

**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 7, 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 Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer, Cynthia Staniel, CAO; Kim Williams, City Clerk and Cinderella Morris, Council Clerk. Councilperson Charles E. McCoy, Sr. being absent.

Also present were: Carl Clark, Virginia Clark, Terry Toole, Jerry Ables, Cole Tyler, Edgar Bland, R. Allan Hammons, Eric Spencer, Mari-Brian Crick, James Poe, John Hollis Tackett, Dia Chawla, Sunjay Chawla, Randy Tackett, Maggie Taylor, Smith Lyon, Julia Love Lyon, Brady McDaniel, Cheryl Hudson, Dalton Traylor, Alliyah Sims, Delta News, Tim Kalich, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Police Chief Ray Moore, Public Works Director Susan Bailey, Fire Chief Marcus Banks, Sergeant Melvin Cook, Director of the Waste Water Treatment Plant Division Eddie Curry, Community Development Director Victor Stokes, Don Brock, Jr., Special Prosecutor for code violations, and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Carl Palmer, to amend the agenda to include Resolution approving/denying request to amend the Greenwood Zoning and Development Code to allow, as a conditional use, mini storage units located within the Park Avenue Mixed Use 2 District, as an exception to Article V Development Conditions and Standards Section I, to allow storage units to the existing structure at 502-512 West Park Avenue Rear, Greenwood, Mississippi. 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.

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

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to adopt the amended agenda. 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.

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 2709 through 2870 inclusive, be paid by Check Numbers 6451 through 6466 inclusive, and Check Numbers 6468 through 6612 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 champions in the chamber today. She asked Smith Lyon to address the Council at this time.

Smith Lyon addressed the Council on behalf of Pillow Academy 2018 Boys and Girls Tennis Teams. He said this is the boys' team third consecutive year to win and the girls team second consecutive year to win championships. He asked both teams to introduce themselves and what position they played. Smith Lyon, No. 1 Boys Double; John Hollis Tackett, Mixed Double; Cole Tyler, No. 1 Boys Double; Mari Brian-Crick, No. 1 Girls Double; Sunjay Chawla, No. 2 Boys Single; Dia Chawla, No. 2 Girls Single; Julia Love Lyon, Mixed Double; Maggie Taylor, No. 1 Girls Single and Brady McDaniel, No. 1 Boys Single all introduced themselves and the position they played.

Mayor McAdams said that work is still been done at the Wastewater Treatment Plant.

She said they are working diligently to repair the manhole. She stated that other issues have been found.

Mayor McAdams said that Kim Williams has been working very hard putting new information in for the budget. She said that Cinderella will poll the Council for a work session on August 20th or 21st.

Councilperson David Jordan advised Council that he has a friend at the meeting that he would like to speak today, Mr. Bland.

Edgar Bland stated that the Board of Supervisors appointed him about a month ago to the hospital board. He said that he previously worked for many years at Mississippi Valley State University and that he is a self-employed computer consultant.

Mayor McAdams asked Mr. Bland to provide her with a copy of his resume' so she could attach it to an order that she received from the County yesterday.

IN RE: PUBLIC AGENDA

Allan Hammons addressed the Council regarding improvements to the airport runway. He said that FAA has approved a grant in the amount of \$799,189.00 for rehabilitation of Runway 18-36 that requires a match. He said that MDOT will cover 5% of the local match and that the city and county will split a 5% match, \$22,200.00 from the city and the same from the county. He said the total cost of the project is \$887,987.00. He said that he has two original documents that need to be signed.

Council President Ronnie Stevenson advised Council that he will handle the Resolution authorizing the Greenwood-Leflore Airport Board to apply for and accept the 2018 FAA AIP and Mississippi Transportation Commission Grant to rehabilitate Runway 18-36 at this time.

**A RESOLUTION AUTHORIZING
THE GREENWOOD-LEFLORE
AIRPORT BOARD TO APPLY FOR
AND ACCEPT THE 2018 FAA AIP
AND MISSISSIPPI TRANSPORTATION
COMMISSION GRANT TO
REHABILITATE RUNWAY 18-36**

- Adopted Unanimously

Carl Clark addressed the Council appealing the Planning Commissions' decision denying his request for a variance for office space and climate control units. He said that he has met the requirement for the variance. He said he wants to continue his business that he has had for the last eighteen years. He said that a building permit was issued on March 14, 2014. He said he had purchased materials. He said he had some medical health problems that caused him to not complete the work. He stated that he is paying around \$27,000.00 in taxes. He handed out a copy of the June 28, 2018 Planning Commission minutes for Council to review.

