

**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, January 3, 2017 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., Andrew Powell, David Jordan and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk, and Cinderella Morris, Council Clerk. Councilperson Johnny Jennings being absent.

Also present was: Bob Darden, Commonwealth Newspaper.

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

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to amend the agenda to include a Resolution authorizing the City of Greenwood to accept the bid from Cain, Inc. for the demolition of dilapidated housing. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

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

IN RE: BID OPENING

The purpose of this bid opening was to receive bids for the privilege of keeping all the funds of the City of Greenwood, Mississippi for a period of two years, beginning February 1, 2017.

Bids were received by Nick Joseph, Jr., opened and read by Nick Joseph, Jr. for the following:

- (1) Bank of Commerce – An annual interest rate of 0.78% for funds. All funds will be pledged for in full and held in compliance with Section 27-105-305, Mississippi Code of 1972, Annotated, as per the Office of the State Treasurer.
P. O. Box 546
Greenwood, MS 38935-0546
- (2) Regions Bank – (1) Type 035 Public Funds Money Market Checking account for operating accounts. Regions Bank is offering City of Greenwood a rate of Fed Funds minus 50 basis points. This rate, which will have a floor of .05%, will go up or down on the day that the Fed changes the benchmark. Interest is paid monthly on the collected balances and statements are provided monthly. Deposits will be properly collateralized as the bank is a part of the State of MS collateral pool. We also can offer C/D rates as requested on excess funds. All fees associated with this account will apply.

(2) Regions also proposes our proven on-line banking solution to complete your treasury management needs. The iTreasury suite of services, in operation for more than 9 years, provides an electronic window to your bank accounts through any PC with internet access.

Post Office Box 1537
Greenwood, MS 38935-1537

(3) CB&S Bank – An annual interest rate of 0.42% for funds.
400 Fulton Street
Greenwood, MS 38930

(4) State Bank & Trust Company – Bid offered in compliance with the requirements, as found in Mississippi Code Section 27-105-5, 6: Section 27-105-315, 331; Section 27-105-353; Section 27-105-9; Section 27-105-305 et. seq and F.I.R.R.E.A. State Bank & Trust Company is a member of the Statewide Collateral Pool. State Bank & Trust Company is providing options to the City which include interest plans to charge and waive standard account service charges. Depending on the City's selection, standard service charge items such as Monthly Maintenance, Checks Paid, Deposits, Returned Deposited Items, etc. will not be charged. Rate Option #1 – Standard account fees apply, 0.30 % rate. Interest is calculated on daily collected balance and is deposited monthly. Rate Option #2 – Standard account fees are waived, 0.20 rate. Interest is calculated on daily collected balance and is deposited monthly. Standard account fees that would be waived are Monthly Maintenance, Checks Paid, Deposits, Deposited Items, and Returned Deposited Items.

916 Highway 82 Bypass
P. O. Box 8287
Greenwood, MS 38935-8287

(5) Trustmark National Bank – Option 1, interest checking accounts paying a fixed rate of 0.40% for a period of two years beginning February 1, 2017 on a daily collected balance of \$1,000.00 and above, without monthly maintenance and activity fees. Option 2, a floating rate, without monthly maintenance and activity fees, which will pay the Federal Funds target rate (currently 0.625%) minus 0.25% with a floor of 0.30% which is good for two years.
Post Office Box 945
Greenwood, MS 38935-0945

All bids will be turned over to Nick Joseph, Jr., City Clerk, for tabulations and recommendations. Nick Joseph, Jr., City Clerk advised Council that he will take these bids under advisement. He stated that he will have a resolution at the next meeting accepting a bid.

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 598, be paid by Check Number 57558, and Claims Numbers 606 through 728 inclusive, be paid by Check Numbers 57699 through 57711 and Check Numbers 57714 through 57818 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 wished everyone present a "Happy New Year". She said they have a lot to do in 2017. She said that projects were upon completion and ribbon cuttings.

Mayor McAdams asked each department head to address the Council regarding their plans for 2017.

Fire Chief Marcus Banks said that he has a great relationship with the Mayor and Council. He said his department responded to over 600 calls. He said that there have been upgrades and remodeling in his department. He said he is looking forward to 2017. He said he is putting together specs for a new fire truck for Station 4 that will be paid for with state fire protection rebate money. He said he is looking at pay raises for his firefighters with a goal of \$10.00 an hour for starting firefighters. He stated that the City of Greenwood has one of the best fire departments in the State. He said he appreciated the opportunity to serve and the Mayor telling him he is doing a good job.

