

**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, September 3, 2019 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; and Cinderella Morris, Council Clerk. Councilperson Johnny Jennings being absent.

Also present were: John McCaleb, Tim Cox, Sam Makamson, Tamala Boyd Shaw, Daniel Splaingard, Beth Stevens, Chamber of Commerce Director, Amanda Wiltshire, Sherri Moore, Annie P. Washington, Tray Hairston, Butler Snow LLP, William Edwards, Jonathan Burnwatt, Martin Tribble, Gerard Edic, Commonwealth Newspaper and Toy Longstreet, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Public Works Director Susan Bailey, Police Chief Ray Moore, Sergeant Melvin Cook, Fire Chief Marcus Banks, 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.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan to adopt the 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 Numbers 2928 through 3041 inclusive, be paid by Check Numbers 10089 through 10092, and Check Numbers 10232 through 10340 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 announced that we have some great guest in attendance today. She asked Beth Stevens to speak at this time.

Beth Stevens said that the Leadership Program is over 30 years strong. She said that the leadership class has thirteen participants in the year long program. She stated that today's visit is the government session and that the participants visited Greenwood Utilities, City Hall, Police Department, Fire Department and the County today. She said that the Chamber took a year off last year and revamped the program for this year. She asked each member present to introduce themselves. Sherri Moore, CB&S Bank, Amanda Wilshire, Guaranty Bank, Cynthia Staniel, City of Greenwood, Daniel Splaingard, Beard & Riser Architect, Tamala Boyd Shaw, Delta Academies, Jonathan Burnwatt, Staplecotn, William Edwards, Mallory Community Health Center, and Martin Tribble, TJ Beall all introduced themselves along with their place of employment. Beth Stevens introduced Ro'Shaun Bailey, MVSU, who was here earlier but had to leave, Walt Vaughan, Bank of Commerce, Whitney Barry, Police Department, Thomas Lucic, Viking, and Brandon Nicholson, Southern Ag Credit in their absence. Mayor McAdams thanked each member present.

Mayor McAdams said that Sam Makamson will speak at this time.

Sam Makamson alongside Tim Cox addressed the city's health plan. Makamson said that he gotten Tim Cox to shop for a plan for the city. Makamson said that UMR is competitive with the city. He said that the city currently uses Healthsmart as its administrator. He said that changing the city's insurance to UMR, United Health Care, would result in an administrative cost saving of \$65,000 - \$68,000 and an 11% claims discount in re-insurance. He that the city's insurance consists of three facts; administrative cost, re-insurance cost and claims which are different every month/year. He recommended UMR plan

to the Mayor. He said that Healthsmart contract ends September 30, 2019 and that UMR would begin October 1, 2019. Mayor and Council discussed this further and questioned Mr. Makamson and Mr. Cox about the plan. Mayor McAdams said that she would give each Councilperson a copy of the proposed plan for them to review.

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

Mary Jenkins
Debra Brock
315 Henderson Street

- Tabled unanimously

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

Harry Gong, Lessee
627 Pine Street

- Tabled Unanimously

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

Adrienne Hicks
806 Dewey Street

- Tabled Unanimously

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

Mrs. Curtis Robinson
504 Pine Street

- Adopted Unanimously

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

Irene Byrd Bush, Le
Diane Byrd, Et Al Rem
711 Avenue F

- Adopted Unanimously

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

Dorothy Baker
400 East McLaurin Street

- Tabled Unanimously

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

Tasca R. Thomas
1202 McLean Street

- Tabled Unanimously

<p>RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY Troy Thurman 207 Pearl Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY Brenda Bacon 528 Avenue G</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Foxtrot LLC 811 West Washington Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Wendell McCaleb McCaleb Furniture/Highway 7</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Thornton Barr 717 Avenue F/718 Hunter Alley</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Katie Course 500 Avenue K</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Viking Investments, LLC 1904 Basket Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Shelly Stokes 110 Avenue C</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Ruth Doris Williams 701 Roosevelt Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Mildred Miller 207 and 209 Avenue G</p>	<p>- Adopted Unanimously</p>

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 Lisa Cookston, to adopt the minutes of the August 20, 2019 City Council meeting. 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: MINUTES

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Lisa Cookston, to adopt the minutes of the August 27, 2019 Public Budget Hearing. 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.