Virginia Clark explained the plans. She said that they are not going to change the appearance of the building.

Mayor McAdams said that the City worked on this zoning ordinance and that the Council voted on the zoning ordinance about two years ago.

Victor Stokes said that when the ordinance was changed, mini storages was deleted from the PAMU 2 District. He said that a permit is good for six months. He said he was not aware of materials being purchased.

Betty Stigler said that the ordinance does not allow conditional use in the PAMU 2 District. She said if the Planning Commission allows this, then everyone can do this. She said that the building can stay non-conforming.

Victor Stokes said that an individual is not allowed to come before the Planning Commission for this type of request. He said that the ordinance does provide an area for mini storages.

Virginia Clark spoke on behalf of their business. She read portions of the Planning Commission minutes and highlighted pages in the minutes that she wanted Council to read.

Mayor McAdams said that the city would be going backward if we approve this request. She said that this was nothing personal. Mayor, Council and City Attorney discussed this further. Attorney Brock said that the city will be amending the zoning ordinance.

James Poe thanked the Council for allowing him to make his presentation. He said that his radio station on Money Road will host its second Money Road Unity Festival on September 1, 2018. He said there will be two key performers from overseas. He said performers will be coming from the Netherlands, Singapore, Japan and Nashville. He asked Council for their support with a charitable donation in the amount of \$3,000.00. Council President Ronnie Stevenson advised Poe that a \$250.00 donation could be made since the Council had not budgeted for the request. He further stated that he would like to double that amount to \$500.00. Councilperson Johnny Jennings told Poe that he would donate \$500.00 for the festival. Council discussed this further and agreed to donate \$1,000.00 to the 2nd Annual Money Road Unity Festival.

Motion was made by Councilperson Johnny Jennings, seconded by Councilperson Charles E. McCoy, Sr., to donate \$1,000.00 towards the Money Road Unity Festival. 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.

Councilperson Lisa Cookston leaves the meeting at this time.

**IN RE: DILAPIDATED HOUSING
RESOLUTION ADJUDGING
PROPERTY TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY**

Pinkie Battie, deceased and to any
other party having an interest
306 Oak Street
Unanimously

- Adopted

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

Pearlie Mae Jackson
407 Avenue H

- Adopted Unanimously

Councilperson Lisa Cookston returns to the meeting at this time.

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Viking Investments, LLC
700 Fulton Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Julie Buchanan
211 Vardaman

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Martha Young
101 West McLaurin

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Ruth Roman Lynch 306 Pelican	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Julious States 206 Oak Street Unanimously	- Adopted
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Belle Assets, LLC Twila F. Flowers 601 West Market Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Glenn D. Jackson 301 Young Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Viking Investments, LLC 209 West Henry Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Viking Investments, LLC 702 Howard Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Greenwood Housing, LP 200 and 300 Block of Gibbs/Palace	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Wendell McCaleb 1111 Carrollton Avenue	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Paula B. Mims 308 Kenneth Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Johnny Young	

Frank Moore 202 Vardaman	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Known and unknown heirs of Josephine Gray, Deceased 312 West McLaurin Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Jerlene Cornwall 211 West Taft Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Roy Sandifer 2103 Ridge Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE James A. Mims, Jr. 600 Hope Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Farmers Gin Co. of Greenwood 1901 Carrollton Avenue Parcels: 084-1104-15-012.00 and 084-1104-15-006.10	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Edward Course, Et Ux 808 Broad Street Unanimously	- Adopted
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Ervin Course 806 Broad Street	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Bobby Lee Wright, Et Al 406, 404, and 400 Ash Street (Parcels: 101-1402-11-012.00, 101-1402-013.00 and 101-1402-11-015.00)	- Adopted Unanimously
RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Mary Lindsey, Et Al c/o Eddie Mae Lindsey Lockett	

305 Ash Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Known and unknown heirs
of Josephine Gray, Deceased
318 Elm Street

- Adopted Unanimously

Betty Stigler advised Council that lots are being cut as she speaks and that she is having a bid opening on August 13th for demolition and securing of properties.

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 Charles E. McCoy, Sr., to adopt the minutes of the July 17, 2018 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.

IN RE: MINUTES

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the August 2, 2018 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.

**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 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 the Fire Department for fiscal year 2017-2018 be amended and changed as follows to-wit.

