

**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, December 20, 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 Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., David Jordan and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings and Andrew Powell being absent.

Also present were: Deirdre Mayes, Dr. Jennifer Wilson, Superintendent Greenwood Public School District, Carl Winters, Jennifer Stephenson, Director Greenwood - Leflore Public Library and Bob Darden, Commonwealth Newspaper.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Assistant Fire Chief John Lewis, Eddie Brookins, Cleother Crain, Jr., Cedric Martin, Police Chief Ray Moore, Sheletha Stokes, Sergeant Melvin Cook, Public Works Director Susan Bailey, Director of Greenwood Leflore Recycling Anne Marie Gregory, Director of Community Development Victor Stokes, Director of the Waste Water Treatment Plant Division Eddie Curry, I. V. Nalls, Jr. and Code Enforcement Officer Betty Stigler.

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., David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Andrew Powell 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 436 through 437 inclusive, be paid by Check Numbers 57404 through 57405 and Claims Numbers 446 through 597 inclusive, be paid by Check Numbers 57542 through 57557 and Check Numbers 57566 through 57698 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 advised Council that our sales tax allocation for the month of November was \$347,554.00, a decrease of \$8,058.00 or 2% down from November 2015. She said for the year we have collected \$1,098,006.00, an increase of \$28,666.00 or 3%.

Mayor McAdams recognized the employees of the month for December. Director of the Waste Water Treatment Plant Division Eddie Curry presented a Certificate of Appreciation to I.V. Nalls, Jr. Police Chief Ray Moore presented a Certificate of Appreciation to Sheletha Stokes. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Fireman Cleother Crain, Jr. Mayor McAdams congratulated each recipient.

Mayor McAdams advised Council that a form for the Chamber of Commerce regarding restructuring fees is on the Study Agenda. She asked Council to look over and read the form.

Mayor McAdams announced that Recycling Coordinator Anne Marie Gregory will be leaving the city to go back to school at Delta State to become a dietitian. Anne Marie Gregory said that she was leaving the city to pursue a career in nutrition. She said that she has been with the city for four years and three months. She said she enjoyed working with the city. She said that curbside recycling is coasting along and that more schools were on board for recycling. She said the warehouse looks good.

Mayor McAdams wished everyone a "Merry Christmas".

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 December 6, 2016 City Council meeting. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., David Jordan and Carl Palmer being all voted YEA. Councilpersons Johnny Jennings and Andrew Powell 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 NOVEMBER, 2016**

- Adopted Unanimously

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

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
 A DONATION IN THE AMOUNT
 OF \$9,000 TO OUR HOUSE, INC.**

- 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 2016-2017
 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, 2016 and ending September 30, 2017, 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 24" Sewer Main, Sewer Enterprise Fund and Sewer Revenue Bond Fund for the fiscal year ending September 30, 2017 be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
123-000-398	Retained Revenues	\$.00	\$50,800.00		\$ 50,800.00
123-550-900	Operating Transfer Out	\$.00	\$50,800.00		\$ 50,800.00
410-000-382	Operating Transf. In	\$4,941,405.00	\$50,800.00		\$4,992,205.00
410-236-780	Sewer Line Extension	\$.00	\$50,800.00		\$ 50,800.00
411-000-381	Operating Transfer In	\$ 341,580.00	\$50,800.00		\$ 392,380.00
411-550-950	Operating Transfer Out	\$6,197,858.00	\$50,800.00		\$6,248,658.00

This revised budget amendment does constitute an increase in the 24" Sewer Main Project, an increase in the Sewer Enterprise Fund and an increase in the Sewer Revenue Bond 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	Absent	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Andrew Powell	Absent	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 20th day of December, 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 and Garbage Divisions (both are divisions of the Public Works Department), for fiscal year ending September 30, 2017, be amended and changed as follows to wit:

<u>Account Number</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-200-515	Chemicals	\$ 27,500.00		\$ 3,600.00	\$ 23,900.00
001-200-600	Prof svcs	1,200.00	\$3,600.00		4,800.00
420-220-600	Prof svcs	300.00		100.00	200.00
420-220-690	Misc	100.00	100.00		200.00

This budget adjustment is 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 Carl Palmer, 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	Absent	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 20th day of December, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Industrial Rent-Milwaukee Electric Tool, General Fund-Street Department and General Fund-Parks Department for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
255-000-398	Begin. Fund Bal.	\$.00	\$144,937.00		\$ 144,937.00
255-451-900	Operating Trans Out	\$.00	\$144,937.00		\$ 144,937.00
001-000-381	Operating Transfers	\$1,170,616.00	\$144,937.00		\$1,315,553.00
001-201-730	Machinery & Equip.	\$ 2,000.00	\$124,937.00		\$ 126,937.00
001-341-730	Machinery & Equip.	\$ 1,030.00	\$ 20,000.00		\$ 21,030.00

This revised budget amendment constitutes an increase in the Industrial Rent-Milwaukee Electric Tool, an increase to the General Fund -Street Department and an increase to the General Fund-Park Commission Maintenance.

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

The President of the Council then declared the motion passed and adopted this the 20th day of December, 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, 2017 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-100-416	Captains	\$207,472.00		\$4,000.00	\$203,472.00
001-100-475	Workmans' Comp	\$43,000.00	\$4,000.00		\$47,000.00
001-100-602	Jail	\$300,000.00		\$12,000.00	\$288,000.00
001-100-730	Machine & Equip	\$7,500.00	\$12,000.00		\$19,500.00
Total		\$557,972.00	\$16,000.00	\$16,000.00	\$557,972.00

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

The President of the Council then declared the motion passed and adopted this the 20th day of December, 2016.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Solid Waste Assistance Grant and the Solid Waste Assistance Grant V (Cooperative) for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
122-000-381	Operating Transfer In	\$.00	\$1,189.00		\$1,189.00
122-450-500	Supplies	\$.00	\$1,189.00		\$1,189.00
141-000-398	Beginning Fund Bal.	\$.00	\$1,189.00		\$1,189.00
141-550-990	Operating Transfer Out	\$.00	\$1,189.00		\$1,189.00

This revised budget amendment constitutes an increase to the Solid Waste Assistance Grant and an increase to the Solid Waste Assistance Grant V (Cooperative).

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

The President of the Council then declared the motion passed and adopted this the 20th day of December, 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, DECEMBER 20,
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 - Absent
Lisa Cookston
Ronnie Stevenson
Charles E. McCoy, Sr.
Andrew Powell - Absent
David Jordan
Carl Palmer

**IN RE: APPOINTMENT AGENDA
A RESOLUTION CONFIRMING
THE REAPPOINTMENT OF
DEIRDRE R. MAYES TO THE
BOARD OF TRUSTEES OF THE
GREENWOOD PUBLIC SCHOOL
DISTRICT**

- Adopted Unanimously

Deirdre Mayes stated that the Greenwood Public School District will be restored to
its successful status. She said she did not know how long she will get to serve on the board
because of the possible consolidation of the Greenwood and Leflore County districts with a
countywide school board to be phased in from 2019 to 2021. She said she felt confident that
the consolidation would not take place.

Dr. Jennifer Wilson, Superintendent Greenwood Public School District, thanked the
Mayor and Council for their support. She said they had their end of the year celebration. She
said will start a pre-kindergarten early learning collaborative in January. Dr. Wilson said they
have what it takes to move this district forward.

IN RE: STUDY AGENDA - Chamber of Commerce Membership Brochure

Councilperson Johnny Jennings entered the meeting at this time.

**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**

--	--

--	--

