

**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 16, 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, 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 Morris, Council Clerk.

Also present were: Beth Stevens, Executive Director Greenwood Leflore Chamber of Commerce, Louis Holbrook, Alex Langhart, Robert Toomey, Joshua Gregory, Ryan Strawbridge, Damien Shaw, Kenneth Thompson, Jr., Carl Winters, Bob Darden, Commonwealth Newspaper and Toy Longstreet, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Police Chief Ray Moore, Fire Chief Marcus Banks, Public Works Director Susan Bailey, Cleother Crain Jr., Michael Hynes, Charles Cooley, Jeremy Mathews, Melton Garrett, Sergeant Melvin Cook, Director of Community Development Division Victor Stokes and Code Enforcement Officer Betty Stigler.

Council President Ronnie Stevenson expressed a special blessing for the people in Louisiana.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to amend the agenda to include A resolution authorizing the City of Greenwood employees to be dismissed at noon on August 26, 2016, to attend the Employee Appreciation Picnic. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the amended agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. The President declared the motion passed and adopted.

IN RE: PUBLIC HEARING – Amendment to the Greenwood Zoning Ordinance for Kenneth R. Thompson requesting a zoning change from R-1-7 (Single Family Residential District) to C-2 (Community Commercial District) to allow construction of a Funeral Home (Mortuary)

The purpose of this public hearing is in regard to the Council approval of an Amendment to the Greenwood Zoning Ordinance for Kenneth R. Thompson to allow the construction of a Funeral Home (Mortuary). Kenneth Thompson explained his plan for Greenwood Funeral Home that will be located on Sgt. John A. Pittman Drive.

No one present from the general public commented on the amendment.

**RESOLUTION FOR AN AMENDMENT TO
THE ZONING ORDINANCES OF THE CITY
OF GREENWOOD TO CHANGE THE ZONING
CLASSIFICATION OF A 4.00 ACRE TRACT
LOCATED IN SECTIONAL LOT 8 OF
SECTION 5 AND SECTIONAL LOT 1 OF
SECTION 8, ALL IN TOWNSHIP 19 NORTH,
RANGE 1 EAST, LEFLORE COUNTY,
MISSISSIPPI, FROM R-1-7, SINGLE
FAMILY DISTRICT TO C-2
COMMUNITY COMMERCIAL DISTRICT**

- Adopted Unanimously

Kenneth Thompson told Council that he was heavily involved with the operation of Stribling Park. He said the park hosted a state youth tournament that drew a large number of visitors to Greenwood. He asked Council to consider providing free garbage pickup for the park and two motor grading of the parking lot per year. Mayor and Council agreed to look into Thompson's request.

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 2888 through 2908 inclusive, be paid by Check Numbers 56139 through 56148 inclusive and Check Numbers 56281 through 56289 inclusive, and Claims Numbers 2915 through 3069 inclusive, be paid by Check Numbers 56296 through 56438 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 said we have guest in the gallery. She asked Beth Stevens to speak at this time. Beth stated that she had the Chamber's Leadership Greenwood Class in attendance today. She asked the class members present to introduce themselves and give their place of employment. Louis Holbrook, Staplcotn, Damien Shaw, Mississippi Valley State University, Alex Langhart, Greenwood Leflore Hospital, Robert Toomey, Regions Bank, Joshua Gregory, Cannon Motor Company and Ryan Strawbridge, Planters Bank introduced themselves to the Council. She said she would let one of the class members tell Council about their fund raiser. Joshua Gregory, Cannon Motors Company, said the class will have a fund raiser to raise \$15,000.00 for individual body cameras and a charging station for the police department through a raffle.

Beth Stevens thanked Susan Bailey, Bo Scott and the Police Department for assisting in the "Bikes, Blues and Bayous event. She said they had 947 cyclists to participate this year, 887 last year. She said hotels, restaurants and shops were full. She said the cyclists were from nineteen states and the District of Columbia. She also said they rented six properties to accommodate the cyclists.

Mayor McAdams advised Council that our sales tax allocation for this month was \$340,277.00, a decrease of \$15,276.00 or 4%. She said for the year, we have collected \$4,052,614.00, a decrease of \$28,898.00 or less than 1% from this time last year.

