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, June 21, 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 David Jordan, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Lisa Cookston and Carl Palmer being absent.

Also present were: Dr. Jennifer Wilson, Superintendent Greenwood Public School, Margaret Dean, Charles Hill, Neel Schaffer, Inc., Bob Darden, Commonwealth Newspaper and Dash Brown, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Police Chief Ray Moore, Fitzgerald Stevenson, Fire Chief Marcus Banks, Assistant Fire Chief John Lewis, Wayland Rice, Jason Wallace, Tony Brown, Rafus Davis, Jr., Public Works Director Susan Bailey, Reggie Lofton, Eddie Curry, Director of the Waste Water Treatment Plant Division, Sergeant Melvin Cook, and Director of Community Development Division, Victor Stokes.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Johnny Jennings, to amend the agenda to include a Resolution authorizing the City of Greenwood to accept the bid of Kenneth R. Thompson, Jr., Builder, Inc. for Greenwood Police Department and Municipal Court renovations. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson David Jordan, to adopt the amended agenda. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Lisa Cookston 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 2266 through 2273 inclusive, be paid by Check Numbers 55509 through 55515 and Claims Numbers 2274 through 2290 inclusive, be paid by Check Numbers 55668 through 55683, Claims Numbers 2291 through 2449 inclusive, be paid by Check Numbers 55685 through 55843, 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 we have a special guest in the gallery, Dr. Jennifer Wilson who will speak. Dr. Wilson thanked the Mayor for inviting her to this meeting. She thanked the Mayor and Council for their support of the Greenwood Public School. She said she looks forward to working with the Mayor and Council. She laid out her goals for improving the schools starting with pre-K students. She said her door is always open. She urged the community to get involved in improving the schools. She closed by inviting the Mayor and Council to attend the school board meeting this afternoon.

Mayor McAdams advised Council that our sales tax allocation for this month was \$371,206.00, an increase of \$2,000.00. She said for the year, we have collected \$3,341,436.00, an increase of \$12,621.00 or 0.4% from this time last year.

Mayor McAdams thanked Public Works Director Susan Bailey for preparing the park for the Balloon & Music Festival. She said the city did not sponsor the Balloon & Music Festival in Whittington Park. She said the city did provide in-kind contributions.

Mayor McAdams recognized the employees of the month for June. Public Works Director Susan Bailey presented a Certificate of Appreciation to Reggie Lofton. Fire Chief Marcus Banks presented a Certificate of Appreciation to Sergeant Wayland Rice. Police Chief Ray Moore presented a Certificate of Appreciation to Fitzgerald Stevenson. Mayor McAdams congratulated each recipient.

Councilperson David Jordan commended the Street Department for the work they did at Broad Street Park.

Mayor McAdams and Council will be at the Mississippi Municipal League Conference June 26-30, 2016. She said they could be reached on their cell phones or to call city hall for assistance.

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

SAFETY

Robert Meeks

311, 313 and 315 Ash Street

- Tabled until August 2, 2016

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 7, 2016 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Lisa Cookston 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 MAY, 2016

- Adopted Unanimously

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

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO APPLY FOR AND TO ACCEPT A DEPARTMENT OF PUBLIC SAFETY GRANT FOR DUI ENFORCEMENT IN THE AMOUNT OF \$52,211.00

- Adopted Unanimously

A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
APPLY FOR AND TO ACCEPT A
MISSISSIPPI OFFICE OF HIGHWAY
SAFETY FEDERAL POLICE TRAFFIC
GRANT IN THE AMOUNT OF \$14,226.00

- Adopted Unanimously

3

MINUTE BOOK 119

A RESOLUTION AUTHORIZING AN APPROPRIATION TO THE CHAMBER OF COMMERCE FOR THE STARS AND STRIPES FESTIVAL

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE GREENWOOD POLICE DEPARTMENT TO RENEW ITS ANNUAL SOFTWARE MAINTENANCE WITH PTS SOLUTIONS, INC. IN THE AMOUNT OF \$7,020.00

- Adopted Unanimously

RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$500.00 TO MISSISSIPPI VALLEY STATE UNIVERSITY NATIONAL LEFLORE COUNTY ALUMNI ASSOCIATION FOR AN EVENT SPONSORSHIP IN THE LEFLORE **COUNTY ALUMNI CHAPTER GOLF OUTING**

- Adopted Unanimously

A RESOLUTION AUTHORIZING ACCEPTANCE OF BID SUBMITTED BY MID-SOUTH UNIFORM & SUPPLY, INC., FOR THE PURCHASE OF UNIFORMS FOR EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS

- 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 Police Department for fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

