

**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, August 1, 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, Andrew Powell, David Jordan, and Carl Palmer, Thomas Gregory, III, CAO; Nick Joseph, Jr., City Clerk, and Cinderella M. Morris, Clerk of the Council. Councilpersons Johnny Jennings and Charles E. McCoy, Sr. being absent.

Also present were: Linda F. Perkins, Cameron Abel, David Williams, Micheal Shanklin, Russell B. Robinson, Main Street Greenwood Director Brantley Snipes, Alliyah Sims, Delta News, Eric Spencer, Lauren Randall, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Public Works Director Susan Bailey, Roosevelt Scott, Police Chief Ray Moore, Farrah Chandler, Community Development Director Victor Stokes, Fire Chief Marcus Banks, Assistant Fire Chief John Lewis, Battalion Chief Willie Coker, Captain Marvin Turner, Sergeant Melvin Cook, Director of the Waste Water Treatment Plant Division Eddie Curry, Special Prosecutor for 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 Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Charles E. McCoy, Sr. being absent. The President declared the motion passed and adopted.

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

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 2904 through 2920 inclusive, be paid by Check Numbers 2766 through 2780 inclusive and Claims Numbers 2930 through 3071 inclusive, be paid by Check Numbers 2790 through 2792 inclusive, Check Numbers 2933 through 2939 and Check Numbers 2943 through 3049 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 stated that she missed the last meeting and then she went to the MML. She said the speakers and the training were great at the MML.

Mayor McAdams recognized the employees of the month for July. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Captain Marvin Turner. Fire Chief Marcus Banks recognized Assistant Fire Chief John Lewis and Battalion Chief Willie Coker for their 38 years of service to the fire department. He said he has 200 years of command service in his department. Public Works Director Susan Bailey presented a Certificate of Appreciation to Roosevelt Scott. Police Chief Ray Moore presented a Certificate of Appreciation to Farrah Chandler.

Mayor McAdams said that Brantley Snipes will speak at this time. Brantley Snipes advised Council about a new downtown retail campaign going on now through August 30, 2017. She said that customers who purchase from any downtown retail location will automatically be entered into a drawing for a one night stay at the Alluvian and a Viking Cooking School class. She also said that Main Street Greenwood will hold a downtown development workshop on August 30, 2017 for potential or current downtown property owners. She said the location has not been determined yet.

Councilperson David Jordan announced that State Treasurer Lynn Fitch will be in Greenwood tomorrow at the Voters League at 7:00 p.m. He said everyone is invited.

Mayor McAdams said that Nick Joseph has given her some preliminary numbers for budget. She said she would like to meet next Wednesday or Thursday for a budget review workshop. Council agreed to meet Wednesday, August 9, 2017 at 4:30 p.m.

Mayor McAdams announced that Thomas Gregory is leaving the city after eight years. She presented him with a farewell plaque for his years of service to the City of Greenwood. Councilperson Charles McCoy presented Thomas with a token from his family.

Thomas Gregory stated that he had accepted a job with Carl Small Town Center at Mississippi State as the community planner and that he starts his new job on August 16, 2017. He said his last day with the city is August 11, 2017. He thanked the Council and the citizens of Greenwood for the support they gave him over the past eight years. He said it has been an honor to work for the city that he calls home. He thanked Mayor McAdams for her trust and guidance over the years. He said the opportunity came unexpectedly. He stated that Greenwood's best and brightest days are ahead.

Councilperson David Jordan advised President Stevenson that there was a person here that wants to open up a barbershop. Betty Stigler advised Council that a barbershop was not allowed in that district. Micheal Shanklin addressed the Council stating that before he purchased the property for the barbershop he contacted the Community Development Office regarding the property being commercial. Betty Stigler and Victor Stokes spoke on this matter.

IN RE: PUBLIC AGENDA

Linda Perkins along with Cameron Abel addressed the Council regarding the Greenwood Little Theatre. Linda Perkins stated that last year she appeared before the Council regarding the Renaissance. She said she is appreciative of the part the Council played. She asked the Council for additional funding for a wooden fence to separate the building from the property next door, work on the outside of the building, landscaping and upgrade to patio for visitors, and parking lot repairs and striping.

Cameron Abel spoke about the Shakespeare Theatre Camp at the Greenwood Little Theatre. He said that Greenwood Little Theatre is the second oldest community theatre. He said that Shakespeare Summer Scene Fest will be performed Thursday, Friday and Saturday of this week at 7:00 p.m.

Linda Perkins spoke about the Greenwood Little Theatre 2017/2018 Season Brochure and the productions dates for the theatre. Mayor McAdams advised Perkins to submit her request for funding in writing.

