

**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 15, 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 Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer, Nick Joseph, Jr., City Clerk and Ophelia Nathan, Deputy Clerk. Councilperson Johnny Jennings being absent.

Also present were: Judy Miller, Keith Coleman, George King, Suddenlink, John Beard, Beard + Riser Architects, PLLC, Shameika Dixon, Boys Scout Troop 4162 Scout Master, Marlon Lockridge and Arthell Gary, Boys Scout Troop 4162, Beth Stevens, Chamber of Commerce, Willie M. Lewis, Vera S. Ray, Boys Scout Troop 4370 Scout Leader, Isaiah Blackmon, Ti'Aries Warren, Johnny Zolicoffer and Dephabian Fant, Boys Scout Troop 4370, David Monroe, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Fire Chief Marcus Banks, Martrellis McDowell, Division Chief of Training, Assistant Police Chief Marvin Hammond, Sr., Mary Lyons, Public Works Director Susan Bailey, Eddie Curry, Director of the Waste Water Treatment Plant Division and Eddie Payne.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to amend the agenda to include a Resolution approving the leasing of industrial land for agricultural purposes to Harold J. Wheeler and a Resolution authorizing the advertisement for bids for renovation of the police department. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to adopt the amended agenda. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings 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 1298 through 1443 inclusive, be paid by Check Numbers 54712 through 54732 and Check Numbers 54738 through 54860, 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 \$328,258.00, a decrease of \$6,231.00. She said for the year, we have collected \$2,169,719.00, a decrease of \$20,838.00.

Mayor McAdams recognized the employees of the month for March. Fire Chief Marcus Banks presented a Certificate of Appreciation to Martrellis McDowell, Division Chief of Training. Assistant Police Chief Marvin Hammond, Sr. presented a Certificate of Appreciation to Mary Lyons. Eddie Curry, Director of the Waste Water Treatment Plant Division presented a Certificate of Appreciation to Eddie Payne. Mayor McAdams congratulated each recipient.

Mayor McAdams said that John Beard of Beard + Riser would address the Council at this time concerning bids for the Police Station. Mr. Beard said that the advertisements for the bids would run on March 21st and April 7th, 2016.

Mayor McAdams said that Beth Stevens of the Chamber of Commerce would speak next. Mrs. Stevens said that the Downtown Farmer's Market would be starting up soon. It will run from the end of May to the end of September, 2016. She also said that a meeting was scheduled at 5:30 p. m. on Wednesday, March 16, 2016 for anyone interested in becoming a vendor or learning more about the market. The admission is free. The market is certified by the State Department of Agriculture and a license is only required for refrigerated products not produce. It is located on the corner of Howard and Johnson streets and will be open from 8:00 a. m. until 12 noon.

Senator Jordan spoke about an MML bill that if passed will yield much need funds for the City. He also said that the West Point Cadets were scheduled to be in Greenwood in May and James Meredith in June. He asked for the Mayor and Council to show a presence as each group tours the city.

Mayor McAdams said that the trip to Washington was successful because the Senators promised to help with funding if possible. She thanked Eddie Curry and Susan Bailey for a good job reducing flooding when the rains were so heavy.

Mayor McAdams concluded her report by wishing Don Brock a happy birthday.

IN RE: PUBLIC AGENDA - NONE

IN RE: POLICY ISSUES AGENDA -NONE

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 March 1, 2016 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings 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 FEBRUARY, 2016**

- Adopted Unanimously

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

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
RENEW ITS SERVICE AGREEMENT
WITH MIDSOUTH COPIER SYSTEMS,
INC. FOR ALL COPIERS OWNED AND
MAINTAINED BY THE CITY OF
GREENWOOD**

- 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 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	\$39,000.00	\$1,000.00		\$40,000.00
005-201-720	Improvements	\$39,000.00	\$1,000.00		\$40,000.00

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 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	Absent	
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 15th 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 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
001-100-455	Overtime	\$85,000.00	\$15,000.00		\$100,000.00
001-100-550	Uniforms	\$35,000.00	\$5,000.00		\$40,000.00
001-100-540	Fuel & Lubricants	\$90,000.00		\$10,000.00	\$80,000.00
001-100-602	Jail	\$310,000.00		\$10,000.00	\$300,000.00
001-101-560	Bldg & Maint.	\$3,500.00	\$3,500.00		\$7,000.00
001-101-660	Bldg & Repair Service	\$5,500.00		\$3,500.00	\$2,000.00
Total		\$529,000.00	\$23,500.00	\$23,500.00	\$529,000.00

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 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	Absent	
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 15th day of March, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for the Engineering Division and Cemetery Project (both are divisions of the Public Works Department), for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-200-515	Chemicals	\$ 27,500.00		\$ 2,300.00	\$ 25,200.00
001-200-600	Prof svcs	2,560.00	\$ 2,300.00		4,860.00
004-250-500	Supplies	2,500.00		1,000.00	1,500.00
004-250-730	Equip & mach	7,500.00		1,850.00	5,650.00
004-250-600	Prof. svcs	0.00	2,850.00		2,850.00

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall total budget for the Public Works Department. Thank you for your attention and response to this matter.

Respectfully Submitted,
 Susan Bailey
 Public Works Director
 SB:gl

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	Absent	
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 15th 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 Garbage Division (a division of the Public Works Department), for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
420-220-540	Fuel & lub	\$ 47,500.00		\$ 5,000.00	\$ 42,500.00
420-220-580	Mtr veh supp	13,025.00	\$ 5,000.00		18,025.00

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall total for the Public Works Department. Thank you for your attention and response to this matter.

Respectfully Submitted,
 Susan Bailey
 Public Works Director
 SB:gl

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	Absent	
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 15th 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 Milwaukee Tool Expansion (METCO 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
147-000-264	Grant Funds-CDBG	\$.00	\$ 1,000,000.00		\$ 1,000,000.00
147-000-270	Match Funds	\$.00	\$ 100,000.00		\$ 100,000.00
147-450-710	Construction-CDBG	\$.00	\$ 852,850.00		\$ 852,850.00
147-450-711	Legal & Professional	\$.00	\$ 66,905.00		\$ 66,905.00
147-450-712	Administration	\$.00	\$ 40,000.00		\$ 40,000.00
147-450-713	Construction-City	\$.00	\$ 100,000.00		\$ 100,000.00
147-450-714	Contingency	\$.00	\$ 40,245.00		\$ 40,245.00

This revised budget amendment constitutes an increase to the Milwaukee Tool Expansion Grant (METCO 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	Absent	
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 15th 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 15, 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 - Absent	
Lisa Cookston	
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 CABLE TELEVISION
FRANCHISE AGREEMENT WITH
CEBRIDGE ACQUISITION, L. P., D/B/A
SUDDENLINK COMMUNICATIONS**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ENTER INTO A MEMORANDUM
OF UNDERSTANDING WITH
AMLEX PROPERTIES, LLC**

- Adopted Unanimously

**RESOLUTION APPROVING THE
LEASING OF INDUSTRIAL LAND
FOR AGRICULTURAL PURPOSES
TO HAROLD J. WHEELER**

– Adopted Unanimously

**RESOLUTION AUTHORIZING
THE ADVERTISEMENT
FOR BIDS FOR RENOVATION
OF THE POLICE DEPARTMENT**

– Adopted Unanimously

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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