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 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, Attorney Don Brock, Jr., Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan, Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings and Carl Palmer being absent.

Also present were: Marvin Dunlap, Willette Hughes, Jerome "Sparky" Kyles, KT Newman, Tiffany Coins, Tray Hairston, Butler Snow LLP, Donny Whitehead, Henry Fant, III, Timothy Stanciel, Marsha Steward, Franchesca House, Gay Moss, Fred T Neely & Company, LLC, Jenniffer Stephenson, Director Greenwood - Leflore Public Library, Lee Hall, WGNL Radio Station, Jelani Barr, Shun Pearson, Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

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

Council President Ronnie Stevenson asked for a moment of silent prayer for Councilperson Carl Palmer and his family. He said Councilperson Palmer loss his father.

#### IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the agenda. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Johnny Jennings and Carl Palmer 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 2541 through 2553 inclusive, be paid by Check Numbers 55846 through 55857 inclusive and Claims Numbers 2565 through 2737 inclusive, be paid by Check Numbers 55957 through 55976 inclusive and Check Numbers 55978 through 56128 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

#### IN RE: MAYOR'S REPORT - NONE

#### IN RE: PUBLIC AGENDA

Marsha Steward, Congressman Bennie Thompson Office, came before the Council to introduce herself to the Council and to let them know that she was available if they needed any assistance from Congressman Bennie Thompson's Office. She said the office is located at 728 Main Street.

Gay Moss, Fred T Neely & Company, LLC, explained the city's 2014- 2015 audit to the Council. She called to the Council's attention pages 3-6, Management's Discussion and Analysis for the year ended September 30, 2015 that highlights the city's financial. She said GASB 68 was implemented in fiscal year 2015. She said the city's general fund balance was \$3,000,000.00 at the end of the current fiscal year. She highlighted page 49 – Construction in progress and page 54 – Debts. She said the city has five new debts. She said the biggest change was GASB 68. She said the city has no outstanding contributions due to PERS. She said general fund balance was \$3,031,000.00, an increase of \$150,000.00. She said the city had two Findings, first, Fred T Neely & Company is doing the city financial and second, the city had four categories where the budget was over spent. She stated that the city's legal debt margin was \$8.5 million at September 30, 2015. She said if there were questions to feel free to call her at the office.

Marvin Dunlap, Willette Hughes and Jerome "Sparky" Kyles addressed the Council regarding the Industrial League Baseball games in Whittington Park. They said they have been playing baseball for twenty years on Field 6 but this year they were moved to Field 1 because the Church League was playing baseball on Field 6 on Tuesday and Thursday nights. Susan Bailey explained the procedure for reserving the fields for baseball at Whittington Park. Bailey said each league must contact Public Works Department and submit its schedule before using the fields at Whittington Park which lets her know when to have the fields lined. Marvin Dunlap, Willette Hughes, Jerome "Sparky" Kyles, Susan Bailey and Council discussed this further. Susan Bailey suggested that they play on Field 6 on Monday and Wednesday nights or use Field 1 the rest of the season. Council President Stevenson said obviously there is a problem and that they needed to focus on fixing the problem and moving forward.

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 David Jordan, to adopt the minutes of the July 5, 2016 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Johnny Jennings and Carl Palmer 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 JUNE, 2016

- Adopted Unanimously

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

- Adopted Unanimously

A RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS TO THE LEFLORE COUNTY SERVICE CENTER OF THE AMERICAN RED CROSS

- Adopted Unanimously

A RESOLUTION OF THE COUNCIL OF THE CITY OF GREENWOOD TO RECEIVE THE REPORT OF THE CITY AUDITOR

- 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 Supervision and Finance fiscal year 2015-2016 be amended and changed as follows to-wit.

					Revised
Account No.	Description	Budget	Increase	Decrease	Budget
001-040-695	Contingency	39,487		14,720	24,767
001-040-600	Legal & Prof.	163,100	14,720		177,820

The above constitutes a transfer of funds which decreases the Supervision and Finance/ Contingency funding and increases the Legal & Professional funding (removal of two tanks/ Singley Construction).

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 David Jordan, 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	Absent	

The President of the Council then declared the motion passed and adopted this the 19th 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 General Fund-Street Department for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	<b>INCREASE</b>	DECREASE	NEW
NUMBER		BUDGET			BUDGET
001-201-416	Crew Leader	\$70,700.00		\$10,000.00	\$60,700.00
001-201-600	<b>Professional Services</b>	\$ 9,000.00	\$10,000.00		\$19,000.00

This revised budget amendment constitutes neither an increase nor decrease in the General Fund-Street Department.

