STATE OF MISSISSIPPI COUNTY OF LEFLORE CITY OF GREENWOOD

BE IT REMEMBERED THAT A REGULAR MEETING OF THE

GREENWOOD CITY COUNCIL was held this Monday, November 5, 2018 at 1:00 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, Andrew Powell, and Carl Palmer, Cynthia Stanciel, CAO; Kim Williams, City Clerk and Cinderella Morris, Council Clerk. Councilpersons Lisa Cookston, Charles E. McCoy, Sr., and David Jordan being absent.

Also present were: Jada Wilbert, Charlie Montgomery, Christopher Lofton, Gerard Edic, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Public Works Director Susan Bailey, Director of the Waste Water Treatment Plant Division Eddie Curry, Community Development Director Victor Stokes, Special Prosecutor for housing and other code violations Don Brock, Jr., and Code Enforcement Officer Betty Stigler.

Council President Ronnie Stevenson announced that today is the Mayor's birthday. He and Council wished her a happy birthday.

Councilperson Charles E. McCoy, Sr. entered the meeting at this time. He presented Mayor McAdams with a birthday gift on behalf of the Council.

IN RE: AGENDA

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

IN RE: PUBLIC HEARING – Amendment to the Greenwood Zoning Ordinance for Watson Pillow requesting re-zoning of 15.03 acre tract located along Leflore County Road 372, Greenwood Mississippi, from C-3 Highway Commercial to R-1-10 Single Family Residential and Charlie Montgomery requesting re-zoning of 1.59 acre tract located along Highway 49 South, from I-1 Light Industrial District to C-3 Highway Commercial

The purpose of this public hearing is in regard to the Council approval of an Amendment to the Greenwood Zoning Ordinance for Watson Pillow requesting re-zoning of 15.03 acre tract located along Leflore County Road 372, Greenwood Mississippi, from C-3 Highway Commercial to R-1-10 Single Family Residential and Charlie Montgomery requesting re-zoning of 1.59 acre tract located along Highway 49 South, from I-1 Light Industrial District to C-3 Highway Commercial. Charlie Montgomery explained the plans for both rezoning requests. He handed out a copy of an aerial map showing Watson Pillow's 15.03 acre tract located along Leflore County Road 372. Christopher Lofton handed out a copy of the aerial site map of the proposed 1.59 acre tract located along Highway 49 South.

No one present from the general public commented on the amendments.

Council President Ronnie Stevenson announced that the public hearing was closed at this time.

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 3606 through 3615 inclusive, be paid by Check Number 7172 and Check Numbers 7326 through 7333, and Claims Numbers 1 through 160 inclusive, be paid by Check Numbers 7334 through 7345 inclusive, and Check Numbers 7349 through 7495 inclusive, and said claims and accounts being made a part of the minutes as though fully copied herein.

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 121 NOVEMBER 5, 2018

IN RE: MAYOR'S REPORT

Mayor McAdams announced that she will be going to Memphis this afternoon. She said that Council President Ronnie Stevenson will be Mayor in her absence.

Mayor McAdams said that the city was awarded a \$25,000.00 match grant from Canadian National Railroad for more beautification of Rail Spike Park. She said that most of our match will be in-kind planting trees.

Mayor McAdams gave Council an update on Chief Moore. She said that he should be getting out of the hospital today to continue his physical therapy as an outpatient. She said that he appreciated all the cards and calls that he received. She asked Council to please keep Chief Moore in their prayers.

Mayor McAdams told everyone present to please go out to vote tomorrow.

Councilperson Charles McCoy asked Council President Stevenson if the rezoning resolutions could be handled at this time so that the gentlemen will not have to sit through the whole meeting. Council President Ronnie Stevenson said that he would move the two resolutions requesting re-zoning up on the agenda to be handled at this time.

RESOLUTION FOR AN AMENDMENT TO THE ZONING ORDINANCES OF THE CITY OF GREENWOOD TO APPROVE THE RE-ZONING OF A 15.03 ACRE TRACT LOCATED ALONG LEFLORE COUNTY ROAD 372, FROM C-3 HIGHWAY COMMERCIAL TO R-I-10 SINGLE FAMILY RESIDENTIAL

- Adopted Unanimously

RESOLUTION FOR AN AMENDMENT TO THE ZONING ORDINANCES OF THE CITY OF GREENWOOD TO APPROVE THE RE-ZONING OF A 1.59 ACRE TRACT LOCATED ALONG HIGHWAY 49 SOUTH, FROM I-1 LIGHT INDUSTRIAL DISTRICT TO C-3 HIGHWAY COMMERCIAL

- Adopted Unanimously

Councilperson Lisa Cookston entered the meeting at this time.

