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STATE OF MISSISSIPPI COUNTY OF LEFLORE CITY OF GREENWOOD

BE IT REMEMBERED THAT A REGULAR MEETING OF THE

GREENWOOD CITY COUNCIL was held this Thursday, November 5, 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, Attorney Don Brock, Jr., Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer, Thomas Gregory III, CAO; Nick Joseph, Jr., City Clerk and Ophelia Nathan, Deputy Clerk. Councilpersons Johnny Jennings and Lisa Cookston being absent.

Also present were: Austin Wilkey, Triangle Chemical Company, Dorothy Cannon, Angela Curry, Director of the Greenwood Leflore Industrial Board and the Greenwood Leflore-Carroll Economic Development Foundation, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Public Works Director Susan Bailey, Assistant Fire Chief John Lewis, Police Chief Ray Moore, Director of Community Development Division, Victor Stokes, and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to amend the agenda to include a Resolution authorizing the sale of 10 acres in the Greenwood-Leflore Industrial Park to Triangle Chemical Company. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Lisa Cookston being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the amended agenda. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Lisa Cookston 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 63, and evidenced by Claims Numbers 1 through 19 inclusive, be paid Check Numbers 53433 through 53450 inclusive, and Claims Numbers 20 through 126 inclusive, be paid Check Numbers 53466 through 53570 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

IN RE: MAYOR'S REPORT - NONE

Council President Ronnie Stevenson asked Angela Curry to address the Council at this time concerning an economic development opportunity with Triangle Chemical Company. Angela Curry informed Council that the Triangle Chemical Company was founded in 1947 and its main service will be as an agricultural fertilizer supply distributor. She said that the factory will be located on ten (10) acres of land next to the peanut factory. She then introduced Mr. Austin Wilkey to the Council. Mr. Wilkey said that he would be the manager at the new plant and they expect to have eight (8) employees at the initial phase. He said the plant will not produce fertilizer but will act as a distributor of the fertilizer brought in. Councilperson McCoy asked Ms. Curry about the grown up conditions in the Industrial Park that are not conducive to getting new businesses to locate there. Ms. Curry said that she was aware of these conditions and would like for the City and the County to help in this matter.

RESOLUTION AUTHORIZING
THE SALE OF 10 ACRES IN THE
GREENWOOD-LEFLORE INDUSTRIAL
PARK TO TRIANGLE CHEMICAL
COMPANY

- Adopted Unanimously

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 NOVEMBER 5, 2015

Council President Ronnie Stevenson then asked Mr. Larry Neal to speak on the matter of the property located at 229 Carrollton Avenue. Mr. Neal said the he was in the process of boarding up some windows at the property that houses a barber shop. He said the main problem was at the rear of the property. Mr. Neal said that in about 30 days he could have all the rest of the windows boarded up. After discussion, Council President Ronnie Stevenson asked Code Enforcement Officer Betty Stigler when will the notices be sent to the paper. Ms. Stigler responded that she would do it in the coming week. The President and Council agreed to let the process continue.

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

Johnny Gary, Sr.
Daryl Gary

114 Longino Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION

Ruth Doris Williams 701 Roosevelt Street

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION

Pinkie Battie and Annie R. Battie

306 Oak Street - Adopted Unanimously

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

Debrowski Hurt

908 Rear Broad Street - Tabled until November 17, 2015

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

Jacqueline White

908 ½ Rear Broad Street - Adopted Unanimously

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

High Sierra Tax Sale Prop LLC

1243 McLean Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION

Brandon McDowell

1010 McLean Street - Adopted Unanimously

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

S. L. Sethi, Et Ux 337 Highway 82 West

- Adopted Unanimously

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

J. J. Ferguson Ready Mix

Highway 82 West – lot west of the Landing

- Tabled until November 17, 2015

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Jerry Purnell

709 West Church Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Wallace Van Meter, Jr.

Betty Van Meter

Stroud's Alley #1, #2, #3, #4, #5, #6, #8

#9, #10, #14, #15, #16

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Larry Neal

116 East Scott Street

118 East Scott Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Larry Neal

311 Avenue F - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Wallace Van Meter, Jr.

112 East Scott Street

112 ½ East Scott Street

114 East Scott 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 October 20, 2015 City Council meeting. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Lisa Cookston being absent. The President declared the motion passed and adopted.

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 NOVEMBER 5, 2015

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$9,000 TO OUR HOUSE, INC.

- 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 General Fund-Street Department 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 |
| 001-000-398 | Retained Revenues | \$356,960.00 | \$123,530.00 | : | \$480,490.00 |
| 001-201-740 | Vehicles | \$.00 | \$123,530.00 | | \$123,530.00 |

This revised budget amendment does constitute an increase in the General Fund-Street 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 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 | Absent | |
| Lisa Cookston | Absent | |
| 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 November, 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, NOVEMBER 5, 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 David Jordan, seconded by Councilperson Charles E. McCoy, Sr., and was adopted by the following roll call to-wit:

YEAS NAYS

Johnny Jennings - Absent Lisa Cookston - Absent 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 ENTER INTO A CONTRACT WITH GREGORY AND ASSOCIATES, INC. TO ADMINISTER A CITY/EPA ECONOMIC DEVELOPMENT PROJECT

- Adopted Unanimously

IN RE: STUDY AGENDA - October 19, 2015 Historic Preservation minutes and October 22, 2015 Planning Commission minutes

Council President Ronnie Stevenson asked why the minutes were on the study agenda. Attorney Brock said the minutes were provided for Council's review as a courtesy.

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