

**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, February 7, 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, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk, and Cinderella Morris, Council Clerk. Councilpersons Lisa Cookston and Charles E. McCoy, Sr. being absent.

Also present were: Beth Stevens, Executive Director Greenwood Leflore Chamber of Commerce, Eleanor Braswell, John Beard, Beard + Riser, Danielle Morgan, Executive Director Convention and Visitors Bureau, Carl Winters, Bob Darden, Commonwealth Newspaper and Toy Longstreet, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Public Works Director Susan Bailey, Recycling Coordinator Kenya Adams, Sergeant Melvin Cook, Police Chief Ray Moore, Banks Tucker, Community Development Director Victor Stokes, Fire Chief Marcus Banks, 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 adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Lisa Cookston and Charles E. McCoy, Sr. 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 856 through 1079 inclusive, be paid by Check Numbers 57819 through 57831 inclusive, Check Numbers 57951 through 57961 inclusive, and Check Numbers 1001 through 1161 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 Chief Moore will start bringing police officers to each meeting so they can get to know them. Chief Moore introduced Banks Tucker, one of the police department's newest officers. He said Tucker is the grandson of Leflore County Sheriff Ricky Banks. He said they were lucky to get Tucker right out of Delta State. Tucker introduced himself. He said he grew up in Greenwood and in law enforcement. He said he wanted to do everything he can to serve the City of Greenwood.

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

Public Works Director Susan Bailey introduced Kenya Adams, the new Recycling Coordinator. Kenya Adams introduced herself to the Council. She briefed Council on her educational and job trainings. She said she returned to Greenwood to be with her mother, who was about to undergo surgery and decided to stay. She said this is a way for her to re-engage with the community, give back to the community and make Greenwood the greenest city.

Beth Stevens introduced Eleanor Braswell to the Council. She said Braswell will be working with membership. Braswell thanked the City for its past and future support of the Chamber of Commerce. Stevens thanked the city for its support. She said that the Chamber is 100 years old this year. She talked about restructuring membership at the chamber which has been restructured into five new levels.

Mayor McAdams reminded Council of the Mississippi Bicentennial exhibit at The Museum of the Mississippi Delta at 10:00 a.m. tomorrow displaying the 20 star flag and the constitution of the State of Mississippi.

Mayor McAdams said that Rail Spike Park is shaping up. She said that the asphalt pathway at Rail Spike Park is finished. She said the project should be finished in 60 to 65 days.

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

Greenwood Properties, LLC
707 Avenue L (Rear)

- Tabled Unanimously

**RESOLUTION AUTHORIZING
CLEANING OF STATE OWNED
PROPERTY**

State of Mississippi
313 West Henry Street

- Adopted Unanimously

**RESOLUTION AUTHORIZING
CLEANING OF STATE OWNED
PROPERTY**

State of Mississippi
320 Avenue H

- Adopted Unanimously

**RESOLUTION AUTHORIZING
CLEANING OF STATE OWNED
PROPERTY**

State of Mississippi
209 West Henry Street

- Adopted Unanimously

**RESOLUTION AUTHORIZING
CLEANING OF STATE OWNED
PROPERTY**

State of Mississippi
700 Fulton Street

- Adopted Unanimously

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

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

- Adopted Unanimously

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

Robert Lee Crain
500 Hope Street

- Adopted Unanimously

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

Cruger Properties LLC
112 Lee Street

- Adopted Unanimously

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

Elizabeth Leach, Deceased
and to any known and unknown
heirs having an interest
608 Avenue M

- Adopted Unanimously

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

Elizabeth Leach, Deceased
and to any known and unknown
heirs having an interest
606 Avenue M

- Adopted Unanimously

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

SDG Investments, LLC
C/O Nick Miller, Manager
203 Pearl Street
205 Pearl Street

- Adopted Unanimously

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

Beatrice A. Tatem
318 West McLaurin Street

- Adopted Unanimously

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

Phillip Joe
800 Bowie Lane

- Adopted Unanimously

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

Donna Marie Lofton
Sylvia Blackmon
119 West McLaurin Street
117 West McLaurin Street

- Adopted Unanimously

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

Josephine Gray, Deceased
and to any other known and unknown
person or heir having an interest
530 Avenue G

- Adopted Unanimously

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

Lula S. Ferguson
Artis Ferguson, II
Arnetria Deondrae Ferguson
319 Ash Street

- Adopted Unanimously

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

Viking Investments, LLC
217 West Henry, 219 West Henry ,
703 and 703 Rear Fulton, 705 and 705
Rear Fulton, 707 and 707 Rear Fulton,
709 and 709 Rear Fulton, 711 and 711
Rear Fulton, and 713 and 713 Rear
Fulton

- Adopted Unanimously

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

Greenwood Car Care, LLC
623 Howard Street

- 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 January 17, 2017 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.