Public Works Director Susan Bailey said her department is doing a good job with garbage pickup. She said garbage needs to be out by 7:00 a.m. the day of pickup or the evening before. She advised residents to leave cans at the address if moving and to contact her office. Bailey said there are five different routes for trash collection. She said tires can be brought to the barn and that the city does not pick up roofing or building materials. She encouraged recycling. She said call her office to rent the youth center or the senior citizen building. She said they are still giving out leaf bags on Tuesday and Thursday from 8:30 a.m. until 11:30 a.m. and 1:30 p.m. until 4:00 p.m. until January 31, 2017. She said she is grateful for the two new lawn mowers and the tractor with the side cutter for her department. She stated that she is striving to be more efficient in 2017.

Police Chief Ray Moore said 2016 was pretty rough, with ten homicides in the city. He said burglaries increased during the holiday and that there were more patrolling and officers out. He said that he stepped up extra patrol. Councilperson Jordan questioned Chief Moore about officer shortage and he stated that the base pay needs to be increase. Chief Moore said he was short nine officers. Mayor McAdams advised that at the next meeting, a resolution to increase police officers and firefighters salaries will be on the agenda. Chief Moore said his department is moving forward in 2017 moving into a new building.

Director of the Waste Water Treatment Plant Division Eddie Curry thanked the Mayor and Council for working closely with him. He said the treatment plant is working as it should. He said that the midnight shift has been closed down and that he is in the process of phasing out the second shift. He said that a certified operator in his department, who is on call seven days a week, comes out on Saturday and Sunday mornings and on holidays for two hours to inspect the plant and pull any samples that needs to be tested. He stated that the city is saving on man hours with the new plant. He announced that the plant is not open on Saturday and Sunday mornings, holiday, or at night.

Community Development Director Victor Stokes said that he has also been able to work with the Mayor. He said he is implementing an inspection process with the fire department for inspecting commercial buildings on the west side of Greenwood, the Commercial District. He announced that Betty Stigler passed a test dealing with International Property Maintenance Codes.

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

K. K. Henderson Kent
 203 4th Street

- Adopted Unanimously

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

South Greenwood Properties, LLC
 707 Avenue L (Rear)

- Tabled 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**

Wallace Van Meter, Jr.
 508, 510 and 512 State Street

- Adopted Unanimously

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

Ronald E. Cook
 Donald E. Cook
 #1 through #12 Kelley Alley

- 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 Carl Palmer, to adopt the minutes of the December 20, 2016 City Council meeting. A vote was taken, Councilpersons, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings being absent. The President declared the motion passed and adopted.

**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 Sewer Enterprise Fund for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
410-236-670	Purchase of Easements	\$49,000.00		\$49,000.00	\$.00
410-236-680	Mtr. Veh. Repairs	\$ 6,500.00	\$42,500.00		\$49,000.00
410-236-685	Misc. Personnel Expense	\$ 2,785.00	\$ 3,715.00		\$ 6,500.00
410-236-686	Ms One Call	\$ 715.00	\$ 2,785.00		\$ 3,500.00

This revised budget amendment constitutes neither an increase nor decrease to the Sewer Enterprise 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

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, 2017, 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		\$364.00	\$9,636.00
001-045-730	Machinery & Equip	\$ 7,400.00	\$364.00		\$7,764.00

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 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Community Development for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-000-346	Donations	\$15,287.00	\$900.00		\$16,187.00
001-184-730	Machinery & Equip.	\$ 6,000.00	\$900.00		\$ 6,900.00

This revised budget amendment constitutes an increase in the Community Development Division.

