

**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 21, 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, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer, Cynthia Staniel, CAO; Kim Williams, City Clerk, and Ophelia Nathan, Deputy Clerk. Councilperson Johnny Jennings being absent.

Also present were: Deborah Sivira, American Municipal Services (AMS), Alfred Thomas (AT&T), Ray Mattox (Greenwood Delta Funeral Home), Ellen "Michelle" Hodges (Hodges Enterprises), Charlie Montgomery (Montgomery Southern), Sammy Foster (Greenwood Leflore Hospital Board), Cyndi Long, Susan Spiller, Robert Elmore, Danielle C. Morgan, Penn Camp, Mary Carol Miller, Carter Huddleston, John Riley Poe, Trish Rodgers, Christopher McQueen, Steven Cookston, Ryan Strawbridge, Rob Spiller, Betty Dubard, Alliyah Sims, Delta News, Eric Spencer, Tim Kalich, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Police Chief Ray Moore, Sergeant Melvin Cook, Fire Chief Marcus Banks, Public Works Director Susan Bailey, Director of the Waste Water Treatment Plant Division Eddie Curry, Director of Community Development Division Victor Stokes 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 Resolution for an amendment to the Zoning Ordinances of the City of Greenwood to change the zoning classification of a property located on Sgt. John Pittman Drive in Sectional Lot 13 of Section 4, Township 19 North, Range 1 East, Leflore County, Mississippi, from R-1-7, Single Family Residential District to C-2 Community Commercial District to allow a mortuary and Resolution approving the plat of survey of Nicholson Pointe Subdivision in the City of Greenwood, Mississippi. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings 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 Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Johnny Jennings 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 Number 2871, be paid by Check Number 6467, Claims Number 2872 through 2888 inclusive, be paid by Check Numbers 6613 through 6627 inclusive, and Claims Numbers 2896 through 3017 inclusive, be paid by Check Number 6635 and Check Numbers 6637 through 6757 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 acknowledged and thanked Troop 4200 for being present at the Council meeting for points toward merit badges. She also applauded the good work that the troop did in placing the flags at the Blues, Bikes and Bayou festival.

Mayor McAdams concluded her report by turning the floor over to Sammy Foster of the Greenwood Leflore Hospital Board.

Mr. Sammy Foster gave an update on the status of the Hospital. He stated that the Board was seeking a CEO and had been interviewing a couple of candidates. He also informed the Council of the need for them to appoint replacements to fill the vacant board seats so that important business could be conducted without being in fear of not having a quorum for voting issues.

Johnny Jennings enters the meeting at this time.

IN RE: PUBLIC AGENDA

Deborah Sivira, American Municipal Services laid out her plan concerning delinquent fines collection. She said that her company had been doing business for 24 years and was servicing some of the surrounding cities. She said that state law allows a municipality to add twenty-five percent to the defendant if they choose to use a third party to collect. She also stated that if the City signed their agreement, it would have a ninety day out clause.

Alfred Thomas, AT&T, informed Council that the Greenwood store went from near closing in January 2017 to the Level II store that it is today. He stated that with this status he could hire up to four people. He also talked about incentives that were available for customers and specials for first responders.

Cindy Long passed out the information that showed the breakdown of the three-way donations that were needed to pay for the sign at the building located 103 Market Street. She said that the CVB had already been approved to pay the amount of \$1,987.50, and requested the City to match that amount. Main Street was the third part with an approved amount of \$1,000.00 from the Greenwood Façade Grant. The handout also had a picture of the design for the sign.

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 August 7, 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.

