPORATION
TO APPLY FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT**

– Adopted Unanimously

**A RESOLUTION AUTHORIZING
SUBMISSION OF AN APPLICATION
FOR FINANCIAL ASSISTANCE
UNDER THE 2015 MISSISSIPPI
COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) ECONOMIC
DEVELOPMENT (ED)**

– Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD
TO ACCEPT THE BID FROM
AIA BUILDERS, LLC FOR THE
DEMOLITION OF DILAPIDATED
HOUSING**

– Adopted Unanimously

IN RE: STUDY AGENDA – NONE

**THERE BEING NO FURTHER BUSINESS, THIS MEETING WAS
ADJOURNED**

RONNIE STEVENSON, PRESIDENT

JOHNNY JENNINGS, VICE PRESIDENT

LISA COOKSTON

CHARLES E. MCCOY, SR.

ANDREW POWELL

DAVID JORDAN

CARL PALMER

CERTIFIED BY:

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

--	--

--	--

