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, April 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 Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew

Powell, and Carl Palmer, Thomas Gregory, III, CAO; and Cinderella Morris, Council Clerk. Councilpersons Lisa Cookston and David Jordan being absent.

Also present were: Jean Cadney, Grady Perkins, Mike Sturdivant, III, Allan Hammons, Linda Perkins, Pam Powers, Tommy Gregory, Gregory and Associates, Rev. Peter Gray, Desarae Harris, Itisha Smith, Richard Beattie, Lazaurus Williams, Johnny Henson, Brantley Snipes, Director Main Street, Solomon Brown, Troy Brown, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Alicia Dallas, Police Chief Ray Moore, Fire Chief Marcus Banks, Public Works Director Susan Bailey, Eddie Curry, Director of the Waste Water Treatment Plant Division, Sergeant Melvin Cook, Director of Community Development Division, Victor Stokes and Betty Stigler, Code Enforcement Officer.

Council President Ronnie Stevenson asked for a moment of silent pray for Firefighter Tyree Jernigan and his family. Rev. Peter Gray, Episcopal Church of the Nativity, also prayed for Tyree Jernigan.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Charles E. McCoy, Sr., to adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer all voted YEA. Councilpersons 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 64, and evidenced by Claims Number 1613, be paid by Check Number 54872, Claims Number 1614 through 1778 inclusive, be paid by Check Numbers 55020 through 55035 and Check Numbers 55045 through 55188, and said claims and accounts being made a part of the minutes as though fully copied herein.

IN RE: MAYOR'S REPORT

Mayor McAdams said she was saddened by the news of Firefighter Tyree Jernigan who was shot Sunday and died the following day. She said she met with his family at the hospital yesterday. She said he was a young man with promise, not only as a fireman but as a husband and father of two little girls. She said he has a family and was trying to bring it all together. She said he had gotten a house and was getting ready to buy a used car, and then this happened. She said this was so unnecessary and that the violence must stop. She said these laws need to be strengthened and that the legislators need to look at toughen criminal penalties for violent offenders rather than focusing on HB1523. She encouraged citizens to talk to their legislatures about strengthening these laws. She advised citizens to report crimes to the police.

Mayor McAdams stated that Solomon Brown delivered his prize winning speech to the Rotary Club. She asked him to address the Council at this time. Solomon delivered his prize award winning speech to the Council. Troy Brown, father of Solomon, said you could see the orator at www.legion.org. Councilperson McCoy presented Solomon with a fruit basket from the Council and a cap and jacket from Market Place.

Mayor McAdams said that Jean Cadney would speak at this time. Jean Cadney addressed the Council regarding Mississippi Valley State University First Lady Scholarship

Banquet. She asked Mayor and Council for sponsorship in the same amount as the last two years. Council President Ronnie Stevenson said they will have a resolution at the next Council meeting.

Council President Ronnie Stevenson recognized MVSU student Desarae Harris in the gallery.

Mayor McAdams advised Council that our sales tax allocation for the month was \$401,336.00, an increase of \$11,504.00 or 3% from February 2015. She said for the year, we have collected \$2,571,054.00, a decrease of \$9,300.00 or 0.4% from last year.

IN RE: PUBLIC AGENDA

Brantley Snipes announced that "Que on the Yazoo" is May 6-7, 2016. She said it starts Friday at 6:00 p.m. on Front Street with music. She presented the Mayor and Council with t-shirts. She said Saturday is the People's Choice Contest. She said this is the fourth year and that all is welcome. She thanked the city for its support.

Pam Powers, Greenwood Little Theatre, addressed the Council asking for support from the community for the Little Theatre. She said the Little Theatre has been in existence for 60 years and that it has produced over 230 performances. She said GLT has entertained and enriched the lives of the residents of our community and surrounding areas by providing a venue for all. She said the Little Theatre is the 2nd longest running performance venue in the State of Mississippi. She advised Council that the Little Theatre is in need of a makeover of the building's exterior, landscaping and parking lot. She said they are launching a fundraising campaign to raise \$30,000.00 for building exterior, \$4,500.00 for landscaping, \$2,780.00 for a fence, and \$29,500.00 for parking lot repairs. She said this is a very worthy cause since the city does not have a theatre.

IN RE: POLICY ISSUES AGENDA -NONE

IN RE: ROUTINE AGENDA IN RE: CONSENT AGENDA

IN RE: MINUTES

Motion was made by Councilperson Johnny Jennings, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the April 5, 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.

