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, May 16, 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 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. Councilpersons Johnny Jennings and Lisa Cookston being absent.

Also present were: Marsha Steward, Simon Turner, Amanda Bush, Mari-Brian Crick, Cole Tyler, Julia Love Lyon, Smith Lyon, Maggie Taylor, Dia Chawla, Anne Craig Melton, Sunjay Chawla, Brady McDaniel, Floyd Melton, Pillow Academy Boys and Girls Tennis Teams, Kathryn Eastburn, Commonwealth Newspaper and Christopher Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Fire Chief Marcus Banks, Ja'Moni Jennings, Robert Haggie, Travell James, Khalil Johnson, Battalion Chief William Thompson, Assistant Police Chief Marvin Hammond, Sr., Captain Talisha Leach, Officer Steve Noble, Jr., Captain Byron O'Bryant, Public Works Director Susan Bailey, Community Development Director Victor Stokes, and Director of the Waste Water Treatment Plant Division Eddie Curry.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Charles E. McCoy, Sr., to adopt the agenda. 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.

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 1951 through 2182 inclusive, be paid by Check Numbers 1901 through 1915 inclusive, Check Number 2024 and Check Numbers 2031 through 2228 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

Councilperson Lisa Cookston enters the meeting at this time.

IN RE: MAYOR'S REPORT

Mayor McAdams asked members of the police department to stand at this time. She recognized the Police Department and read the following proclamation in recognition of Police Officer Week.



A PROCLAMATION PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK MAY 14 THROUGH MAY 20, 2017

WHEREAS, by joint resolution of the United States Congress approved October 1, 1962, as amended (76 Stat. 676) and by Public Law 103-322, as amended (36 U.S.C. 136-137), the President of the United States has been authorized and requested to designate May 15 of each year as "Peace Officers Memorial Day" and the week in which it falls as "Police Week;" and

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WHEREAS, during this Police Week, we recognize our law enforcement offices for keeping our neighborhoods safe and responding in times of crisis; and

WHEREAS, these men and women in law enforcement sustain peace and order across our state, and we look to them as models of courage and integrity; and

WHEREAS, we honor law enforcement officers throughout our state and country for their dedication to duty, and during this Police Week, we memorialize those who lost their lives in the performance of their duties to serve and protect:

NOW, THEREFORE I, Mayor Carolyn McAdams, and the Greenwood City Council, having received Executive Order No. 1398 from the Governor of the State of Mississippi, Phil Bryant, do hereby proclaim May 15, 2017, as Peace Officers Memorial Day and May 14 through May 20, 2017, as Police Week and in humble appreciation of our hard-working law enforcement officers, we call upon all citizens of the City of Greenwood and Leflore County to observe Peace Officers Memorial Day and Police Week and direct that the American flag be flown at half-staff on all buildings and grounds to memorialize fallen Peace Officers.

IN WITNESS WHEREOF, and in fulfillment of this Executive Order, we have hereunto set our hands and the seal of the City of Greenwood on this fifteenth day of May, in the year of our Lord two thousand seventeen.

/s/Carolyn McAdams, Mayor /s/Ronnie Stevenson, Ward 3 City Council President

/s/Johnny Jennings, Ward 1 /s/Charles McCoy, Ward 4 /s/David Jordan, Ward 6 /s/Lisa Cookston, Ward 2 /s/Andrew Powell, Ward 5 /s/Carl Palmer, Ward 7

Mayor McAdams said it was great to look out in the gallery and see champions. She recognized the Pillow Academy Boys and Girls Tennis Teams for winning State Championships in their divisions. She asked Amanda Bush to come forward to represent the team. Bush asked all team members present to stand and give their names and if they played singles or doubles matches. Amanda Bush, Brady McDaniel, Sunjay Chawla, Dia Chawla, Anne Craig Melton, Simon Turner, Mari-Brian Crick, Cole Tyler, Julia Love Lyon, Smith Lyon, Maggie Taylor, and Floyd Melton all introduced themselves along with the matches they played. Council President Ronnie Stevenson congratulated the tennis team. He said that Sunjay and Brady had championship wins for tennis and soccer.

Mayor McAdams advised Council that our sales tax allocation for the month was \$449,426.00, an increase of \$50,250.00 or 12.6% more than May, 2016. She said for the year we have collected \$3,184,213.00, an increase of \$213,983.00 or 7% more than this time last year.

Mayor McAdams recognized the employees of the month for May. Public Works Director Susan Bailey presented a Certificate of Appreciation to Robert Haggie. Assistant Police Chief Marvin Hammond, Sr. presented a Certificate of Appreciation to Officer Steve Noble, Jr. Fire Chief Marcus Banks presented a Certificate of Appreciation to Captain Ja'Moni Jennings. Mayor McAdams congratulated each recipient.

IN RE: PUBLIC AGENDA

Marsha Steward, Field Representative/Caseworker Congressman Bennie G. Thompson Office, introduced herself to the Council and advised them that she was here to help them in any ways needed. She handed out her business card with her contact information on it.

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 May 3, 2017 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.

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ORDER OF THE CITY COUNCIL RECEIVING THE PRIVILEGE LICENSES REPORT OF THE CITY CLERK FOR THE MONTH OF APRIL, 2017

- Adopted Unanimously

ORDER OF THE CITY COUNCIL RECEIVING THE FINANCIAL REPORT OF THE CITY CLERK FOR THE MONTH OF APRIL, 2017

- 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 Youth Summer Fun Recreation Program for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRI	ENT	INCREASE	DECREASE	NEW
NUMBER		BUD	GET			BUDGET
006-340-505	Park Supplies	\$5,60	00.00		\$439.00	\$5,161.00
006-340-615	Advertising	\$.00	\$439.00		\$ 439.00

This revised budget amendment constitutes neither an increase nor decrease to Youth Summer Fun Recreation Program.

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 16th day of May, 2017.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

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It is requested that the budgets for the Park Maintenance, Street and Garbage Divisions (each is a division of the Public Works Department) for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

Account Number	<u>Description</u>	Current Budget	Decrease	<u>Increase</u>	Revised Budget
001-341-600	Prof Svcs	\$ 200.00	200.00		\$ 0.00
001-341-695	Misc Pers Exp	300.00	300.00		0.00
001-341-522	Park Supp	9,300.00		\$ 500.00	9,800.00
001-201-585	St Reprs	19,000.00	3,000.00		16,000.00
001-201-730	Mach & Equip	129,437.00		3,000.00	132,437.00
420-220-550	Clothing	3,650.00	230.00		3,420.00
420-220-600	Prof Svcs	200.00	200.00		0.00
420-220-571	Rpr Mat/SW	5,250.00		430.00	5,680.00
		\$ 167,337.00	\$ 3,930.00	\$ 3,930.00	\$ 167,337.00

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall budget total 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	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 16th day of May, 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, MAY 16, 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 RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO PLACE SPEED BUMPS IN CERTAIN DESIGNATED AREAS IN WARD 6

- Adopted Unanimously

RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$2,500.00 FOR EXPENSES TO PROMOTE THE 5TH ANNUAL GREENWOOD-LEFLORE AIRPORT AIRSHOW

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ACCEPT THE 2016 HOME GRANT FROM THE MISSISSIPPI HOME CORPORATION

- 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