Mayor McAdams recognized the employees of the month for August. Public Works Director Susan Bailey presented a Certificate of Appreciation to Melton Garrett. Police Chief Ray Moore presented a Certificate of Appreciation to Jeremy Mathews. Fire Chief Marcus Banks presented a Certificate of Appreciation to Captain Charles Cooley. Mayor McAdams congratulated each recipient.

Mayor McAdams stated that work has started on Main Street for reconstruction of sidewalks and lighting.

Mayor McAdams reminded Council of the budget hearing after the meeting today.

Mayor McAdams advised Council that a special meeting is scheduled for Thursday August 18, 2016 at 2:00 p.m. with Jim Jackson and one of the board members of the Hospital Board.

IN RE: PUBLIC AGENDA - NONE

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 Carl Palmer, to adopt the minutes of the August 2, 2016 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. 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 JULY, 2016** - Adopted Unanimously

**ORDER OF THE CITY COUNCIL
 RECEIVING THE FINANCIAL
 REPORT OF THE CITY CLERK
 FOR THE MONTH OF JULY,
 2016** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 ENTER INTO SOFTWARE SUPPORT
 AGREEMENT WITH DATA SYSTEMS
 MANAGEMENT, INC.** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 ENTER INTO A TWELVE-DAY
 CONTRACT FOR DISCOUNTED
 SERVICES WITH DATA SYSTEMS
 MANAGEMENT, INC.** - Adopted Unanimously

**A RESOLUTION ACKNOWLEDGING
 RECEIPT AND CERTIFYING BUDGET
 OF THE GREENWOOD PUBLIC SCHOOL
 DISTRICT FOR THE 2016-2017 SCHOOL
 TERM** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 A DONATION IN THE AMOUNT
 OF \$5,000 TO THE GREENWOOD
 INTERFAITH MINISTRIES
 COMMUNITY KITCHEN** - 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 Park Commission Maintenance Fund for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-000-346	Donations/Private	\$.00	\$10,000.00		\$10,000.00
001-341-522	Park Supplies	\$9,300.00	\$10,000.00		\$19,300.00

This revised budget amendment does constitute an increase to the 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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Police Department for fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-100-525	Supplies FR	\$500.00	\$1,000.00		\$1,500.00
001-100-550	Uniforms	\$51,000.00	\$5,000.00		\$56,000.00
001-100-580	New Parts	\$50,000.00	\$5,000.00		\$55,000.00
001-100-586	Ammunition	\$5,000.00	\$1,000.00		\$6,000.00
001-100-601	Profes. Services	\$19,500.00	\$6,000.00		\$25,500.00
001-100-684	Physical. Exam	\$5,000.00	\$2,000.00		\$7,000.00
001-100-416	Captains	\$264,475.00		\$30,000.00	\$234,475.00
001-100-730	Machin. & Equip.	\$15,000.00	\$10,000.00		\$25,000.00
Total		\$410,475.00	\$30,000.00	\$30,000.00	\$410,475.00

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Senior Citizens Center for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-370-630	Utilities-Electric	\$3,000.00	\$800.00		\$3,800.00
001-370-516	Supplies	\$ 300.00		\$100.00	\$ 200.00
001-370-600	Professional Services	\$ 200.00		\$200.00	\$.00
001-370-631	Utilities-Gas	\$1,200.00		\$500.00	\$ 700.00

This revised budget amendment constitutes neither an increase nor decrease to the Senior Citizens Center.

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Industrial Rent-Milwaukee Electric Tool Fund for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
255-000-398	Beginning Fund Balance	\$.00	\$9,850.00		\$9,850.00
255-451-635	Repairs & Maintenance	\$.00	\$9,850.00		\$9,850.00

This revised budget amendment constitutes an increase to the Industrial Rent-Milwaukee Electric Tool.

