

**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 15, 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, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer, Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Ronnie Stevenson and David Jordan being absent.

Also present were: Jonathan Grantham, Erin Jacobs Stagner, Ruthie Robison, Renardo A. Hall, Derek Hinckley, Scott Wynne, Caleb Bartlett, Juanita Barbosa, Peggy Dempsey, Jimmy Dempsey, Billy Dempsey, Jr., Carlos Barbosa, Jean Cadney, Beth Stevens, Executive Director Greenwood Leflore Chamber of Commerce, Tommy Gregory, Gregory and Associates, Annie P. Washington, Jamaal Ellis, Tamarique Ellis, Tamika Dean, Cynthia Burroughs, Alliyah Sims, Delta News, Eric Spencer, and Lauren Randall, Commonwealth Newspaper.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Police Chief Ray Moore, Mavis Cospser, Fire Chief Marcus Banks, Jason Wallace, C.J. Montgomery, Battalion Chief Tony Brown, Public Works Director Susan Bailey, Director of Community Development Division Victor Stokes, Director of the Waste Water Treatment Plant Division Eddie Curry and Stevie Wilson.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Andrew Powell, to amend the agenda to include A resolution to consider the authorization and approval of a Capital Improvements (CAP) Loan for the 2017 Economic Development Project. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer all voted YEA. Councilpersons Ronnie Stevenson and David Jordan being absent. The Vice 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 Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer all voted YEA. Councilpersons Ronnie Stevenson and David Jordan being absent. The Vice President declared the motion passed and adopted.

Councilperson David Jordan entered 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 3072 through 3217 inclusive, be paid by Check Numbers 2940 through 2942 inclusive, Check Numbers 3050 through 3062 inclusive, and Check Numbers 3067 through 3190 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 we have a honored guest from the Chamber of Commerce in the gallery today. She asked Beth Stevens to introduce the guest. Beth Stevens announced that the Leadership Greenwood Class of 2017 was present. She asked each member present to introduce themselves and give their place of employment. Jonathan Grantham, Life Help, Renardo A. Hall, Mississippi Valley State University, Ruthie Robison, Greenwood Commonwealth, Scott Wynne, Southgroup, Caleb Bartlett, Bank of Commerce, C.J. Montgomery, Greenwood Fire Department and Lieutenant Jamaal Ellis, Salvation Army introduced themselves along with their employment. Beth Stevens thanked the city for the successful Bikes, Blues and Bayous event. She said there was 1100 cyclist in attendance this

year compared to 900 last year. She said that hotels and restaurants were full. She said cyclist came from twenty one different states. She further stated that this year they did surveys and had gotten 500 surveys back.

Mayor McAdams advised Council that our sales tax allocation for the month of July was \$385,443.00, an increase of \$45,166.00 or 13% more than July last year. She said for the year we have collected \$4,327,657.00, an increase of \$275,043.00 or 6.7% more than this time last year.

Mayor McAdams recognized the employees of the month for August. Fire Chief Marcus Banks presented a Certificate of Appreciation to Jason Wallace. Police Chief Ray Moore presented a Certificate of Appreciation to Mavis Cosper. Director of the Waste Water Treatment Plant Division Eddie Curry presented a Certificate of Appreciation to Stevie Wilson. Mayor McAdams congratulated each recipient.

Mayor McAdams said that Susan Bailey will introduce the new recycling coordinator employee. Susan Bailey introduced Derek Hinckley as the new recycling coordinator. Derek Hinckley said that he assisted with curbside pickup today. He said recycling is a win for businesses and citizens. He plans to help grow the recycling program. He said he looks forward to working with the Council, the Mayor and the city.

Mayor McAdams gave Council an update on grants. She said the city received three grants; Wildlife and Fisheries in the amount of \$84,991.00 for continued work on the Yazoo River Trail and the arboretum that starts in 90 days, a Healthy Heroes Grant from Blue Cross Blue Shield in the amount of \$16,875.00 to improve the Farmers Market and training of police and fire employees to deliver presentations to the elementary schools about healthy lifestyles and eating habits and a Department of Environmental Quality Grant in the amount of \$25,000.00 to purchase a forklift for the Greenwood-Leflore Recycling Center that was written by former recycling coordinator Kenya Adams.

Mayor McAdams said that she was proud of the Salvation Army in our community. She said they do great works for the city. She said the Salvation Army in Greenwood will be celebrating its 75th Anniversary August 25 – 27, 2017. She read the following proclamation in honor of the Salvation Army's Greenwood Corps 75 years of service to the City of Greenwood.



