

**STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD**

BE IT REMEMBERED THAT A REGULAR MEETING OF THE GREENWOOD CITY COUNCIL was held this Wednesday, November 6, 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, David Jordan, and Carl Palmer, Cynthia Staniel, CAO; Kim Williams, City Clerk and Cinderella Morris, Council Clerk. Councilpersons Charles E. McCoy, Sr. and Andrew Powell being absent.

Also present were: Jamie Holloway, Government Consultants, Debra Adams and Earnest Adams, Greenwood Community Center, Paula Provine, Judy Marchesini, Docia England, Gerard Edic, Commonwealth Newspaper and Chris Williams, Taxpayers Channel.

Also present were: 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, 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 David Jordan, seconded by Councilperson Carl Palmer to adopt the agenda. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, David Jordan and Carl Palmer all voted YEA. Councilpersons Charles E. McCoy, Sr. and Andrew Powell 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 3322 through 3323 inclusive, be paid by Check Numbers 10616 through 10617 inclusive, Claims Numbers 3469 through 3478 inclusive, be paid by Check Numbers 10748 through 10756 inclusive, and Claims Numbers 3491 through 3639 inclusive, be paid by Check Numbers 10769 through 10778 inclusive, and Check Numbers 10786 through 10922 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 \$393,463.00, a decrease of \$423.00 or less than 1%. She said for the year we have collected \$393,463.00.

Mayor McAdams said that on yesterday the city took bids for the Fulton Streetscape Project. She said that one bid came in under bid. She said that MDOT awarded the city \$750,000.00 for the Fulton Streetscape Project. She said that since the city came in under bids the city will leave \$73,000.00 on the table unless the city takes the add-on option to Church Street. She said that she will apply for additional funding to the railroad.

Councilperson Charles E. McCoy, Sr. enters the meeting at this time.

Mayor McAdams announced that the city will be on holiday schedule November 28th and 29th for Thanksgiving.

Mayor McAdams said that the City is receiving an award for the Yazoo River Trail and Arboretum. She said that she will be going to the award ceremony sponsored by the Mississippi Urban Forestry Council in New Albany tomorrow.

IN RE: PUBLIC AGENDA

Paula Provine alongside Docia England handed out literature about the Delta Cotton Belles. Docia England explained the breast cancer services provided to individuals in the ten counties that they serve. England said that they had a 29 year old and a 30 year old who had been diagnosed with breast cancer.

Debra and Earnest Adams addressed the Council regarding renovations of the Greenwood Community Center. Debra said that renovations are 85% complete and that she hopes to be complete within three weeks. She said that their \$50,000 budget is down to \$21,000. She said that they have been going around the county seeking donations from different organizations. She asked Council for a donation to help with the completion of Phase One of the renovations process. Earnest Adams addressed the activities planned for the center. He handed out literature about the center. Council President Stevenson advised them that the Council has already set the city's budget for the fiscal year. He advised them to talk to the Mayor who has a contingency fund that could possibly be used to help the center with its renovations.

Council President Ronnie Stevenson advised Council that he will take up Routine Item 5(c)1 A resolution authorizing a donation in the amount of \$5,000.00 to the Delta Cotton Belles at this time.

**A RESOLUTION AUTHORIZING A
DONATION IN THE AMOUNT OF
\$5,000.00 TO THE DELTA COTTON
BELLES**

- Adopted Unanimously

**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**

Adrienne Hicks
806 Dewey Street

- Tabled until November 19, 2019

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

Chester Issac
Shirley Blue
1904 Basket Street

- Adopted Unanimously

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

Tasca R. Thomas
1202 McLean Street

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Floyd Bailey
220 Avenue H

- Adopted Unanimously

**RESOLUTION SETTING HEARING
AND AUTHORIZING ISSUANCE OF
NOTICE**

Alejandro Guzman Lopez
703 Jones Street

- Adopted Unanimously

<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Rosie Lee Franklin Aaron Curtis 1101 Strong Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Timothy Blissett 2107 Williams Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Farmers Gin Co. of Greenwood Harry Lott 1901 Carrollton Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Scout LLC c/o Moss Melton 1007 Strong Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Willie Powell Easthaven Tax Buyers, LLC 106 Oak Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Abe McGlothin, Sr. Katherine McGlothin Abe McGlothin, Jr. 2101 and 2103 Carrollton Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Fred's of Greenwood, Inc. 813 West Park Avenue</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Robert Lee Crain 500 Hope Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE RVFM 13 Series, LLC Maplot Investments Corp. 404 2nd Avenue North</p>	<p>- Adopted Unanimously</p>