Account No.	Description	Budget	Increase	Decrease	Budget
104-160-730	Machinery & Equip	\$5000.	\$4000.		\$9000.
104-160-550	Uniforms	20,300.		4000.	16,300
104-160-730	Mach. & Equip.	9,000.	1000.		10,000.
104-160-690	Miscellaneous	1,000.		1000.	0
104-160-730	Mach. & Equip.	10,000	1000.		11,000.
104-160-522	Other Supp. & Equi	24,480.		1000.	23,480.
001-340-445	Pool Workers	4,000.	7500.		11,500.
001-160-419	Lieutenants Reg.	287,114.		7500.	279,614.
001-340-527	Chemicals	1,000.	2500		3,500.
001-160-417	Lieutenant Mech.	5,000.		2,500.	2,500.
001-340-527	Chemicals	3,500.	1,500.		5,000.
001-160-419	Lt. Regular	279,614		1,500.	278,114
001-160-640	Communi. Maint.	2,000.	1,500.		3,500.
001-160-420	Sergeants	308,252		1,500	306,752
001-160-522	Other Supplies	9,000	6,000		15,000
001-160-420	Sergeants	306,752		6,000.	300,752
001-160-540	Fuel & Lub.	22,000.	3,000.		25,000.
001-160-419	Lt. Reg.	278,114		3,000.	275,114
001-160-421	First Class Firemen	442,171	6,000.		448,171.
001-160-419	Lt. Reg.	275,114		6,000.	269,114.
001-160-421	First Class Firemen	448,171	2,000.		450,171
001-160-420	Sergeants	300,752		2,000.	298,752
001-161-516	Janitorial Suppl	3,000.	1,500		4,500
001-160-550	Unif. & Acces.	16,300		1,500.	14,800.
001-160-730	Mach. & Equip.	11,000	2,000.		13,000.
001-160-550	Unif. & Acces.	14,800		2,000	12,800.
		\$3,087,434.	\$39,500.	\$39,500	\$3,087,434.

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
 Greenwood Fire Department

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 Charles E. McCoy, Sr., 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 7th day of August, 2018.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for the Parks Recreation Division, Street Division and Urban Youth Project (all are divisions of the Public Works Department) for fiscal year ending September 30, 2018, be amended and changed and follows, to wit:

Account Number	Account Description	Current Budget	Decrease Amount	Increase Amount	Revised Budget
001-340-505	Supplies	\$ 7,120.00	\$ 1,000.00		\$ 6,120.00
001-201-641	Equip Rent	257.50		\$ 1,000.00	1,257.50

001-201-585	Str Repairs	9,752.00	780.00		8,972.00
001-201-641	Equip Rent	1,257.50		780.00	2,037.50
001-201-586	Str Mnt/Sup	64,000.00	5,000.00		59,000.00
001-200-730	Mach & Equip	500.00		3,000.00	3,500.00
001-200-635	Mnt-Off Equip	2,614.00		2,000.00	4,614.00
102-201-557	Trees/Shrubs	9,326.00	262.00		9,064.00
102-201-641	Van Rental	888.00		262.00	1,150.00
		\$95,715.00	\$7,042.00	\$7,042.00	\$95,715.00

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall total 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Inventory Control Division (a division of the Public Works Department) for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

Account Number	Account Description	Current Budget	Decrease Amount	Increase Amount	Revised Budget
001-245-635	Bldg mnt/rep	\$ 1,051.00	\$ 520.00		\$ 531.00
001-245-730	Mach & Equip	200.00		\$ 320.00	520.00
001-245-500	Office sup	300.00		100.00	400.00
001-245-545	Janitor sup	1,000.00		100.00	1,100.00

This budget adjustment is 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

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, 2018, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-045-420	Deputy Clerk-Acct.	5,310.40		500.00	4,810.40
001-045-428	Deputy Clerk/Ap	7,027.78		2,000.00	5,027.78
001-045-410	City Clerk	11,666.58		2,000.00	9,666.58
001-045-430	Clerical	597.00		597.00	.00
001-045-415	Sr. Deputy Clerk	1,886.56	2,500.00		4,386.56
001-045-450	Student Clerk	(160.24)	2,597.00		2,436.76

This revised budget amendment constitutes neither an increase nor decrease to the City Clerk's Office.

Kim Y. Williams
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budgets for the Parks Maintenance Division and Parks Recreation Division (both are divisions of the Public Works Department) for fiscal year ending September 30, 2018, be amended and changed as follows, to wit:

Account Number	Account Description	Current Budget	Decrease Amount	Increase Amount	Revised Budget
001-341-555	Tool Supplies	\$ 1,500.00	\$ 500.00		\$ 1,000.00
001-341-600	Profess Svcs	800.00	310.00		490.00
001-341-695	Misc Pers Exp	300.00	300.00		0.00
001-340-505	Supplies	6,120.00	1,390.00		4,730.00

001-341-635 Maint-Equip 13,000.00 \$ 2,500.00 15,500.00

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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

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

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
155-000-264	Grant Funds	\$.00	\$4,000.00		\$4,000.00
155-100-685	Training	\$.00	\$3,700.00		\$3,700.00
155-100-730	Machinery & Equip.	\$.00	\$ 300.00		\$ 300.00

This revised budget amendment constitutes an increase to the DART Grant.

