

**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, September 1, 2015 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, Councilpersons Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer, Nick Joseph, Jr., City Clerk and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings and Charles E. McCoy, Sr. being absent.

Also present were: Solomon C. Osborne, Kai Osborne Brown, Kehinde Brown, Bill W. Smith, Jean Cadney and Tony Sinclair, new CEO Greenwood Utilities, Beth Stevens, Chamber of Commerce, Brantley Snipes, Director Main Street Greenwood, Steve Russell, Shelley Thomas, Darlena Allen, and Bob Darden, Commonwealth Newspaper.

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, Whit Mounger, Special Prosecutor for housing and other code violations, and Betty Stigler, Code Enforcement Officer.

IN RE: AGENDA

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

Councilpersons Charles E. McCoy, Sr. and Johnny Jennings entered the meeting at this time.

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 63, and evidenced by Claims Numbers 3139 through 3140 inclusive, be paid by Check Numbers 52640 through 52641 inclusive, and Claims Numbers 3141 through 3265 inclusive, be paid by Check Numbers 52783 through 52800 and Check Numbers 52811 through 52912 and said claims and accounts being made a part of the minutes as though fully copied herein.

IN RE: MAYOR'S REPORT

Council President Ronnie Stevenson presented the mayor's report in her absence.

Council President Ronnie Stevenson requested that Jean Cadney come up at this time to introduce Greenwood Utilities' new CEO. Jean Cadney introduced Anthony R. (Tony) Sinclair Greenwood Utilities' new CEO. She said he started working with Greenwood Utilities on August 10, 2015. Tony Sinclair said he plans to make the city proud and to provide excellent customer service to the citizens. Council welcomed him to the city.

Council President Ronnie Stevenson stated that Beth Stevens would address the Council at this time. Beth thanked the City for its support for the Bikes, Blues and Bayous event. She said almost nine hundred peoples participated, six hundred outside Greenwood, 300 outside the State of Mississippi. She said hotels were at full capacity, survey comments have been good and that the event is growing in popularity.

IN RE: PUBLIC AGENDA

Brantley Snipes addressed the Council regarding Main Street Greenwood's Revolving Real Estate Proposal. She said this proposal will not require a resolution. She said she is working on preservation projects. She said she needs the city's help for the inspection division to get the buildings inspected. She said Main Street will take eligible buildings within the Main Street District through an application process. She said she will be working through the fall and with the city attorney on this project. She stated that the Jaeger Group was doing a survey of downtown property through a grant from Archives and History.

Shelley Thomas explained the proposed budget for October 1, 2015 through September 30, 2016 for the Greenwood Convention and Visitors Bureau. She said the proposed budget line items consist of personal services \$131,000.00, Supplies \$9,000.00 and other services and charges \$260,000.00. She said the total operating and other disbursements is \$400,000.00 which is less than last year. She thanked Council for her opportunity to service the city.

Steve Russell, North Central Planning and Development District, addressed the Council regarding a nutrition site in Greenwood. He said that they have had a nutrition site in Greenwood for over thirty eight years at Threadgill. He stated that they talked to Dr. Montrell Greene regarding using W. C. Williams School as a site to use three to four hours a day, five days a week. He said they would like to continue at W.C. Williams School with utilities covered as before at Threadgill.

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

Vineyard New Outreach Ministry
601 West Market Street

- Adopted Unanimously

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

Markus Jones
221 East Percy Street

- Tabled until September 15, 2015

**RESOLUTION ADJUDGING
PROPERTY NOT TO BE A MENACE
TO THE PUBLIC HEALTH AND
SAFETY AND DISMISSING ACTION**

Bridgitte Howard
604 State Street

- Adopted Unanimously

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

High Sierra Tax Sale Properties
915 Broad Street

- Adopted Unanimously

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

US Bank National Association
315 Nichols Avenue

- Tabled until September 15, 2015

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

Betty Van Meter
McClure's Alley #5, #6, #7, #8,
#9, #10, #11, and #12

Councilpersons Johnny Jennings, Lisa Cookston, Ronnie Stevenson, Andrew Powell, David Jordan and Carl Palmer all voted YEA. Councilperson Charles E. McCoy, Sr. voted NAY.