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Special Projects Fund for the fiscal year ending September 30, 2016 be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
005-000-398	Retained Revenues	\$56,523.00	\$4,324.00		\$60,847.00
005-040-600	Professional Services \$.00	\$4,324.00		\$ 4,324.00

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 General Fund for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-040-600	Legal & Professional	\$177,820.00	\$69,000.00		\$246,820.00
001-000-223	Motor Vehicle Rental	\$ 11,000.00	\$ 1,700.00		\$ 12,700.00
001-000-224	Rail Car Tax	\$ 9,700.00	\$ 7,500.00		\$ 17,200.00
001-000-231	Telepak-Franchise Fee	\$.00	\$ 5,000.00		\$ 5,000.00
001-000-344	Rent-Senior Citizen	\$ 6,300.00	\$ 1,300.00		\$ 7,600.00
001-000-355	Misc. Small Items	\$ 3,500.00	\$ 4,500.00		\$ 8,000.00
001-201-480	Hosp. & Life Insurance	\$ 70,578.00		\$ 5,000.00	\$ 65,578.00
001-160-480	Hosp. & Life Insurance	\$283,927.00		\$29,000.00	\$254,927.00
001-100-480	Hosp. & Life Insurance	\$368,073.00		\$15,000.00	\$353,073.00

This revised budget amendment does constitute an increase in the General 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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Supervision and Finance fiscal year 2015-2016 be amended and changed as follows to-wit.

Account No.	Description	Budget	Increase	Decrease	Revised Budget
001-040-455	Overtime Payroll	215		215	00
001-040-480	Hosp & Life Ins	74,946		5,000	69,946
001-040-580	Motor Veh Parts	000	689		689
001-040-610	Meetings Mayor	14,500		2,500	12,000
001-040-611	Meetings Council	16,000	1,300		17,300
001-040-604	Dues & Subs	11,000		1,000	10,000
001-040-685	Training	14,647	1,000		15,647
001-040-730	Mach & Equip	1,431	1,305		2,736
001-040-615	Advertising	10,000	4,421		14,421

The above constitutes a total transfer of funds in the amount of \$8,715, which neither increases nor decreases the Supervision and Finance budget.

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Supervision and Finance fiscal year 2015-2016 be amended and changed as follows to-wit.

<u>Account No.</u>	<u>Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-040-695	Contingency	10,794		1,794	9,000
001-040-600	Professional Serv	177,820	1,794		179,614

The above constitutes a total transfer of funds in the amount of \$1,794, which neither increases nor decreases the Supervision and Finance budget.

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Waste Water Treatment Division, for fiscal year ending September 30, 2016, be amended and changed as follows, to wit:

<u>Acct.#</u>	<u>Description</u>	<u>Current budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Rev. Budget</u>
410-236-665	Sewer line repair	\$116,267.00		\$4,000.00	\$112,267.00
410-236-631	Delta Electric	\$6,000.00	\$4,000.00		\$10,000.00

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 Fire Department for fiscal year 2015-2016 be amended and changed as follows to-wit.

Account No.	Description	Current Budget	Increase	Decrease	Revised Budget
001-160-690	Miscellaneous	9,679.00	5,000.00		\$14,679.00
001-160-416	Captains	446,976.00		5,000.00	441,976.00
001-161-560	Repairs & Main. Bldg	19,500.00	7,000.00		26,500.00
001-160-416	Captains	441,976.00		7,000.00	434,976.00
001-160-420	Sergeants	133,656.00	8,000.00		141,656.00
001-160-419	Lieutenants Reg.	151,583.00		8,000.00	143,583.00
001-160-522	Others Supplies	10,000.00	5,000.00		15,000.00
001-160-421	First Class Firemen	635,687.00		5,000.00	630,687.00
001-160-455	Overtime Payroll	95,000.00	5,000.00		100,000.00
001-160-421	First Class Firemen	630,687.00		5,000.00	625,687.00
001-160-890	Capital Lease Expense	76,000.00	36,400.00		112,400.00
001-160-421	First Class Firemen	625,687.00		36,400.00	589,287.00
104-160-685	Training Expense	15,992.00	1,000.00		16,992.00
104-160-690	Miscellaneous	1,000.00		1,000.00	0
001-160-730	Machinery & Equip.	241,259.00	3,600.00		244,859.00
001-160-419	Lieutenants Reg.	143,583.00		3,600.00	139,983.00
001-160-580	Motor Veh. Parts	6,000.00	8,000.00		14,000.00
001-160-421	First Class Firemen	589,287.00		8,000.00	581,287.00
		\$4,273,552.00	\$79,000.00	\$79,000.00	4,273,552.00