<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Walter B. Phillips Goldenrod Investments, LLC Don's Investments 302 1st Avenue North</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Roosevelt Sanders OPG Properties, LLC 715 Broad Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Mary Lindsey, Et Al Woodmark Investments, LLC 305 Ash Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Alma Green Henderson, Harriet Kinnel, Nolan Henderson, Jr. Julius Henderson Douglas Henderson 512 Avenue K</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Ivory Leonard Debira Funds, LLC 218 and 218 ½ East Percy</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Robert Meeks 301, 303, 307, 309, 311, 313, and 315 Ash Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE TCG Holding, Inc. 214 West Percy Street</p>	<p>- Adopted Unanimously</p>
<p>IN RE: POLICY ISSUES AGENDA RESOLUTION AMENDING ARTICLE V, SECTION 1, OF THE GREENWOOD ZONING AND DEVELOPMENT CODE</p>	<p>- Adopted Unanimously</p>

**IN RE: ROUTINE AGENDA
IN RE: CONSENT AGENDA
IN RE: MINUTES**

Motion was made by Councilperson Carl Palmer, seconded by Councilperson David Jordan, to adopt the minutes of the October 15, 2019 City Council meeting. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., David Jordan and Carl Palmer all voted YEA. Councilperson Andrew Powell being absent. The President declared the motion passed and adopted.

**A RESOLUTION AUTHORIZING
THE MAYOR TO ENTER INTO A
CONTRACT ON BEHALF OF THE
CITY OF GREENWOOD WITH THE
LEFLORE COUNTY HUMANE
SOCIETY**

- 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, NOVEMBER 6, 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 David Jordan, and was adopted by the following roll call to-wit:

YEAS

NAYS

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

**IN RE: APPOINTMENT AGENDA
A RESOLUTION REAPPOINTING
FRED T. NEELY & COMPANY, PLLC.
AS CITY AUDITORS AND APPROVING
STATEMENT OF SERVICES AND FEES**

- Adopted Unanimously

**IN RE: ROUTINE ITEMS AGENDA
A RESOLUTION APPROVING A PERMIT
APPLICATION OF CSPIRE FOR USE AND
OCCUPANCY AGREEMENT FOR THE
CONSTRUCTION OR ADJUSTMENT
OF A UTILITY WITHIN CITY STREET
RIGHT-OF-WAY**

- Adopted Unanimously

Jamie Holloway, Government Consultants, explained the following resolution to the Council. He said that a meeting will be held on November 13 in Jackson to discuss the details of the bond. He said that the city should be issued the money around December 18. He said the interest rate on the bond is 2.35% for a 15 year term. He stated that a representative from the city needs to attend this meeting.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GREENWOOD, MISSISSIPPI AUTHORIZING THE ISSUANCE OF A TAX-EXEMPT GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION (\$7,000,000) (THE “CITY BOND”) FOR THE PURPOSE OF PROVIDING FUND TO THE CITY FOR (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 SANITATION, STORM, DRAINAGE AND SEWERAGE SYSTEMS; AND (G) PROVIDING HOUSING FOR FIRE-FIGHTING EQUIPMENT AND APPARATUS AND PURCHASING LAND THEREFOR; PRESCRIBING THE FORM AND DETAILS OF SAID CITY BOND; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID CITY BOND AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE SALE OF SAID CITY BOND TO THE MISSISSIPPI DEVELOPMENT BANK (THE “BANK”); APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CITY BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF THE SAID CITY BOND; AUTHORIZING AND APPROVING THE PRIVATE PLACEMENT OF CERTAIN RELATED OBLIGATION OF THE BANK (THE “SERIES 2019 BOND”); APPROVING THE FORM OF AND EXECUTION OF A PLACEMENT AGREEMENT AND COMMITMENT TO FINANCE (ALL AS DEFINED IN THIS RESOLUTION) REGARDING THE PLACEMENT OF SAID SERIES 2019 BOND; APPROVING THE FORM OF AN INDENTURE OF TRUST FOR SAID SERIES 2019 BOND AND CERTAIN OTHER DOCUMENT IN CONNECTION WITH SAID SERIES 2019 BOND AND SAID CITY BOND; AND FOR RELATED PURPOSES.

– Adopted Unanimously

IN RE: STUDY AGENDA - October 24, 2019 Planning Commission Minutes

Council President Ronnie Stevenson advised Council that they each have a copy of the Planning Commission Minutes for their review.

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to go into a closed session to determine whether or not to go into executive session. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., David Jordan and Carl Palmer all voted YEA. Councilperson Andrew Powell being absent. The President declared the motion passed and adopted.

IN RE: EXECUTIVE SESSION

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

Motion was made by Councilperson Ronnie Stevenson, seconded by Councilperson Lisa Cookston, to go into executive session to discuss personnel matters relating to the Police Department and the hiring of a consultant to evaluate the day to day operations of the Police Department. A vote was taken, Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Charles E. McCoy, Sr., David Jordan and Carl Palmer all voted YEA. Councilperson Andrew Powell being absent. The President declared the motion passed and adopted.

Mayor, Council, and City Attorney discussed personnel matters relating to the Police Department and the hiring of a consultant to evaluate the day to day operations of the Police Department.

Councilperson Lisa Cookston leaves the executive session at this time.

Mayor, Council, and City Attorney continued discussing personnel matters relating to the Police Department and the hiring of a consultant to evaluate the day to day operations of the Police Department.

No action was taken.

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

**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**

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