**ORDER OF THE CITY COUNCIL
RECEIVING THE PRIVILEGE
LICENSES REPORT OF THE
CITY CLERK FOR THE MONTH
OF JULY, 2018**

- Adopted Unanimously

**ORDER OF THE CITY COUNCIL
RECEIVING THE FINANCIAL
REPORT OF THE CITY CLERK
FOR THE MONTH OF JULY,
2018**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
DONATE \$1,000.00 TO THE 2ND
ANNUAL MONEY ROAD UNITY
FESTIVAL**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
APPLY FOR AND TO ACCEPT A
FY 2019 OVERTIME ENFORCEMENT
AND LAW ENFORCEMENT LIAISON
(LEL) GRANT**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
 THE CITY OF GREENWOOD TO
 APPLY FOR AND TO ACCEPT A
 MISSISSIPPI OFFICE OF HIGHWAY
 SAFETY FEDERAL POLICE TRAFFIC
 GRANT IN THE AMOUNT OF \$22,361.75**

- 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:

RE: Budget Adjustment Youth Summer Fun Recreation Program \$900

It is requested that this budget be amended and changed as follows:

Account	Description	Budget	Increase	Decrease	New Budget
006-340-400	Salaries	\$23,000		\$900	\$22,100
006-340-505	Supplies	\$ 5,161	\$820		\$ 5,981
006-340-615	Advertising	\$ 439	\$ 80		\$ 519

The above constitutes a transfer of funds in the amount of \$900 which neither increases nor decreases the funding for this project.

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 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	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 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:

Account Number	Account Description	Current Budget	Decrease Amount	Increase Amount	Revised Budget
001-040--695	Contingency	66,970.00	3,000.00		63,970.00
001-045--600	Prof Services	12,000.00		3,000.00	15,000.00

This revised budget amendment constitutes an increase to the City Clerk’s Office and a decrease to Supervision and Finance.

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 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	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 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:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
410-236-789	Improv-Pump Sta	100,000.00		100,000.00	0.00
410-236-783	Eng. Fees-Upgrade	100,000.00		100,000.00	0.00
410-236-600	Legal/Professional	136,000.00		1,100.00	134,900.00
410-236-788	Improv-Sewer Line	371,000.00	201,100.00		572,100.00

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 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	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 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 21, 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
Lisa Cookston
Ronnie Stevenson
Charles E. McCoy, Sr.
Andrew Powell
David Jordan
Carl Palmer

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION APPROVING A
PERMIT APPLICATION OF AT & T
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 ENTER
INTO A LEASE AGREEMENT WITH
THE HOUSING AUTHORITY OF THE
CITY OF GREENWOOD FOR THE USE
OF A TOWER AND MAINTENANCE
STORAGE BUILDING AT 105 JACKSON
STREET, GREENWOOD FOR EQUIPMENT
FOR SURVEILLANCE CAMERAS ON A
CITY WIDE WIRELESS NETWORK**

- Adopted Unanimously

**RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ACCEPT THE BID FROM MAC
MCNEER CONSTRUCTION
COMPANY, INC., FOR THE
DEMOLITION OF DILAPIDATED
HOUSING**

- Adopted Unanimously

**RESOLUTION FOR AN AMENDMENT
TO THE ZONING ORDINANCES OF THE
CITY OF GREENWOOD TO CHANGE THE
ZONING CLASSIFICATION OF A PROPERTY
LOCATED ON SGT. JOHN PITTMAN DRIVE
IN SECTIONAL LOT 13 OF SECTION 4,
TOWNSHIP 19 NORTH, RANGE 1 EAST,
LEFLORE COUNTY, MISSISSIPPI, FROM R-1-7,
SINGLE FAMILY RESIDENTIAL DISTRICT TO
C-2 COMMUNITY COMMERCIAL DISTRICT
TO ALLOW A MORTUARY**

- Adopted Unanimously

**RESOLUTION APPROVING THE
PLAT OF SURVEY OF NICHOLSON
POINTE SUBDIVISION IN THE CITY
OF GREENWOOD, MISSISSIPPI**

- Adopted Unanimously

IN RE: STUDY AGENDA – NONE

IN RE: BUDGET WORK SESSION

The purpose of the work session today is for the Council and Mayor to discuss the FY2019 budget.

