

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

Also present were: Cheryl Thornhill, Executive Director of the Museum of the Mississippi Delta, Willie Preasley, Annie P. Washington, Charles M. Powers, Bill Henderson, Frances Bryant, Carl Winters, and Bob Darden, Commonwealth Newspaper.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Fire Chief Marcus Banks, Assistant Fire Chief John Lewis, Lavar Bolden, Jamie Simon, Willie McKinney, Eddie Brookins, Marquivious Bankhead, C. J. Montgomery, Shun Byrd, Cleother Crain, Jr., Alfred King, Michael Hynes, Jarvis Davis, Cedric Martin, Travell James, Leonard Young, Marcus Ramsey, Hunter Flanagan, Scott Hemphill, Sean Jones, Chris Glass, Battalion Chief William Thompson, Chief of Training Martrellis McDowell, Battalion Chief Tony Brown, Battalion Chief Willie Coker, Police Chief Ray Moore, Michael March, Sergeant Melvin Cook, Public Works Director Susan Bailey, Marvin Goodwin, Director of Community Development Victor Stokes, Director of the Waste Water Treatment Plant Division Eddie Curry, and Code Enforcement Officer Betty Stigler.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to amend the agenda to include A resolution authorizing Contract Change Order Number 1 to the contract with Greenbriar Digging Service Limited Partnership for the FY 2016 Sanitary Sewer Extension between Cannon Chevrolet and Lamb's Photography. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell and Carl Palmer all voted YEA. Councilpersons Charles E. McCoy, Sr., and David Jordan being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to adopt the amended agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell and Carl Palmer all voted YEA. Councilpersons Charles E. McCoy, Sr., and David Jordan 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 729 through 855 inclusive, be paid by Check Numbers 57712 through 57713 and Check Numbers 57832 through 57950 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 was \$478,730.00, an increase of \$124,283.00 or 35% over January, 2016. She said for the year we have collected \$1,577,726.00, an increase of \$152,949.00 or 10%.

Councilperson Charles E. McCoy, Sr. entered the meeting at this time.

Mayor McAdams recognized the employees of the month for January. Public Works Director Susan Bailey presented a Certificate of Appreciation to Marvin Goodwin. Police Chief Ray Moore presented a Certificate of Appreciation to Michael March. Fire Chief Marcus Banks presented a Certificate of Appreciation to Leonard Young. Mayor McAdams congratulated each recipient.

Mayor McAdams gave Council an update on the city's ongoing projects. She said due to the rain, Main Street Project and Rail Spike Park has no work going on. She said both are moving along quickly with sidewalks and lights. She said she met with John Beard regarding the police station's renovation, scheduled for completion in April. She said she and Chief Moore has been looking at furniture, computers, and data.

IN RE: PUBLIC AGENDA

Frances Bryant, Air Med Care, proposed to the City to consider a benefit added to employees for coverage for air medical service. She said coverage is based on membership which includes a discount. She said the benefit covers the employee and two family members that live in the household. She said they have aircrafts in 34 states. She said with coverage, any expense related to the flight not covered by insurance will be absorbed by Air Med Care. She announced that Delta Electric is already participating and that a week later they had to transport one of their employees.

Cheryl Thornhill thanked the Mayor and Council for their continued support. She said the museum received the Mississippi Humanity Award and a grant to upgrade the Greenwood Leflore room in the amount of \$5,000 from the Delta National Heritage Area. She invited the Mayor and Council to come see the Mississippi Bicentennial 20 star flag which flew over the federal Capitol in 1818 and 1819, on February 8, 2017 from 10:00 a.m. until 7:00 p.m. and on February 9, 2017 from 9:00 a.m. until 5:00 p.m. free of charge. She said a copy of the state's original 1817 constitution is part of the exhibit.

IN RE: POLICY ISSUES AGENDA - NONE

Council President Ronnie Stevenson announced that he would like to pull item 5(a)4 Resolution authorizing a \$1.00 per hour compensation increase for all municipal police officers and firefighters, not including the chief of police and the fire chief from the Consent Agenda to be handled at this time. He asked Battalion Chief Willie Coker to speak at this time. Chief Coker stated that he appreciated the raises for the police and fire departments. He also spoke kind words of Fire Chief Marcus Banks. He said his men are doing a good job protecting the city. Chief McDowell thanked the Mayor and Council personally. He said that Chief Banks and the Mayor worked effortfully on the raises. He thanked Chief Banks for being a leader.

**RESOLUTION AUTHORIZING A
\$1.00 PER HOUR COMPENSATION
INCREASE FOR ALL MUNICIPAL
POLICE OFFICERS AND
FIREFIGHTERS, NOT INCLUDING
THE CHIEF OF POLICE AND THE
FIRE CHIEF**

- Adopted Unanimously

Fire Chief Marcus Banks echoed Chiefs Coker and McDowell. He said he appreciated the Mayor and the Council. He said he appreciated his guys and that his firefighters were some of the best in the State of Mississippi. He said the professionalism of his department is well known throughout the state and that he will put his guys up against anybody.

Police Chief Ray Moore thanked the Mayor and Council for his guys. He said his employees are out there 24/7. He said the credit goes to his officers. He further stated that he has the best police department in the State.

