

**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, February 16, 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, Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk.

Also present were: Terry Coleman, David Bowman and John Gahring, Neel Schaffer, Inc., Sylvester Hoover, Antwoine Williams, Sr., Amir Williams, Christy Gutherz, Pelicia Hall, Ronald Rhodes, Annie Pearl Washington, Antwoine Williams, Jr., Yalander Everett, Dennis Williams, Dennis Williams, III, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Fire Chief Marcus Banks, Tony Brown, Lieutenant Jason Wallace, Police Chief Ray Moore, Byron Granderson, Public Works Director Susan Bailey, Antonio Gary, Eddie Curry, Director of the Waste Water Treatment Plant Division, Director of Community Development Victor Stokes, and Betty Stigler, Code Enforcement Officer.

**IN RE: AGENDA**

Motion was made by Councilperson David Jordan, seconded by Councilperson Carl Palmer, to amend the agenda to include a Resolution authorizing the City of Greenwood to accept the bid from Malouf Construction Company for construction of Rail Spike Park Multi-use Path. 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 David Jordan, 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 64, and evidenced by Claims Numbers 992 through 1011 inclusive, be paid by Check Numbers 54410 through 54427, and Claims Numbers 1012 through 1149 inclusive, be paid by Check Numbers 54436 through 54572 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 \$416,684.00, an increase of \$7,788.00 or 1.9%. She said for the year, we have collected \$1,841,461.00, a decrease of \$14,607.00, or 0.8%.

Mayor McAdams recognized the employees of the month for February. Public Works Director Susan Bailey presented a Certificate of Appreciation to Antonio Gary. Police Chief Ray Moore presented a Certificate of Appreciation to Byron Granderson. Fire Chief Marcus Banks presented a Certificate of Appreciation to Lieutenant Jason Wallace. Mayor McAdams congratulated each recipient.

Mayor McAdams said that we have some fantastic basketball players around the city and surrounding areas. She congratulated each team.

Mayor McAdams said Pelicia Hall, Mississippi Department of Corrections Chief of Staff, would address the Council at this time along with Christy Gutherz, the department's deputy commissioner for community corrections. Pelicia Hall, came before the Council to present a proposal to extend the lease agreement with Mississippi Department of Corrections and the City of Greenwood. She said MDOC is proposing changing the Leflore County

Community Work Center to a Technical Violations Center. She said MDOC has been cutting back on some of its community work centers around the state due to staffing issues. She said the center has a 102 bed capacity and that it would house twenty inmates specifically for camp operations. She said the county would not be losing anything by converting from a Community Work Center to a Technical Violations Center. She said that they want to amend the terms of the lease to reflect the change. She said that inmates will still be available to work in the community for the city and the county. She presented the Council, Mayor, City Attorney and Clerk of the Council with copies of the proposed lease agreement and asked for their feedback.

Mayor McAdams asked Councilperson Jordan to give a legislative update. Councilperson Jordan said they had passed one bill. He said they passed a bill mandating that all superintendent positions be elected which will not go into effect until 2019. He said that 2100 bills have been filed, and that he will give a report on their progress. He said schools bills are requesting money. He said they plan to upgrade school board members to have an efficient board. He said the Drug Policy Committee is bringing up some new bills.

Council President Stevenson stated he would move to the appointment agenda at this time because they have an appointment to the School Board that will be meeting this afternoon. Council agreed to move to the appointment agenda.

**A RESOLUTION CONFIRMING  
THE APPOINTMENT OF  
ANTWOINE WILLIAMS TO THE  
BOARD OF TRUSTEES OF THE  
GREENWOOD PUBLIC SCHOOL  
DISTRICT**

**- Adopted Unanimously**

Antwoine Williams thanked the Mayor for considering bringing his name to the Council. He thanked the Council for confirming his appointment and for putting their trust in him for the position.

**IN RE: PUBLIC AGENDA**

Sylvester Hoover addressed the Council regarding the Robert Johnson Blues Festival that will be held in Baptist Town on April 30, 2016 from Noon until Dark. He said he has been conducting blues tours around Baptist Town for the past twelve years. He said he has participated in documentaries and that he wanted to use this years' festival as a documentary for Greenwood. He asked the city for financial support and he asked to block off Stephens and Pelican Street. He also asked the city for port-a-johns and picnic tables. Mayor McAdams advised Hoover to talk to Chief Moore regarding this request. Mayor McAdams advised that the city could not provide port-a-johns or picnic tables on private property. Hoover said that the State had given him \$5,000 to promote the festival, the Convention and Visitors Bureau gave \$1,500, and Banks and Tallahatchie Flats have given sponsorships. Mayor, Council and Attorney discussed this matter further.

Motion was made by Councilperson Andrew Powell, seconded by Councilperson Ronnie Stevenson, to donate \$250.00 towards advertising for the Robert Johnson Blues Festival. 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.

John Gahring accompanied by David Bowman addressed the Council regarding a Change Order for the Waste Water Treatment Facility. Gahring said the change order covers two items; additional flow and to fix a problem with the design pumps and head work. David Bowman advised Council that Neel Schaffer will cut a check to the city in the amount of \$325,439.00 and that the amount is still under the existing loan.