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 David Jordan, and upon a vote being called received the following vote:

COUNCILPERSON	YEA
Johnny Jennings	Absent
Lisa Cookston	X
Ronnie Stevenson	X
Charles E. McCoy, Sr.	X
Andrew Powell	X
David Jordan	X
Carl Palmer	Absent

The President of the Council then declared the motion passed and adopted this the 19th day of July, 2016.

**RONNIE STEVENSON** 

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

NAY

ATTEST:

CINDERELLA M. MORRIS,

**DEPUTY CLERK** 

It is requested that the budget for General Fund-Chamber Centennial for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	<b>INCREASE</b>	DECREASE NEW
NUMBER		BUDGET		BUDGET
001-000-381	Operating Transfers	\$867,855.00	\$10,000.00	\$877,855.00
001-550-630	Chamber Centennial	\$ .00	\$10,000.00	\$ 10,000.00

This revised budget amendment does constitute an increase to the General Fund-Chamber Centennial Appropriations.

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 David Jordan, 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	Absent	

The President of the Council then declared the motion passed and adopted this the 19th 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 General Fund-Engineering Division for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	<b>INCREASE</b>	DECREASE	NEW
NUMBER		BUDGET			BUDGET
001-200-515	Chemicals	\$24,200.00		\$2,300.00	\$21,900.00
001-200-600	<b>Professional Services</b>	\$ 5,860.00	\$2,300.00		\$ 8,160.00

This revised budget amendment constitutes neither an increase nor decrease in the General Fund-Engineering Division budget.

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 David Jordan, and upon a vote being called received the following vote:

COUNCILPERSON	YEA
Johnny Jennings	Absent
Lisa Cookston	X
Ronnie Stevenson	X
Charles E. McCoy, Sr.	X
Andrew Powell	X
David Jordan	X
Carl Palmer	Absent

The President of the Council then declared the motion passed and adopted this the 19th day of July, 2016.

**RONNIE STEVENSON** 

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

NAY

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the General Fund-Police Department and General Fund-Park Commission Maintenance for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	<b>INCREASE</b>	DECREASE	NEW
NUMBER		BUDGET			BUDGET
001-100-730	Machinery & Equip.	\$15,000.00	\$10,500.00		\$25,500.00
001-341-480	Hospital & Life Ins.	\$40,473.00		\$10,500.00	\$29,973.00

This revised budget amendment constitutes an increase in the General Fund-Police Department and a decrease in the General Fund-Park Commission Maintenance 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 David Jordan, 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	Absent	

The President of the Council then declared the motion passed and adopted this the 19th 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 fiscal year 2015-2016 be amended and changed as follows to-wit.

					Revised
Account No.	Description	Budget	Increase	Decrease	Budget
001-040-695	Contingency	24,767		883	23,885
001-092-522	Comm.Dev.Suppl.	700	883		1,583

The above constitutes a transfer of funds which decreases the Supervision and Finance/Contingency funding and increases the Community Development funding (bathroom and lounge supplies).

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 David Jordan, 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	Absent	

The President of the Council then declared the motion passed and adopted this the 19th 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 Fire Department for fiscal year 2015-2016 be amended and changed as follows to-wit.

		Current			Revised
Account No.	Description	Budget	Increase	Decrease	Budget
001-160-421	First Class Firemen	\$700,687.00		\$42,000.00	\$658,687.00
001-160-730	Machinery & Equip.	199,259.00	42,000.00		241,259.00
001-160-421	First Class Firemen	658,687.00		8,000.00	650,687.00
001-160-685	Training School	15,000.00	8,000.00		23,000.00
001-160-421	First Class Firemen	650,687.00		5,000.00	645,687.00
001-160-634	Vehicle Repair	9,000.00	5,000.00		14,000.00
001-160-421	First Class Firemen	645,687.00		3,000.00	642,687.00
001-161-516	Janitorial Supplies	3,000.00	3,000.00		6,000.00
001-160-421	First Class Firemen	642,687.00		2,000.00	640,687.00
001-160-690	Miscellaneous	7,679.00	2,000.00		9,679.00
001-160-421	First Class Firemen	640,687.00		5,000.00	635,687.00
001-161-560	Repairs & Maint. Blo	dg. 14,500.00	5,000.00		19,500.00
		\$4,187,560.00	\$65,000.00	\$65,000.00	\$4,187,560.00

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 David Jordan, 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	Absent	

The President of the Council then declared the motion passed and adopted this the 19th 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 fiscal year 2015-2016 be amended and changed as follows to-wit.

