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, October 20, 2015 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: Alanda Travillion, Annie P. Washington, Deirdre Mayes, Barbara L. Gray, John Beard, Lula Moore, Roxanne Hall, Earnestine Lymon, Dr. Montrell Greene, Superintendent Greenwood Public School, Dorothy Cannon, Lee Hall, WGRM Radio Station, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Fire Chief Marcus Banks, Christopher Jones, Lavar Bolden, Police Chief Ray Moore, Terrence Craft, Sergeant Melvin Cook, Public Works Director Susan Bailey, Henry Carpenter, Jr., William Stanciel, Penny Hodge and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the 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 3697 through 3863 inclusive, be paid by Check Numbers 53283 through 53432 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 announced that the month of October is Community Planning Month. She read the resolution designating October as Community Development Month in the City of Greenwood in conjunction with the celebration of National Community Development Month. She recognized William Stanciel, Penny Hodge, Betty Stigler and Thomas Gregory.

Mayor McAdams recognized the employees of the month for October. Police Chief Ray Moore presented a Certificate of Appreciation to Sergeant Terrence Craft. Fire Chief Marcus Banks presented a Certificate of Appreciation to Captain Lavar Bolden. Public Works Director Susan Bailey presented a Certificate of Appreciation to Henry Carpenter, Jr. Mayor McAdams congratulated each recipient.

Mayor McAdams advised Council that our sales tax allocation for the month of October was \$360,515.00, a decrease of \$10,417.00 for October. She said for the year we have collected \$360,515.00, a decrease of \$10,417.00. She said this is the first check for the new fiscal year.

IN RE: PUBLIC AGENDA

Roxanne Hall addressed the Council in opposition of a \$5,000 donation to Parents for Public Schools, Inc. She also spoke on the common core curriculum.

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

Larry Neal

229 Carrollton Avenue

- Adopted Unanimously

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 OCTOBER 20, 2015

Motion was made by Councilperson David Jordan, seconded by Councilperson Ronnie Stevenson, to have Cinderella Morris, Clerk of the Council, to send Larry Neal a letter inviting him to the November 5, 2015 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.

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

J. J. Ferguson Ready Mix 2200 Block of Highway 82 East

- Tabled Unanimously

IN RE: POLICY ISSUES AGENDA - NONE

IN RE: ROUTINE AGENDA IN RE: CONSENT AGENDA

IN RE: MINUTES

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Johnny Jennings, to adopt the minutes of the October 6, 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.

ORDER OF THE CITY COUNCIL RECEIVING THE PRIVILEGE LICENSES REPORT OF THE CITY CLERK FOR THE MONTH OF SEPTEMBER, 2015

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD POLICE DEPARTMENT TO SELL TEN BULLETPROOF VESTS

- Adopted Unanimously

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$5,000 TO THE GREENWOOD MENTORING GROUP

- Adopted Unanimously

A RESOLUTION AUTHORIZING ACCEPTANCE OF BID FROM INGRAM EQUIPMENT COMPANY FOR THE PURCHASE OF STREET SWEEPER

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF GREENWOOD WITH THE LEFLORE COUNTY HUMANE SOCIETY

- Adopted Unanimously

A RESOLUTION DESIGNATING
OCTOBER AS COMMUNITY
PLANNING MONTH IN THE CITY
OF GREENWOOD, MISSISSIPPI IN
CONJUNCTION WITH THE
CELEBRATION OF NATIONAL
COMMUNITY PLANNING MONTH

- Adopted Unanimously

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 OCTOBER 20, 2015

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$5,000 TO THE FANNIE LOU HAMER CANCER FOUNDATION

- Adopted Unanimously

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$3,000 TO PARENTS FOR PUBLIC SCHOOLS

- 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 fiscal year 2015-2016 be amended and changed as follows to-wit.