PROCLAMATION
In Celebration of
The Salvation Army Greenwood Corps
Seventy-Fifth Anniversary
August 25-27, 2017

WHEREAS, "The Salvation Army for 75years, has been a beacon of light and hope in the Greenwood and surrounding communities. Through ministries such as social service assistance, emergency disasters, great prices at their Family Store on Highway 82, wholistic spiritual care through church music, discipleship and leadership (multicultural) programs for youth and adults, summer camp opportunities, after school, and Christmas Angel Tree/ Kettle programs, plus more, The Salvation Army reaches the least, last, lost in an effort to break generational poverty and bring sustained hope for the family and the community.", and

WHEREAS, The Salvation Army's Greenwood Corps' anniversary date was March 15, 2017; and

WHEREAS, The Church is presently located at 209 North Stone Avenue, Greenwood, MS 38930, where all are welcomed into God's house; and

WHEREAS, The Salvation Army of Greenwood Family Store is presently located at 413 Highway 82 West, Greenwood, MS 38930; providing clothing and furnishings at prices affordable to all; and

WHEREAS, We proclaim that the present Corps Officers/Pastors, Lieutenants Jamaal and Tamarique Ellis, have become active and supportive members of the community and have worked diligently to show the citizens in need that God is present in their lives through their generous deeds and exemplifying through those actions, their love and devotion to God and all his people; and

WHEREAS, We would also like to commend Divisional Commanders, Majors Steve and Wendy Morris; Territorial Leaders, Commissioners Don & Debi Bell, and National Leaders, Commissioners David and Barbara Jeffrey; and

THEREFORE, I, Mayor Carolyn McAdams, the citizens of Greenwood and Leflore County, and the entire Greenwood City Council, proclaim August 25 through 27, 2017, as days to celebrate the 75th Anniversary of The Salvation Army Greenwood Corps; and

WE FURTHER PROCLAIM through God's word, that we are thankful that God's soldiers have chosen Greenwood: I Peter 2:9 - "But you are a chosen people, a royal priesthood, a holy nation, a people belonging to God, that you may declare the praises of him who called you out of darkness into his wonderful light.", and here proudly place our hand and the Seal of the City of Greenwood on this 15th day of August, 2017.

/s/Carolyn McAdams, Mayor

/s/Ronnie Stevenson, President

/s/Johnny Jennings

/s/Lisa Cookston

/s/Charles E. McCoy, Sr.

/s/Andrew Powell

/s/David Jordan

/s/Carl Palmer

IN RE: PUBLIC AGENDA

Jean Cadney addressed the Council regarding Mississippi Valley State University's Augusta Charter White Scholarship Luncheon. She invited the Mayor and Council to attend. She asked for sponsorship in the amount of \$6,000.00. Mayor McAdams said that the \$6,000.00 request will come out of her contingency fund. Mayor and Council discussed the further.

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to authorize a sponsorship in the amount of \$6,000.00 to the Mississippi Valley State University Scholarship Fund. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Ronnie Stevenson being absent. The Vice President declared the motion passed and adopted.

Tamika Dean, Aflac, addressed the Council asking that the city look at Aflac as a supplemental insurance benefit for city workers. Mayor McAdams and Vice President Johnny Jennings instructed Dean to meet with Regina Rich regarding benefits for city employees. Dean stated that Mr. Stevenson told her to come before the Council.

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 August 1, 2017 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Ronnie Stevenson being absent. The Vice 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 August 9, 2017 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Ronnie Stevenson being absent. The Vice 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 JULY, 2017**

- Adopted Unanimously

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

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 ENTER INTO SOFTWARE
 SUPPORT AGREEMENT WITH
 DATA SYSTEMS MANAGEMENT,
 INC.**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 ENTER INTO A TWELVE-DAY
 CONTRACT FOR DISCOUNTED
 SERVICES WITH DATA SYSTEMS
 MANAGEMENT, INC.**

- 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 budgets for the Equipment Maintenance Division, Park Maintenance Division and Park Recreation 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>
001-241-540	Fuel & lub	\$ 14,000.00	\$ 1,050.00		\$ 12,950.00
001-241-555	Stk pts/tools	4,790.00		\$ 1,000.00	5,790.00
001-241-730	Mach & Equip	500.00		50.00	550.00
001-341-515	Chemicals	300.00	300.00		0.00
001-340-505	Supplies	7,800.00	3,300.00		4,500.00
001-341-635	Maint-Equip	19,400.00		3,600.00	23,000.00

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	X	
Ronnie Stevenson	Absent	
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 15th 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 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	\$ 9,536.00		\$1,300.00	\$ 8,236.00
001-045-500	Supplies	\$ 7,000.00	\$200.00		\$ 7,200.00
001-045-600	Professional Services	\$12,000.00	\$800.00		\$12,800.00
001-045-604	Dues & Subscriptions	\$ 350.00	\$100.00		\$ 450.00
001-045-695	Contingency	\$ 2,100.00	\$200.00		\$ 2,300.00

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	X	
Lisa Cookston	X	
Ronnie Stevenson	Absent	
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 15th 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 Department for fiscal year 2016-2017 be amended and changed as follows to-wit.

