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

Also present were: Delores Stanciel, William Stanciel, Eric Spencer, Lizzier King, Alfred King, Sr., Cyndi Long, Cynthia Stanciel, Timothy Stanciel, Executive Director Greenwood Convention and Visitors Bureau Danielle Morgan, Pam Powers, David Huckaby, Carl Winters, Jackie Glass, Alliyah Sims, Delta News, Lauren Randall, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Police Chief Ray Moore, Assistant Police Chief Marvin Hammond, Officer Whitney Stevenson, Fire Chief Marcus Banks, Assistant Fire Chief John Lewis, Julian Beamon, Battalion Chief William Thompson, Sergeant Travell James, Lieutenant Shun Byrd, Public Works Director Susan Bailey, Recycling Coordinator Derek Hinckley, Director of the Waste Water Treatment Plant Division Eddie Curry, Director of Community Development Division Victor Stokes, Human Resources Director Regina Rich, and Code Enforcement Officer Betty Stigler.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to amend the agenda to include A resolution confirming the appointment of Lizzier King to the Greenwood Tourism Commission for Ward 4. 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: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the amended agenda. 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.

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 Numbers 248 through 362 inclusive, be paid by Check Numbers 4019 through 4022 inclusive and Check Numbers 4034 through 4144 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 our sales tax allocation for this month was \$387,939.00, an increase of \$16,404.00 or 4% more than last year. She said for the year, we have collected \$769,463.00, an increase of \$18,053.00 or 2.4% more than this time last year.

Mayor McAdams said that the city has closed its books for the 2016-2017 year. She said that the city has an unaudited surplus of \$198,500.00 and that \$454,000.00 was used to balance the budget for this fiscal year.

Mayor McAdams announced that the city will be closed for the Thanksgiving holiday Thursday, November 23, 2017 and Friday, November 24, 2017. She asked Susan Bailey to speak at this time regarding garbage pickup. Susan Bailey said that garbage schedule is in very good shape.

Mayor McAdams recognized the employees of the month for November. Police Chief Ray Moore introduced Council to new officer Whitney Stevenson who recently completed the academy and was one of seven cadets to complete the "Road Warrior"

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 120 NOVEMBER 21, 2017

Challenge." Chief Moore presented a Certificate of Appreciation to Assistant Police Chief Marvin Hammond. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Sergeant Travell James, who has been with the city for two years eleven months. Public Works Director Susan Bailey presented a Certificate of Appreciation to Recycling Coordinator Derek Hinckley. Mayor McAdams congratulated each recipient.

Mayor McAdams announced that Fire Chief Marcus Banks was the keynote speaker for the Basic Firefighter Graduating Class at the Mississippi State Fire Academy two weeks ago.

Mayor McAdams said that she hoped everyone has a blessed holiday.

IN RE: PUBLIC AGENDA - NONE

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 November 7, 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.

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

- Adopted Unanimously

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

17 - Adopted Unanimously

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

- Adopted Unanimously

AN ORDER RECEIVING THE MUNICIPAL COMPLIANCE

REPORT - Adopted Unanimously

A RESOLUTION AUTHORIZING REMOVAL OF EQUIPMENT FROM THE FIXED ASSET INVENTORY

- Adopted Unanimously

A RESOLUTION AUTHORIZING
A DONATION IN THE AMOUNT OF
\$7,500.00 TO THE GREENWOOD –
LEFLORE COUNTY CHAMBER OF
COMMERCE FOR ANNUAL
MAINTENANCE OF CHRISTMAS
DECORATIONS AND FOR THE DELTA
BAND FESTIVAL

- Adopted Unanimously

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 120 NOVEMBER 21, 2017

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH OUR HOUSE, INC.

- 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:

It is requested that the budget for Supervision & Finance for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION	CURRENT	INCREASE	DECREASE	NEW
NUMBER		BUDGET			BUDGET
001-000-346	Donations/Private	\$18,000.00	\$750.00		\$18,750.00
001-040-695	Contingency	\$75,000.00	\$750.00		\$75,750.00

This revised budget amendment does constitute an increase in General Fund-Supervision & Finance.

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 21st 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;

4

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 21, 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

IN RE: APPOINTMENT AGENDA A RESOLUTION APPROVING THE APPOINTMENT OF JULIA FRANCES COLLIER TO THE GREENWOOD PLANNING COMMISSION FOR WARD 6

- Adopted Unanimously

A RESOLUTION APPROVING THE APPOINTMENT OF PAM POWERS TO THE PLANNING COMMISSION

- Adopted Unanimously

A RESOLUTION APPOINTING CYNTHIA STANCIEL AS CHIEF ADMINISTRATIVE OFFICER

- Adopted Unanimously

Cynthia Stanciel thanked Mayor McAdams for selecting her as her new Chief Administrative Officer (CAO) and the Council for approving her appointment. She said she was honored to be back in Greenwood to serve her hometown where she was born and raised. She further stated that she was super excited to continue to get things done and to aid the Mayor in whatever she needs.

A RESOLUTION CONFIRMING THE APPOINTMENT OF CYNDI LONG TO THE GREENWOOD TOURISM COMMISSION FOR WARD 5

- Adopted Unanimously

A RESOLUTION CONFIRMING THE APPOINTMENT OF LIZZIER KING TO THE GREENWOOD TOURISM COMMISSION FOR WARD 4

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$3,000.00 TO THE GREENWOOD COMMUNITY AND RECREATION CENTER, INC.

Councilpersons Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and Ronnie Stevenson voted NAY. Councilperson Lisa Cookston being absent.

A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD, TO ENTER INTO A CONTRACT WITH MID DELTA AUCTION COMPANY, LLC TO AUCTION SURPLUS EQUIPMENT

- Adopted Unanimously

A RESOLUTION APPROVING A
PERMIT APPLICATION OF CSPIRE
FOR USE AND OCCUPANCY
AGREEMENT FOR THE
CONSTRUCTION OR ADJUSTMENT
OF A UTILITY WITHIN CITY STREET
RIGHT-OF-WAY

- Adopted Unanimously

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ACCEPT THE BID FROM P & S CONSTRUCTION, LLC FOR THE DEMOLITION OF DILAPIDATED HOUSING

- Adopted Unanimously

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ACCEPT THE BID FROM DONNELL NELLUM D/B/A CLEAN CUT LAWN SERVICE FOR GRASS CUTTING AND CLEANING OF CERTAIN PROPERTY IN THE CITY OF GREENWOOD, MS.

Councilpersons Johnny Jennings, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Charles E. McCoy, Sr. voted NAY. Councilperson Lisa Cookston being absent.

A RESOLUTION AUTHORIZING THE OFFER OF A REWARD IN THE AMOUNT OF \$5,000.00 FOR INFORMATION LEADING TO THE APPREHENSION OF ANY PERSON SUBSEQUENTLY CONVICTED OF ANY CRIME RELATED TO THE BOMB THREATS MADE WITH REGARD TO MILWAUKEE ELECTRIC TOOL CORPORATION FACILITY

- Adopted Unanimously

IN RE: STUDY AGENDA – NONE

ADJOURNED	G NO FURTHER BUSINESS, THIS MEETING WAS
	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	