Account		Current			Revised
Number	Description	Budget	Increase	Decrease	Budget
001-100-421	Patrolman	\$836,276.00		\$65,000.00	\$771,276.00
001-100-455	Overtime	\$100,000.00	\$65,000.00		\$165,000.00
	Office				
001-100-500	Supplies	\$18,000.00		\$1,000.00	\$17,000.00
001-100-445	Aux Police	\$50,000.00		\$10,000.00	\$40,000.00
001-100-550	Uniforms	\$40,000.00	\$11,000.00		\$51,000.00
Total		\$1,044,276.00	\$76,000.00	\$76,000.00	\$1,044,276.00

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

COUNCILPERSON YEA NAY Johnny Jennings X Lisa Cookston Absent 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 21st day of June, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the Street Division (a division 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>Decrease</u>	<u>Increase</u>	Revise	ed Budget
001-201-584	Sidewk repr	\$ 2,000.00	\$ 2,000.00		\$	0.00
001-201-660	Str reprs	7,000.00		\$ 2,000.00	9,0	00.00

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

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	Absent	
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 21st day of June, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the Engineering Division (a division of the Public Works Department), for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

Account Number	Description	Current Balance	<u>Decrease</u>	<u>Increase</u>	Revised Budget
001-200-515	Chemicals	\$ 25,200.00	\$ 1,000.00		\$ 24,200.00
001-200-600	Prof svcs	4,860.00		\$ 1,000.00	5,860.00

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

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	Absent	
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 21st day of June, 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:

Account Number	<u>Description</u>	Current Budget	<u>Decrease</u>	<u>Increase</u>	Revised Budget
420-220-540	Fuel & lub	\$ 35,300.00	\$ 3,700.00		\$ 31,600.00
420-220-600	Prof svcs	3,200.00		\$ 3,700.00	6,900.00

This budget adjustment is 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 Ronnie Stevenson, and upon a vote being called received the following vote:

YEA
X
Absent
X
X
X
X
Absent

The President of the Council then declared the motion passed and adopted this the 21st day of June, 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 Inventory Control Division (a division of the Public Works Department), for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

Account Number	<u>Description</u>	Current Budget	<u>Decrease</u>	<u>Increase</u>	Revised Budget
001-245-730	Mach & equip	\$ 200.00	\$ 200.00		\$ 0.00
001-245-500	Office sup	500.00		\$ 200.00	700.00

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

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	Absent	
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 21st day of June, 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, JUNE 21, 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:

NAYS

YEAS

Johnny Jennings

Lisa Cookston - Absent

Ronnie Stevenson

Charles E. McCoy, Sr.

Andrew Powell

David Jordan

Carl Palmer - Absent

IN RE: APPOINTMENT AGENDA A RESOLUTION APPOINTING DESIGNATED POLICE DEPARTMENT EMPLOYEES AS DEPUTY CLERKS OF THE MUNICIPAL COURT

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ENTER INTO A FY 2016 LAW ENFORCEMENT LIAISON (LEL) AGREEMENT

- Adopted Unanimously

Charles Hill, Neel Schaffer, Inc., explained the following resolution to the Council. He said this resolution has some additions and several deductions to the contract. He said the revised contract price is \$2,587,000.00 and that the overall cost will come down by \$16,959.70.

A RESOLUTION AUTHORIZING DEDUCTIVE CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH GREENBRIAR DIGGING SERVICE LIMITED PARTNERSHIP FOR SEWER FORCE MAIN AND PUMP STATION IMPROVEMENTS, PHASE 3, MISSISSIPPI VALLEY STATE UNIVERSITY SEWER CONNECTION

- Adopted Unanimously

RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ACCEPT THE BID OF KENNETH
R. THOMPSON, JR., BUILDER, INC.
FOR GREENWOOD POLICE
DEPARTMENT AND MUNICIPAL
COURT RENOVATIONS

- Adopted Unanimously

IN RE: STUDY AGENDA – June 13, 2016 Historic Preservation Minutes

Council President Ronnie Stevenson advised Council that they each have a copy of the June 13, 2016 Historic Preservation Minutes for review.

Councilperson David Jordan addressed speeding on Bowie Lane. He requested more police patrols to deter speeders. Council discussed this matter further. Council President Ronnie Stevenson suggested that stop signs be put on Bowie Lane. Mayor McAdams, Police Chief Ray Moore and Public Works Director Susan Bailey said they would look at the possibility of placing additional stop signs on Bowie Lane.

Councilperson Charles McCoy addressed fireworks in the city limits. He asked if an ad could be run in the newspaper regarding fireworks in the city limits.

Councilperson David Jordan asked for a moment of silent prayer for Dr. Ware's wife Lottie Ware whose funeral in Friday at Shiloh. Council President Stevenson asked for a moment of silent prayer for Corey Spells. Council President Stevenson prayed for both.

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