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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, April 2, 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, Charles E. McCoy, Sr., Andrew Powell, David Jordan and Carl Palmer, Cynthia Stanciel, CAO; Kim Williams, City Clerk and Ophelia Nathan, Deputy Clerk.

Also present were: Bryan Lott, Donny Whitehead, Tommy Gregory, Gregory and Associates, Emily Roush-Elliott, Sarah Fortenberry, Jenniffer Stephenson, Director Greenwood-Leflore Library, Gerard Edic, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: Mayor's Secretary Bettie Ray, Public Works Director Susan Bailey, Fire Chief Marcus Banks, Police Chief Ray Moore, Community Development Director Victor Stokes, Director of the Waste Water Treatment Plant Division Eddie Curry, 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 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.

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 1419 through 1526 inclusive, be paid by Check Numbers 8737 through 8746 inclusive and Check Numbers 8748 through 8843 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 the Department of Revenue will allow the local restaurants to serve alcohol on Sundays from 10 a.m. to Midnight.

Mayor McAdams stated that the City has asked the Leflore County Court House and the Leflore County Civic Center for permission to mount a wireless transmitter on their roofs to help strengthen the signal during the installation of surveillance cameras. She also stated that the Police Department will buy five cameras to cover the high crime areas.

Mayor McAdams yielded the floor to Councilperson/Senator David Jordan for the legislative update.

Senator Jordan stated that several bills were passed during this session. He said that he felt that one of the most advantageous was the bill to raise teacher's salaries. A bill to increase funds for colleges and universities, such as MVSU, Delta State, and MS Delta Community College was passed. Bills to increase funding for bond bills for cities and Tourism were passed. A bill to give a pay raise to county officials passed. He also said that even a bill to deduct owed bills before income tax is paid out passed. All of the bills, that were passed, must be signed by the Governor before they will become law.

IN RE: PUBLIC AGENDA

Emily Elliott came before Council to inform them about the Blight Elimination Program. She stated that about 20 million dollars are slated to be granted to states. She said that her company Delta Design Build would like to be the representative for the City of Greenwood during the grant process. Her company would oversee the grant preparation and do a residual three year care of the properties chosen for this grant.

Councilperson Charles E. McCoy leaves the meeting at this time.

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

Larry Neal

514, 516, and 518 Broad Street

- Adopted Unanimously

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

Latrina Gatewood Johnnie Gatewood

420 East McLaurin Street - Tabled Unanimously

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

Latrina Gatewood

418 East McLaurin Street

400 East McLaurin Street - Tabled Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Bobby Lesie

733 East McLaurin - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Tasca R. Thomas

1202 McLean Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

South Greenwood Properties, LLC

707 Avenue N - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Solomon C. Osborne, Sr.

405 Walthall Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Ruth Willhite Estate

422 Kinney Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Viking Investments, LLC 209 East Percy Street

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Amanda Moore, Et Al 707 W. Johnson

607-609 Mississippi Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Odell Roy, LLC

1207 Mississippi Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of Wallace Van Meter, Jr.

209 West Henry Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Greenwood Car Care, LLC

621 Howard Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Mary Williams

112 West Martin Luther King Jr. Drive - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Lou Alma Davis

103 East Martin Luther King Jr. Drive - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Perseus Reserves, LLC

107 East Martin Luther King Jr. Drive

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Estate of Alfred Bishop

1202 Carver Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Linda Nelson Toy, Et Al

Parcel of land situated in part of the East ½ of NW ¼ lying west of Barrentine Street (in rear of 1514 Carrollton Avenue)

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Johnnie Mae Tyson

421/423 Barrentine Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Jake Howard, Jr., Et Ux

604 Avenue M - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Elizabeth Leach, deceased and to any other party having an interest 606 and 608 Avenue M

- Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

South Greenwood Properties, LLC

707 Avenue L (Rear) - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Edward McSwine, Et Al

714 Avenue J - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Christi Pax

709 Avenue I/708 Avenue J - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Willie Powell

421 Hope Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

James A. Mims, Jr. Et Al

- Adopted Unanimously
600 Hope Street

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Robert M. Phillips, Jr., Et Al

209 Bowie Lane - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Charles E. Jones

300 Green Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Alonzo Evans

507 Miller Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

NOTICE

Mary Jenkins, Et Al

315 Henderson Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Best Properties, LLC

410 Bowie Lane - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Willie Reed

1008 Broad Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Earnestine Nunn

602 Dewey Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Greenwood Housing, LP 200/300 Block of West Gibbs;

800 Block of Cotton Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Markus Jones

706 Mississippi Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Cor Rentals LLC

505, 507 and 509 State Street - Adopted Unanimously

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RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Flora Davis

412 McCool Street - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Brian Paul

123 Longino - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Leslie T. Brazil

801 Avenue I - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

James F. Follie Melton Estate

224 Nichols Avenue - Adopted Unanimously

RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE

Robert Meeks

321/323 Nichols Avenue - Adopted Unanimously

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 Lisa Cookston, to adopt the minutes of the March 19, 2019 City Council meeting. 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.

RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO DONATE \$250 TOWARDS THE TYREE JERNIGAN BOOK SCHOLARSHIP

- 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:

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It is requested that the budgets for Special Projects Fund and General 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
001-000-381	Operating Trans In	720,000.00		10,000.00	730,000.00
001-550-641	Museum of MS Delta	15,000.00		10,000.00	25,000.00
005-040-730	Machinery & Equip	100,000.00	10,000.00		90,000.00
005-550-900	Oper Trans Out	100,150.00		10,000.00	110,150.00

This budget adjustment constitutes a transfer of funds, and constitutes an increase to the General 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 Carl Palmer, was duly seconded for adoption by Councilperson Lisa Cookston, 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.	Absent	
Andrew Powell	X	
David Jordan	X	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 2nd day of April, 2019.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budgets for Sewage Enterprise Fund and Sewage Revenue Bond, 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
410-236-660	Plt & Pmp Sta Rep	182,000.00		200,000.00	382,000.00
410-000-382	Operating Trans In	6,199,312.00		200,000.00	6,399,312.00
411-000-398	Retained Revenue	2,316,467.00		200,000.00	2,516,467.00
411-550-950	Operating Trans Out	6,656,467.00		200,000.00	6,856,467.00

This budget adjustment constitutes a transfer of funds and constitutes an increase to the Sewage 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 Carl Palmer, was duly seconded for adoption by Councilperson Lisa Cookston, and upon a vote being called received the following vote:

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

The President of the Council then declared the motion passed and adopted this the 2nd day of April, 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, APRIL 2, 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 Carl Palmer, seconded by Councilperson Lisa Cookston, and was adopted by the following roll call to-wit:

YEAS NAYS

Johnny Jennings

Lisa Cookston

Ronnie Stevenson

Charles E. McCoy, Sr. - Absent

Andrew Powell David Jordan Carl Palmer

IN RE: APPOINTMENT AGENDA A RESOLUTION CONFIRMING THE APPOINTMENT OF BRYAN LOTT TO THE LIBRARY BOARD

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO APPROVE A LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT,

PROJECT NUMBER MSLHB0685-18

- Adopted Unanimously

A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE CITY OF GREENWOOD TO APPLY FOR THE MISSISSIPPI HOME CORPORATION BLIGHT ELIMINATION PROGRAM

- Adopted Unanimously

IN RE: STUDY AGENDA - Clear Water Solutions, LLC Proposal for the Operations, Maintenance and Management of the Wastewater System and Stormwater Collection. The Councilpersons and the Mayor discussed this possible outsourcing option but failed to come to a decision without further study.

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