1

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, July 5, 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, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk, and Cinderella M. Morris, Clerk of the Council. Councilperson Johnny Jennings being absent.

Also present were: John Gahring and David Bowman, Neel Schaffer Inc., Robert Beasley, Tray Hairston, Butler Snow LLP, and Bob Darden, Commonwealth Newspaper.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Public Works Director Susan Bailey, Assistant Police Chief Marvin Hammond, Sr., Community Development Director Victor Stokes, Fire Chief Marcus Banks, Eddie Curry, Director of the Waste Water Treatment Plant Division, 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 Carl Palmer, seconded by Councilperson Lisa Cookston to adopt the 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.

IN RE: PUBLIC HEARING – Urban Renewal Plan (Milwaukee Tool Project)

The purpose of this public hearing is in regard to the proposed approval of an urban renewal plan entitled "Urban Renewal Plan (Milwaukee Tool Project)" (the "<u>Urban Renewal Plan</u>") and on the issuance of urban renewal revenue bonds in an amount not to exceed \$2,000,000 pursuant to Section 43-35-21 of the Act in order to finance a portion of the urban renewal project described in the Urban Renewal Plan. Tray Hairston, Butler Snow LLP, said he was here to answer questions regarding the Urban Renewal Plan. Mayor and Council discussed the plan.

No one present from the general public commented on the Urban Renewal Plan. Council President Ronnie Stevenson announced that the public hearing was closed.

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 2450, be paid by Check Number 55684, Claims Numbers 2451 through 2452, be paid by Check Numbers 55844 through 55845 inclusive, and Claims Numbers 2453 through 2540, be paid by Check Numbers 55869 through 55956 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 announced that on July 11th construction will start on the police station. She said they had a pre-construction meeting last Friday.

Mayor McAdams asked Thomas Gregory to speak at this time regarding a Brownfield Grant. Thomas Gregory said that the city applied for and was awarded a \$400,000.00 Brownfield Assessment Grant from EPA. He said the grant is to be used for properties contaminated or that has a contaminated appearance. He said the city received the grant because they tied it to other projects in the city. He said the grant was not limited to a particular area but the focus is on the central part of the city. He said they will be hiring a consultant and that he will let the public know at a later time. He advised Council to make a list of property in their wards and submit to him.

Mayor McAdams stated that the city was presented an award at the Mississippi Municipal League's Conference for Planning & Economic Development over 10,000 for the city's re-zoning and development code.

Mayor McAdams said that the auditors have been here for six weeks and that the city finished on a good year. She said the city had a surplus of \$151,000.00 in general fund. She said that the Solid Waste Enterprise Fund had a deficit of \$434,680.00 and the Sewer Enterprise Fund had a surplus of \$1,428,000.00.

Mayor McAdams said the ribbon cutting for the new Waste Water Treatment Plant will be July 26, 2016 from 4:00 p.m. until 5:30 p.m. She told Council to save the date.

IN RE: PUBLIC AGENDA

John Gahring, Neel Schaffer Inc., addressed the Council regarding sewer rate restructuring. He said five years ago the city did a rate structure that raised rates over a four year period allowing them to come back after four years to look at the rates. He said he had Dr. Bennett from Mississippi State Extension Service to look at the city's rates compared to other cities. He said Dr. Bennet suggested restructuring the rates. Gahring proposed restructuring Class 1 Small Volume Users, three groups to two groups taking out the last group and capping at 4000 gallons with rates staying the same for the groups. Mayor and Council discussed this sewer rate restructuring further. Attorney Bowman said he would provide an ordinance deleting this section out of the ordinance. Council President Stevenson stated that city could restructure the rates or increase rates across the board.

Robert Beasley addressed the Council regarding some citizen concerns called in during Post 200 Live Call-In on the radio station. Council addressed these concerns. Beasley also stated that the young people wanted to know why Broad Street Park is being blocked off. Assistant Police Chief Marvin Hammonds stated that a week before the park was blocked off they had reports of drugs and alcohol in the park. Hammond said they blocked off one side of the park on Avenue N resulting in zero issues in the park and the park being clean Monday morning.