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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Downtown Greenwood Farmers Market for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
013-000-342	Rental Fees	\$.00	\$2,000.00		\$2,000.00
013-000-355	Misc. Revenues	\$.00	\$ 200.00		\$ 200.00
013-000-398	Retained Revenues	\$.00	\$3,800.00		\$3,800.00
013-450-522	Supplies	\$.00	\$2,300.00		\$2,300.00
013-450-600	Stipend	\$.00	\$3,000.00		\$3,000.00
013-450-615	Advertising	\$.00	\$ 200.00		\$ 200.00
013-450-690	Miscellaneous	\$.00	\$ 500.00		\$ 500.00

This revised budget amendment constitutes an increase to the Downtown Greenwood Farmers Market 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Urban Youth Corp Project for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
102-000-264	Grant Funds	.00	35,000.00		35,000.00
102-000-270	Match Funds-Urban Proj.	.00	8,750.00		8,750.00
102-201-412	Project Supervisor	.00	2,220.00		2,220.00
102-201-415	Asst. Project Supervisor	.00	1,380.00		1,380.00
102-201-440	Project Participants	.00	22,830.00		22,830.00
102-201-460	State Retirement	.00	410.00		410.00
102-201-470	Social Security	.00	2,014.00		2,014.00
102-201-522	Project Supplies	.00	2,486.00		2,486.00
102-201-540	Fuel & Lubricants	.00	500.00		500.00
102-201-550	Uniforms	.00	1,496.00		1,496.00
102-201-557	Plants/Stamped Concrete	.00	9,326.00		9,326.00
102-201-600	Workshops	.00	200.00		200.00
102-201-641	Van Rental	.00	888.00		888.00

This revised budget amendment constitutes an increase 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 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Police Traffic Services Grant for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
106-000-264	Grant Funds	\$.00	\$14,226.00		\$14,226.00
106-100-400	Salaries	\$.00	\$12,600.00		\$12,600.00
106-100-500	Supplies	\$.00	\$ 100.00		\$ 100.00
106-100-630	LEL Network Mtg.	\$.00	\$ 800.00		\$ 800.00
106-100-685	Travel	\$.00	\$ 726.00		\$ 726.00

This revised budget amendment constitutes an increase to the Police Traffic Services Grant.
 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Domestic Violence Grant for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
111-000-264	Grant Funds	\$.00	\$41,092.00		\$41,092.00
111-000-270	Match Funds	\$.00	\$17,610.00		\$17,610.00
111-100-400	Salaries	\$.00	\$45,000.00		\$45,000.00
111-100-460	State Retirement	\$.00	\$ 7,088.00		\$ 7,088.00
111-100-470	Social Security	\$.00	\$ 3,443.00		\$ 3,443.00
111-100-500	Supplies	\$.00	\$ 500.00		\$ 500.00
111-100-685	Travel	\$.00	\$ 2,671.00		\$ 2,671.00

This revised budget amendment constitutes an increase to the Domestic Violence Grant.
 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the DUI Grant for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
112-000-264	Grant Funds	\$.00	\$52,211.00		\$52,211.00
112-100-400	Salaries	\$.00	\$48,015.00		\$48,015.00
112-100-500	Supplies	\$.00	\$ 220.00		\$ 220.00
112-100-630	LEL Network Mtg	\$.00	\$ 2,400.00		\$ 2,400.00
112-100-685	Training	\$.00	\$ 1,126.00		\$ 1,126.00
112-100-730	Mach. & Equip.	\$.00	\$ 450.00		\$ 450.00

This revised budget amendment constitutes an increase to the DUI grant.

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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

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 for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
122-000-310	Sale of Recy. Goods	.00	\$30,000.00		\$30,000.00
122-450-500	Supplies	.00	\$10,000.00		\$10,000.00
122-450-600	Professional Services	.00	\$ 2,000.00		\$ 2,000.00
122-450-615	Advertisement	.00	\$ 200.00		\$ 200.00
122-450-635	Repairs-Equipment	.00	\$10,800.00		\$10,800.00
122-450-685	Travel	.00	\$ 2,000.00		\$ 2,000.00
122-450-730	Machinery & Equip.	.00	\$ 5,000.00		\$ 5,000.00

This revised budget amendment constitutes an increase to the Solid Waste Assistance Grant.
 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Transportation Enhancement Project for Main Street for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
127-000-264	Grant Funds	\$.00	\$1,093,578.07		\$1,093,578.07
127-000-271	Local Funds-City	\$.00	\$ 190,136.35		\$ 190,136.35
127-201-720	Capital Improv.	\$.00	\$1,145,488.00		\$1,145,488.00
127-201-721	Capital Improv-Eng.	\$.00	\$ 138,226.42		\$ 138,226.42