IN RE: PUBLIC AGENDA

IN RE: DILAPIDATED HOUSING RESOLUTION ADJUDGING

PROPERTY NOT TO BE A MENACE

TO THE PUBLIC HEALTH AND

SAFETY AND DISMISSING ACTION

Zamora Macial B 115 East Cleveland

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Harry Myers, Et UX 609 West Market Street

- Adopted Unanimously

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

Pearlie Morris

1101 Sgt. Charlie Cooley

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Brian Paul

401/403 Avenue A - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

David Townsend, Sr. #1 – #4 Kelley Alley

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Bobby Lee Wright, Et Al 406, 404, and 400 Ash Street (Parcels: 101-1402-11-012.00, 101-1402-11-013.00 and 101-1402-11-015.00)

- Adopted Unanimously

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

Lary Investments, LLC

402, 402 1/2, 404, and 404 ½ State Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

COR Rentals, LLC

505, 507 and 509 State Street - Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Shirley Redditt, Et Al 2012 Mabyline

- Tabled Unanimously

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

S & K Properties 408/410 Bowie Lane

- Adopted Unanimously

RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY

Christopher Leahman

417 Hope Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Loria Fortune Gardner

110 – 112 West Gibbs Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Dynetta Shipp

306 1st Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Latrina Gatewood Johnnie Gatewood 418/420 East McLaurin

- Adopted Unanimously

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 October 16, 2018 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and Carl Palmer all voted YEA. Councilperson David Jordan being absent. The President declared the motion passed and adopted.

A RESOLUTION AUTHORIZING
THE MAYOR TO ENTER INTO A
CONTRACT ON BEHALF OF THE
CITY OF GREENWOOD WITH THE
LEFLORE COUNTY HUMANE SOCIETY

- Adopted Unanimously

AN ORDER REVISING THE BUDGET FOR THE FISCAL YEAR 2018-2019 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, 2018 and ending September 30, 2019, be and the same is hereby revised and amended so as to make the following changes, to wit:

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 121 NOVEMBER 5, 2018

It is requested that the budgets for Industrial Properties Fund and Urban Renewal Revenue Bonds-Milwaukee Tools, for fiscal year ending September 30, 2019, be amended and changed as follows, to wit:

Account Number	Account Description	Current Budget	Decrease Amount	Increase Amount	Revised Budget
265-650-997	Ending Fund Balance	146,022.00	100,000.00		46,022.00
265-650-900	Operating Trans Out	0.00		100,000.00	100,000.00
010-000-381	Operating Trans In	0.00		100,000.00	100,000.00
010-451-645	Airport Appropriation	0.00		22,200.00	22,200.00
010-451-685	Industrial Dev Travel	2,000.00		77,800.00	79,800.00

This budget adjustment constitutes a transfer of funds and constitutes an increase to the Industrial Properties Fund and a decrease to Urban Renewal Revenue Bonds-Milwaukee Tools.

Respectfully Submitted:

Kim 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 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	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of November, 2018.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budgets for Special Projects Fund, for fiscal year ending September 30, 2019, be amended and changed as follows, to wit:

Account	Account	Current	Decrease	Increase	Revised
Number	Description	Budget	Amount	Amount	Budget
005-550-900	Operating Trans Out	300,150.00	200,000.00		100,150.00
005-040-730	Machinery & Equip	0.00		100,000.00	100,000.00
005-040-600	Professional Services	0.00		98,800.00	98,800.00
005-040-641	Rental Expense	0.00		1,200.00	1,200.00

This budget adjustment constitutes a transfer of funds only, and does not increase nor decrease the overall total budget for Special Projects Fund.

Respectfully Submitted:

Kim 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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Carl Palmer, and upon a vote being called received the following vote:

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 121 NOVEMBER 5, 2018

COUNCILPERSON	YEA	NAY
Johnny Jennings	X	
Lisa Cookston	X	
Ronnie Stevenson	X	
Charles E. McCoy, Sr.	X	
Andrew Powell	X	
David Jordan	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 5th day of November, 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, NOVEMBER 5, 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 Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, and was adopted by the following roll call to-wit:

NAYS

YEAS Johnny Jennings

Lisa Cookston

Ronnie Stevenson

Charles E. McCoy, Sr.

Andrew Powell

David Jordan - Absent

Carl Palmer

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

- Adopted Unanimously

A RESOLUTION REAPPOINTING FRED T. NEELY & COMPANY, PLLC. AS CITY AUDITORS AND APPROVING STATEMENT OF SERVICES AND FEES

- Adopted Unanimously

IN: ROUTINE ITEMS AGENDA A RESOLUTION OF THE CITY OF GREENWOOD, MISSISSIPPI AUTHORIZING ADDITIVE CHANGE ORDER NO. 1 TO CHANGE ORDER NO. 17-200-CP-01 FOR MILWAUKEE TOOL PARKING LOT IMPROVEMENTS

- Adopted Unanimously

IN RE: STUDY AGENDA - NONE

Councilperson Johnny Jennings informed Council that he had a copy of an ordinance passed by Starkville charging a \$10.00 fee for animal registration with all the proceeds going towards the funding of the Humane Society.

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