**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:

It is requested that the budget for the Parks Recreation Division (a division of the Public Works Department) for fiscal year ending September 30, 2019, be amended and changed as follows, to wit:

Account Number	Account Description	Current Budget	Increase Amount	Decrease Amount	Revised Budget
001-340-635	Repr Rec Equip	\$ 500.00		\$ 500.00	\$ 0.00
001-340-505	Supplies	4,150.00	\$ 500.00		4,650.00

This budget adjustment is a transfer of funds only and does not decrease nor increase 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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Lisa Cookston, 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.	X	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of September, 2019.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Industrial Properties Fund and General Fund, for fiscal year ending September 30, 2019, be amended and changed as follows, to wit:

Account Number	Account Description	Current Budget	Increase Amount	Decrease Amount	Revised Budget
010-451-685	Industrial Dev Travel	26,500.00		12,000.00	14,500.00
010-451-650	Operating Trans Out	53,300.00	12,000.00		65,300.00
001-040-600	Legal & Prof Svc	273,000.00	30,000.00		303,000.00
001-040-695	Contingency	75,834.00		25,000.00	50,834.00
001-045-600	Legal & Prof Svc	15,000.00	7,000.00		22,000.00
001-040-602	Legal-City Attorney	30,000.00		2,000.00	28,000.00
001-040-611	Meetings-Councilmen	31,000.00	2,000.00		33,000.00
001-000-381	Operating Trans In	887,000.00	12,000.00		899,000.00

This budget adjustment is a transfer of funds, and constitutes an increase to the General Fund.

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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Lisa Cookston, 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.	X	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 3rd day of September, 2019.

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, SEPTEMBER 3, 2019, 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 Lisa Cookston, and was adopted by the following roll call to-wit:

YEAS

NAYS

Johnny Jennings - Absent
Lisa Cookston
Ronnie Stevenson
Charles E. McCoy, Sr.
Andrew Powell
David Jordan
Carl Palmer

**IN RE: APPOINTMENT AGENDA
A RESOLUTION CONFIRMING
THE REAPPOINTMENT OF JOHN
BEARD TO THE HISTORIC
PRESERVATION COMMISSION**

- Adopted Unanimously

**A RESOLUTION APPROVING
THE REAPPOINTMENT OF
LOUISE DELANEY TO THE
GREENWOOD HISTORIC
PRESERVATION COMMISSION**

- Adopted Unanimously

**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 2019 AND ADOPTION OF THE
2019 TAX ROLLS**

- Adopted Unanimously

**A RESOLUTION APPROVING AND
ADOPTING THE BUDGET OF THE
CITY OF GREENWOOD FOR THE
FISCAL YEAR BEGINNING
OCTOBER 1, 2019 AND AUTHORIZING
PUBLICATION OF STATEMENT**

- Adopted Unanimously

Councilperson Charles McCoy questioned Mayor McAdams regarding the possibility of the city giving its employees a raise later. Mayor McAdams said that they are working on revamping the compensation plan to include a 6% raise. She said that it will take a little bit of a longer time to complete.

**A RESOLUTION PROVIDING FOR
THE COLLECTION BY THE TAX
COLLECTOR OF LEFLORE COUNTY,
MISSISSIPPI, OF ADVALOREM TAXES
FOR THE CITY OF GREENWOOD,
MISSISSIPPI ON MOTOR VEHICLES**

- Adopted Unanimously

Tray Hairston explained the following two resolutions to the Mayor and Council. He said the first is an engagement resolution and the second is an intent resolution.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE BY THE CITY OF EITHER GENERAL OBLIGATION BONDS OF THE CITY OR A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR TO BORROW FUNDS BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000); AND FOR RELATED PURPOSES.

- Adopted Unanimously

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; (B) PURCHASING LAND FOR PARKS, PUBLIC PLAYGROUNDS AND CEMETERIES AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTION, REPAIRING AND EQUIPPING OF SWIMMING POOLS AND OTHER RECREATIONAL FACILITIES; (C) ERECTING MUNICIPAL BUILDINGS AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; (D) REPAIRING, IMPROVING AND EXTENDING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS; (E) CONSTRUCTING BRIDGES AND CULVERTS; (F) REPAIRING, IMPROVING AND EXTENDING SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS; (G) PROVIDING HOUSING FOR FIRE-FIGHTING EQUIPMENT AND APPARATUS AND PURCHASING LAND THEREFORE, AND (H) FOR OTHER AUTHORIZED PURPOSES UNDER SECTIONS 21-33-301 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE AND PAYING THE COSTS OF BORROWING, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

- 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 IN SUPPORT
OF THE SAFER ROUTES ACT
OF 2019 (H.R.2453)**

– Adopted Unanimously

IN RE: STUDY AGENDA - NONE

**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**

--	--

--	--