ORDER OF THE CITY COUNCIL RECEIVING THE PRIVILEGE LICENSES REPORT OF THE CITY CLERK FOR THE MONTH OF MARCH, 2016

- Adopted Unanimously

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

- 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 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 DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER	BUDGET			BUDGET
146-650-710 Bldg. Improven	nents \$339,984.0	0	\$13,500.00	\$326,484.00
146-650-601 Administration	\$.00	\$13,500.00		\$ 13,500.00

This revised budget amendment constitutes neither an increase nor decrease to 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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., and upon a vote being called received the following vote:

COUNCILPERSON	YEA	NA'
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 19th day of April, 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	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
128-000-300	Drug Court Fees	\$.00	\$7,870.00		\$ 7,870.00
128-102-600	Treatment Serv.	\$11,900.00	\$5,000.00		\$16,900.00
128-102-685	Training	\$ 8,384.00	\$2,870.00		\$11,254.00

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 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 Obligation Bonds for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACC	COUNT	DESCRIPTION	CUR	RRENT	IN	CREASE	DECREASE	N	IEW
NUI	MBER		BU	DGET				Е	BUDGET
335-	-000-398	Retained Revenues	\$.00	\$2,	855,400.00		\$2,	855,400.00
335-	-100-721	ImpDesign Fees	\$.00	\$	81,750.00		\$	81,750.00
335-	-100-722	ImpLegal & Pro.	\$.00	\$	6,690.00		\$	6,690.00
335-	-100-720	Improvements	\$.00	\$2,	766,960.00		\$2,	766,960.00

This revised budget amendment does constitute an increase to the General Obligation 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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the Waste Water Treatment Division, for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

Acct. #	<u>Description</u>	<u>Current budget</u>	<u>Increase</u>	Decrease	Rev. Budget
410-236-665	Sewer line repair	\$ 185,467.00		\$ 50,000.00	\$ 135,467.00
410-236-586	Str. Mat/sup	\$ 33,940.00	\$50,000.00		\$ 83,940.00

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

Respectfully Submitted,

Eddie Curry

Waste Water Director

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., and upon a vote being called received the following vote:

COUNCILPERSON	YEA
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 19th day of April, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

NAY

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budgets for the Cemetery Project and the Parks Maintenance Division, for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

Account number	Description	Cu	rrent Budget	<u>Increase</u>	<u>Decrease</u>	Revi	sed Budget
004-250-730	Mach & Equip	\$	5,650.00		\$ 1,500.00	\$	4,150.00
004-250-500	Supplies		1,500.00	\$ 1,500.00			3,000.00
001-341-515	Chem/Supp		300.00		300.00		0.00
001-341-600	Prof Svcs		800.00		800.00		0.00
001-341-635	Mnt – Equip		12,998.00	1,100.00			14,098.00

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 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	DESCRIPTION (CUF	RRENT	IN	CREASE	DECREASI	Ξ	NEW
NUMBER		BU	DGET					BUDGET
410-236-665	Sewer Line Repairs	\$	185,467.00			\$15,200.00	\$	170,267.00
410-236-628	Liability Ins-General	\$	88,000.00	\$	14,200.00		\$	102,200.00
410-236-740	Vehicles	\$	50,000.00	\$	1,000.00		\$	51,000.00
410-236-784	Eng Fees-MVSU	\$.00	\$2	00,000.00		\$	200,000.00
410-000-382	Operating Transf. In	\$5	,872,356.00	\$2	00,000.00		\$6	5,072,356.00
411-000-398	Retained Revenues	\$2	,600,000.00	\$2	00,000.00		\$2	2,800,000.00
411-550-950	Operating Trans Out	\$6	5,530,809.00	\$2	00,000.00		\$6	,730,809.00

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 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	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
420-220-475	Workers Comp.	\$29,000.00	\$1,100.00		\$30,100.00
420-220-628	Liability Insurance	\$45,000.00	\$6,100.00		\$51,100.00
420-220-540	Fuel & Lubricants	\$42,500.00		\$7,200.00	\$35,300.00

This revised budget amendment constitutes neither an increase nor decrease to the Solid Waste Enterprise Fund-Garbage 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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., and upon a vote being called received the following vote:

COUNCILPERSON	YEA
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 19th day of April, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

NAY

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	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
005-000-393	Sale of Katrina Cottages	\$.00	\$26,910.00		\$26,910.00
005-000-398	Retained Revenues	\$40,000.00	\$16,523.00		\$56,523.00
005-040-605	MEMA-Katrina Cottages	.00	\$13,750.00		\$13,750.00
005-100-550	Uniforms & Accessories	\$.00	\$25,516.00		\$25,516.00
005-100-730	Machinery & Equipment	\$.00	\$ 4,167.00		\$ 4,167.00

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for Supervision and Finance for the fiscal year 2016 be amended and changed as follows, to wit:

Account	Description	Current	Increase	Decrease	Revised
Number		Budget			Budget
001-040-730	Machinery & Equipment	\$751.00	\$680.00		\$1,431.00
001-040-692	Election Expense	\$1,862.00		\$680.00	\$1,182.00

This budget adjustment reflects neither an increase nor decrease in General Fund-Supervision and Finance.

