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

Also present were: Sherry Peyton, Jack Bilotta, Terry Anderson, Crystle Martin, Havis Glover, Natasha Sanders and Shavonya Ivory-Griffin, Milwaukee Tools, Lieutenants Jamaal Ellis and Tami Ellis, Salvation Army, Brendan Pernell, Annie P. Washington, Jacqueline Kalil, WABG TV Station and Bob Darden, Commonwealth Newspaper.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Public Works Director Susan Bailey, Fire Chief Marcus Banks, Police Chief Ray Moore, Sergeant Melvin Cook, Marvin Russell, Director of Community Development Division Victor Stokes, Special Prosecutor for housing and other code violations Don Brock, Jr., and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, 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 Numbers 271 through 435 inclusive, be paid Check Numbers 57379 through 57403 and Check Numbers 57414 through 57541 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 hoped everyone had a great time at the parade last Friday. She said that parade was a great success. She said the Chamber of Commerce puts it on every year and that they do a great job. She thanked Susan Bailey and the Public Works Department for their hard work.

Mayor McAdams introduced Lieutenant Jamaal Ellis, the new Salvation Army corps officer. Lieutenant Tami Ellis introduced herself and her husband to the Council. She said they came to Greenwood from Atlanta, Georgia and that they both are ordained ministers of the gospel.

Mayor McAdams announced that Milwaukee Electric Tool employees were in attendance. She said Jack Bilotta came to her regarding giving back to the City. She said Milwaukee Tools spent \$75,000.00 plus to renovate and reconstruct a new pavilion in Whittington Park. Jack Bilotta, Milwaukee's plant manager said that he had several members of his team with him today. He asked each individual to introduce themselves. He said that Milwaukee Electric Tool Corp wanted to give something back to the City of Greenwood. He said the project was the work of the company's Community Impact Committee and that this is not a one- time occurrence. He said that they are looking for projects that they are going to be able to do in 2017. He said that they want to give something back each year. He presented the Mayor and City Council with the keys to the new pavilion.

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IN RE: PUBLIC AGENDA

IN RE: DILAPIDATED HOUSING RESOLUTION ADJUDGING

PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND

SAFETY

Verna Stovall

315 West Taft Street - Adopted Unanimously

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

South Central Conference Association of

Seventh Day Adventists

308 Broad Street - Adopted Unanimously

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

Norma Thomas

1422 Ray Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

K. K. Henderson Kent

203 4th Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Josephine White

423 West Percy Street

423 Rear West Percy Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Willie Powell

106 Oak Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

S & K Properties

#2, #3, #4, #5, #6, #7, #8, #9,

#10, #11, #12 Kelley Alley - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Wallace Van Meter, Jr.

508, 510 and 512 State Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

South Greenwood Properties, LLC

707 Avenue L (Rear) - Adopted Unanimously

IN RE: POLICY ISSUES AGENDA - NONE

IN RE: ROUTINE AGENDA IN RE: CONSENT AGENDA

IN RE: MINUTES

Motion was made by Councilperson Ronnie Stevenson, seconded by Councilperson Carl Palmer, to adopt the minutes of the November 15, 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.

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

- Adopted Unanimously

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

- Adopted Unanimously

A RESOLUTION AUTHORIZING
A DONATION IN THE AMOUNT OF
\$7,500.00 TO THE GREENWOOD –
LEFLORE COUNTY CHAMBER OF
COMMERCE FOR ANNUAL
MAINTENANCE OF CHRISTMAS
DECORATIONS AND FOR THE
DELTA BAND FESTIVAL

- Adopted Unanimously

A RESOLUTION AUTHORIZING A CONTRIBUTION IN THE AMOUNT OF \$1,000 TO GREENWOOD COMMUNITY CONCERT BAND

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY CLERK TO GIVE NOTICE REQUIRED BY MCA SECTION 27-105-305 TO FINANCIAL INSTITUTIONS FOR THE PRIVILEGE OF KEEPING MUNICIPAL FUNDS

