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, June 2, 2020 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, Kim Williams, City Clerk and Deputy Clerk Tamira Brown. Councilpersons Johnny Jennings and David Jordan being absent.

Also present were: Christopher Williams, Rod Sims, John H Johnson, Gerald Edic, and Jackie Smith.

Also present were: Public Works Director Susan Bailey, Code Enforcement Officer Betty Stigler, Police Chief Jody Bradley, Fire Chief Marcus Banks and Waste Water Director Eddie Curry.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to amend the agenda to include an amended resolution authorizing the purchase of a 2011 ¾ ton GMC suburban from Carroll County sheriff department. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and David Jordan being absent. The President declared the motion passed and adopted.

IN RE: AGENDA

Motion was made by Councilperson Charles E. McCoy, Sr., seconded by Councilperson Carl Palmer, to adopt the amended agenda. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings 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 5348 through 5455 inclusive be paid by Check Numbers 12594 through 12604 inclusive, and Check Numbers 12607 through 12702 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 welcomed everyone and asked that we take a moment of silence for Doctor John Lucas. She said that he had a great soul and meant a lot to the community.

Mayor McAdams thanked Gwen Pickett, who owns Monograms & More for taking on the project of painting both sides of our old Fourth of July banners. She said that Gwen volunteered to do it while she was on quarantine and by the third week of June the flags should be ready.

Mayor McAdams announced that she was notified by Senator Wicker's office that the City of Greenwood would receive \$37,302 from the CARES Act and the County would receive their money as well. The check for the money would be sent in a 30 day period. Cynthia Stanciel compiled all of the documentation needed so that we could receive that funding

Mayor McAdams stated to the Council that if you have not turned in your list for the paving of your streets, please do so because Carl Grubbs needs it so he can go ahead and start taking bids on how much the streets are going to cost.

Mayor McAdams said that there are no businesses closed in the State of Mississippi and when she looked on the Department of Health website, the cases are not as high and look as if they are finally leveling off. Rules and regulations are in place to ensure safety.

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 122 JUNE 2, 2020

Mayor McAdams ended her report by mentioning that we had another cave in. Waste Water Director Eddie Curry comes to the podium and explains that there is a 24in storm drain line that is leading off of Claiborne to the Fire Department going south of the old fire department out across from the arboretum. It is 35ft deep close to the river, it is 460ft long and that we need to declare this an emergency and do something fast to get the issue fixed.

Mayor McAdams asked the Council to declare this a State of Emergency under the State Statue 31-7-1(F)

Councilperson Charles E. McCoy, Sr. asked Councilperson President Ronnie Stevenson if we had enough money to fund this project. Mayor McAdams said no. She explained that there had been several cave ins and calamities, one after another.