Account No.	Description	Budget	Increase	Decrease	Budget
001-040-695	Contingency	86,000		1,360	84,640
001-200-600	PW Prof. Service	1,200	1,360		2,560

The above constitutes a transfer of funds which decreases the Supervision and Finance/Contingency funding and increases the Public Works Department funding (fabrication and labor concrete pad cover at arboretum)

Respectfully Submitted,

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 Carl Palmer, was duly seconded for adoption by Councilperson Johnny Jennings, 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 20th day of October, 2015.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 OCTOBER 20, 2015

It is requested that the budget for Special Projects Fund- Police Department and General Fund-Operating Transfer Out for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	INCREASE	DECREASE NEW
NUMBER		BUDGET		BUDGET
005-000-350	Operating Transfer In	\$.00	\$52,790.00	\$ 52,790.00
005-100-695	Miscellaneous	\$.00	\$52,790.00	\$ 52,790.00
001-000-398	Retained Revenues	\$304,170.00	\$52,790.00	\$356,960.00
001-550-650	Operating Transfer Ou	t \$125,000.00	\$52,790.00	\$177,790.00

This revised budget amendment does constitute an increase in the Special Projects Fund and an increase in the General 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 Carl Palmer, was duly seconded for adoption by Councilperson Johnny Jennings, 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 20th day of October, 2015.

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, OCTOBER 20, 2015, 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 Carl Palmer, seconded by Councilperson Johnny Jennings, 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: APPOINTMENT AGENDA A RESOLUTION CONFIRMING THE APPOINTMENT OF DEIRDRE R. MAYES TO THE BOARD OF TRUSTEES OF THE GREENWOOD PUBLIC SCHOOL DISTRICT

- Adopted Unanimously

Deirdre Mayes thanked the Mayor and Council for the opportunity. She assured them that her decisions and her votes were going to be in the best interest of the children, their parents and the employees. She said the taxpayers are the ones who finance that operation.

IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION APPROVING A
PERMIT APPLICATION OF CSPIRE
FOR USE AND OCCUPANCY
AGREEMENT FOR THE
CONSTRUCTION OR ADJUSTMENT
OF A UTILITY WITHIN CITY STREET
RIGHT-OF-WAY

- Adopted Unanimously

RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ADVERTISE FOR BIDS FOR THE
SALE OF OLD MEDSTAT BUILDING

- Adopted Unanimously

John Beard, on behalf of Aubrey Whittington, addressed the Council regarding the following resolution. He said the Humane Society's intention is to build in twelve months. He said they are planning to build a building within their budget. He said they have around \$200,000.00 in their budget and the cost of the new building will be around \$400,000.00.

RESOLUTION APPROVING DONATION OF UP TO FOUR ACRES OF LAND IN THE GREENWOOD-LEFLORE INDUSTRIAL PARK TO BE USED FOR A HUMANE SHELTER AND TO ALLOW UP TO TWELVE MONTHS FOR THE CONSTRUCTION TO BEGIN WITH THE UNDERSTANDING THAT IF CONSTRUCTION HAS NOT BEGUN WITHIN THE TWELVE MONTH PERIOD, THEN THIS RESOLUTION IS NULL AND VOID

- Adopted Unanimously

Attorney Brock requested that Council President Ronnie Stevenson remind all persons present that the next council meeting will be on Thursday, November 5, 2015.

Councilperson Charles E. McCoy asked Susan Bailey to speak on the leaf bags. Susan Bailey stated that public works will start giving out leaf bags on November 10, 2015 on Tuesday and Thursday from 8:30 a.m. until 11:30 a.m. and 1:30 p.m. until 4:00 p.m.

IN RE: STUDY AGENDA -NONE

THERE BEING NO FURTHER BUSINESS, THIS MEETING WAS ADJOURNED		
ROM	NNIE STEVENSON, PRESIDENT	
JOH	INNY JENNINGS, VICE PRESIDENT	
LISA	A COOKSTON	
СНА	ARLES E. MCCOY, SR.	
ANI	PREW POWELL	
DAV	VID JORDAN	
CAF	RL PALMER	
CERTIFIED BY:		
NICK JOSEPH, JR., CITY CLERK		