<u>Account No.</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-160-419	Lieutenants Reg.	353,929		130,000.	223,929.
001-160-421	First Class Fireman	298,525	130,000.		428,525
001-160-420	Sergeants	331,111		65,000	266,111
001-160-455	Overtime	130,000	65,000		195,000
001-160-419	Lieutenants Reg.	223,929		10,000	213,929
001-160-522	Other Supplies	10,000	10,000		20,000
001-160-419	Lieutenants Reg.	213,929		1,200	212,729
001-160-640	Commun. Maint.	2,000.	1,200		3,200
001-160-419	Lieutenants Reg.	212,729		3,000	209,729
001-160-550	Uniforms & Access.	35,000	3,000		38,000
001-160-419	Lieutenants Reg.	209,729		4,000	205,729
001-160-684	Physical Examinations	2,000	4,000		6,000
001-160-420	Sergeants	266,111		15,000	251,111
001-160-730	Machinery & Equip.	0	15,000		15,000
001-160-420	Sergeants	251,111		10,000	241,111
001-160-522	Other Supplies	10,000	10,000		20,000
001-160-540	Fuel & Lubricants	25,000		5,000	20,000
001-160-550	Uniforms & Access.	38,000	5,000		43,000
001-160-419	Lieutenants Reg.	205,729		2,000	203,729
001-160-640	Commun. Maint.	3,200	2,000		5,200
001-160-540	Fuel & Lubricants	20,000		2,000	18,000
001-161-516	Janitorial Supplies	3,000	2,000		5,000
001-160-419	Lieutenants Reg.	203,729		2,000	201,729
001-160-500	Office Supplies	1,300	2,000		3,300
		\$3,050,061	\$249,200	\$249,200	\$3,050,061

The above constitutes a transfer of funds only and does not increase or decrease the overall total budget.

Respectfully Submitted,
 Marcus D. Banks, Fire Chief

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	Absent	
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 15th day of August, 2017.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for the Equipment Maintenance Division, Street Division, Urban Youth Project and Cemetery Project (all are divisions within the Public Works Department), for fiscal year ending September 30, 2017, be amended and changed as follow, to wit:

<u>Account Number</u>	<u>Description</u>	<u>Current Budget</u>	<u>Decrease</u>	<u>Increase</u>	<u>Revised Budget</u>
001-241-540	Fuel & lub	\$ 13,050.00	\$ 5,000.00		\$ 8,050.00
001-241-560	Bldg mat/sup	2,500.00		\$ 1,500.00	4,000.00
001-241-580	Mtr veh sup	5,500.00		3,500.00	9,000.00
001-201-540	Fuel & lub	51,700.00	5,000.00		46,700.00
001-201-550	Clothing	4,700.00	500.00		4,200.00
001-201-580	Mtr veh sup	35,000.00		5,500.00	40,500.00
102-201-557	Trees/shrubs	9,064.00	300.00		8,764.00
102-201-730	Equipment	0.00		300.00	300.00
004-250-600	Prof svcs	2,850.00	1,050.00		1,800.00
004-250-500	Supplies	<u>5,500.00</u>	<u> </u>	<u>1,050.00</u>	<u>6,550.00</u>
		\$129,864.00	\$11,850.00	\$11,850.00	\$129,864.00

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	X	
Ronnie Stevenson	Absent	
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 15th 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 General Fund-Engineering Department and Sewer Enterprise Fund for the 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>NEW BUDGET</u>
001-000-381	Operating Transfers	\$1,391,408.87	\$3,200.00		\$1,394,608.87
001-200-600	Professional Services	\$ 8,100.00	\$3,200.00		\$ 11,300.00
410-236-586	St. Maint. Mat. & Supp.	\$ 63,940.00		\$3,200.00	\$ 60,740.00
410-550-990	Operating Transfer Out	\$ 294,875.00	\$3,200.00		\$ 298,075.00

This revised budget amendment does constitute an increase in the General Fund-Engineering Dept. and neither an increase nor decrease in 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	X	
Lisa Cookston	X	
Ronnie Stevenson	Absent	
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 15th 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 Waste Water Treatment Division, for fiscal year ending September 30, 2017, be amended and changed as follows, to wit:

<u>Acct#</u>	<u>Description</u>	<u>Current budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Rev. Budget</u>
410-236-660	Pump motor repair	\$145,425.10		\$19,000.00	\$126,425.10
410-236-740	Vehicles	\$11,828.88	\$19,000.00		\$30,828.88

