

**STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD**

BE IT REMEMBERED THAT A SPECIAL MEETING OF THE GREENWOOD CITY COUNCIL was held this Tuesday, August 23, 2016 at 4:45 p.m. in the Council Chambers 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, Andrew Powell, David Jordan, Carl Palmer and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings and Charles E. McCoy, Sr., being absent.

Also present was: David Bowman, Neel Schaffer, Inc.

IN RE: AGENDA

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

Councilperson Johnny Jennings entered the meeting at this time.

David Bowman explained the following resolution to the Council. He said they were in the process of closing out the Waste Water Treatment Plant Facility. He said they did a punch list with the contractor and that they need to extend the time for the completion of the punch list. He said they needed this done this week. He said there is no increase in the cost of the project. He thanked the Mayor and Council for addressing this issue.

IN RE: ROUTINE AGENDA

**A RESOLUTION OF THE CITY COUNCIL
OF GREENWOOD MISSISSIPPI
AUTHORIZING ADDITIVE CHANGE
ORDER NUMBER 9 TO THE CONTRACT
WITH MAX FOOTE CONSTRUCTION CO.,
INC. FOR CONTRACT SRF C280-782-05,
GREENWOOD WASTEWATER
TREATMENT FACILITY**

- Adopted Unanimously

**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**