Mayor McAdams stated that the budget for Fiscal Year 2017-2018 was \$13,290,976. She said the proposed budget for Fiscal Year 2018-2019 is \$12,033,093, a decrease due to a decrease in expense that the city had last year, that the city won't have this year. She said that last year's budget included the purchase of a fire Truck, five (5) police cars and radios for the police department.

Mayor McAdams said that the millage rate will remain the same. She also stated that the sales tax revenue is on a trending decline from last year.

Councilperson Andrew Powell led a discussion on pay raises for employees. He said that some of the employees are doing a great job, and are not being compensated for it. Council discussed this matter further and agreed to look at Fiscal Year 2020 budget to see if it would be feasible to give a 3% across the board pay increase for all employees.

City Clerk Kim Williams advised Council that the employer's rate for PERS increased from 15.75% to 17.40%. She said the city had to compensate for this increase in the proposed budget.

Council President Ronnie Stevenson questioned Mayor McAdams regarding the amount of funds the city has in reserves. Mayor McAdams stated that per our current audit the city has \$2,716,024 in reserves.

City Clerk Kim Williams reminded Council that the Budget Hearing for Fiscal Year 2018-2019 will be held next Tuesday, August 28, 2018 at 5:30 p.m.

**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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**STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD**

BE IT REMEMBERED THAT A SPECIAL MEETING OF THE GREENWOOD CITY COUNCIL was held this Tuesday, August 28, 2018 at 5:30 p.m. in the Council Chambers of the Greenwood City Hall, it being the time and place for holding said meeting.

There were present at this meeting, Mayor Carolyn McAdams, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., and Andrew Powell, Cynthia Staniel, CAO; Kim Williams, City Clerk, and Cinderella Morris, Council Clerk. Councilpersons David Jordan and Carl Palmer being absent.

Also present were: Alliyah Sims, Delta News, Eric Spencer, Kathryn Eastburn, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Fire Chief Marcus Banks and Police Chief Ray Moore.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Lisa Cookston, to adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., and Andrew Powell all voted YEA. Councilpersons David Jordan and Carl Palmer being absent. The President declared the motion passed and adopted.

The purpose of the meeting today was to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of the City of Greenwood for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

No one was present from the general public to comment on the budget.

Mayor McAdams discussed Fiscal Year 2018-2019 budget. She said that the budget decreased by \$1,039,665.00 due to expenses in Fiscal Year 2018 no longer necessary in Fiscal Year 2019; police machinery and equipment \$272,238.00, police cars \$122,536.00, Police motor vehicle parts \$28,000.00 and a fire truck \$616,891.00. She said the budget for Fiscal Year 2018-2019 is \$12,033,093. She announced that the city did not raise taxes for Fiscal Year 2018-2019 budget. She said the current millage rate for the city is 50.26.

Councilperson Charles McCoy stated that the city has a tight budget. He thanked Mayor McAdams and Kim Williams for the budget.

Council President Ronnie Stevenson said that he was proud of the budget and that he is excited about the future of Greenwood and Leflore County.

**IN RE: ROUTINE AGENDA
IN RE:ROUTINE ITEMS AGENDA
AN ORDINANCE PROVIDING FOR
THE LEVY AND COLLECTION OF
TAXES UPON ALL REAL, MIXED
AND PERSONAL PROPERTY WITHIN
THE CORPORATE LIMITS OF THE
CITY OF GREENWOOD, LEFLORE
COUNTY, MISSISSIPPI FOR THE
YEAR 2018 AND ADOPTION OF THE
2018 TAX ROLLS**

- Adopted Unanimously

**AN ORDINANCE PROVIDING FOR
THE LEVY AND COLLECTION OF
TAXES UPON ALL THE REAL AND
PERSONAL PROPERTY WITHIN
THE SEPARATE ADJACENT
ANNEXED TERRITORY OF THE
GREENWOOD PUBLIC SCHOOL
DISTRICT OF THE CITY OF
GREENWOOD, LEFLORE COUNTY,
MISSISSIPPI, FOR THE YEAR 2018**

- Adopted Unanimously

**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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