

**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, March 1, 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 and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilperson David Jordan being absent.

Also present were: Barbara L. Gray, J. P. Walker, Vanda Brown, Annie P. Washington, William Riser, Layne Harper, Charlie Robbins, Matt Gnemi, Arnav Thakur, Wells Wilson, Drew Lamb, Matthew Gnemi, Andrew Brock, Sumner Tackett, Randy Tackett, Boys Scout Troop 4200, Dale Riser, Marlene Johnson, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Public Works Director Susan Bailey, Fire Chief Marcus Banks, Police Chief Ray Moore, Sergeant Melvin Cook, Director of Community Development Division, Victor Stokes, Don Brock Jr., Special Prosecutor for housing and other code violations and Betty Stigler, Code Enforcement Officer.

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 the City of Greenwood to execute contract for the sale of property located at 324 Main Street and for related purposes and a Resolution authorizing a donation in the amount of \$250.00 for expenses to promote the 2016 Robert Johnson Blues Festival. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilperson 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 Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilperson David Jordan 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 64, and evidenced by Claims Numbers 1158 through 1297 inclusive, be paid by Check Numbers 54573 through 54711 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 thanked Boys Scout Troop 4200 for attending the meeting today. She asked Matt Gnemi to speak at this time. Gnemi said that the troop was working on their Citizenship in the Community badge. He asked each member present to introduce himself to the Council.

Mayor McAdams said she would give her time to Thomas Gregory to speak at this time about the zoning map.

Mayor McAdams said she will be in Washington D.C. March 5 – 9, 2016 along with Councilpersons Jennings and McCoy and Thomas Gregory.

Thomas Gregory explained the Zoning Map Amendments and Revisions. He highlighted the zoning time, excerpts from the plan, citizens input, reasons for adjustments, and things to know regarding the changes to the map. He said the Planning Commission held a public hearing on the Zoning Map on February 25, 2016. He explained the area changes to the zoning map. He said these changes open up the opportunities for future development that is in line with the Greenwood Comprehensive Plan. He said these changes have been approved by the Planning Commission.

IN RE: PUBLIC AGENDA

Loretta McClee addressed the Council requesting funding for Sarah's Touch 1st Annual Cancer Awareness Banquet that will be held Friday, March 11, 2016 at Robert Moore Reception Hall. Council President Ronnie Stevenson advised McClee that the organization must be a 501(c)3 organization in order for the city to donate funds . He also informed McClee that the city already contributes to a cancer organization. Councilperson Jennings told McClee to contact him regarding numbers of organizations that could help her with the expenses of putting on the banquet.

**IN RE: DILAPIDATED HOUSING
RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Green Springs Properties, LLC
Betty Van Meter
707 and 709 West Johnson Street
605, 607 and 609 Mississippi Avenue

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Squire Title Service, LLC
Wallace Van Meter, Jr.
#1 through #16 Stroud's Alley

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Viking Investments, LLC
Wallace Van Meter, Jr.
217 & 219 West Henry
701 & 701 Rear, 703 & 703 Rear,
705, and 705 Rear, 707 and 707 Rear,
709 and 709 Rear, 711 and 711 Rear
and 713 and 713 Rear Fulton Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Green Springs Properties, LLC
Betty Van Meter
#13 and #14 McClure's Alley

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Viking Investments, LLC
Wallace Van Meter, Jr.
608 Montjoy Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Viking Investments, LLC
Wallace Van Meter, Jr.
209 West Henry Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Greenwood Housing, I, L.P.
313, 315 & 317 West Gibbs
206, 208, 210, 212, 214, 216,
218 and 220 West Gibbs,
300, 302, 304, 306, 308, 310,
312, 314 Palace
805 & 807 Cotton Street
806 Fulton Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Carl F. Clark
1412 Ray Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Michael Campbell
600 Block of Cotton Street
(Campbell concrete)

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Larry "Blue" Neal
522, 520, 518 and 516 Broad Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Robert Meeks
313 and 315 Ash Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Mildred Miller
207 Avenue G and 209 Avenue G

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Morrison Holdings, LLC
c/o Donald B. Morrison
313 ½ Rear, 315 ½ Rear, 317 ½ Rear,
319 ½ Rear, 321 ½ Rear, 323 ½ Rear
and 325 ½ Rear West Johnson Street

- Adopted Unanimously

**IN RE: POLICY ISSUES AGENDA
A RESOLUTION TO COMPREHENSIVELY
REVISE, AMEND, APPROVE, AND ADOPT
THE GREENWOOD ZONING MAP TO
REFLECT THE RECOMMENDATIONS OF
THE GREENWOOD ZONING AND
DEVELOPMENT CODE OF 2015 AND THE
GREENWOOD COMPREHENSIVE PLAN OF
2010**

- Adopted Unanimously

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

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the minutes of the February 16, 2016 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilperson David Jordan being absent. The President declared the motion passed and adopted.

