### 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, December 19, 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, Ronnie Stevenson, Andrew Powell, David Jordan, and Carl Palmer, Cynthia Stanciel, CAO; Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilperson Charles E. McCoy, Sr. being absent.

Also present were: Eric Spencer, Beth Stevens, Executive Director Greenwood Leflore Chamber of Commerce, Angela Curry, Director of Greenwood Leflore Industrial Board and the Greenwood Leflore-Carroll Economic Development Foundation, Jamaal Ellis and Tamarique Ellis, Salvation Army, Timothy Stanciel, 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, Sharneice Hibbler, Sergeant Melvin Cook, Assistant Fire Chief John Lewis, Temerious Spivey, Christopher Glass, Public Works Director Susan Bailey, Rebecca Wiggins, Director of the Waste Water Treatment Plant Division Eddie Curry, Anthony Taylor, and Code Enforcement Officer Betty Stigler.

#### **IN RE: AGENDA**

Motion was made by Councilperson David Jordan, seconded by Councilperson Carl Palmer, to amend the agenda to include a Resolution authorizing a donation in the amount of \$5000.00 for the Salvation Army Christmas Kettle Campaign. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Charles E. McCoy, Sr. 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, Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Charles E. McCoy, Sr. 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 471 through 480 inclusive, be paid by Check Numbers 4149 through 4156 inclusive, and Claims Numbers 481 through 590 inclusive, be paid by Check Numbers 4280 through 4389 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 Nick Joseph will introduce his new clerk at this time. Nick Joseph introduced Rebecca Wiggins from Coffeeville as his new clerk who took Kay Wier place.

Mayor McAdams recognized the employees of the month for December. Assistant Fire Chief John Lewis presented a Certificate of Appreciation to Temerious Spivey, who has been with the city for ten months. Director of the Waste Water Treatment Plant Division Eddie Curry presented a Certificate of Appreciation to Anthony Taylor who will have twenty four years with the city in six months. Police Chief Ray Moore presented a Certificate of Appreciation to Sharneice Hibbler. Mayor McAdams congratulated each recipient.

Councilperson David Jordan thanked Chief Ray Moore for the Honor Guards presentation two weeks ago at the Annual Voters League Banquet.

## MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 120 DECEMBER 19, 2017

Mayor McAdams said that Beth Stevens will speak at this time.

Beth Stevens said that they are always in favor of new growth for the city and excited about that prospect. She said that the Chamber will do whatever they can to help support and facilitate the retail strategy. She said that the Chamber is rapping up the year. She said that they have had record attendants at events. She said she is grateful for the partnership with the city and the support from the police department, public works department, and the fire department. She said that she is excited about 2018. She thanked the Mayor and Council for everything that the city does for the Chamber.

Mayor McAdams said that Angela Curry will speak about economic development at this time.

Angela Curry said that she agreed with Beth regarding new growth for the city. She said it has been a great year for economic development with the three hundred jobs being created at Milwaukee Tool. She said the City of Greenwood is a Certified Work Ready Community with a good work force. She said she hopes to see more activities. She said her ultimate strategy is to bring businesses to the city.

Mayor McAdams announced that Retail Strategy is on the study agenda. She said that a man from Retail Strategy will be at the second meeting in January to make a presentation to the Council. She said that the retail strategy is a great thing to look at and to think about for the city.

Mayor McAdams said that Jamaal Ellis from the Salvation Army will speak at this time.

Jamaal Ellis thanked the city for its continued support. He said that the Salvation Army had its 75 year celebration. He said the Kettle Campaign which had a goal of \$75,000.00 ends in a week. He said for the new year, they have great plans revamping social services, ways to be more efficient and a pathway of hope. He said he is excited to see the city supporting the Salvation Army.

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

RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF \$5000.00 FOR THE SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN

- Adopted Unanimously

Mayor McAdams advised Council that our sales tax allocation for this month was \$363,193.00, an increase of \$15,639.00 or 5% more than this time last year. She said for the year, we have collected \$1,132,656.00, an increase of \$33,660.00 or 3% more than this time last year.

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 David Jordan, seconded by Councilperson Carl Palmer, to adopt the minutes of the December 5, 2017 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. 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 NOVEMBER, 2017

- Adopted Unanimously

## MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 120 DECEMBER 19, 2017

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

- 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 and Finance for fiscal year 2017-2018 be amended and changed as follows to wit:

Account #	Description	Budget	Increase	Decrease	New Budget
001-040-412	CAO	\$59,165		\$1,400	\$57,765
001-040-415	Work Comp	\$ 1,000	\$500		\$ 1,500
001-040-730	Mach & Equip	\$ -0-	\$900		\$ 900

This decreases the Supervision & Finance CAO fund and increases the Workmen's Compensation and Machinery & Equipment funds. This is to balance the compensation fund and purchase a computer for the Mayor's staff.

Respectfully submitted,

Carolyn McAdams

Mayor

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 David Jordan, 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	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 19th day of December, 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, DECEMBER 19, 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 David Jordan, seconded by Councilperson Carl Palmer, and was adopted by the following roll call to-wit:

YEAS NAYS

Johnny Jennings

Lisa Cookston

Ronnie Stevenson

Charles E. McCoy, Sr.

Andrew Powell

David Jordan

Carl Palmer

Mayor McAdams explained the following resolution. She said that the grant application is due by January 31, 2018 for Fulton Street. She said the city was awarded \$800,000.00 for the project. She said that they are going to ask for additional funding. She further stated that Thomas Gregory will come back to write the grant and to train Cynthia Stanciel.

IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION AUTHORIZING THE
CITY OF GREENWOOD TO APPLY TO
THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION FOR
TRANSPORTATION ALTERNATIVES
FUNDING UNDER THE SURFACE
TRANSPORTATION BLOCK GRANT
PROGRAM FOR THE PURPOSE OF
IMPROVING THE STREETSCAPE
ALONG MARKET AND FULTON
STREETS

- Adopted Unanimously

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CGI COMMUNICATIONS TO PRODUCE A VIDEO SHOWCASING GREENWOOD

- Adopted Unanimously

IN RE: STUDY AGENDA – Retail Strategies – Retail Market Analysis & Recruitment Proposal

Council President Ronnie Stevenson asked Council to really study the retail strategies for questions so that the Council could make a real sound decision regarding this matter.

# 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**