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

Also present were: Dr. Craig Clark, Dr. Ricky Goldberg, Dr. John Hey, Mary Carol Miller, Dr. George V. Smith, Dr. Thomas Weldon, Eric Spencer, Treymaine Stacey, Obidiah Woods, Kelinna Beck, Dr. Henry Flautt, Jr., Christina Smith, Tim'Ara Speed, Alliyah Sims, Delta News, Lauren Randall, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Alicia Dallas, Public Works Director Susan Bailey, Police Chief Ray Moore, Sergeant Melvin Cook, Fire Chief Marcus Banks, Kay Wier, Director of the Waste Water Treatment Plant Division Eddie Curry, 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, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Lisa Cookston, Ronnie Stevenson and Charles E. McCoy, Sr. being absent. The Acting 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 65, and evidenced by Claims Number 3870, be paid by Check Number 3654, Claims Numbers 1 through 247 inclusive, be paid by Check Numbers 3810 through 4018 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 said that she was sorry that she missed the Employee Picnic. She said she was glad that they were able to give the picnic.

Mayor McAdams said that Dr. Craig Clark will speak at this time.

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

Dr. Clark, Chairman of the Medical Executive Committee at Greenwood Leflore Hospital, thanked the Mayor for allowing them to come on such short notice. He spoke on behalf of several other doctors in the gallery stating their concerns about the hospital board. He said the reason that they were here was because they were concerned about the vitality, the viability, the long term status of the hospital and the effect that the hospital has on the community. He said that the hospital has completed an agreement with a consultant firm. He said that there were three board members who do not want to participate or come to meetings and that the board refuses to meet with the medical staff.

Councilperson Lisa Cookston enters the meeting at this time.

Dr. Clark advised Council that two of the board members were appointed by the county and one by the city. Clark stated that they could not take care of the business of the hospital if they cannot come together to meet. Clark encouraged the Council to look at the way the hospital board is constructed, three appointments from the County and two appointments from the City.

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Councilperson David Jordan said that he was concerned about the conflict between the physicians and the hospital board and that this issue needs to be dealt with immediately.

Councilperson Andrew Powell asked Council to go into executive session to discuss this matter. Attorney Brock advised that the Council could only go into executive sessions for specific reasons.

Mayor McAdams stated that the City and County needs to look at restructuring the hospital board and that at least one member of the board should be a physician.

Dr. Clark said that Dr. Smith, Chief of Staff and liaison to the board, attends all the meetings of the hospital. Mayor McAdams thanked Dr. Clark and all other hospital staffs for attending the meeting.

Mayor McAdams announced that Nick Joseph will speak at this time regarding the retirement of a deputy in his office. Nick Joseph said that Kay Wier will be retiring from the city with sixteen years of service. He said her last date is November 15, 2017. He congratulated Kay on her sixteen years of service with the city.

Mayor McAdams said that she received a donation from the Country Garden Club in the amount of \$750.00 for planting on the Linear Park.

Mayor McAdams stated that she received a letter from MDOT (Mississippi Department of Transportation) announcing the opening up of the Transportation Alternative Grant for 2018. She said she will apply for the continuation of the Fulton Street Project.

Mayor McAdams stated that in the Sunday's issue of the Greenwood Commonwealth Newspaper there was an article announcing "Beard + Riser wins 3 institute awards". She said two of the awards received were for the renovation of the Municipal Courtroom/Police Department and the Rail Spike Park Pavilion.

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

Willie Jackson Apollis Jackson 206 Young Street

- Adopted Unanimously

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

Tammaula Scott Lee 212 Rear Young Street

- Adopted Unanimously

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

Jacqueline White 217 Young Street

- Adopted Unanimously

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

Willie Jackson Apollis Jackson 320 McNeill Street

- Adopted Unanimously

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

Brian Paul

401 Avenue A - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Charles Mayfield, Deceased and to any other party having an interest 420 Ash Street

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Charles Mayfield, Deceased and to any other party having an interest 422 Ash Street

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Markus Jones

428 Flowers street - Adopted Unanimously

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

Phillip R. Joe 800 Bowie Lane

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Michael Crockett

1243 McLean Street - Adopted Unanimously

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

Brandon McDowell Ronald McDowell 1010 McLean Street

- Adopted Unanimously

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

Mamie Thomas Ministries

606 West Market Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Harry Grant Myers, Et Ux 609 West Market Street

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Roy Worley Vacant lot behind Highland Park Shopping Center next to tennis courts

Parcel # 085-001-08-025.00)

- Adopted Unanimously

Councilperson Charles E. McCoy, Sr. stated that the city had a fantastic picnic. He thanked the sponsors for the last eleven years of sponsorship. He also thanked the Mayor and Council for their contributions.

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 October 17, 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.

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$9,000 TO OUR HOUSE, INC.

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF GREENWOOD WITH THE LEFLORE COUNTY HUMANE SOCIETY

- Adopted Unanimously

AN ORDER REVISING THE BUDGET FOR THE FISCAL YEAR 2017-2018 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, 2017 and ending September 30, 2018, be and the same is hereby revised and amended so as to make the following changes, to wit:

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 120 NOVEMBER 7, 2017

It is requested that the budget for the Industrial Properties Fund for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEV	V
NUMBER		BUDGET			BUI	OGET
010-451-500	Supplies	\$9,000.00		\$9,000.00	\$.00
010-451-685	Indust. Dev. Travel	\$3,000.00	\$9,000.00		\$12,0	00.00

This revised budget amendment constitutes neither an increase nor decrease to the Industrial Properties 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 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	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 7th day of November, 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 65, CITY OF GREENWOOD, NOVEMBER 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 Carl Palmer, seconded by Councilperson David Jordan, 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

IN RE: APPOINTMENT AGENDA A RESOLUTION REAPPOINTING FRED T. NEELY & COMPANY, PLLC. AS CITY AUDITORS AND APPROVING STATEMENT OF SERVICES AND FEES

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GREENWOOD,
MISSISSIPPI, URGING THE
MISSISSIPPI LEGISLATURE TO ALLOW
MUNICIPALITIES TO SUBMIT DEBTS
OWED TO MUNICIPALITIES AND TO THE
STATE OF MISSISSIPPI AS A RESULT OF
DELINQUENT TRAFFIC FINES AND FEES
TO THE MISSISSIPPI DEPARTMENT OF
REVENUE FOR COLLECTION THROUGH
A SETOFF AGAINST STATE INCOME TAX
REFUNDS OWED TO THE DEBTOR

- Adopted Unanimously

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO PLACE SPEED BUMPS IN CERTAIN DESIGNATED AREAS IN WARD 6

- Adopted Unanimously

IN RE: STUDY AGENDA – October 26, 2017 Planning Commission Minutes Vice President Johnny Jennings advised Council that they each have a copy of the October 26, 2017 Planning Commission Minutes for their review.

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