

**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, August 2, 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, Councilpersons Johnny Jennings, 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 Lisa Cookston being absent.

Also present were: Richard Beattie, Quinten Beattie, Lucien L. Bourgeois, Butler Snow LLP, Johnathan Hopkins, Regina Hopkins, Ketrrian Hopkins, Annie P. Washington, Main Street Greenwood Director Brantley Snipes, Cale Ainsworth, Lula Moore, Tommy Gregory, Gregory and Associates, Lee Hall, WGNL Radio Station, Bob Darden, Commonwealth Newspaper and Toy Longstreet, Taxpayers Channel.

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

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Carl Palmer to adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Lisa Cookston 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 Number 2738, be paid by Check Number 55977, Claims Numbers 2739 through 2742 inclusive, be paid by Check Numbers 56129 through 56132 inclusive and Claims Numbers 2749 through 2887 inclusive, be paid by Check Numbers 56149 through 56280 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

IN RE: MAYOR'S REPORT

Mayor stated that there were people in the gallery that wants to announce some events coming up.

Brantley Snipes announced that the 3rd Annual Ramcat Rhythm & Brews will be Saturday, August 6, 2016 from 6:00 p.m. until 10:00 p.m. She said the purpose of Rhythm & Brews is to educate the community on craft beer. She gave the Mayor and Council a ticket to the event.

Richard Beattie announced that the 9th Annual Bikes, Blues and Bayous event is this Saturday. He said they have 815 registered as of today, 90% from out of town, 35% from out of state and 51% that are 50 to 69 years of age. He said hotels are booked. He said new this year, they have the weekend rental property program. He said next year is the 100th anniversary of the Chamber of Commerce and the 10th anniversary of Bike, Blues and Bayous. He said that they are planning for 1000 participants in 2017.

Mayor McAdams said she and Nick Joseph is in the process of planning the budget for fiscal year 2016 – 2017. She said the next meeting is August 16th. She asked Council if they wanted to have a budget work session before or after the meeting on the 16th. Council agreed to meet after the meeting for the work session.

Mayor McAdams stated that she hoped citizens were tracking the progress of Rail Spike Park. She said you could go to her facebook page to track the progress.

Mayor McAdams stated that Liz Davis had a stroke last week and that she is making great strive to get better. She said Davis is in Greenwood Leflore Hospital. She asked Council to keep her in their prayers for a speedy recovery.

Mayor McAdams said she appreciated Council coming out to the ribbon cutting at the Wastewater Treatment Plant.

Ronnie Stevenson announced the Councilperson Cookston's father is sick and that Councilperson Palmer lost his father.

IN RE: PUBLIC AGENDA

Johnathan Hopkins came before the Council regarding an incident involving the police department. Mayor and Council addressed this matter. Mayor McAdams said there is a video that Hopkins can review in her office tomorrow. Council President Ronnie Stevenson said he would like for one of the council members to be present during the viewing of the video. Mayor McAdams, Chief Moore, Councilpersons Palmer and Jordan agreed to meet at 9:00 a.m. in the morning to review the video.

Tommy Gregory gave an overview of the HOME Program. He said they had a public hearing last week. He said they want to do more rehab. He said the program has two phases. Council discussed the program further.

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

JP Morgan Chase Bank National
1308 Myrtle Street

- Adopted Unanimously

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

Jan W. Champion
506 Bell Avenue

- Tabled Unanimously

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

Walter Pillow Aldridge, Et Al
508 Crockett Street

- Adopted Unanimously

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

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

- Adopted 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.
207 West Henry Street

- 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

- Adopted Unanimously

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

Georgia Wheeler
1006 Broad Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Irene Bush
711 Avenue F

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Earnest Lee Gray, Et Al
225 East McLaurin

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Squire Title Service, LLC
Wallace Van Meter, Jr.
Betty Van Meter
700 Fulton Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Odell Roy, LLC
1207 Mississippi Avenue

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Conway Stewart and
Jessie W. Stewart
602 St Charles Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Willis Jackson, Jr.
Apolis Jackson
320 McNeill Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Tarana McCaskill
Angela McCaskill
207 and 209 Stephens Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

C. O. Childress
Calvin Childress
413 Avenue A

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Mr. S. L. Sethi
Mrs. S. L. Sethi
337 Highway 82 West

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Rickey McCall
Sandra Russell
1101 Leflore Avenue

- 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 David Jordan, to adopt the minutes of the July 19, 2016 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Lisa Cookston being absent. The President declared the motion passed and adopted.