<p>RESOLUTION ADJUDGING PROPERTY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY Stanley Scott Andrea Scott 611 Highway 82 West</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Unknown heirs of Alberta Baker, deceased and to any other party having an interest 209 East Percy Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Henry Barr 307 East Percy Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE J. J. Ferguson Ready Mix Highway 82 West – Lot West of the Landing</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Pinkie Battie and Annie R. Battie 306 Oak Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE The unknown heirs of Elizabeth Leach and Sam Leach 608 Avenue M</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Swims King Irrevocable Trust 207 George Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE Mary Lindsey and Jack Lindsey C/O Eddie May Lindsey Lockett 305 Ash Street</p>	<p>- Adopted Unanimously</p>
<p>RESOLUTION SETTING HEARING AND AUTHORIZING ISSUANCE OF NOTICE K. K. Henderson Kent 502 Willow Street</p>	<p>- Adopted Unanimously</p>

IN RE: POLICY ISSUES AGENDA - NONE

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

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the August 18, 2015 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.

IN RE: MINUTES

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the August 25, 2015 Public Budget Hearing. 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: MINUTES

Motion was made by David Jordan, seconded by Councilperson Charles E. McCoy, Sr., to adopt the minutes of the August 26, 2015 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.

**A RESOLUTION AUTHORIZING
A DONATION IN THE AMOUNT
OF \$5,000 TO THE GREENWOOD
INTERFAITH MINISTRIES
COMMUNITY KITCHEN**

- Adopted Unanimously

**A RESOLUTION APPROVING
FY 2015-2016 BUDGET FOR THE
GREENWOOD CONVENTION &
VISITOR'S BUREAU**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING
THE CITY OF GREENWOOD TO
ENTER INTO AN AGREEMENT
WITH MISSISSIPPI COOPERATIVE
EDUCATION**

- Adopted Unanimously

**AN ORDER REVISING THE BUDGET
FOR THE FISCAL YEAR 2013-2014
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, 2014 and ending September 30, 201, 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 Police Department for fiscal year ending September 30, 2015 be amended and changed as follows, to wit:

Account Number	Description	Current Budget	Increase	Decrease	Revised Budget
001-100-685	Training Schools	\$35,000.00		\$10,000.00	\$25,000.00
001-100-455	Overtime	\$115,000.00	\$38,000.00		\$153,000.00
001-100-540	Fuel	\$138,800.00		\$20,000.00	\$118,000.00
001-100-580	Motor Vehicle Parts	\$55,000.00	\$5,500.00		\$60,500.00
001-100-601	Professional Services	\$19,500.00	\$1,500.00		\$21,000.00
001-100-602	Jail	\$320,000.00		\$15,000.00	\$305,000.00
Total		\$683,300.00	\$45,000.00	\$45,000.00	\$683,300.00

This revised budget does not constitute an increase or decrease to the overall budget.

Chief Raymond Moore
 Greenwood Police Dept

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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Supervision & Finance for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-040-602	Legal-City Attorney	\$35,000.00	\$6,000.00		\$41,000.00
001-040-604	Dues & Subs.	\$11,000.00		\$1,000.00	\$10,000.00
001-040-605	IT Services	\$12,000.00		\$2,000.00	\$10,000.00
001-040-611	Meetings-Councilmen	\$16,000.00		\$2,000.00	\$14,000.00
001-040-615	Advertising	\$13,000.00		\$1,000.00	\$12,000.00

This revised budget amendment constitutes neither an increase nor decrease in Supervision & Finance.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the City Clerk's Office for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-045-450	Student Clerk	\$13,080.00		\$3,100.00	\$ 9,980.00
001-045-502	Postage	\$ 5,300.00	\$1,000.00		\$ 6,300.00
001-045-616	Publishing	\$11,000.00	\$2,000.00		\$13,000.00
001-045-635	Repairs & Maint.	\$ 6,000.00	\$ 100.00		\$ 6,100.00

This revised budget amendment constitutes neither an increase nor decrease in the City Clerk's Office.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the General Fund-City Hall Building Maintenance Fund for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-092-660	Bldg. Mnt. Services	\$ 10,000.00	\$1,000.00		\$ 11,000.00
001-092-628	Gen Liab/Bldg Ins.	\$148,250.00		\$1,000.00	\$147,250.00

This revised budget amendment constitutes neither an increase nor decrease to the General Fund-City Hall Building Maintenance.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Fire Department for fiscal year 2014-2015 be amended and changed as follows to-wit.

Account No.	Description	Current Budget	Increase	Decrease	Revised Budget
001-160-730	Machinery & Equip.	\$11,500.	\$20,000.		\$31,500.
001-160-420	Sergeants	117,558.		\$20,000	97,558.
001-160-730	Machinery & Equip.	31,500	8,000.		39,500.
001-160-421	First Class Firemen	709,396.		8,000.	701,396.
001-160-685	Training School	15,000.	2,000.		17,000.
001-160-421	First Class Firemen	701,396.		2,000.	699,396.
001-161-545	Household Supplies	3,000.	1,000.		4,000.
001-161-560	Repairs & Maint.	14,500.		1,000.	13,500.
		\$1,603,850.	\$31,000	\$31,000	\$1,603,850.

