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, January 2, 2018 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, Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings and Charles E. McCoy, Sr. being absent.

Also present were: Eric Spencer, Virginia Spruell, Carissia Mayes, Georzetta McDaniel, Alliyah Sims, Delta News, and Lauren Randall, Commonwealth Newspaper.

Also present were: Public Works Director Susan Bailey, Fire Chief Marcus Banks, Director of Community Development Division Victor Stokes, 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 Lisa Cookston 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.

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 591 through 606 inclusive, be paid by Check Numbers 4249 through 4262 inclusive, Claims Numbers 624 through 641 inclusive, be paid by Check Numbers 4390 through 4406 inclusive, and Claims Numbers 642 through 756 inclusive, be paid by Check Numbers 4413 through 4527 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 we had a great 2017 and that she is hoping and praying for a great 2018.

Mayor McAdams stated that the City's Connection has been down. She said that Alicia Dallas is out and that Cynthia Stanciel will take on this responsibility until Alicia returns.

Mayor McAdams said that it is very cold outside. She advised citizens to please wrap up and to check on others throughout this cold weather.

Mayor McAdams announced that she, the CAO and the Council will be out next Tuesday through Thursday attending the MML Mid-Winter Conference in Jackson. She said that you can contact them by cellphone.

Mayor McAdams commended Chief Marcus Banks and his crew for the great job that they did containing and monitoring the fire at Birdsong Peanut Company. She asked Chief Banks to address the Council at this time. Chief Banks said that his department responded to the Birdsong Peanut Company after receiving a call at 6:58 a.m. Friday morning and that his department has been there ever since. He said that once on the scene, they noticed a couple of employees trying to put out some peanuts with a fire extinguisher. He said although the fire was small, it spread rapidly. He said he made the decision to pull out and set up ladder trucks as a defensive attack. He said his department responded to the fire with two ladder trucks, two pumpers and three command vehicles. He said he talked with a retired chief from Clarksdale who had dealt with a similar situation in 2015 and was told that the fire there burned for eight days, and that the facility was smaller than the one in the city. He said the fire should burn for several more day and that containment barriers are being brought in. He said that a five-man crew has managed the fire twenty-four hours in six hour shifts since Friday morning. He said that he has also placed a hold on leave to ensure that his department was at 100 percent staffed. He further stated that his department has no additional expenses

related to the fire. He thanked Mayor McAdams, Leflore County Board of Supervisors, Christine Lymon, Fred Randle, Wayne Self, the police department, Susan Bailey and other citizens for their assistance.

Mayor McAdams informed Council that Retail Strategy will be here on January 16th. She requested that all council members be present with their questions.

IN RE: PUBLIC AGENDA

Georzette McDaniel addressed the Council at this time on behalf of Trevon Freeman, a Greenwood Middle School student who was nominated to go to a Leadership Conference at Harvard University. She said the cost of the trip is \$3,000.00 plus his airfare. She asked Council to help Trevon get to the Leadership Program. Council President Ronnie Stevenson advised Ms. Daniel that the city has a \$250.00 cap on donations. Council and City Attorney discussed this further and agreed to have a resolution prepared for the January 16th meeting. President Stevenson instructed Ms. Daniel to come back to the next meeting with Trevon Freeman.

IN RE: DILAPIDATED HOUSING RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Debra Griffis

403 Pelican Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Bessie Anderson Jackson 802 3rd Avenue North

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Eula Coleman

2012 Mabyline Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of A. B. Ainsworth, Deceased and to any other interested party 2103 Carrollton Avenue (Rear) Parcel # 084-1104-15-006.20

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Miracle Deliverance Church c/o Dorothy Grant 1215 Holloway Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Viking Investments, LLC and Wallace Van Meter, Jr. 418/420 Avenue G

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Viking Investments, LLC and Wallace Van Meter, Jr. 703 Howard Street

- 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 December 19, 2017 City Council meeting. 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.

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 budgets for the Engineering Division and Street Division (both are divisions of the Public Works Department) for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

Acct. Number	Description	Current Budget	<u>Decrease</u>	<u>Increase</u>	Revised Budget
001-200-515	Chemicals	\$ 23,000.00	\$ 5,200.00		\$ 17,800.00
001-200-600	Prof Svcs	3,200.00		\$ 5,200.00	8,400.00
001-201-641	Equip Rent	3,000.00	742.50		2,257.50
001-201-740	Vehicles	0.00		742.50	742.50

This budget adjustment constitutes a transfer of funds only and does not decrease nor increase the overall 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.	Absent	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 2nd day of January, 2018.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budgets for the Street Department and Park Maintenance Department for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

Account Number	Description	Current Budget	<u>Decrease</u>	<u>Increase</u>	Revised Budget
001-201-550	Clothing	\$ 4,700.00	\$ 1,450.00		\$ 3,250.00
001-341-550	Uniforms	1,800.00		\$ 1,450.00	3,250.00

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 Baily

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.	Absent	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 2nd day of January, 2018.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the General Obligation MBIA Refunding Bonds 2017 and Special Projects Fund for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

ACCOUNT	DESCRIPTION C	CURRENT	INC	CREASE	DECREASE	NE	W
NUMBER		BUDGET				BU	DGET
260-650-900	Operating Transfer Out	\$109,000.0	00 \$6,	,500.00		\$11	5,500.00
260-650-997	Ending Fund Bal.	\$285,841.0	00		\$6,500.00	\$27	9,341.00
005-000-350	Operating Transfer In	\$.	00 \$6	,500.00		\$	6,500.00
005-045-500	Office Supplies	\$.	00 \$6	5,500.00		\$	6,500.00

This revised budget amendment constitutes neither an increase nor decrease to the General Obligation Bond MBIA Refunding Bonds and an increase to Special Projects 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 Absent
Lisa Cookston X
Ronnie Stevenson X
Charles E. McCoy, Sr. Absent
Andrew Powell X
David Jordan X
Carl Palmer X

The President of the Council then declared the motion passed and adopted this the 2nd day of January, 2018.

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, JANUARY 2, 2018, 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. - Absent

Andrew Powell

David Jordan

Carl Palmer

IN RE: ROUTINE ITEMS AGENDA RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO ENTER INTO A ONE YEAR CONTRACT WITH THERMO FISHER SCIENTIFIC FOR DRUG TESTING SERVICES

- Adopted Unanimously

IN RE: STUDY AGENDA - NONE

ADJOURNED	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	