**A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ENTER INTO AN AGREEMENT
WITH MISSISSIPPI COOPERATIVE
EDUCATION**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD
 POLICE DEPARTMENT TO
 SUBMIT APPLICATION FOR
 THE 2016 COPS HIRING GRANT**

- 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 Urban Youth Corp Project for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
102-201-415	Asst. Project Supervisor	\$ 1,920.00		\$ 540.00	\$ 1,380.00
102-201-440	Project Participants	\$26,100.00		\$3,270.00	\$22,830.00
102-201-460	State Retirement	\$ 500.00		\$ 90.00	\$ 410.00
102-201-470	Social Security	\$ 2,314.00		\$ 300.00	\$ 2,014.00
102-201-557	Trees/Shrubs/Flowers	\$ 5,126.00	\$4,200.00		\$ 9,326.00

This revised budget amendment constitutes neither an increase nor decrease in the Urban Youth Corp Project.

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	X	
Lisa Cookston	Absent	
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 2nd day of August, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the City Clerk's Office for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-045-450	Student Clerk	\$10,000.00		\$1,000.00	\$9,000.00
001-045-602	Bonds	\$ 525.00	\$200.00		\$ 725.00
001-045-604	Dues & Subscriptions	\$ 285.00	\$200.00		\$ 485.00
001-045-685	Training	\$ 5,000.00	\$600.00		\$5,600.00

This revised budget amendment constitutes neither an increase nor decrease in the City Clerk's Office.

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	X	
Lisa Cookston	Absent	
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 2nd day of August, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for the Equipment Maintenance Division and the Youth Center Division (both 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	Decrease	Increase	Revised Budget
001-241-550	Clothing	\$ 1,400.00	\$ 98.00		\$ 1,302.00
001-241-730	Mach & equip	500.00	500.00		0.00
001-241-555	Stk pts/sup/tools	4,790.00		\$ 598.00	5,388.00
002-371-400	Salaries	500.00	100.00		400.00
002-371-560	R/M supp bldg.	1,400.00		100.00	1,500.00

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 David Jordan, 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	X	

The President of the Council then declared the motion passed and adopted this the 2nd day of August, 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, Park Maintenance Division, and Park Recreation Division (all 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>Decrease</u>	<u>Increase</u>	<u>Revised Budget</u>
001-200-515	Chemicals	\$ 21,900.00	\$ 2,950.00		\$ 18,950.00
001-200-730	Mach & equip	500.00		\$ 2,950.00	3,450.00
001-340-730	Mach & equip	210.00	210.00		0.00
001-340-635	Rpr - rec equip	2,500.00	2,360.00		140.00
001-341-635	Maint-equip	19,598.00		2,570.00	22,168.00

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 David Jordan, 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	X	

The President of the Council then declared the motion passed and adopted this the 2nd day of August, 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, AUGUST 2, 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

NAYS

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

**IN RE: ROUTINE ITEMS AGENDA
RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO PLACE
SPEED BUMPS IN CERTAIN
DESIGNATED AREAS IN WARD 4**

- Adopted Unanimously

**A RESOLUTION SELECTING
GREGORY AND ASSOCIATES,
INC. TO PERFORM APPLICATION
PREPARATION AND GENERAL
ADMINISTRATION SERVICES FOR
THE CITY OF GREENWOOD 2016
HOME INVESTMENT PARTNERSHIPS
PROGRAM (HOME) PROJECT FOR
HOMEOWNER RECONSTRUCTION/
REHABILITATION ACTIVITIES**

– Adopted Unanimously

**RESOLUTION AUTHORIZING
THE PURCHASE OF THE
BILLBOARD LOCATED ON
HIGHWAY 82 IN WHITTINGTON
PARK FROM AINSWORTH SIGNS**

- Adopted Unanimously

Lucien L. Bourgeois advised Council that the Mayor had asked him to look into
refunding bonds. He explained the following resolution to the Council. He said the
resolution on the agenda will free up money to go back into the general fund account.

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 GENERAL OBLIGATION MBIA REFUNDING BONDS, SERIES 2016, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) THE CURRENT REFUNDING OF ALL OUTSTANDING MATURITIES OF THE CITY'S GENERAL OBLIGATION MBIA BOND, SERIES 2002 (MILWAUKEE ELECTRIC TOOL CORPORATION PROJECT), DATED DECEMBER 1, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,600,000 AND; (II) PAYING THE COSTS OF ISSUANCE IN CONNECTION THEREWITH.

- Adopted Unanimously

IN RE: STUDY AGENDA – Meeting with Hospital Board and July 28, 2016 Planning Commission Minutes

Council President Ronnie Stevenson suggested that the Council meet with an Administrator and one board member regarding the hospital. Council discussed this further and agreed to schedule a special meeting Thursday, August 18, 2016 at 2:00 p.m. He requested that a letter be sent to Jim Jackson. He advised Council that the July 28, 2016 Planning Commission Minutes are on the agenda for their review.

Councilperson Charles McCoy advised Council that they each have a copy of a flyer for the Employee Appreciation Picnic on August 26, 2016 at Whittington Park that starts at noon.

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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