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 Carl Palmer, 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	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th 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 16, 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 Carl Palmer, 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 Jordan	
Carl Palmer	

**IN RE: ROUTINE ITEMS AGENDA
RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ACCEPT THE BID FROM P & S
CONSTRUCTION, LLC FOR THE
DEMOLITION OF DILAPIDATED
HOUSING**

- Adopted Unanimously

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION MBIA REFUNDING BONDS, SERIES 2016 OF THE CITY OF GREENWOOD, MISSISSIPPI (THE "CITY"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) THE CURRENT REFUNDING OF THE CITY'S OUTSTANDING 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 OF THE BONDS.

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD EMPLOYEES TO BE DISMISSED AT NOON ON AUGUST 26, 2016, TO ATTEND THE EMPLOYEE APPRECIATION PICNIC

IN RE: STUDY AGENDA – NONE

Councilperson Charles McCoy reminded Council of the Employees Appreciation Picnic on August 26, 2016 at Whittington Park starting at 12 noon. He showed Council a sample of the hot pink t-shirt for the picnic that corresponds with cancer awareness. He said Freddie White Johnson will attend the picnic for cancer awareness with literature.

Council President Ronnie Stevenson expressed condolence from the Council to Councilperson Lisa Cookston for the loss of her father.

IN RE: BUDGET WORK SESSION

The purpose of the work session today is for the Council and Mayor to discuss the FY2017 budget.

Mayor McAdams said that the Solid Waste Fund has a deficit of \$454,874.00. She said the city chose a different way to pay for the trucks, three years instead of five years. She said garbage is doing well in residential pickups and suffering in commercial pickups.

Mayor McAdams said that Susan Bailey would speak at this time. Susan Bailey handed out copies of literature regarding Solid Waste Charges and Commercial Dumpster Plan A and Plan B. She explained the literature and plans to help with the \$454,874.00 deficit. She said the city needs to make adjustments based on what the city charges and pickups for commercial dumpster pickups. She explained Plan A and Plan B to the Council. Council discussed these plans. Mayor McAdams suggested changing payments from three years to five years. Susan Bailey said that the Solid Waste Fund covers nine trucks, dilapidated housing expenses and maintenance on trash trucks and front loaders. Council suggested extending the lease payments to four years on the trucks. Council President Stevenson suggested that residents be charged for each can. He asked Susan Bailey, Mayor McAdams and Nick Joseph to make observations and come back to the Council.

Mayor McAdams said reserves have been used for the last two years to balance the General Fund budget. She said \$454,000 in reserves is being used to balance the 2016-2017 General Fund Budget. She said she was going to transfer \$600,000 from the Sewer Enterprise Fund to the General Fund and Solid Waste Enterprise Fund. She said there has been \$1.3 million accumulated in general fund surplus during the current administration. She said the General Fund balance stands at approximately \$3 million.

Mayor McAdams stated that the city will have to make bond payments for the renovation of the police department.

Mayor McAdams said the city is going to reduce funding to the city's health plan by \$50 per employee per month.

Nick Joseph said that total assessed values increased. He said currently the millage rate is 48.26 for the city. He said in the 2016-2017 Budget, that the city is proposing 48.26 mills. D/R rate will increase to 4.06 mills from 4.03 mills. Bond millage rate will increase to 5.85 mills from 4.02. The General Fund millage rate will decrease to 38.35 mills from 40.21 mills.

Nick Joseph advised Council that he had given them a copy of the General Fund, Sewer Fund and Solid Waste Fund for their review.

Mayor McAdams suggested that Council look at increasing the percentage of raises from 3% to 6%. She asked Council to look over the budget work sheets.

Nick Joseph advised Council that they needed to have another budget work session next week. Council agreed to meet at 5:00 p.m. on Tuesday, August 23, 2016 for the budget work session. He reminded Council that the public hearing is set for Tuesday, August 30, 2016 at 5:30 p.m. He said the following Tuesday, September 6, 2016 they will adopt the 2016-2017 budget.

Fire Chief Marcus Banks and Police Chief Ray Moore addressed the Council regarding retention problems in their departments regarding the city's pay scale.

**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**