Tray Hairston, Butler Snow LLP, asked Council to take up three resolutions on the agenda today. He said he would return to meet with the council on the 19th of July to accept any bids from the notice of sale that will be published in the Greenwood Commonwealth on July 8 and 15, 2016, and adopt a sales resolution.

IN RE: DILAPIDATED HOUSING RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Greenwood Springs Properties, LLC Wallace Van Meter, Jr. Warehouse in Baptist Town (McCain Street)

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Robert Anderson, Et Ux 309 Stephens

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Harvey Green 319 Stephens Avenue

- Table until September 6, 2016

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

Martha Ann Farris

101 Longino - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Lillian Reese Jordan

118 Noel Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Peter Hardie c/o Carl Sandifer

405 West Scott - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION

Margaree Love, Et Al

530 Avenue G - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Mary Lindsey, Et Al

c/o Eddie Mae Lindsey Lockett

305 Ash Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Robert Meeks

311, 313 and 315 Ash Street - Tabled until September 6, 2016

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Luther Graves

801 Avenue I - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

COR Rentals, LLC

505, 507, and 509 State Street - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY NOT TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY AND DISMISSING ACTION

Robert Coleman

923 Broad Street - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY NOT TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY AND DISMISSING ACTION

Willie Reed

1008 Broad Street - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY NOT TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY AND DISMISSING ACTION

Priscilla McNair

1214 Eastlawn Drive - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

John Wilson

725 East McLaurin - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

Squire Title Service, LLC

Wallace Van Meter, Jr.

Stroud's Alley - Tabled Unanimously

RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

Carter Gaston, III

127/129 West Johnson - Adopted Unanimously

RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

Viking Investments, LLC

Wallace Van Meter, Jr.

207 West Henry Street - Tabled Unanimously

RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY

Viking Investments, LLC

Wallace Van Meter, Jr.

707, 709 and 709 Rear,

711 and 711 Rear

and 713 Rear Fulton Street - Tabled Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Greenwood Housing, I, L.P. 313, 315 & 317 West Gibbs 300, 302, 304, 306, 308,

310, 314 Palace

807 Cotton Street

806 Fulton Street - Tabled Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

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

- Tabled until September 6, 2016

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Jan W. Champion

506 Bell Avenue - Tabled Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Walter Pillow Aldridge, Et Al

508 Crockett Street - Tabled Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Kenneth Poy Lee, Et Ux 1106 Carrollton Avenue

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

JP Morgan Chase Bank National

1308 Myrtle Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Viking Investments Wallace Van Meter, Jr. 214 Palace Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Vineyard New Outreach Ministry

601 West Market Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Georgia Wheeler

1006 Broad Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

State Bank and Trust

710 South Boulevard - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Viking Investments Wallace Van Meter, Jr. 711 West Henry Street

- Adopted Unanimously

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 Ronnie Stevenson, to adopt the minutes of the June 21, 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.

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 budgets for the Cemetery Project, Garbage Division and Trash Division (all are divisions of the Public Works Department), for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

Account Number	Description	Current Budget	<u>Increase</u>	<u>Decrease</u>	Revised Budget
004-250-500	Supplies	\$ 3,000.00		\$ 370.61	\$ 2,629.39
004-250-730	Mach & equp	1,350.00		181.00	1,169.00
004-250-680	Equip repair	2,800.00	\$ 551.61		3,351.61
420-224-550	Clothing	1,900.00		25.00	1,875.00
420-220-550	Clothing	3,650.00	25.00		3,675.00

This budget adjustment is 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 Ronnie Stevenson, 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 5th day of July, 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 fiscal year 2015-2016 be amended and changed as follows to-wit:

Account No.	Description	Budget	Increase	Decrease	Budget
001-040-480	Hosp.&Life Ins.	82,946		8,000	74,946
001-040-610	Meetings-Mayor	10,000	4,000		14,000
001-040-685	Training	10,000	4,000		14,000
001-040-692	Election Expense	1,182		1,182	-0-
001-140-610	Meetings-Mayor	14,000	500		14,500
001-040-685	Training	14,000	647		14,647
001-040-475	Workmans Comp	-0-	35		35

The above constitutes a transfer of funds which neither increases nor decreases the budget for Supervision and Finance

Respectfully Submitted,

Carolyn McAdams

Mayor

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 Ronnie Stevenson, and upon a vote being called received the following vote:

0	_	
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 5th day of July, 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	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
122-450-600	Professional Services	\$ 1,000.00	\$ 500.00		\$ 1,500.00
122-450-635	Repairs-Equipment	\$ 4,800.00	\$5,900.00		\$10,700.00
122-450-500	Supplies	\$21,000.00		\$6,400.00	\$14,600.00

This revised budget amendment constitutes neither an increase nor decrease 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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Ronnie Stevenson, 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 5th day of July, 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, JULY 5, 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 Ronnie Stevenson, and was adopted by the following roll call towit:

YEAS

Carl Palmer

NAYS

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

IN RE: ROUTINE ITEMS AGENDA
RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO ENTER
INTO A SERVICE AGREEMENT
WITH THYSSENKRUPP ELEVATOR
CORPORATION FOR THE ELEVATOR
LOCATED IN THE GREENWOOD
POLICE DEPARTMENT

- Adopted Unanimously

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI (THE "CITY"), **AUTHORIZING THE EMPLOYMENT** OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF TAXABLE URBAN RENEWAL REVENUE BONDS (MILWAUKEE TOOL PROJECT), SERIES 2016 OF GREENWOOD, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF FINANCING THE DEVELOPMENT, RENOVATION AND REHABILITATION OF PROPERTY THROUGH COMPLETION OF CONSTRUCTION, RENOVATION AND **EQUIPPING APPROXIMATELY + 27.33** ACRES OF PROPERTY FOR AN INDUSTRIAL DEVELOPMENT FACILITY. WHICH WILL INCLUDE AN APPROXIMATELY 200,000 SQUARE FOOT BUILDING, PARKING AREA, AND DRIVES ALL LOCATED WITHIN THE CITY AS AUTHORIZED UNDER SECTIONS 43-35-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED; AND PAYING THE COSTS OF ISSUANCE IN CONNECTION THEREWITH.

- Adopted Unanimously

A RESOLUTION APPROVING AND ADOPTING THE URBAN RENEWAL PLAN (MILWAUKEE TOOL PROJECT); PROVIDING FOR THE IMPLEMENTATION OF SUCH PLAN; AND FOR RELATED PURPOSES.

- Adopted Unanimously

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAXABLE URBAN RENEWAL REVENUE BONDS (MILWAUKEE **TOOL PROJECT), SERIES 2016 OF** THE CITY OF GREENWOOD, MISSISSIPPI (THE "CITY") IN THE PRINCIPAL AMOUNT OF NOT TO **EXCEED TWO MILLION DOLLARS** (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF FINANCING THE DEVELOPMENT, RENOVATION AND REHABILITATION OF PROPERTY THROUGH COMPLETION OF CONSTRUCTION, RENOVATION AND **EQUIPPING APPROXIMATELY ± 27.33** ACRES OF PROPERTY FOR AN INDUSTRIAL DEVELOPMENT FACILITY, WHICH WILL INCLUDE AN APPROXIMATELY 200,000 SQUARE FOOT **BUILDING, PARKING AREA, AND DRIVES** ALL LOCATED WITHIN THE CITY.

- Adopted Unanimously

Councilperson Charles E. McCoy questioned Assistant Chief Marvin Hammond about bonding companies being used by the city. Assistant Chief Hammond said a list of Bonding Companies is posted at the police station. He said that citizens have the choice to choose which company they want to use. He said every agency on the list has been cleared by the sheriff department.

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