- Adopted Unanimously

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO DO ALL THINGS NECESSARY TO RENEW THE CITY'S LEASE WITH THE LEFLORE COUNTY MISSIONARY BAPTIST ASSOCIATION

- Adopted Unanimously

AN ORDER RECEIVING THE MUNICIPAL COMPLIANCE REPORT

- Adopted Unanimously

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$500.00 TO THE ONNIE M. ELLIOTT COMMUNITY SERVICE

CENTER - 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 the Waste Water Treatment Department, for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

| Account number | <u>Description</u> | Current budget | <u>Increase</u> | <u>Decrease</u> | Revised budget |
|----------------|--------------------|----------------|-----------------|-----------------|----------------|
| 410-236-575 | Plumb sup | \$ 44,975.00 | | \$ 715.00 | \$ 44,260.00 |
| 410-236-686 | MS One Call | 2,785.00 | \$ 715.00 | | 3,500.00 |

This budget adjustment is a transfer of funds only and does not increase nor decrease the overall total budget for the Waste Water Treatment Department. Thank you sincerely for your attention and response to this matter.

Respectfully Submitted,

Eddie Curry

WWTP Director

EC: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 Ronnie Stevenson, 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 | 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 6th 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 General Fund-Police Department for fiscal year ending September 30, 2017 be amended and changed as follows, to wit:

| ACCOUNT | DESCRIPTION | CURRENT | INCREASE | DECREASE | NEW |
|-------------|--------------------|------------|-----------------|----------|-------------|
| NUMBER | | BUDGET | | | BUDGET |
| 001-000-346 | Donations/Private | \$1,000.00 | \$14,287.00 | | \$15,287.00 |
| 001-100-730 | Machinery & Equip. | \$7,500.00 | \$14,287.00 | | \$21,787.00 |

This revised budget amendment does constitute an increase to the General Fund-Police Department.

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 Ronnie Stevenson, was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

| YEA | NAY |
|--------|------------------|
| X | |
| Absent | |
| X | |
| X | |
| X | |
| X | |
| X | |
| | X Absent X X X X |

The President of the Council then declared the motion passed and adopted this the 6th 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 General Fund-Parks Department, 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 | DESCRIPTION | (| CURRENT | INCREASE | DECREASE NEW |
|-------------|------------------------|-----|--------------|-----------------|----------------|
| NUMBER | | | BUDGET | | BUDGET |
| 001-000-381 | Operating Transfers | \$ | 942,616.00 | \$228,000.00 | \$1,170,616.00 |
| 001-340-637 | Repairs-Pool | \$ | 3,500.00 | \$228,000.00 | \$ 231,500.00 |
| 410-000-382 | Operating Transf. In | \$4 | 1,713,405.00 | \$228,000.00 | \$4,941,405.00 |
| 410-550-990 | Operating Transfer Out | \$ | 2,000.00 | \$228,000.00 | \$ 230,000.00 |
| 411-000-398 | Retained Revenues | \$ | 822,278.00 | \$228,000.00 | \$1,050,278.00 |
| 411-550-950 | Operating Transfer Out | \$5 | 5,969,858.00 | \$228,000.00 | \$6,197,858.00 |

This revised budget amendment does constitute an increase in the General Fund-Parks Department 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 Ronnie Stevenson, 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 | 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 6th 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 General Obligation Sewer Bonds-1988, Sewer Enterprise Fund and Sewer Revenue Bonds for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