Victor Stokes explained the Zoning Map Adjustments and Amendments. He showed Council a copy of the map and said that it would be discussed at the February 25, 2016 Planning Commission meeting.

**IN RE: POLICY ISSUES AGENDA  
RESOLUTION AMENDING THE  
GREENWOOD ZONING AND  
DEVELOPMENT CODE**

**- Adopted Unanimously**

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

Motion was made by Councilperson David Jordan, seconded by Councilperson Johnny Jennings, to adopt the minutes of the February 2, 2016 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.

**IN RE: MINUTES**

Motion was made by Councilperson David Jordan, seconded by Councilperson Johnny Jennings, to adopt the minutes of the February 4, 2016 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 JANUARY, 2016**

**- Adopted Unanimously**

**ORDER OF THE CITY COUNCIL  
RECEIVING THE FINANCIAL  
REPORT OF THE CITY CLERK  
FOR THE MONTH OF JANUARY,  
2016**

**- Adopted Unanimously**

**A RESOLUTION AUTHORIZING  
REMOVAL OF EQUIPMENT  
FROM THE FIXED ASSET  
INVENTORY**

**- 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 Community Development Department for the fiscal year ending September 30, 2016, be amended and changed as follows, to-wit:

| <u>Acct.#:</u> | <u>Descr.</u> | <u>Current</u> | <u>Increase</u> | <u>Decrease</u> | <u>Revised</u> |
|----------------|---------------|----------------|-----------------|-----------------|----------------|
| 001-184-692    | Publications  | \$ 250.00      | \$ 161.00       |                 | \$ 411.00      |
| 001-184-693    | Dues/Sub.     | \$2,800.00     |                 | \$ 161.00       | \$2,639.00     |
| <hr/>          |               |                |                 |                 |                |
| Total          |               | \$3,050.00     | \$ 161.00       | \$ 161.00       | \$3,050.00     |

The above constitutes a transfer of funds only and does not increase or decrease the overall total budget.

Respectfully Submitted,  
 Victor L. Stokes  
 Director of Community Development

VLS: prh

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 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 16th day of February, 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 64, CITY OF GREENWOOD, FEBRUARY 16, 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 Johnny Jennings, and was adopted by the following roll call to-wit:

|   | YEAS | NAYS                         |
|---|------|------------------------------|
| <p>Johnny Jennings<br/>                     Lisa Cookston<br/>                     Ronnie Stevenson<br/>                     Charles E. McCoy, Sr.<br/>                     Andrew Powell<br/>                     David Jordan<br/>                     Carl Palmer</p>  |      |                              |
| <p><b>IN RE: APPOINTMENT AGENDA<br/>                     A RESOLUTION APPOINTING<br/>                     DESIGNATED POLICE<br/>                     DEPARTMENT EMPLOYEES<br/>                     AS DEPUTY CLERKS OF THE<br/>                     MUNICIPAL COURT</b></p>   |      | <p>- Adopted Unanimously</p> |
| <p><b>IN RE: ROUTINE ITEMS AGENDA<br/>                     A RESOLUTION AUTHORIZING<br/>                     SUBMISSION OF AN APPLICATION<br/>                     FOR FINANCIAL ASSISTANCE<br/>                     UNDER THE 2016 MISSISSIPPI<br/>                     RECREATIONAL TRAILS<br/>                     PROGRAM (RTP) FOR<br/>                     IMPROVEMENTS TO THE YAZOO<br/>                     RIVER TRAIL AND ARBORETUM</b></p>                           |      | <p>- Adopted Unanimously</p> |
| <p><b>A RESOLUTION OF THE CITY<br/>                     COUNCIL OF GREENWOOD<br/>                     MISSISSIPPI AUTHORIZING<br/>                     ADDITIVE CHANGE ORDER<br/>                     NUMBER 8 TO THE CONTRACT<br/>                     WITH MAX FOOTE CONSTRUCTION<br/>                     CO., INC. FOR CONTRACT SRF<br/>                     C280-782-05, GREENWOOD<br/>                     WASTEWATER TREATMENT<br/>                     FACILITY</b></p> |      | <p>- Adopted Unanimously</p> |
| <p><b>RESOLUTION AUTHORIZING<br/>                     THE EXECUTION OF<br/>                     ENCROACHMENT AGREEMENT<br/>                     BETWEEN THE CITY OF<br/>                     GREENWOOD AND THE COLEMAN<br/>                     COMPANY, LLC</b></p>  |      | <p>- Adopted Unanimously</p> |
| <p><b>RESOLUTION AUTHORIZING<br/>                     THE CITY OF GREENWOOD TO<br/>                     ACCEPT THE BID FROM MALOUF<br/>                     CONSTRUCTION COMPANY FOR<br/>                     CONSTRUCTION OF RAIL SPIKE<br/>                     PARK MULTI-USE PATH</b></p>   |      | <p>- Adopted Unanimously</p> |
| <p><b>IN RE: STUDY AGENDA</b><br/>                     (a) Zoning Map Adjustments and Amendments (see maps)<br/>                     (b) January 28, 2016 Planning Commission Minutes<br/>                     Council President Stevenson said Victor Stokes had already explained the study agenda.</p>   |      |                              |

**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**

|  |  |
|--|--|
|  |  |
|--|--|

|  |  |
|--|--|
|  |  |
|--|--|