**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 January 3, 2017 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilperson David Jordan 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 DECEMBER, 2016** - Adopted Unanimously

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

**RESOLUTION AUTHORIZING
 THE ADVERTISEMENT FOR
 BIDS FOR THE INSTALLATION
 OF LANDSCAPE MATERIALS
 AT RAIL SPIKE PARK** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD, TO
 ENTER INTO A CONTRACT WITH
 MID DELTA AUCTION COMPANY,
 LLC TO AUCTION SURPLUS
 EQUIPMENT** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 REMOVAL OF EQUIPMENT FROM
 THE FIXED ASSET INVENTORY** - Adopted Unanimously

**A RESOLUTION AUTHORIZING
 RETIRED CAPTAIN JOHN DOWNS
 TO PURCHASE HIS CITY ISSUED
 SIDEARM** - Adopted Unanimously

**A RESOLUTION DESIGNATING
 FINANCIAL INSTITUTIONS AS
 MUNICIPAL DEPOSITORIES** - 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 General Obligation Bonds for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
335-000-381	Operating Transfers In	\$.00	\$ 433,855.00		\$ 433,855.00
335-000-398	Retained Revenues	\$.00	\$2,416,000.00		\$2,416,000.00
335-100-721	Imp.-Design Fees	\$.00	\$ 66,882.00		\$ 66,882.00
335-100-720	Improvements	\$.00	\$2,782,973.00		\$2,782,973.00

This revised budget amendment does constitute an increase to the General Obligation 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	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th 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 Old Greenwood Leflore Library for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
144-000-264	Grant Funds	\$.00	\$136,242.00		\$136,242.00
144-000-270	Local Funds	\$.00	\$ 19,160.25		\$ 19,160.25
144-000-271	Local Funds-County	\$.00	\$ 36,879.00		\$ 36,879.00
144-450-710	Improvements	\$.00	\$187,500.00		\$187,500.00
144-450-711	Professional Serv.	\$.00	\$ 4,781.25		\$ 4,781.25

This revised budget amendment does constitute an increase to the Old Greenwood Leflore Library 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th 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 Brownfield’s 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
149-000-264	Grant Funds	\$.00	\$400,000.00		\$400,000.00
149-650-500	Supplies	\$.00	\$ 2,800.00		\$ 2,800.00
149-650-601	Contractual Services	\$.00	\$392,000.00		\$392,000.00
149-650-685	Training	\$.00	\$ 5,200.00		\$ 5,200.00

This revised budget amendment constitutes an increase in the Brownfield’s 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	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 17th 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 17, 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	
Lisa Cookston	
Ronnie Stevenson	
Charles E. McCoy, Sr.	
Andrew Powell	
David Jordan - Absent	
Carl Palmer	

**IN RE: APPOINTMENT AGENDA
A RESOLUTION CONFIRMING
THE APPOINTMENT OF WILLIE
PREASTLY TO THE CITY
ELECTION COMMISSION**

- Adopted Unanimously

**A RESOLUTION CONFIRMING
THE APPOINTMENT OF CHARLES
POWERS TO THE CITY
ELECTION COMMISSION**

- Adopted Unanimously

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION AUTHORIZING
CONTRACT CHANGE ORDER
NUMBER 1 TO THE CONTRACT
WITH GREENBRIAR DIGGING
SERVICE LIMITED PARTNERSHIP
FOR THE FY 2016 SANITARY SEWER
EXTENSION BETWEEN CANNON
CHEVROLET AND LAMB'S
PHOTOGRAPHY**

- 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**

--	--

--	--

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

BE IT REMEMBERED THAT A SPECIAL MEETING OF THE GREENWOOD CITY COUNCIL was held this Friday, January 27, 2017 at 10:00 a.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, Councilpersons Johnny Jennings, Ronnie Stevenson, Andrew Powell and Carl Palmer, and Cinderella Morris, Council Clerk. Councilpersons Lisa Cookston, Charles E. McCoy, Sr., and David Jordan being absent.

Also present were: Tommy Gregory, Gregory & Associates, Inc., Ricky Pullen, Mike Rozier Construction, and Havis Glover, Milwaukee Electric Tool Corporation.

IN RE: AGENDA

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

Tommy Gregory explained the following resolution. He said that the quality lab was not included in the original bid. He said that they advertised for bids for a quality lab and that Mike Rozier Construction Company submitted the lowest and best bid. He announced that they will have to treat the bid as two separate projects. He said the projects should be finished in six to seven weeks. He stated that the city has been audited on the big project. Council discussed this matter further.

**IN RE: ROUTINE AGENDA
IN RE: ROUTINE ITEMS AGENDA
RESOLUTION ACCEPTING BID
AND AUTHORIZING THE CITY OF
GREENWOOD TO ENTER A
CONTRACT WITH MIKE ROZIER
CONSTRUCTION CO., INC. FOR THE
CONSTRUCTION OF A QUALITY LAB
UNDER PHASE II OF CDBG ED
PROJECT NO. 1132-15-200-PF-01 AT
MILWAUKEE ELECTRIC TOOL
CORPORATION**

- 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**

--	--

--	--

--	--