| ACCOUNT DESCRI | IPTION (| CURRENT | Ι | NCREASE | DECREASE | NEW | |
|---------------------|---------------------|-------------|-----|-------------|----------------|----------|-------|
| NUMBER | | BUDGET | | | | BUDG | ET |
| 206-000-398 Retaine | d Revenues \$ | .00 | \$ | 253,980.00 | \$ | 253,980 | 0.00 |
| 206-450-650 Operati | ng Trans Out \$ | .00 | \$ | 253,980.00 | \$ | 253,98 | 0.00 |
| 410-000-381 Operati | ng Transfer In \$4, | ,459,425.00 | | \$4 | ,459,425.00 \$ | | .00 |
| 410-000-382 Operati | ng Transfers In \$ | .00 | \$4 | ,713,405.00 | \$ | 4,713,40 | 5.00 |
| 410-236-793 ImpSe | ewer Line Ext. \$ | .00 | \$ | 230,000.00 | \$ | 230,00 | 0.00 |
| 410-236-794 ImpSe | ewer Line Eng. \$ | .00 | \$ | 23,980.00 | \$ | 23,98 | 0.00 |
| 411-000-381 Opeatin | g Trans In \$ | 87,600.00 | \$ | 253,980.00 | \$ | 341,58 | 80.00 |
| 411-550-950 Operati | ng Trans Out \$5, | ,715,878.00 | \$ | 253,980.00 | \$ | 5,969,85 | 8.00 |

This revised budget amendment constitutes an increase to the General Obligation Sewer Bonds-1988, an increase to the Sewer Enterprise Fund and an increase to 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 Ronnie Stevenson, 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 | 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 6th day of December, 2016.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

and,

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;

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 6, 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 Ronnie Stevenson, seconded by Councilperson Carl Palmer, 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: APPOINTMENT AGENDA A RESOLUTION APPOINTING DESIGNATED POLICE DEPARTMENT EMPLOYEES AS DEPUTY CLERKS OF THE MUNICIPAL COURT

- Adopted Unanimously

A RESOLUTION REAPPOINTING FRED T. NEELY & COMPANY, PLLC. AS CITY AUDITORS AND APPROVING STATEMENT OF SERVICES AND FEES

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$250.00 TO THREADGILL ELEMENTARY SCHOOL FOR EXPENSES RELATED TO THEIR GIRL'S CONFERENCE

- Adopted Unanimously

A RESOLUTION APPROVING A
PERMIT APPLICATION OF CSPIRE
FOR USE AND OCCUPANCY
AGREEMENT FOR THE
CONSTRUCTION OR ADJUSTMENT
OF A UTILITY WITHIN CITY STREET
RIGHT-OF-WAY

- Adopted Unanimously

Councilperson Johnny Jennings leaves the meeting at this time.

A RESOLUTION APPROVING AN
"OFFICER TRAINING REIMBURSEMENT
AGREEMENT" BETWEEN THE CITY OF
GREENWOOD AND PROSPECTIVE CITY
POLICE OFFICERS THAT ESTABLISHES
THE TERMS AND CONDITIONS UNDER
WHICH POLICE OFFICER TRAINING
WILL OCCUR

- Adopted Unanimously

IN RE: STUDY AGENDA - NONE

Councilperson Carl Palmer questioned mobile barbeque grills popping up around Greenwood. He said he had observed several grills around the city and that he wanted to know if it was legal for these types of grills. Victor Stokes and Betty Stigler advised

Councilman Palmer that the ones located on Highway 7 and at the Village Shopping Center were legal.

Motion was made by Councilperson David Jordan, seconded by Councilperson Carl Palmer to go into a closed session to determine whether or not to go into executive session. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan, and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Lisa Cookston being absent. The President declared the motion passed and adopted.

Attorney Brock requested that the Clerk of the Council Cinderella Morris stay for the executive session.

IN RE: EXECUTIVE SESSION

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

Motion was made by Councilperson Ronnie Stevenson seconded by Councilperson Charles E. McCoy, Sr. to go into executive session to discuss prospective litigation related to Rail Spike Park and a law suit filed by Dorothy Cannon. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan, and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Lisa Cookston being absent. The President declared the motion passed and adopted.

Mayor, City Council and City Attorney discussed prospective litigation relating to Rail Spike Park and a law suit filed by Dorothy Cannon.

No action was taken.

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

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