This revised budget amendment constitutes an increase to the Transportation Enhancement 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 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Drug Court Grant Project for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
128-000-264	Grant Funds	\$.00	\$50,000.00		\$50,000.00
128-000-270	Match Funds	\$.00	\$25,000.00		\$25,000.00
128-000-300	Drug Court Fees	\$.00	\$15,000.00		\$15,000.00
128-102-400	Salaries	\$.00	\$30,000.00		\$30,000.00
128-102-460	State Retirement	\$.00	\$ 4,800.00		\$ 4,800.00
128-102-470	Social Security	\$.00	\$ 2,300.00		\$ 2,300.00
128-102-480	Hosp. & Life Ins.	\$.00	\$ 5,200.00		\$ 5,200.00
128-102-500	Supplies	\$.00	\$ 480.00		\$ 480.00
128-102-600	Treatment Serv.	\$.00	\$25,000.00		\$25,000.00
128-102-602	Technical Serv.	\$.00	\$ 400.00		\$ 400.00
128-102-605	Cell Phone Chgs.	\$.00	\$ 400.00		\$ 400.00
128-102-685	Training	\$.00	\$20,720.00		\$20,720.00
128-102-690	Miscellaneous	\$.00	\$ 700.00		\$ 700.00

This revised budget amendment constitutes an increase to the Drug Court Grant.
 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Linear Parks System for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
139-000-264	Grant Funds	\$.00	\$1,323,915.00		\$1,323,915.00
139-000-270	Match Funds	\$.00	\$ 436,883.00		\$ 436,883.00
139-450-720	Capital Improv.	\$.00	\$1,705,372.00		\$1,705,372.00
139-450-722	Construction Eng.	\$.00	\$ 55,426.00		\$ 55,426.00

This revised budget amendment constitutes an increase to the Linear Parks System.
 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Milwaukee Tool Expansion (METCO II) for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
147-000-264	Grant Funds-CDBG	\$.00	\$322,837.00		\$322,837.00
147-000-270	Match Funds	\$.00	\$100,000.00		\$100,000.00
147-450-710	Construction-CDBG	\$.00	\$268,392.00		\$268,392.00
147-450-711	Legal & Professional	\$.00	\$ 9,200.00		\$ 9,200.00
147-450-712	Administration	\$.00	\$ 5,000.00		\$ 5,000.00
147-450-713	Construction-City	\$.00	\$100,000.00		\$100,000.00
147-450-714	Contingency	\$.00	\$ 40,245.00		\$ 40,245.00

This revised budget amendment constitutes an increase to the Milwaukee Tool Expansion Grant (METCO II).

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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

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, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
255-000-398	Beginning Fund Balance	\$144,937.00	\$100,000.00		\$244,937.00
255-451-900	Operating Transfer Out	\$144,937.00	\$100,000.00		\$244,937.00

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	Absent	
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 3rd day of January, 2017.

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 MBIA Refunding Bonds 2016 for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
260-000-341	Rent	\$.00	\$ 298,375.00		\$ 298,375.00
260-000-391	Sale of Bonds	\$.00	\$1,260,000.00		\$1,260,000.00
260-650-600	Legal & Prof.	\$.00	\$ 35,000.00		\$ 35,000.00
260-650-801	Bond Redemp.	\$.00	\$1,453,293.00		\$1,453,293.00
260-650-811	Int. & Handling	\$.00	\$ 20,917.00		\$ 20,917.00
260-650-841	Paying Agent Fees	\$.00	\$ 1,000.00		\$ 1,000.00
260-650-997	Ending Fund Bal.	\$.00	\$ 48,165.00		\$ 48,165.00

This revised budget amendment constitutes an increase to the General Obligation MBIA Refunding Bonds 2016.

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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of January, 2017.

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, JANUARY 3, 2017, 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	
David Jordan	
Carl Palmer	

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ENTER INTO A LOCAL GOVERNING
AUTHORITY SERVICE AGREEMENT
WITH C SPIRE**

- Adopted Unanimously

**A RESOLUTION OF THE CITY
OF GREENWOOD RECOGNIZING
MUNICIPAL GOVERNMENT WEEK,
JANUARY 15-21, 2017 AND
ENCOURAGING ALL CITIZENS TO
SUPPORT THE CELEBRATION AND
CORRESPONDING ACTIVITIES**

– Adopted Unanimously

**RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO ACCEPT
THE BID FROM CAIN, INC. FOR THE
DEMOLITION OF DILAPIDATED
HOUSING**

– Adopted Unanimously

IN RE: STUDY AGENDA - NONE

**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**

--	--

--	--