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

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

Global Investing Developments, LLC 806 Dewey Street

- Adopted Unanimously

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

Gabriella E. Cannon 206 1st Street

- Adopted Unanimously

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

Rosie Franklin, et al 1011 Strong Avenue

- Adopted Unanimously

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

Edward Thomas 1308 Yazoo Street

- Adopted Unanimously

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

Mary Jenkins and Debra Brock 315 Henderson Street

- Tabled Unanimously

Santiago Sutton

608 Williamson Street - Adopted Unanimously

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

Spring 95 Investments, LLC

Old Farmer's Supply Property Cotton Street - Adopted Unanimously

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

Ruth Jones

716 Rear Howard Street - Tabled Unanimously

*Councilperson Charles E. McCoy, Sr., left the meeting

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

Edward King, et al 905/907/909 Main Street

- Adopted Unanimously

*Councilperson Charles E. McCoy, Sr., returned to the meeting

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

Adrienne Hicks

707 Walthall Street - Adopted Unanimously

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

Jones Ward Rentals & Investments

700 Walthall Street - Adopted Unanimously

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

Mary Williams

112 West Martin L. King - Adopted Unanimously

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

Lou Alma Davis

103 East Martin L. King - Adopted Unanimously

Perseus Reserves, LLC 107 East Martin L. King

- Adopted Unanimously

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

Stratford Investments, LLC

1106 Avenue F - Adopted Unanimously

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

Earl Cochan

126 Noel Street - Adopted Unanimously

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

Mrs. Charles Sykes 414 & 416 Avenue F 106, 108, 110 Vardaman

- Adopted Unanimously

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

River Junction, LLC

411 Avenue F - Adopted Unanimously

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

Harvey Pearlie Silas

408 Avenue F - Adopted Unanimously

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

Jackie Smith

101 Young Street - Tabled Unanimously

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

NBC Land & Company, LLC

216 Stephens Street - Adopted Unanimously

Robert Loagn

1010 Broad Street - Adopted Unanimously

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

Peggy Clayborne

904 Bowie Lane - Adopted Unanimously

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

Mrs. Issac Scott

412 Bowie Lane - Adopted Unanimously

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

Treva Lucas

203 Bowie Lane - Adopted Unanimously

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

Wells Fargo Bank, N.A

311 3rd Avenue North - Adopted Unanimously

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

Berry Eskridge

1501 Carrolton Avenue - Adopted Unanimously

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

Paul T. Staples, ET AL 1606 Commerce Street

- Adopted Unanimously

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

Julie Downs

1202 West President Street - Tabled Unanimously

DSV SPV LLC

328 West Monroe Avenue - Adopted Unanimously

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

James Staten, ET UX

344 West Adams - Adopted Unanimously

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

Megan Michelle Shaw Olvera

345 West Adams - Adopted Unanimously

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

Jimmy Mike Mims

343 West Adams - Adopted Unanimously

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

William Alderman, ET UX
510 West Jefferson Street

510 West Jefferson Street - Adopted Unanimously

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

Douglas Walker, ET UX

506 Martin Street - Adopted Unanimously

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

Davis Angelica M

506 Taylor Drive - Adopted Unanimously

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

Paula Mims

308 Kenneth Street - 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 Charles E. McCoy, Sr., to adopt the minutes of the May 19, 2020 and May 29, 2020 City Council meetings. A vote was taken, Councilpersons Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilpersons Johnny Jennings and David Jordan being absent. The President declared the motion passed and adopted

A RESOLUTION AUTHORIZING REMOVAL OF EQUIPMENT FROM THE FIXED ASSET INVENTORY

- Adopted Unanimously

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, JUNE 2, 2020, 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 Charles E. McCoy, Sr., and was adopted by the following roll call to-wit:

NAYS

YEAS
Johnny Jennings - Absent
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

IN RE: ROUTINE ITEMS AGENDA RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES

- Adopted Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION AUTHORIZING THE CITY OF GREENWOOD TO CLOSE AND VACATE A STREET KNOWN AS SUNFLOWER STREET AND CONVEY SAME TO WADE, INC. AND HARRY O'NEAL, JR., TRUSTEE

- Tabled Unanimously

IN RE: ROUTINE ITEMS AGENDA A RESOLUTION AUTHORIZING THE PURCHASE OF A 2011 ¾ TON GMC SUBURBAN FROM CARROLL COUNTY SHERIFF DEPARTMENT

- Adopted Unanimously

IN RE: STUDY AGENDA – NONE

THERE BEING NO FURTHER BUSINESS, THIS MEETING WAS ADJOURNED

RONNIE STEVENSON, PRESIDENT

LISA COOKSTON

CHARLES E. MCCOY, SR.

ANDREW POWELL

CARL PALMER

CERTIFIED BY:

KIM Y. WILLIAMS CITY CLERK

1

STATE OF MISSISSIPPI COUNTY OF LEFLORE CITY OF GREENWOOD

BE IT REMEMBERED THAT A SPECIAL MEETING OF THE

GREENWOOD CITY COUNCIL was held this Friday, June 12, 2020 at 10:00am 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, Councilpersons Johnny Jennings, Lisa Cookston, Charles E. McCoy, Sr., Ronnie Stevenson, Andrew Powell, Carl Palmer, and Tamira Brown, Deputy Clerk. Councilperson David Jordan being absent.

Also present were: Glenn Beckham and Gerard Edic, Commonwealth Newspaper. Council President Ronnie Stevenson opened the meeting with a prayer and pledge of allegiance.

IN RE: AGENDA

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

The purpose of the meeting today is to get the Council's approval on accepting the settlement of a lawsuit by the City of Greenwood against Max Foote Construction, LLC, Neel-Schaffer, Inc., and Forterra Pipe and Precast, LLC.

Glenn Beckham came to the podium and stated his case as to why he wanted the Council's approval for the settlement of the Max Foote Construction, LLC, Neel-Schaffer, Inc., and Forterra Pipe and Precast, LLC.

Mr. Beckham stated that the construction that was done by Max Foote Construction Company, LLC, Neel – Schaffer Inc., and Forterra Pipe and Precast, LLC for the new Wastewater Treatment Plant was not done properly and a manhole failed three years after the completion of the construction. After the failure of the manhole, Max Foote Construction Company tried to repair it but could not. Then Malouf Construction Company was asked if they could repair the failed manhole but they could not. It was determined by all parties involved with the original construction that it needed to be taken out and replaced. Malouf Construction Company was then hired by the City of Greenwood to correct the issue. They did a cast-in-place manhole, which is much more expensive.

Glenn Beckham and his team conducted an investigation and determined Max Foote and the engineering company were at fault for the failure of the manhole. Letters were written and demands were made upon the companies before filing suit. After filing the lawsuit, written discovers were filed and documents were requested to develop the facts and to establish a position for trial if necessary. After the mediation was held, \$775,000 was offered from the three defendants as a total settlement. Mr. Beckham stated that after the settlement was accepted and approved, this would also release these defendants from problems associated with the manhole but it would not prevent the city from seeking further legal actions should problems arise.

Councilperson President Ronnie Stevenson asked how are we paid between the three parties. Glenn responded that Neal – Schaffer, the engineer will pay \$375,000, the contractor will pay \$300,000 and the manhole manufactory will pay \$100,000.

Resolution authorizing settlement
of lawsuit by the City of Greenwood
against Max Foote Construction
Company, LLC, Neel – Schaffer Inc.,
and Forterra Pipe and Precast, LLC
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

MUNIC	IPAL MINUTES CITY OF GREENW MINUTE BOOK 122	OOD, LEFLORE COUNTY, MISSISSIPPI June 12, 2020	3

MUNICIPAL MINUTES CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI MINUTE BOOK 122 June 12, 2020