IN RE: MINUTES

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the minutes of the January 27, 2017 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.

**RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO SUPPORT
THE GREENWOOD-LEFLORE COUNTY
CHAMBER OF COMMERCE AT THE
HENDERSON BAIRD LEADERSHIP
CIRCLE MEMBERSHIP LEVEL**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
THE EXPENDITURE OF FUNDS
FOR ADVERTISEMENT UNDER
THE PROVISIONS OF M.C.A
§17-3-1 AND §17-3-3 TO ASSIST
THE MUSEUM OF THE
MISSISSIPPI DELTA**

- 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 Urban Renewal Revenue Bonds-Milwaukee 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
265-000-341	Rent	\$.00	\$149,994.00		\$149,994.00
265-000-342	Maintenance Fees	\$.00	\$ 82,494.00		\$ 82,494.00
265-650-600	Legal & Professional	\$.00	\$ 42,364.00		\$ 42,364.00
265-650-801	Bond Redemption	\$.00	\$ 18,519.00		\$ 18,519.00
265-650-997	Ending Fund Balance	\$.00	\$171,605.00		\$171,605.00

This revised budget amendment constitutes an increase to the Urban Renewal Revenue Bonds-Milwaukee Tool 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	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 7th day of February, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for Supervision and Finance and Public Works Street Department fiscal year 2016-2017 be amended and changed as follows to-wit.

Account No.	Description	Budget	Increase	Decrease	Revised Budget
001-040-695	Contingency	64,765		2,800	61,965
001-201-522	Street Supplies	2,000	2,800		4,800

The above constitutes a total transfer of funds in the amount of \$2,800 which decreases the Supervision and Finance budget and increases Street Supplies.

Respectfully Submitted,
 Carolyn McAdams
 Mayor

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	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 7th day of February, 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 II 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
146-000-342	Maintenance Fees	\$.00	\$3,047.00		\$3,047.00
146-650-635	Repairs & Maint.	\$.00	\$3,047.00		\$3,047.00

This revised budget amendment constitutes an increase to the Industrial Rent-Milwaukee Electric Tool II 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	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 7th day of February, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Parks Maintenance Division, 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>
001-341-600	Prof svcs	\$ 800.00		\$ 500.00	\$ 300.00
001-341-560	Bldg mnt/repr	1,200.00	\$500.00		1,700.00

This budget adjustment constitutes 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	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 7th day of February, 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, FEBRUARY 7, 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- Absent	
Ronnie Stevenson	
Charles E. McCoy, Sr.	
Andrew Powell	
David Jordan	
Carl Palmer	

Victor Stokes explained the following resolution. He said that AT & T was re-routing some existing lines that had collapsed. He said it was going to start in front of Port Elliott down to the corner of Howard and Market Streets.

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION APPROVING A
PERMIT APPLICATION OF AT & T
SOUTHEAST FOR USE AND
OCCUPANCY AGREEMENT FOR
THE CONSTRUCTION OR
ADJUSTMENT OF A UTILITY
WITHIN CITY STREET RIGHT-OF
-WAY**

- Adopted Unanimously

John Beard explained the change orders (one through eleven) cost for the Greenwood Police Department and Municipal Court Renovation Project. He announced that the construction process is on track. He said that items were not included in the original work. He advised the Mayor and Council that the Police Department's electrical service needs to be separate from the fire department and city hall. He stated that the change order is adding 45 additional days to the original completion date of April 7, 2017. He extended an invitation to the Council to do a walk through to see the progress. Councilperson Johnny Jennings suggested that Council do the walk through after the next meeting.

**A RESOLUTION AUTHORIZING
CHANGE ORDERS NUMBER 1-11
OF KENNETH R. THOMPSON, JR.,
BUILDER, INC. FOR THE
GREENWOOD POLICE
DEPARTMENT AND MUNICIPAL
COURT RENOVATION PROJECT
TOTALING \$87,047.79**

- Adopted Unanimously

**RESOLUTION AUTHORIZING A
DONATION IN THE AMOUNT OF
\$15,000.00 TOWARDS THE
CONSTRUCTION OF THE NEW
LEFLORE COUNTY HUMANE
SHELTER**

- Adopted Unanimously

**RESOLUTION REQUESTING THE
MISSISSIPPI STATE LEGISLATURE
TO EXTEND FROM SEPTEMBER 30,
2017, TO AT LEAST SEPTEMBER 30,
2020, THE DATE OF REPEAL ON THE
PROVISION OF LAW THAT
ESTABLISHES THE GREENWOOD
TOURISM COMMISSION**

- 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**

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