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 18, 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 Stanciel, CAO; Kim Williams, City Clerk, and Cinderella Morris, Council Clerk. Councilperson Charles E. McCoy, Sr. being absent.

Also present were: Deberah Collins, Main Street Director Brantly Snipes, Nick Onyshko, Wade Litton, Ulysses Kelly, Ezzard Beane, Vera Winters, Gloria Boyd, Dawne Holmes, Subho Basu, Raymond Girnys, and Dennis Mitchell, Greenwood Leflore Hospital, Kapri Burden, Nevaeh King, Adriana Jackson, Kambrea Shaw, Serenity Davis, Tacaliya Clerk, Ann Lamar Jefcoat, Caroline Makamson, Jalila Hart, Aubrey Williams, Mackenzie Williams, Memrie Ellis Ouzt, Hunter Taylor, Jonathan Barnes, Madison Turney, Dylan Williams, Asa Hausner, Jacob Bush, Ce'Madre Taylor, Jeremiah Henderson, Mario Winters, Donovan Jackson, Carl Winters, Chamber of Commerce Director Beth Stevens, Gerard Edic, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

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

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, 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 437 through 574 inclusive, be paid by Check Number 7661 and Check Numbers 7767 through 7901 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 2018 has been a blessing for the city with the openings of the new police station and the Streetscape on Main Street and the addition to the Yazoo River Trail Board Walk. She said that she hopes to report the same next year.

Mayor McAdams advised Council that our sales tax allocation for the month was \$377,058.00, an increase of \$13,865.00 or 4% more than November last year. She said for the year we have collected \$1,149,228.00, an increase of \$16,372.00 or 1.5% over 2018 allocation.

Mayor McAdams said that Beth Stevens will speak at this time. Beth Stevens stated that the Chamber of Commerce is rapping up its 2018 year. She said that the YELL Program is in its fourteenth year. She said that they have graduated over 300 high school students through the program. She said that a few of the "YELL" Youth Leadership Class was not in attendance today. She asked the students present to introduce themselves along with their school. Memrie-Ellis Ouzts, Mackenzie Williams, Aubrey Williams, Hunter Taylor and Jonathan Barnes, Pillow Academy, Madison Turney, North New Summit, Dylan Williams, Greenwood High School, Asa Hausner and Jacob Bush, Pillow Academy, Ce'Madre Taylor Greenwood High School, Jeremiah Henderson and Mario Winter, Delta Street Academy, Ann Lamar Jefcoat and Caroline Makamson, Pillow Academy, Jalila Hart, Leflore County High School, Serenity Davis, Amanda Elzy High School, TaCaliya Clerk and Donovan Jackson, Greenwood High School introduced themselves to the Council.

Mayor McAdams announced that we have a distinguished guest, Subho Basi, the new Greenwood Leflore Hospital CEO in attendance. Subho Basu thanked the Mayor and Council for allowing him to be here. He said that he was proud of the progress made at Greenwood Leflore Hospital. He said that he started out working as a consultant for the hospital. He said the he was given the opportunity to become the CEO. He let his staff present highlight improvements at the hospital.

Dawne Holmes, Chief Financial Officer, stated that the hospital has a positive bottom line of \$89,405.00.

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

Dr. Raymond Girnys, Chief of Staff, said that the hospital staff and hospital board has improved and that they are working together.

Gloria Boyd, Chief Nursing Director, said that the hospital has had great improvement in nursing, increasing volume, staffing in the Emergency Department and opened up another wing to handle over flow. She said that the hospital has reduced the waiting time in the emergency room.

Vera Winters, Training Center Manager, said that the hospital works with the MDCC Program to help educate and employ employees for the hospital.

Dennis Mitchell, Chief Director of Security, said that the hospital applied to MDOT on March 22nd for Law Enforcement Entity status. He said as of November 28, 2018 the hospital has its first certified sworn officer in place. He said he has two more officers going to the academy in January, 2019. He said the purpose of his department is to provide security and protection. He further stated that he trying to get help with traffic on Strong Avenue around the clinics and the hospital. Council was impressed with the improvements at the hospital. Basu said that he was pleased by the enthusiasm from the Council and the employees of the hospital deserve the compliments the most.

IN RE: PUBLIC AGENDA

Brantley Snipes presented Main Street Greenwood Annual Report to the Council. She said that Main Street received four Mississippi Main Street awards for Outstanding Image Promotion – Downtown Video, Outstanding Marketing – Que on the Yazoo, Outstanding Retail Promotion – Howard Street Howard and Outstanding Community Education – How Downtown. She highlighted the economic results of Que on the Yazoo. She said that she has been elected to the State Main Street Board. She informed Council of two new events for 2018-2019 Brunch for Bricks and Lunchin with Locals. She thanked the Mayor and Council for their support.

Ulysses Kelly, Techincal Director Leflore County School District and Ezzard Beane, Assistant Principal Grenada High School, addressed the Council with a proposal to present an App Development Camp. Beane said that the student will develop an app, create a demo app using an online app, learn basic coding to develop a map app and develop a presentation to present their app.

