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, November 17, 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, and David Jordan, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilperson Carl Palmer being absent.

Also present were: Frank Jackson, EASI Surplus, Diana Vaugh, Brian Walden, CSpire, John Gahring and David Bowman, Neel Schaffer, Inc., Lula Moore, Dorothy Cannon, Nicholas Rogers, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Fire Chief Marcus Banks, Assistant Fire Chief John Lewis, Robert Taylor, Jamie Simon, Oscar Brown, Hunter Flanagan, Police Chief Ray Moore, Officer Kenneth Hill, Sergeant Melvin Cook, Public Works Director Susan Bailey, James Powell, Al Lofton, Director of Community Development Victor Stokes, William Stanciel, Eddie Curry, Director of the Waste Water Treatment Plant Division and Betty Stigler, Code Enforcement Officer.

Council President Ronnie Stevenson requested all persons present to bow their heads in a moment of silent prayer for Paris.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilperson Carl Palmer 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 127 through 145 inclusive, be paid by Check Numbers 53451 through 53465 and Check Numbers 53571 through 53572 inclusive, and Claims Numbers 161 through 288 inclusive, be paid by Check Numbers 53588 through 53715 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 introduced Alicia Dallas, the new executive assistant for the mayor's office. She said the Human Resource Office was closed and that she was unable to get her resume'. She said Alicia graduated from Delta State and that she had some great computer skills.

Mayor McAdams advised Council that our sales tax allocation for the month of November was \$354,203.00, a decrease of \$9,333.00. She said for the year we have collected \$714,718.00, a decrease of \$19,750.00.

Mayor McAdams recognized the employees of the month for November. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Fireman Hunter Flanagan. Public Works Director Susan Bailey presented a Certificate of Appreciation to James Powell. Police Chief Ray Moore presented a Certificate of Appreciation to Officer Kenneth Hill. Mayor McAdams congratulated each recipient.

Mayor McAdams said the City will be on holiday schedule Thursday and Friday November 26th and 27th for Thanksgiving and Thursday and Friday December 24th and 25th for Christmas.

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 118 NOVEMBER 17, 2015

IN RE: PUBLIC AGENDA

Dorothy Cannon came before the Council requesting a permanent residential pole for her house. She said she talked to Victor Stokes, Mayor McAdams and Greenwood Utilities regarding this matter with no responses. She said Victor Stokes was refusing to clear her home for permanent service. She said Victor Stokes had taken photos of the inside of her house without her permission. Councilperson President Ronnie Stevenson asked Victor Stokes to speak at this time. Dorothy Cannon then requested that no pictures of her house be shown. Victor Stokes said he had taken the photos as part of his inspection. He said the house which has been undergoing renovations for several years is not up to code and that the pictures he took would show code violations.

Councilperson Charles E. McCoy leaves the meeting at this time.

Mayor McAdams said that she did receive Dorothy Cannon letter and that she gave it to the Community Development Department. Council discussed this matter further and determined that this matter could not be settled during this meeting and encouraged her to meet privately with the mayor or her councilperson.

Diana Vaugh, Crosspointe Studios, said her company had partnered with the Chamber of Commerce to develop a proactive web-based marketing tool to promote the City of Greenwood and Leflore County. She showed Council a video which she explained. She said they were looking for local investors to take ownership of the project. She said the information will be on the chamber, city and CVB websites for Live, Work, and Play. Mayor McAdams said this will be a good marketing tool to sell Greenwood.

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

Debrowski Hurt 908 Rear Broad Street

- 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 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 Ronnie Stevenson, to adopt the minutes of the November 5, 2015 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell, and David Jordan all voted YEA. Councilpersons Charles E. McCoy, Sr., and Carl Palmer 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 OCTOBER, 2015

- Adopted Unanimously

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A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$8,000 TO THE GREENWOOD – LEFLORE COUNTY CHAMBER OF COMMERCE FOR ANNUAL MAINTENANCE OF CHRISTMAS DECORATIONS AND FOR THE DELTA BAND FESTIVAL

- Adopted Unanimously

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF GREENWOOD AS SURPLUS AND AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF ALL ITEMS DESIGNATED AS SURPLUS AT AN ELECTRONIC AUCTION

- Adopted Unanimously

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 17, 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 Ronnie Stevenson, and was adopted by the following roll call to-wit:

YEAS NAYS

Johnny Jennings Lisa Cookston Ronnie Stevenson

Charles E. McCoy, Sr. - Absent

Andrew Powell David Jordan

Carl Palmer - Absent

John Gahring, Neel Schaffer, Inc., explained the following resolution to the Council. He said the resolution was an amendment to the engineering service that includes additional fees to conduct flow study and to provide additional post construction service after the plant is up and running. He said the increase is still within the budget. David Bowman stated that it allows additional time.

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION TO AMEND ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICE AGREEMENT WITH NEEL-SCHAFFER FOR WASTEWATER SYSTEM IMPROVEMENTS

- Adopted Unanimously

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A RESOLUTION OF THE CITY COUNCIL OF GREENWOOD, MISSISSIPPI, AUTHORIZING ADDITIVE CHANGE ORDER NUMBER 7 TO THE CONTRACT WITH MAX FOOTE CONSTRUCTION CO., INC. FOR CONTRACT SRF C280-782-05, GREENWOOD WASTEWATER TREATMENT FACILITY

- Adopted Unanimously

IN RE: STUDY AGENDA -NONE

Councilperson Lisa Cookston advised Council of a rash of burglaries in her ward. She said she had talked to Chief Moore about the burglaries. Chief Moore told Councilperson Cookston that police had made several arrests in her ward and Councilperson McCoy's ward and an arrest on Monday in connection with a home invasion. He said this is the holiday season and the time of the year that burglaries increase. Chief Moore also spoke to Council on the recurring issues with juvenile crime. He said juveniles cannot be held for extended periods under the law.

Susan Bailey announced the Thanksgiving Garbage Pickup schedule. She said garbage must be out by 6:00 a.m. on Monday, Tuesday and Wednesday. She said Monday and Tuesday's garbage will be picked up Monday, November 23, Wednesday's garbage will be picked up on Tuesday, November 24 and Thursday's garbage will be picked up on Wednesday, November 25. She also announced the Curbside Recycling schedule. She said Tuesday curbside will remain on Tuesday and Thursday curbside will be picked up on Wednesday, November 25.

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