Carolyn McAdams

Mayor

CMc/ad

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 Johnny Jennings, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 19th day of April, 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, APRIL 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 Johnny Jennings, seconded by Councilperson Charles E. McCoy, Sr., 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 Lordon Absent

David Jordan - Absent

Carl Palmer

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION OF THE CITY COUNCIL REAFFIRMING THE CITY OF GREENWOOD'S COMMITMENT TO DIVERSITY AND HOSPITALITY

- Adopted Unanimously

Mayor McAdams said she polled each council member prior to introducing the above resolution. She said all seven council members agreed to the resolution. She asked that the resolution be read. Council President Ronnie Stevenson read A resolution of the City Council reaffirming the City of Greenwood's commitment to diversity and hospitality. The people in the gallery applauded the resolution.

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE 2016 MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC FACILITY PROGRAM

- Adopted Unanimously

A RESOLUTION SELECTION CERTAIN PROFESSIONALS FOR SERVICES REQUIRED IN THE IMPLEMENTATION OF THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC FACILITIES PROGRAM

- Adopted Unanimously

A RESOLUTION AUTHORIZING
A CONTRACT WITH WILLIS
ENGINEERING INC. FOR
CONSTRUCTION ENGINEERING
AND INSPECTION SERVICES NOT
TO EXCEED \$152,857.69 FOR
SURFACE TRANSPORTATION
PROJECT NO. STP 9505-00(001)
LPA 106683-701000 AND
AUTHORIZING THE MAYOR
TO EXECUTE THE NECESSARY
DOCUMENTS

- Adopted Unanimously

Grady Perkins, Airport Manager, explained the following three resolutions to the Council and introduced board members John Henson and Mike Sturdivant, and Allan Hammons

A RESOLUTION AUTHORIZING
THE GREENWOOD-LEFLORE
AIRPORT BOARD TO ADOPT
NEW MINIMUM STANDARDS
FOR FIXED BASE, COMMERCIAL
AND PRIVATE OPERATORS AND
THE AVIATION PUBLIC AT THE
GREENWOOD-LEFLORE AIRPORT

- Adopted Unanimously

Attorney Brock asked Council to amend the next two resolutions to add the language "apply for and".

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Andrew Powell, to add "apply for and" to A resolution authorizing the Greenwood-Leflore Airport Board to accept a multimodal funds grant. 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 THE GREENWOOD-LEFLORE AIRPORT BOARD TO APPLY FOR AND ACCEPT A MULTIMODAL FUNDS GRANT

- Adopted Unanimously

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Andrew Powell, to add "apply for and" to A resolution authorizing the Greenwood-Leflore Airport Board to accept the AIP 2016 FAA and Mississippi Transportation Commission Grants and to award bid for FY16 AIP Taxiway Widening, Phase 2B. 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 THE GREENWOOD-LEFLORE AIRPORT BOARD TO APPLY FOR AND ACCEPT THE AIP 2016 FAA AND MISSISSIPPI TRANSPORTATION COMMISSION GRANTS AND TO AWARD BID FOR FY16 AIP TAXIWAY WIDENING, PHASE 2B

- Adopted Unanimously

RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD
TO EXECUTE LOAN AGREEMENT,
PROMISSORY NOTE AND
ASCERTAIN LETTER OF CREDIT
FOR TWO MILLION DOLLARS FOR
RENOVATION OF THE MILWAUKEE
ELECTRIC TOOL CORPORATION
BUILDING FROM SOUTH MISSISSIPPI
ELECTRIC POWER ASSOCIATION
WITH REGARD TO A 0% INTEREST
LOAN

- Adopted Unanimously

IN RE: STUDY AGENDA – April 11, 2016 Historic Preservation Commission Minutes Council President Ronnie Stevenson advised Council that they each have a copy of the April 11, 2016 Historic Preservation Commission Minutes for review.

Councilperson Charles McCoy stated that there were some vacant lots around the city that need attention. Susan Bailey said she has been in contact with Betty Stigler regarding this matter. She said some of the lots are state owned and that they have be pursuing the State for about two months. Victor Stokes stated that there have been some changes in personnel at the State.

Councilperson Carl Palmer questioned Susan Bailey regarding the city's mosquito prevention program now that the zika virus is out there. Susan Bailey explained the city's program. Palmer asked if the city could get a message out to the public. Susan said she could. Bob Darden said he could put something in the paper. Bailey stated that tires could be bought to the city barn for disposal.

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**