Ulyssess Kelly stated that the camp is available to students at Pillow, Greenwood, Leflore County and Grenada. He said that the camp will focus on developing a humanitarian app which enhances the Mississippi Delta in a variety of ways. He said students from public and private schools would develop an app for Greenwood that should serve some civic purpose. He said the ultimate goal is to get students interested in (STEM) science, technology, engineering and math.

Ezzard Beane said the camp will take place on weekends and run for eight months. He said camp is totally free for middle and high students. He said the estimated cost of the camp for thirty students including lunches and materials would be about \$1,000.00 per student.

Ulysses Kelly said that they have 29 students registered for the 30 limit camp. Council Present Ronnie Stevenson commended both Kelly and Beane. He said that the future now is coding. He advised them that city can only donate to 501(c)3 organizations or for advertising purposes. Kelly said the camp is a non-profit.

Motion was made by Councilperson Ronnie Stevenson, seconded by Councilperson David Jordan, to sponsor the camp with a \$250.00 platinum donation. 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. Deberah Collins, Program Director "Here We Stand" and Nick Onyshko, Chairman addressed the Council at this time regarding purchasing land. Nick Onyshko briefed Council on the program that consists of a boys and girls sections. Deberah Collins said that the organization has formed a partnership with InTouch, a non-profit community based organization in Jackson. She said that they are requesting the purchase of land in the 900 Block of Linden Avenue as a central location for the USDA granted Gardening project for a community garden. She said the garden would be tended by a youth group who would donate the food to the Community Kitchen and possibly sell some. She said that the land will also be used as a multi-purpose center that will provide classrooms for workshop as well as other positive events. Council President Ronnie Stevenson advised Collins that using the land for a multi-purpose center would requires additional action since the city owns the lease on the land until it expires. Collins then stated that she will use the land for cultivating a garden. Mayor McAdams said that the location is an ideal spot for gardening. Council President Stevenson agreed with the garden and advised Collins to set up a time with the Mayor prior to the use of the land to discuss the details of the project and the sectioning off of the land.

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 4, 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 NOVEMBER, 2018

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

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

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO DO ALL THINGS NECESSARY TO RENEW THE CITY'S LEASE WITH THE LEFLORE COUNTY MISSIONARY BAPTIST ASSOCIATION

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.

- Adopted Unanimously

- Adopted Unanimously

- Adopted Unanimously

- Adopted Unanimously

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 18, 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 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 Carl Palmer

IN RE: APPOINTMENT AGENDA A RESOLUTION APPROVING THE APPOINTMENT OF WADE LITTON TO THE GREENWOOD UTILITIES BOARD

- Adopted Unanimously

Council President Stevenson advised Council that the next six resolutions are reappointments and that he would take them up in a block if no one has any questions. Motion was made by Councilperson Johnny Jennings, seconded by Councilperson Charles E. McCoy, Sr., to adopt all reappointment resolutions in a block. 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 CONFIRMING	
THE REAPPOINTMENT OF TONI	
POWERS TO THE GREENWOOD	
TOURISM COMMISSION FOR	
WARD 1	- Adopted Unanimously
A RESOLUTION CONFIRMING	
THE REAPPOINTMENT OF	
ULYSSES CARL CATES TO THE	
GREENWOOD TOURISM	
COMMISSION FOR WARD 3	- Adopted Unanimously
A RESOLUTION CONFIRMING	
THE REAPPOINTMENT OF	
LIZZIER KING TO THE	
GREENWOOD TOURISM	
COMMISSION FOR WARD 4	- Adopted Unanimously
A RESOLUTION CONFIRMING	
THE REAPPOINTMENT OF	
MATTIE GRAY TO THE	
GREENWOOD TOURISM	
COMMISSION FOR WARD 7	- Adopted Unanimously
A RESOLUTION CONFIRMING	
THE REAPPOINTMENT OF	
LAUREN ADAMS TO THE	
GREENWOOD PLANNING	
COMMISSION FOR WARD 1	- Adopted Unanimously

A RESOLUTION APPROVING THE REAPPOINTMENT OF MABLE WHITKER TO THE PLANNING COMMISSION FOR WARD 4

IN RE: ROUTINE ITEMS AGENDA RESOLUTION AUTHORIZING THE GREENWOOD LEFLORE AIRPORT BOARD TO APPLY FOR AND ACCEPT GRANTS FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION AND TO PROVIDE MUNICIPAL MATCHING FUNDS

RESOLUTION AUTHORIZING PURCHASE OF A GARBAGE TRUCK AS EMERGENCY PROCUREMENT PURSUANT TO § 31-7-1(F) MISS. CODE ANN. - Adopted Unanimously

- Adopted Unanimously

- Adopted Unanimously

IN RE: STUDY AGENDA - December 5, 2018 Planning Commission Minutes Council President Ronnie Stevenson advised Council that the December 5, 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

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 121 DECEMBER 18, 2018

8