Kim Y. Williams
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

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, 2018, 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>
410-236-600	Legal Professional	\$140,000.00		\$4,000.00	\$136,000.00
410-236-631	Utilities Delta Electric	\$16,000.00	\$4,000.00		\$20,000.00
410-236-660	Pump Motor Elect-repair	\$182,000.00		\$12,000.00	\$170,000.00
410-236-540	Fuel & Lubricants	\$42,000.00	\$12,000.00		\$54,000.00

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 Waste Water 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 2018.

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 and Supervision and Finance, for fiscal year ending September 30, 2018, 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>
001-040-695	Contingency	27,490.07		2,100.00	25,390.07
001-045-730	Mach & Equip	0.00	2,100.00		2,100.00

This revised budget amendment constitutes an increase to the City Clerk's Office.

Kim Y. Williams
 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 David Jordan, was duly seconded for adoption by Councilperson Charles E. McCoy, Sr., 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 7th day of August, 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, AUGUST 7, 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 David Jordan, seconded by Councilperson Charles E. McCoy, Sr., 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	

**IN RE: APPOINTMENT AGENDA
A RESOLUTION APPOINTING
DESIGNATED POLICE
DEPARTMENT EMPLOYEES
AS DEPUTY CLERKS OF THE
MUNICIPAL COURT**

- Adopted Unanimously

Victor Stokes thanked everyone for their calls and the fruit basket he received during his illness.

Council President Ronnie Stevenson thanked Victor Stokes for returning back to work and gave him a standing ovation.

**IN RE: ROUTINE ITEMS AGENDA
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

**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 OF THE COUNCIL OF THE
CITY OF GREENWOOD DECLARING THAT
THE PUBLIC INFRASTRUCTURE IN
MISSISSIPPI MUNICIPALITIES IS
GENERALLY IN NEED OF MAINTENANCE
AND IMPROVEMENT AS A RESULT OF A
DECLINE IN REVENUE AVAILABLE TO
MUNICIPALITIES AND INCREASED FEDERAL
UNFUNDED MANDATES; ENCOURAGING THE
MISSISSIPPI LEGISLATURE TO ACKNOWLEDGE
THAT MISSISSIPPI MUNICIPALITIES NEED
ASSISTANCE IN MAINTAINING QUALITY PUBLIC
INFRASTRUCTURE; AND REQUESTING THAT
THE MISSISSIPPI LEGISLATURE TAKE ACTION
IN ANY SPECIAL SESSION TO BE CALLED IN THE
COMING WEEKS TO ASSIST MISSISSIPPI
MUNICIPALITIES IN IMPROVING AND
MAINTAINING THEIR PUBLIC INFRASTRUCTURE
BY DIVERTING A PORTION OF THE USE
TAX/INTERNET SALES TAX THEREBY BENEFITING
THEIR CITIZENS, THE STATE ECONOMY AND THE
ENTIRE STATE OF MISSISSIPPI.**

- Adopted Unanimously

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GREENWOOD,
MISSISSIPPI (THE "CITY") ENGAGING
LEGAL COUNSEL IN CONNECTION
WITH THE POTENTIAL LEASE OF
GREENWOOD LEFLORE HOSPITAL
(THE "HOSPITAL"), AND FOR RELATED
PURPOSES.**

- Adopted Unanimously

**RESOLUTION APPROVING/DENYING
REQUEST TO AMEND THE
GREENWOOD ZONING AND
DEVELOPMENT CODE TO ALLOW, AS
A CONDITIONAL USE, MINI STORAGE
UNITS LOCATED WITHIN THE PARK
AVENUE MIXED USE 2 DISTRICT, AS AN
EXCEPTION TO ARTICLE V DEVELOPMENT
CONDITIONS AND STANDARDS SECTION I,
TO ALLOW STORAGE UNITS TO THE
EXISTING STRUCTURE AT 502-512 WEST
PARK AVENUE REAR, GREENWOOD,
MISSISSIPPI**

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

NAY.

IN RE: STUDY AGENDA - June 28, 2018 and July 26, 2018 Planning Commission Minutes. Council President Stevenson stated that the June 28, 2018 and July 26, 2018 Planning Commission minutes are 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:

**KIM Y. WILLIAMS,
CITY CLERK**

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