

**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 19, 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 Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings, Lisa Cookston and David Jordan being absent.

Also present were: Richard Owens, Brantley Snipes, Director Main Street Greenwood, James K. Gammill, Jr., Sara Hazelnis, Annie Pearl Washington, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Assistant Fire Chief John Lewis, Alfred King, Shun Byrd, Jarvis Davis, Police Chief Ray Moore, Sergeant Jeri Bankston, Officer Serafin Simon, Sergeant Melvin Cook, Public Works Director Susan Bailey, Director of Greenwood Leflore Recycling, Anne Marie Gregory, Johnny Bullock, Eddie Curry, Director of the Waste Water Treatment Plant Division and Betty Stigler, Code Enforcement Officer.

Council President Ronnie Stevenson asked for a moment of silent prayer for Former Mayor Harry Smith and his family.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to amend the agenda to include a Resolution authorizing a donation in the amount of \$5,000.00 to the Greenwood Ministerial Association Benevolent Fund. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings, Lisa Cookston and David Jordan being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Charles E. McCoy, Sr., to adopt the amended agenda. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings, Lisa Cookston and David Jordan being absent. The President declared the motion passed and adopted.

Councilperson Lisa Cookston enters the meeting at this time.

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 689 through 697 inclusive, be paid by Check Numbers 53991 through 53998, Claims Numbers 698 through 722 inclusive, be paid by Check Numbers 54120 through 54142, and Claims Numbers 723 through 860 inclusive, be paid by Check Numbers 54150 through 54287 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 advised Council that our sales tax allocation for the month was \$354,447.00, an increase of \$3,720.00 or 1.1%. She said for the year we have collected \$1,424,777.00, a decrease of \$22,395.00, or 1.5%.

Mayor McAdams stated that Richard Owens will speak on behalf of the Ministerial Association at this time. Richard Owens, Westminister Presbyterian, handed out literature about the Greenwood-Leflore Ministerial Association Benevolent Fund. He said in January, 2015, the Ministerial Association established a fund to pool resources and provide a better way to provide assistance to those seeking help from churches. He said this fund was created

with funds from the Hope Shelter and from giving from areas churches. He said Immaculate Heart of Mary, St. Francis, First Presbyterian, North Greenwood Baptist, St. John's Methodist and Westminster Presbyterian donated to the fund in 2015 and that he expects more churches to donate in 2016. He said the Benevolence Fund has helped over 225 families and that it can provide immediate assistance for immediate needs. He asked for assistance from the city. Mayor McAdams said on yesterday that Martin Luther King Day was celebrated. She said it is fitting to donate to the benevolence fund. She quoted a quote from Dr. Martin Luther King Jr. "Life's most persistent and urgent question is: What are you doing for others?" Council President Stevenson stated that every church in Greenwood should be involved in the Greenwood-Leflore Ministerial Association Benevolent Fund.

Motion was made by Councilperson Lisa Cookston, seconded by Councilperson Carl Palmer, to amend the Resolution authorizing a donation in the amount of \$5,000.00 to the Greenwood Ministerial Association Benevolent Fund to state that the sum of \$5,000.00 would come out of the municipal contingency fund. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and David Jordan being absent. The President declared the motion passed and adopted.

**RESOLUTION AUTHORIZING
A DONATION IN THE AMOUNT
OF \$5,000.00 TO THE
GREENWOOD MINISTERIAL
ASSOCIATION BENEVOLENT
FUND**

- Adopted Unanimously

Mayor McAdams recognized the employees of the month for January. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Lieutenant Shun Byrd. Public Works Director Susan Bailey said Eddie Curry will present the employee of the month. Eddie Curry, Director of the Waste Water Treatment Plant Division presented a Certificate of Appreciation to Johnny Bullock. Police Chief Ray Moore presented a Certificate of Appreciation to Sergeant Jeri Bankston. Mayor McAdams congratulated each recipient.

IN RE: PUBLIC AGENDA

James Ken Gammill addressed the Council regarding bringing a Balloon Classic to Greenwood. He said he and David Elmore had decided to reintroduce the event to the city. He handed out some information and explained his plans. He said the Greenwood Balloon and Music Festival will be a three day family friendly event, June 16, 17, and 18 held in Whittington Park. He said he had secured park approval and the entertainment. He said his insurance binder is in order. He said a press release is schedule for tomorrow in Whittington Park at 9:00 a.m. where the girl band Southern Halo will be performing. He thanked the city for the park and asked everyone to come out to the press release. He asked the city to be a presenting sponsor for the balloon festival at a cost of \$5,000 to \$10,000 which would include a tent by the stage. Mayor McAdams said she had talk to Gammill. She said that the city could do in-kind services for the festival but could not give direct monetary support.