**A RESOLUTION AUTHORIZING
 DISBURSEMENT OF FUNDS TO
 THE BOYS & GIRLS CLUB OF
 LEFLORE COUNTY** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE USE OF CERTAIN VEHICLES
 AS UNMARKED BY THE CITY OF
 GREENWOOD POLICE DEPARTMENT** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE APPLICATION FOR THE 2016
 URBAN YOUTH CORPS PROJECT
 GRANT** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 DISBURSE FUNDS ALLOCATED
 IN THE FISCAL YEAR 2015-2016
 BUDGET TO THE GREENWOOD-
 LEFLORE COUNTY CIVIL DEFENSE** - 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 Fire Department for fiscal year 2015-2016 be amended and changed as follows to-wit.

Account No.	Description	Current Budget	Increase	Decrease	Revised Budget
001-160-419	Lieutenant Regular	356,583.		\$200,000.	\$156,583.
001-160-421	First Class Firemen	300,687	200,000.		500,687.
001-160-420	Sergeants	333,656.		200,000.	133,656.
001-160-421	First Class Firemen	500,687.	200,000.		700,687.
001-160-419	Lieutenant Regular	156,583		5,000.	151,583.
001-160-740	Vehicles	25,000.	5,000.		30,000.
001-160-550	Uniforms & Access.	41,000.		1,500.	39,500.
001-160-684	Physical Exams	1,500.	1,500.		3,000.
		\$1,715,696.	\$406,500.	\$406,500.	\$1,715,696.

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

Respectfully Submitted,
 Marcus D. Banks, Fire Chief

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 1st day of March, 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
128-102-600	Treatment Serv.	\$11,000.00	900.00		\$11,900.00
128-102-602	Technical Serv.	\$ 900.00		\$ 900.00	\$.00

This revised budget amendment constitutes neither an increase nor decrease 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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 1st day of March, 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	\$80,000.00	\$11,250.00		\$91,250.00
140-000-270	Match Funds	\$26,667.00	\$ 3,750.00		\$30,417.00
140-100-480	Hospital & Life Ins.	\$.00	\$15,000.00		\$15,000.00

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 1st day of March, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Office of Human Resources for the fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIP	CURRENT BUDGET	INCR	DECR	REVISED BUDGET
001-080-695	Miscellaneous	00.00	350.00		350.00
001-080-680	Vehicle Repairs	1,175.00		350.00	825.00

This revised budget constitutes a transfer of funds only and does not increase/decrease the overall budget.

Respectfully Submitted,
 Regina Rich
 Director of Human Resources

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 1st day of March, 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, MARCH 1, 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 Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, 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 - Absent
Carl Palmer

**IN RE: APPOINTMENT AGENDA
A RESOLUTION CONFIRMING
THE APPOINTMENT OF ISHA
EVANS TO THE GREENWOOD
TOURISM COMMISSION FOR
WARD 7**

- Adopted Unanimously

**IN RE: ROUTINE ITEMS AGENDA
RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
PLACE SPEED BUMPS IN CERTAIN
DESIGNATED AREAS IN WARD 7**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
A LEASE AGREEMENT BY
AND BETWEEN MISSISSIPPI
DEPARTMENT OF CORRECTIONS
AND THE CITY OF GREENWOOD**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD
TO APPLY FOR A CREDIT
CARD FROM TRUSTMARK
NATIONAL BANK**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD
TO ACCEPT BIDS FOR SALE
OF FIVE KATRINA COTTAGES**

- Adopted Unanimously

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GREENWOOD IN
SUPPORT OF THE REQUEST BY THE
GREENWOOD TOURISM COMMISSION
FOR LOCAL AND PRIVATE LEGISLATION
AUTHORIZING THE IMPOSITION OF A 3%
HOTEL/MOTEL OCCUPANCY TAX IN THE
CITY OF GREENWOOD TO HELP FUND
THE OPERATIONS OF THE GREENWOOD
TOURISM COMMISSION; AND FOR
RELATED PURPOSES**

- Adopted Unanimously

**RESOLUTION AUTHORIZING A
DONATION IN THE AMOUNT OF
\$250.00 FOR EXPENSES TO
PROMOTE THE 2016 ROBERT
JOHNSON BLUES FESTIVAL**

- Adopted Unanimously

**RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO EXECUTE
CONTRACT FOR THE SALE OF
PROPERTY LOCATED AT 324 MAIN
STREET AND FOR RELATED PURPOSES**

- Adopted Unanimously

Council President Ronnie Stevenson advised Council that they each had a copy of a request from Barbara Gray in their package regarding a Me, Too Conference that she will be having on August 13, 2016. Council discussed this request further.

Council President Stevenson announced that Councilperson McCoy's Birthday is tomorrow and asked Council to wish him a happy birthday tomorrow.

IN RE: STUDY AGENDA – NONE

**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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