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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, March 19, 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: Derrick Lane, II, Shakir Miller, Brantley Snipes, Main Street Greenwood Director, Gerard Edic, Commonwealth Newspaper and Chris Williams, 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, Sergeant Raymond Q. Banks, Director of the Waste Water Treatment Plant Division Eddie Curry and Community Development Director Victor Stokes.

IN RE: AGENDA

Motion was made by Councilperson Johnny Jennings, seconded by Councilperson Lisa Cookston, to amend the agenda to include a Resolution authorizing renting use of city streets for a private event. 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.

IN RE: AGENDA

Motion was made by Councilperson Carl Palmer, seconded by Councilperson Lisa Cookston, to adopt the amended agenda. 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 65, and evidenced by Claims Numbers 1260 through 1409 inclusive, be paid by Check Numbers 8580 through 8727 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 advised Council that our sales tax allocation for the month was \$339,742.00, an increase of \$9,693.00 or 2.9%. She said for the year we have collected \$2,282,777.00, an increase of \$35,935.00 or 1.6% more than last year.

Mayor McAdams said that Brantley Snipes will speak at this time regarding the Howard's End Project. Brantley Snipes explained the project to Council. She said that the Howard's End Project is a \$7.6 Million Dollar mixed use project that is for Carrollton Avenue/Main Street. She said that \$1.2 Million Dollars is the borrowing amount for the project. She said that she took the project to D.C. and that all three representatives agreed to be in support of the tax credits involved in the project, Historic Tax Credits and New Market Tax Credits. She said that she hopes to break ground in 2020.

Councilperson Charles McCoy enters the meeting at this time

Brantley Snipers advised Council that the copy of Elevation that they each have feature project is the Howard's End Project. She said that it is a publication of Mississippi Heritage Trust, a statewide nonprofit. She lighted pages 13, 18, 19, and 43. She advised Council to contact her is there were questions.

Mayor McAdams stated that Brantley Snipes pitched the depot renovation in D.C. She said that Brantley did a great job presenting it to legislatures.

Mayor McAdams stated that Raymond Banks will speak at this time. Raymond Banks alongside Shakir Miller addressed the Council regarding Tyree Jernigan Scholarship for students planning to go to college. Banks said that he would like to give two \$500 scholarships, one to a student from Greenwood High and one to a student from Leflore County High in April or May. He explained the application process. Shakir Miller handed out Tyree Jernigan Scholarship literature. Miller said that they have raffle tickets for sale as a fundraiser. Banks said that you can purchase a ticket for \$5 or five tickets for \$25. Mayor McAdams advised Banks that she will do a resolution for the next meeting with a dollar amount. Councilperson Johnny Jennings advised Banks that he would donate \$500. Councilperson Andrew Powell said that he will donate a \$250.00 check. Banks stated that he could be contacted at 662-299-4214.

Mayor McAdams said that she had a meeting this afternoon with the Clydesdale Representative regarding the parade on April 11 at 5:00 p.m.

Mayor McAdams gave Council a report on the city's surveillance cameras. She said that the five cameras that have been installed are working properly. She said that three citations for litter have been issued because of these cameras. She said that they have eight more cameras to go.

Mayor McAdams announced that Blue Ridge Meat is coming to Greenwood, creating 20 jobs. She said that it is a \$2 Million Dollar investment in the Industrial Park.

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 Johnny Jennings, to adopt the minutes of the March 5, 2019 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell and Carl Palmer all voted YEA. Councilperson David Jordan being absent. 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 FEBRUARY, 2019

- Adopted Unanimously

ORDER OF THE CITY COUNCIL RECEIVING THE FINANCIAL REPORT OF THE CITY CLERK FOR THE MONTH OF FEBRUARY, 2019

- Adopted Unanimously

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR ANNUAL QUOTES FOR SERVICES AND CERTAIN COMMODITIES

- Adopted Unanimously

A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR QUOTES FOR THE PURCHASE OF UNIFORMS FOR PUBLIC WORKS DEPARTMENT

- 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:

It is requested that the budgets for Solid Waste Enterprise Fund and, Industrial Properties 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
420-000-381	Operating Trans In	15,120.00		15,000.00	30,120.00
420-220-680	Motor Veh Repairs	27,120.00		15,000.00	42,120.00
010-451-685	Eco Dev Travel	73,500.00	15,000.00		58,500.00
010-451-650	Oper Trans Out	6,300.00		15,000.00	21,300.00

This budget adjustment constitutes a transfer of funds, and constitutes an increase to the 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 Johnny Jennings, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th day of March, 2019.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budgets for 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
001-000-346	Donations/Private	15,000.00		750.00	15,750.00
001-341-522	Park Supplies	9,300.00		750.00	10,050.00

This budget adjustment constitutes a transfer of funds only, and does not increase nor decrease the overall total budget for 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 Charles E. McCoy, Sr., was duly seconded for adoption by Councilperson Johnny Jennings, and upon a vote being called received the following vote:

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

The President of the Council then declared the motion passed and adopted this the 19th day of March, 2019.

RONNIE STEVENSON

PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:

CINDERELLA M. MORRIS,

DEPUTY CLERK

It is requested that the budget for the Street Division (a division of the Public Works Department) for year ending September 30, 219, be amended and changed as follows, to wit:

Account	Account	Current	Decrease	Increase	Revised
Number	<u>Description</u>	<u>Budget</u>	Amount	Amount	<u>Budget</u>
001-201-584	Sidew repr	2,000.00	2,000.00		0.00
001-201-586	St mnt/sup	62,249.00	2,000.00		60,249.00
001-201-641	Equip rental	1,000.00	1.000.00		0.00
001-201-685	Misc per exp	1,500.00	1,076.00		424.00
001-201-660	Street reprs	7,000.00		6,076.00	13,076.00

This budget adjustment constitutes a transfer of funds only and does not increase nor decrease 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 Johnny Jennings, 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	Absent	
Carl Palmer	X	

The President of the Council then declared the motion passed and adopted this the 19th day of March, 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, MARCH 19, 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 Johnny Jennings, 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 - Absent Carl Palmer

RESOLUTION AUTHORIZING RENTING USE OF CITY STREETS FOR A PRIVATE EVENT

- Adopted Unanimously

Councilperson Andrew Powell questioned Mayor McAdams if the \$500,000.00 the city gets could be used to fixed potholes around the city. Mayor McAdams addressed this and explained how the money comes to the city. Susan Bailey said that Monday was the first time that APAC had produced hot-mix in five months. She said the hot-mix was produced only until noon, and that there was none available Tuesday, even though the city was told that APAC would produce it that day. She said that the problem is when the city can get the hot-mix. Council discussed this further. Councilperson Johnny Jennings suggested that Council study the possibility of purchasing a hot-mix machine.

Council President Ronnie Stevenson advised Council that Councilperson Andrew Powell brought it to his attention that the Council needs to update its picture. Council discussed this further and agreed to take a group picture in front of the City Seal in the Council Chamber. Cynthia Stanciel recommended that Council take the group picture when everyone is present. Council agreed to take the group picture at the end of the meeting on April 2, 2019.

IN RE: STUDY AGENDA - NONE