Anne Marie Gregory introduced Sara Hazelnis, FoodCorp Service member, to the Council. Sara Hazelnis said she teaches two days a week at Threadgill Elementary School educating students about gardening and healthy food choices. She briefed Council on the activities that she does.

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 Andrew Powell, to adopt the minutes of the January 5, 2016 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and David Jordan 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 DECEMBER, 2015**

- Adopted Unanimously

**ORDER OF THE CITY COUNCIL
 RECEIVING THE FINANCIAL
 REPORT OF THE CITY CLERK
 FOR THE MONTH OF DECEMBER,
 2015**

- 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 the Downtown Greenwood Farmers Market for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
013-000-342	Rental Fees	\$.00	\$2,000.00		\$2,000.00
013-000-355	Misc. Revenues	\$.00	\$ 200.00		\$ 200.00
013-000-398	Retained Revenues	\$.00	\$3,800.00		\$3,800.00
013-450-522	Supplies	\$.00	\$2,000.00		\$2,000.00
013-450-600	Stipend	\$.00	\$2,500.00		\$2,500.00
013-450-615	Advertising	\$.00	\$1,000.00		\$1,000.00
013-450-690	Miscellaneous	\$.00	\$ 500.00		\$ 500.00

This revised budget amendment constitutes an increase to the Downtown Greenwood Farmers Market 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Keesler Bridge 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
107-000-398	Retained Revenues	\$1,800.00	\$18,200.00		\$20,000.00
107-600-500	Supplies	\$1,800.00	\$18,200.00		\$20,000.00

This revised budget amendment does constitute an increase to the Keesler Bridge 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 2012 Home Program for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
115-000-264	Grant Funds	\$0.00	\$71,200.00		\$71,200.00
115-450-720	Capital Imp.-Martinez	\$0.00	\$ 800.00		\$ 800.00
115-450-721	Legal & Pro.-Martinez	\$0.00	\$ 500.00		\$ 500.00
115-450-722	Administration-Martinez	\$0.00	\$ 5,500.00		\$ 5,500.00
115-450-723	Asbestos-Martinez	\$0.00	\$ 400.00		\$ 400.00
115-450-724	Inspection-Martinez	\$0.00	\$ 1,100.00		\$ 1,100.00
115-450-725	Capital Imp.-Jones	\$0.00	\$53,400.00		\$53,400.00
115-450-726	Legal & Pro.-Jones	\$0.00	\$ 500.00		\$ 500.00
115-450-727	Administration-Jones	\$0.00	\$ 7,500.00		\$ 7,500.00
115-450-728	Asbestos-Jones	\$0.00	\$ 400.00		\$ 400.00
115-450-729	Inspection-Jones	\$0.00	\$ 1,100.00		\$ 1,100.00

This revised budget amendment constitutes an increase to the 2012 Home Program.
 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Solid Waste Assistance 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
122-000-310	Sale of Recy. Goods	.00	\$29,000.00		\$29,000.00
122-450-500	Supplies	.00	\$ 21,000.00		\$21,000.00
122-450-600	Professional Services	.00	\$ 5,000.00		\$ 5,000.00
122-450-615	Advertisement	.00	\$ 200.00		\$ 200.00
122-450-635	Repairs-Equipment	.00	\$ 2,800.00		\$ 2,800.00

This revised budget amendment constitutes an increase to the Solid Waste Assistance 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Surface Transportation 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
126-000-264	Federal Funds	\$.00	\$1,120,000.00		\$1,120,000.00
126-000-270	Local Funds	\$.00	\$ 197,313.00		\$ 197,313.00
126-201-790	Street Improve.	\$.00	\$1,317,313.00		\$1,317,313.00

This revised budget amendment constitutes an increase to the Surface Transportation 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Drug Court Grant 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
128-000-264	Grant Funds	\$.00	\$50,000.00		\$50,000.00
128-000-270	Match Funds	\$.00	\$25,000.00		\$25,000.00
128-102-400	Salaries	\$.00	\$30,000.00		\$30,000.00
128-102-460	State Retirement	\$.00	\$ 4,800.00		\$ 4,800.00
128-102-470	Social Security	\$.00	\$ 2,300.00		\$ 2,300.00
128-102-480	Hosp. & Life Ins.	\$.00	\$ 5,200.00		\$ 5,200.00
128-102-500	Supplies	\$.00	\$ 480.00		\$ 480.00
128-102-522	Other Supplies	\$.00	\$10,574.00		\$10,574.00
128-102-600	Treatment Serv.	\$.00	\$11,000.00		\$11,000.00
128-102-602	Technical Serv.	\$.00	\$ 900.00		\$ 900.00
128-102-605	Cell Phone Chgs.	\$.00	\$ 600.00		\$ 600.00
128-102-685	Training	\$.00	\$ 8,384.00		\$ 8,384.00
128-102-690	Miscellaneous	\$.00	\$ 762.00		\$ 762.00

