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

Also present were: Nathaniel Henderson, Sydni Brooks, Tyanna Hudgins, Maklane Scates, Madison Jefcoat, Beth Stevens, Director Chamber of Commerce, Anne Craig Melton, Quin'Terrian Shelby, Breanna Woodley, Nolan Marshall, Matthew Jefcoat, Natalya Brownlee, Carver ONeal, Jarvis Spells, Dontavius Brookins, Nicholas Walker, Willie Meeks, Jr., Lamar Liddell, Lawes McCool, Gerard Edic, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Police Chief Jody Bradley, Sergeant Melvin Cook, Human Resources Director Regina Rich, Fire Chief Marcus Banks, Public Works Director Susan Bailey, and Director of the Waste Water Treatment Plant Division Eddie Curry.

IN RE: AGENDA

Motion was made by Councilperson Andrew Powell, seconded by Councilperson Carl Palmer, to amend the agenda to add three resolutions to the agenda, Resolution authorizing the City of Greenwood to award contract for professional engineering services to Willis Engineering to repave city streets, Resolution authorizing the City of Greenwood to expend from \$337,000.00 from the City of Greenwood, Mississippi Tax-Exempt Public Improvement General Obligation Bond, Series 2019, to extend the Fulton Street Project to Church Street and Resolution approving amendment of the City of Greenwood Compensation Plan for all municipal employees, not otherwise set by statute or ordinance. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell and Carl Palmer all voted YEA. Councilpersons Charles E. McCoy, Sr. and David Jordan 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 66, and evidenced by Claims Numbers 3869 through 3885 inclusive, be paid by Check Numbers 11042 through 11150 inclusive and Claims Numbers 3896 through 4005 inclusive, be paid by Check Numbers 11168 through 11276 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 recognized the Chamber of Commerce Youth Leadership Class in attendance. She said that Beth Stevens will speak at this time.

Councilperson David Jordan entered the meeting at this time.

Beth Stevens said that she had the YELL Youth Leadership Class here today. She said the she would let each student introduce themselves and give their school. Nicholas Walker, Leflore County High School, Natalya Brownlee, Amanda Elzy High School, Matthew Jefcoat, Pillow Academy, Lawes McCool, Pillow Academy, Nolan Marshall, Pillow Academy, Anne Craig Melton, Pillow Academy, Carver ONeal, Pillow Academy, Dontavius Brookins, Amanda Elzy High School, Jarvis Spell, North New Summit, Breanna Woodley, Greenwood High School, Syndi Brooks, Greenwood High School, Tyanna Hudgins, Greenwood High School Nathaniel Henderson, Greenwood High School, Maklane Scates, Pillow Academy, Madison Jefcoat, Pillow Academy and Quin'Terrian Shelby, Greenwood High School introduced themselves along with their schools.

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Councilperson Charles E. McCoy entered the meeting at this time. He announced that he had apples for the students.

Mayor McAdams advised Council that our sales tax allocation for the month was \$385,795.00, an increase of \$8,378.00 or 2.3% more than November last year. She said for the year we have collected \$1,643,531.00, an increase of \$25,503.00 or 1.4% over 2018 allocation.

Mayor McAdams announced that the city will be closed December 24-25 for the holidays. She advised citizens to call the emergency numbers if needed.

Mayor McAdams said that she has some inputs on the resolutions added to the agenda.

Mayor McAdams wished everyone a Merry Christmas and a Happy New Year.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Andrew Powell, 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.

IN RE: PUBLIC AGENDA - NONE

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 Andrew Powell, to adopt the minutes of the December 3, 2019 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, 2019

- Adopted Unanimously

AN ORDER REVISING THE BUDGET FOR THE FISCAL YEAR 2019-2020 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, 2019 and ending September 30, 2020, be and the same is hereby revised and amended so as to make the following changes, to wit:

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It is requested that the budgets for General Fund, Sewer Enterprise Fund and Solid Waste Enterprise Fund for fiscal year ending September 30, 2020 be amended and changed as follows, to wit:

Account	Account	Current	Increase	Decrease	Revised
Number	Description	Budget	Amount	Amount	Budget
001-160-419	Lieutenants Regular	382,356.00		5,000.00	377,356.00
001-160-410	Fire Chief	62,151.00	5,000.00		67,151.00
410-236-415	WWTP Operators	244,754.00		3,059.00	241,695.00
410-236-411	WWTP Director	60,000.00	1,559.00		61,559.00
410-236-410	Administration	71,433.00	1,500.00		72,933.00
001-045-410	City Clerk	53,000.00	5,000.00		58,000.00
001-045-460	State Retirement	26,048.00	870.00		26,918.00
001-045-470	Social Security	11,452.00	383.00		11,835.00
001-080-410	Director Personnel	52,042.00	5,000.00		57,042.00
001-080-460	State Retirement	14,967.00	870.00		15,837.00
001-080-470	Social Security	6,580.00	383.00		6,963.00
001-184-410	Fire Marshall	50,796.00	5,000.00		55,796.00
001-184-460	State Retirement	27,928.00	870.00		28,798.00
001-184-470	Social Security	12,279.00	383.00		12,662.00
001-040-412	Chief Adm Officer	54,765.00	5,000.00		59,765.00
001-040-460	State Retirement	75,420.00	870.00		76,290.00
001-040-470	Social Security	33,159.00	383.00		33,542.00
001-200-410	PW Director	27,780.00	2,500.00		30,280.00
001-200-460	State Retirement	13,610.00	435.00		14,045.00
001-200-470	Social Security	5,984.00	192.00		6,176.00
001-550-997	Ending Fund Bal	156,900.00		28,139.00	128,761.00
420-220-410	Administration	30,136.00	1,000.00		31,136.00
420-220-425	Drivers	231,483.00		1,000.00	230,483.00

This budget adjustment is a transfer of funds only and does not increase nor decrease the overall total budgets for General Fund, Sewer Enterprise Fund, and Solid Waste Enterprise 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 Andrew Powell, 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 17th day of December, 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 66, CITY OF GREENWOOD, DECEMBER 17, 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 Andrew Powell, and was adopted by the following roll call towit:

YEAS NAYS

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

IN RE: APPOINTMENT AGENDA A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHARLES J. SWAYZE, JR. TO THE GREENWOOD UTILITIES COMMISSION

- Adopted Unanimously

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEELE ROBBINS TO THE GREENWOOD TREE BOARD FOR WARD 1

- Adopted Unanimously

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ASHLEY FARMER TO THE GREENWOOD TREE BOARD FOR WARD 2

- Adopted Unanimously

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEBRA REYNOLDS TO THE GREENWOOD TREE BOARD FOR WARD 3

- Adopted Unanimously

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LOUISE DELANEY TO THE GREENWOOD TREE BOARD FOR WARD 6

- Adopted Unanimously

Mayor McAdams informed Council the Karl Grubbs will be the engineer for the street project. She said that hopefully by March 2020 they city could start repaving streets. She told Council that they need to revisit their list of street now.

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO AWARD CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO WILLIS ENGINEERING TO REPAVE CITY STREETS

- Adopted Unanimously

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO EXPEND FROM \$337,000.00 FROM THE CITY OF GREENWOOD, MISSISSIPPI TAX-EXEMPT PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND, SERIES 2019, TO EXTEND THE FULTON STREET PROJECT TO CHURCH STREET

- Adopted Unanimously

Mayor McAdams explained the following resolution to the Council. She said that the current compensation plan calls for salaries to be increase every five years. She said that she wants employees to received increases every three years. She said that she would like to increase the percentage rate to 5 or 6% at a later date.

RESOLUTION APPROVING AMENDMENT OF THE CITY OF GREENWOOD COMPENSATION PLAN FOR ALL MUNICIPAL EMPLOYEES, NOT OTHERWISE SET BY STATUTE OR ORDINANCE

- Tabled Unanimously

IN RE: STUDY AGENDA - NONE

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to amend the agenda to include a budget adjustment for Eddie Curry. 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.

AN ORDER REVISING THE BUDGET FOR THE FISCAL YEAR 2019-2020 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, 2019 and ending September 30, 2020, 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 Waste Water Treatment Division, for fiscal year ending September 30, 2020, be amended and changed as follows, to wit:

Acct#	<u>Description</u>	Current budget	Increase	Decrease	Rev Budget
410-236-788	Improve Sewer lines	871,000.00		45,000.00	826,000.00
410-236-740	Vehicles	55,500.00	45,000.00		100,500.00

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This budget adjustment constitutes a transfer of funds only and does not increase nor decrease the overall total for the Wastewater Treatment Division. Thank you for the attention and response to this matter

Respectfully Submitted

Eddie Curry,

Director of Wastewater 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 17th day of December, 2019.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

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