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall total for the Waste Water Treatment Division. Thank you for your attention and response to this matter

Respectfully Submitted,
 Eddie Curry,
 Director of Wastewater Division

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	Absent	
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 15th 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 Police Department for fiscal year ending September 30, 2017 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-100-420	Sergeants	\$554,849.00		\$50,000.00	\$504,849.00
001-100-455	Overtime	\$125,000.00	\$50,000.00		\$175,000.00
001-100-602	Jail	\$263,000.00		\$25,000.00	\$238,000.00
001-100-580	Vehicle Parts	\$55,000.00	\$25,000.00		\$80,000.00
Total		\$997,849.00	\$75,000.00	\$75,000.00	\$997,849.00

This revised budget does not constitute an increase or decrease the overall budget.

Chief Raymond Moore
 Greenwood Police Dept

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	Absent	
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 15th 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 15, 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 - Absent	
Charles E. McCoy, Sr.	
Andrew Powell	
David Jordan	
Carl Palmer	

<p>IN RE: APPOINTMENT AGENDA A RESOLUTION CONFIRMING THE APPOINTMENT OF WILL PERKINS TO THE HISTORIC PRESERVATION COMMISSION</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION APPOINTING DESIGNATED POLICE DEPARTMENT EMPLOYEES AS DEPUTY CLERKS OF THE MUNICIPAL COURT</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION APPROVING THE APPOINTMENT OF KATHERINE MILLS TO THE PLANNING COMMISSION</p>	<p>- Adopted Unanimously</p>
<p>IN RE: ROUTINE ITEMS AGENDA FINAL ORDER BY THE CITY OF GREENWOOD MAYOR AND CITY COUNCIL EXEMPTING CERTAIN PROPERTIES OF MILWAUKEE ELECTRIC TOOLS FROM CITY AD VALOREM TAXES</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION AUTHORIZING THE GREENWOOD POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH LIFE HELP/REGION 6 CMHC</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION SELECTING CERTAIN PROFESSIONALS FOR SERVICES REQUIRED FOR THE IMPLEMENTATION OF A 2017 MILWAUKEE ELECTRIC TOOL CORPORATION ECONOMIC DEVELOPMENT PROJECT</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD POLICE DEPARTMENT TO APPLY FOR AND TO ACCEPT THE 2018 COPS HIRING GRANT</p>	<p>- Adopted Unanimously</p>
<p>A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO APPLY FOR AND TO ACCEPT A FY 2018 OVERTIME ENFORCEMENT AND LAW ENFORCEMENT LIAISON (LEL) GRANT</p>	<p>- Adopted Unanimously</p>

**RESOLUTION AUTHORIZING
THE RENEWAL OF THE LEASE
AGREEMENT BETWEEN MILWAUKEE
ELECTRIC TOOL CORPORATION FOR
PROPERTY LOCATED ON 15.93 ACRES
SITUATED IN THE GREENWOOD-LEFLORE
INDUSTRIAL PARK FOR AN ADDITIONAL
FIVE YEARS UNDER THE SAME TERMS
AND CONDITIONS CONTAINED IN THE
ORIGINAL LEASE AND AS MODIFIED BY
THE LEASE MODIFICATION AGREEMENT
OF MAY 30, 2003**

- Adopted Unanimously

**A RESOLUTION INCREASING THE
SOLID WASTE COLLECTION FEE
FOR RESIDENTIAL CUSTOMERS
FROM \$17.50 PER MONTH TO \$20.00
PER MONTH**

- Tabled Unanimously

**A RESOLUTION TO CONSIDER THE
AUTHORIZATION AND APPROVAL
OF A CAPITAL IMPROVEMENTS
(CAP) LOAN FOR THE 2017
ECONOMIC DEVELOPMENT PROJECT**

- Adopted Unanimously

IN RE: STUDY AGENDA - July 27, 2017 Planning Commission Minutes

Vice President Johnny Jennings advised Council that they each have a copy of the July 27, 2017 Planning Commission Minutes for review.

Councilperson Andrew Powell stated that the Greenwood Recreation Center was doing great things. He recommended that the city appropriate \$3,000.00 to the Recreation Center. Mayor McAdams advised Councilperson Powell that the city does not give the center any fund, but that the building is rented to the center for \$1.00. She said that Larry Johnson presented his financial statement showing that he is in need of the funding. Council discussed this further. Attorney Brock advised that he will prepare a resolution for the September 5 meeting.

Vice President Johnny Jennings announced that he will be having heart bypass surgery on September 6, 2017 at St. Dominic Hospital in Jackson. He thanked everyone for their prayers.

**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**