This revised budget amendment constitutes an increase to the Drug Court 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 COPS Grant 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
140-000-264	Grant Funds	\$0.00	\$80,000.00		\$80,000.00
140-000-270	Match Funds	\$0.00	\$26,667.00		\$26,667.00
140-100-400	Salaries	\$0.00	\$86,000.00		\$86,000.00
140-100-460	State Retire.	\$0.00	\$13,845.00		\$13,845.00
140-100-470	Social Security	\$0.00	\$ 6,822.00		\$ 6,822.00

This revised budget amendment constitutes an increase to the COPS Grant 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Milwaukee Tool Expansion for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
143-000-264	Grant Funds-CDBG	\$.00	\$ 5,000.00		\$ 5,000.00
143-000-265	Grant Funds-EPA	\$.00	\$374,824.00		\$ 374,824.00
143-450-712	Admin.-CDBG	\$.00	\$ 5,000.00		\$ 5,000.00
143-450-713	Construction-EPA	\$.00	\$344,182.00		\$ 344,182.00
143-450-714	Legal & Pro.-EPA	\$.00	\$ 30,642.00		\$ 30,642.00

This revised budget amendment constitutes an increase to the Milwaukee Tool Expansion 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Yazoo River Trail (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
142-000-264	Grant Funds	\$.00	\$ 817.00		\$ 817.00
142-000-270	Match Funds	\$.00	\$20,706.00		\$20,706.00
142-000-398	Retained Revenues	\$.00	\$ 8,721.00		\$ 8,721.00
142-500-400	Salaries	\$.00	\$ 5,300.00		\$ 5,300.00
142-500-460	State Retirement	\$.00	\$ 840.00		\$ 840.00
142-500-470	Social Security	\$.00	\$ 390.00		\$ 390.00
142-500-500	Supplies	\$.00	\$ 3,500.00		\$ 3,500.00
142-500-720	Capital Improv.	\$.00	\$ 16,614.00		\$16,614.00
142-500-721	Design & Engineer.	\$.00	\$ 1,600.00		\$ 1,600.00
142-500-722	Contract Proj Adm.	\$.00	\$ 2,000.00		\$ 2,000.00

This revised budget amendment constitutes an increase to the Yazoo River Trail 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Special Projects Fund for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
005-000-398	Retained Revenues	\$.00	\$39,000.00		\$39,000.00
005-201-720	Improvements	\$.00	\$39,000.00		\$39,000.00

This revised budget amendment does constitute an increase in the Special Projects 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Police Department for fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-100-540	Fuel and Lubricants	\$100,000.00		\$10,000.00	\$90,000.00
001-100-601	Professional Services	9,500.00	\$10,000.00		\$19,500.00
Total		\$109,500.00	\$10,000.00	\$10,000.00	\$109,500.00

This revised budget does not constitute an increase or decrease to the overall budget.

Chief Raymond Moore
 Greenwood Police Dept

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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 General Fund-Fire Department for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-160-475	Workman's Comp.	\$ 50,000.00	\$1,200.00		\$ 51,200.00
001-160-480	Hospital & Life Ins.	\$285,127.00		\$1,200.00	\$283,927.00

This revised budget amendment constitutes neither an increase nor decrease to the General Fund-Fire Department 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Park Commission Maintenance and Inspection Division for September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-184-475	Workman's Comp.	\$ 3,300.00	\$500.00		\$ 3,800.00
001-341-475	Workman's Comp.	\$ 6,000.00	\$500.00		\$ 6,500.00
001-341-480	Hosp & Life Ins.	\$41,473.00		\$1,000.00	\$40,473.00

This revised budget amendment constitutes an increase in the Inspection Division and a decrease in the Park Commission Maintenance 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 General Fund-Street Department for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-201-475	Workman's Comp.	\$ 9,200.00	\$1,000.00		\$ 10,200.00
001-201-740	Vehicles	\$123,530.00	\$1,000.00		\$124,530.00
001-201-480	Hospital & Life Ins.	\$ 72,578.00		\$2,000.00	\$ 70,578.00

This revised budget amendment constitutes neither an increase nor decrease 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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Supervision & Finance and Street Department for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-201-522	Other Supplies	\$ 1,000.00	\$8,300.00		\$ 9,300.00
001-040-695	Contingency	\$75,762.80		\$8,300.00	\$67,462.80

This revised budget amendment does constitute an increase in Street Department and a decrease in Supervision & Finance.