					Revised
Account No.	Description	Budget	Increase	Decrease	Budget
001-040-695	Contingency	23,885		3,400	20,485
001-092-660	Community Dev	6,500	2,000		8,500
001-161-660	Fire Department	24,451	500		24,951
001-101-560	Police Annex	14,000	900		14,900

The above constitutes a transfer of funds which decreases the Supervision and Finance/Contingency funding and increases the Community Development, Fire Department, and Police Department funding (carpet cleaning)

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 David Jordan, 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	Ahsent	

The President of the Council then declared the motion passed and adopted this the 19th 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 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 Charles E. McCoy, Sr., seconded by Councilperson David Jordan, and was adopted by the following roll call to-wit:

YEAS

Johnny Jennings - Absent

Lisa Cookston

Ronnie Stevenson

Charles E. McCoy, Sr.

Andrew Powell

David Jordan

Carl Palmer - Absent

IN RE: APPOINTMENT AGENDA A RESOLUTION CONFIRMING THE APPOINTMENT OF TIM STANCIEL TO THE GREENWOOD-LEFLORE AIRPORT BOARD

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO **APPLY FOR A 2016 HOME INVESTMENT PARTNERSHIPS** (HOME) PROGRAM GRANT FOR HOMEOWNER RECONSTRUCTION/

REHABILITATION ACTIVITIES

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE ADOPTION OF AN AFFIRMATIVE MARKETING PLAN FOR THE 2016 HOME **INVESTMENT PARTNERSHIPS** (HOME) PROGRAM GRANT FOR HOMEOWNER RECONSTRUCTION/ REHABILITATION ACTIVITIES

- Adopted Unanimously

A RESOLUTION APPROVING A PERMIT APPLICATION OF CSPIRE FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN CITY STREET **RIGHT-OF-WAY** 

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR STATEMENTS OF QUALIFICATIONS FROM PROFESSIONAL ENVIRONMENTAL **CONSULTING FIRMS INTERESTED IN** PERFORMING SERVICES ASSOCIATED WITH THE CITY OF GREENWOOD'S 2016 **BROWNFIELDS ASSESSMENT GRANT** AWARDED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

- Adopted Unanimously

Tray Hairston appeared before the city council to open and accept bids in connection with the City of Greenwood's July 19<sup>th</sup> Notice of Bond Sale published on July 8 and 15, 2016. There was only one bid received by the city and it was the bid of the South Mississippi Electric Power Association and its offer to purchase the City's Taxable Urban Renewal Revenue Bonds for an amount of \$2,000,000 with 0% interest. The council approved and authorized that the bid will be structured around monthly payments in lieu of annual and semi-annual payments.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI (THE "CITY") DIRECTING THE SALE AND AWARD OF TAXABLE URBAN RENEWAL REVENUE BONDS (MILWAUKEE TOOL PROJECT), SERIES 2016 (THE "SERIES 2016 BONDS") OF THE CITY TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF TWO MILLION DOLLARS (\$2,000,000).

- Adopted Unanimously

A RESOLUTION APPROVING SEWER LINE EXTENSION AT CANNON MOTORS AND FOR RELATED PURPOSES AND APPROVING CONTRACT OF THE JOHNSON MCADAMS FIRM, P.A.

- Adopted Unanimously

A RESOLUTION APPROVING AGREEMENT FOR CERTIFIED WASTEWATER OPERATOR SERVICES FOR THE MUNICIPAL WASTEWATER TREATMENT FACILITY OF THE CITY OF GREENWOOD, MISSISSIPPI, AND RELATED PURPOSES

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE SALE OF ONE USED FIRE DEPARTMENT VEHICLE TO THE CITY OF VAIDEN, MISSISSIPPI

- Adopted Unanimously

Fire Chief Marcus Banks introduced Charlie McBride, Vice Mayor of the City of Vaiden, who was in attendance today on behalf of the City of Vaiden.

#### **IN RE: STUDY AGENDA** – Two Way Streets

Council President Ronnie Stevenson advised Council that Two Way Streets involves turning Main and Howard Streets into two way streets.

Councilperson David Jordan recognized Jenniffer Stephenson, Director Greenwood - Leflore Public Library in the gallery. Stephenson said she sent a letter and a copy of the library's budget to each council member. She said if there were questions she was here to answer them.

Council President Ronnie Stevenson said the hospital is having difficult times. He said the County had a meeting with the hospital. He said the city needs to meet with the hospital. He requested that this be put on the study agenda and that they set a date to meet with the hospital board.

Council President Stevenson reminded Council of the Grand Opening of the Waste Water Treatment Plant on July 26, 2016 from 4:00 p.m. until 5:30 p.m.

Council President Ronnie Stevenson said someone from Human Rights will be here tomorrow afternoon to speak with elected officials.

## 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