**IN RE: DILAPIDATED HOUSING
RESOLUTION ADJUDGING
PROPERTY NOT TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY AND DISMISSING ACTION**

Sydney Rental, LLC
109 Lee Street

- Adopted Unanimously

**RESOLUTION ADJUDGING
PROPERTY NOT TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY AND DISMISSING ACTION**

Janie L. Moor
718 Bell Avenue/
207 Kenneth

- Adopted Unanimously

**RESOLUTION ADJUDGING
PROPERTY NOT TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY AND DISMISSING ACTION**

Paula Mims
308 Kenneth Street

- Adopted Unanimously

<p>RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION Elizabeth Ratliff Dukes 308 Avenue I</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION Tommie White, III 306 Broad Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY Clevira Williams 615 Avenue I</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION Ashtiani Tolouee Living Trust 212 East Taft Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY NOT TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY AND DISMISSING ACTION Bernice Johnson, Et Al c/o Myrtis G. Baker 208 McGehee Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY El Concept, LLC 310 McNeill Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Pauline P. Stamps (Even) 200 Block of McCain Street Pauline Stamps Day Care</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Mary Williams 406 West Church Street</p>	<p>- Adopted Unanimously</p>

<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Luther Brazil Graves, deceased and to any other party having an interest 801 Avenue I</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Clevira Williams 207 West Scott Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Jones Ward Rental Investment 700 Walthall Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Charles E. Jones 300 Green Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Bernice Riley Williams 914 Cherry Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Deborah Woods 612 Martin Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Follie Melton and James A. Melton Estate 224 Nichols Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Benjamin N. Prince, Et Ut 500 Walnut Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Annie Lee Wade 1100 Eastlawn Drive</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Carl F. Clark 703 State Street</p>	<p>- Adopted Unanimously</p>

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

Estate of W.C. Mulvihill, deceased
 and to any other party having an interest
 809 West President

- Adopted Unanimously

IN RE: POLICY ISSUES AGENDA - NONE

**IN RE: ROUTINE AGENDA
 IN RE: CONSENT AGENDA
 IN RE: MINUTES**

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the minutes of the July 18, 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.

**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 budgets for the Garbage Division, Park Recreation Division and Trash Division (all are divisions of the Public Works Department) 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>Decrease</u>	<u>Increase</u>	<u>Revised Budget</u>
420-220-680	Veh repairs	\$ 15,000.00	\$ 2,500.00		\$ 12,500.00
420-220-580	Mtr veh sup	19,500.00		\$ 2,500.00	22,000.00
001-340-505	Supplies	11,000.00	3,200.00		7,800.00
001-340-527	Chem-pool	1,500.00	945.00		555.00
001-340-637	Pool repr	243,875.00		4,145.00	248,020.00
420-224-680	Veh repr	13,000.00	2,500.00		10,500.00
420-224-580	Mtr veh sup	<u>13,000.00</u>		<u>2,500.00</u>	<u>15,500.00</u>
		\$316,875.00	\$ 9,145.00	\$ 9,145.00	\$316,875.00

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 Carl Palmer, was duly seconded for adoption by Councilperson David Jordan 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 1st day of August, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Fire Protection 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
104-000-398	Beg. Fund Bal.	\$.00	\$20,000.00		\$20,000.00
104-160-730	Machinery & Equip.	\$5,000.00	\$20,000.00		\$25,000.00

This revised budget amendment does constitute an increase to the Fire Protection Fund Budget.

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 Carl Palmer, was duly seconded for adoption by Councilperson David Jordan 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 1st day of August, 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, AUGUST 1, 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 Carl Palmer, seconded by Councilperson David Jordan, 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 AND DIRECTING
THE ISSUANCE OF TAXABLE TAX INCREMENT
LIMITED OBLIGATION BONDS, SERIES 2017
(THE CHRYSLER, DODGE, JEEP AND RAM CAR
DEALERSHIP PROJECT), OF THE CITY OF
GREENWOOD, MISSISSIPPI (THE “CITY”), IN
THE PRINCIPAL AMOUNT OF SEVEN HUNDRED
THOUSAND DOLLARS (\$700,000) TO RAISE
MONEY FOR THE PURPOSE OF PAYING THE
COST OF THE INFRASTRUCTURE IMPROVEMENTS
(AS HEREINAFTER DEFINED), AND PAYING COSTS
OF ISSUANCE.**

- Adopted Unanimously

Motion was made by Councilperson Lisa Cookston, seconded by Councilperson Charles E. McCoy, Sr., to delete Gulfport, Mississippi from title of the Resolution of the Mayor and City Council of the City of Greenwood, Mississippi (The “City”) authorizing and approving the form of and execution of a bond purchase agreement for the sale and award of the \$700,000 Tax Increment Financing Limited Obligation Bonds, Series 2017 (The Chrysler, Dodge, Jeep and Ram Car Dealership Project) (The “Bonds”); approving and ratifying the negotiation for the sale of the bonds to Cannon Property Development, LLC, Greenwood, Mississippi, Gulfport, Mississippi, as purchaser of the bonds; and related matters. 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.

**RESOLUTION OF THE MAYOR AND CITY
COUNCIL OF THE CITY OF GREENWOOD,
MISSISSIPPI (THE “CITY”) AUTHORIZING
AND APPROVING THE FORM OF AND
EXECUTION OF A BOND PURCHASE
AGREEMENT FOR THE SALE AND
AWARD OF THE \$700,000 TAX
INCREMENT FINANCING LIMITED
OBLIGATION BONDS, SERIES 2017
(THE CHRYSLER, DODGE, JEEP AND
RAM CAR DEALERSHIP PROJECT)
(THE “BONDS”); APPROVING AND
RATIFYING THE NEGOTIATION
FOR THE SALE OF THE BONDS TO
CANNON PROPERTY DEVELOPMENT,
LLC, GREENWOOD, MISSISSIPPI, AS
PURCHASER OF THE BONDS; AND
RELATED MATTERS.**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
RENEW A LEASE AGREEMENT
WITH ANN AVEN WALKER**

- Adopted Unanimously

IN RE: STUDY AGENDA – NONE

Mayor McAdams asked everyone present to pray for Councilperson Johnny Jennings who is having some medical issues.

**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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