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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Industrial Rent-Milwaukee Electric Tool Fund (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
146-000-341	Rent	\$.00	\$339,984.00		\$339,984.00
146-650-710	Bldg. Improvements	\$.00	\$339,984.00		\$339,984.00

This revised budget amendment constitutes an increase to the Industrial Rent-Milwaukee Electric Tool (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 Carl Palmer, was duly seconded for adoption by Councilperson Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Sewer Enterprise Fund and Sewer Revenue Bonds for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
410-236-382	Operating Transf In	\$2,764,718.00	\$3,053,000.00		\$5,817,718.00
410-236-787	Imp.-MVSU Forcemain	\$.00	\$2,600,000.00		\$2,600,000.00
410-236-790	Capital Improvements	\$.00	\$ 400,000.00		\$ 400,000.00
410-236-792	Imp.-Sludge/SRF	\$.00	\$ 53,000.00		\$ 53,000.00
411-550-950	Operating Transfer Out	\$3,423,171.00	\$3,053,000.00		\$6,476,171.00
411-000-390	Proceeds of Loans	\$.00	\$ 453,000.00		\$ 453,000.00
411-000-398	Retained Earnings	\$.00	\$2,600,000.00		\$2,600,000.00

This revised budget amendment constitutes an increase to the Sewer Enterprise Fund and an increase to the Sewer Revenue Bond 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Solid Waste Enterprise Fund for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
420-222-628	Liability Ins-General	\$1,200.00	\$200.00		\$1,400.00
420-222-730	Machinery & Equip.	\$ 200.00		\$200.00	\$.00

This revised budget amendment constitutes neither an increase nor decrease to the Solid Waste Enterprise 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Solid Waste Enterprise Fund for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
420-224-440	Laborers	\$36,026.00		\$1,700.00	\$34,326.00
420-224-475	Workman's Comp.	\$10,500.00	\$1,000.00		\$11,500.00
420-224-628	Liability Ins.-Gen.	\$15,000.00	\$ 700.00		\$15,700.00

This revised budget amendment constitutes neither an increase nor decrease to the Solid Waste Enterprise Fund- Trash Division.

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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Police Department for fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
105-100-689	Narcotics Detection	\$10,170.00		\$2,000.00	\$8,170.00
105-100-550	Uniforms & Accessories	\$3,500.00	\$2,000.00		\$5,500.00
Total		\$13,670.00	\$2,000.00	\$2,000.00	\$13,670.00

This revised budget does not constitute an increase or decrease to the overall budget.
 Chief Raymond Moore
 Greenwood Police Dept

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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 Youth Center Rent for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
002-000-398	Retained Revenues	\$.00	\$3,000.00		\$3,000.00
002-371-555	Supplies	\$1,000.00	\$3,000.00		\$4,000.00

This revised budget amendment does constitute an increase to Youth Center Rent 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 Andrew Powell, 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	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th 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 19, 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 Carl Palmer, seconded by Councilperson Andrew Powell, and was adopted by the following roll call to-wit:

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

Council President Stevenson said that since there is only one appointment on the appointment agenda Council will vote on it first and then vote on the reappointment in a block.

**IN RE: APPOINTMENT AGENDA
 A RESOLUTION CONFIRMING
 THE APPOINTMENT OF LAUREN
 ADAMS TO THE GREENWOOD
 PLANNING COMMISSION**

– Adopted Unanimously

**A RESOLUTION CONFIRMING
 THE REAPPOINTMENT OF ROBIN
 O’BRYANT TO THE GREENWOOD
 ADVISORY PARK COMMISSION
 FOR WARD 1**

– Adopted Unanimously

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONI POWERS TO THE GREENWOOD TOURISM COMMISSION FOR WARD 1** – Adopted Unanimously
- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF VALLRIE DORSEY TO THE CITY ELECTION COMMISSION** – Adopted Unanimously
- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BO ROACH TO THE GREENWOOD ADVISORY PARK COMMISSION FOR WARD 4** – Adopted Unanimously
- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARLENE JOHNSON TO THE GREENWOOD TOURISM COMMISSION FOR WARD 4** – Adopted Unanimously
- A RESOLUTION APPROVING THE REAPPOINTMENT OF MABLE WHITKER TO THE PLANNING COMMISSION** – Adopted Unanimously
- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TIM TYLER TO THE GREENWOOD TOURISM COMMISSION FOR WARD 2** – Adopted Unanimously
- IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREENWOOD AND LANDDESIGN, INC. FOR BIDDING SERVICES FOR THE RAIL SPIKE PARK PROJECT** – Adopted Unanimously
- RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ENTER INTO A STATEWIDE MUTUAL AID COMPACT (SMAC)** – Adopted Unanimously
- RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN SOUTHERN PLANTING COMPANY AND THE CITY OF GREENWOOD** – Adopted Unanimously
- IN RE: STUDY AGENDA** - January 11, 2016 Historic Preservation Commission minutes
Council President Stevenson advised Council that the January 11, 2016 Historic Preservation Commission minutes are for them to review.

**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**

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