The above constitutes a transfer of funds only and does not increase or decrease the overall total budget.

Respectfully Submitted,
 Marcus Banks, Fire Chief

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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Youth Summer Fun Recreation Program for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
006-340-460	State Retire.	\$ 200.00	\$200.00		\$ 400.00
006-340-600	Prof. Services	\$ 105.00	\$100.00		\$ 205.00
006-340-505	Park Supplies	\$6,674.00		\$300.00	\$6,374.00

This revised budget amendment constitutes neither an increase nor decrease to Youth Summer Fun Recreation Program.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Urban Youth Corp Project for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
102-201-522	Project Supplies	\$2,986.00	\$900.00		\$3,886.00
102-201-557	Trees/Shrubs/Flowers	\$5,126.00		\$900.00	\$4,226.00

This revised budget amendment constitutes neither an increase nor in the Urban Youth Corp Project.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Solid Waste Assistance Grant for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
122-000-310	Sale of Recy. Goods	\$24,000.00	\$5,100.00		\$29,100.00
122-000-315	Sale of Binds/Lids	\$.00	\$5,900.00		\$ 5,900.00
122-450-500	Supplies	\$12,000.00	\$9,800.00		\$21,800.00
122-450-600	Professional Services	\$ 4,000.00	\$1,000.00		\$ 5,000.00
122-450-615	Advertisement	\$.00	\$ 200.00		\$ 200.00

This revised budget amendment constitutes an increase to the Solid Waste Assistance Grant

Nick Joseph, Jr., CPA

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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Drug Court Grant for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
128-000-300	Drug Court Fees	\$.00	\$13,600.00		\$13,600.00
128-102-600	Treatment Services	\$11,000.00	\$ 3,900.00		\$14,900.00
128-102-685	Training	\$ 8,384.00	\$10,500.00		\$18,884.00
128-102-602	Technical Services	\$ 900.00		\$800.00	\$ 100.00

This revised budget amendment constitutes an increase to the Drug Court Grant.
 Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for TIF#1 Capital Projects Fund for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
340-000-391	Sale of Bonds	\$.00	\$265,000.00		\$265,000.00
340-650-600	Legal & Professional	\$.00	\$ 28,300.00		\$ 28,300.00
340-650-695	Miscellaneous	\$.00	\$236,700.00		\$236,700.00

This revised budget amendment constitutes an increase in the TIF #1 Capital Projects Fund.
 Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Supervision and Finance fiscal year 2014-2015 be amended and changed as follows to-wit.

<u>Account No.</u>	<u>Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-040-695	Contingency	29,989		3,000	26,989
001-040-600	Prof. Services	192,963	3,000		195,963

The above constitutes a transfer of funds which decreases the Contingency funding and increases Professional Services funding (permit ordinance)

Respectfully Submitted,
 Carolyn McAdams
 Mayor

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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for Supervision and Finance and Public Works sidewalk supplies & repair for fiscal year 2014-2015 be amended and changed as follows to-wit.

<u>Account No.</u>	<u>Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-040-695	Contingency	26,989		4,583	22,406
001-201-684	Sidewalk Repair	58,400	4,583		62,983

The above constitutes a transfer of funds which decreases the Supervision and Finance Contingency funding and increases Public Works Sidewalk Repairs and Supplies funding (Howard & Church Streets sidewalks)

Respectfully Submitted,
 Carolyn McAdams
 Mayor

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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Inspection Division for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
001-184-540	Fuel & Lubricants	\$4,950.00		\$682.00	\$4,268.00
001-184-685	Training	\$2,776.00	\$682.00		\$3,458.00

This revised budget amendment constitutes neither an increase nor decrease in the Inspection Division.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the City's Street Department, for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

<u>Account Number</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
001-201-540	Fuel & lub	\$ 66,500.00		\$ 800.00	\$ 65,700.00
001-201-730	Mach & equip	7,175.00	\$ 800.00		7,975.00
001-201-635	Bldg repr/mnt	15,900.00		113.00	15,787.00
001-201-522	Other supplies	2,000.00	113.00		2,113.00

This budget adjustment is a transfer of funds only and does not increase nor decrease the overall total 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Linear Parks System (Phase II) for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>NEW BUDGET</u>
139-450-721	Design Fees	\$.00	\$47,836.47		\$47,836.47
139-450-600	Professional Services	\$47,836.47		\$47,836.47	\$.00

This revised budget amendment constitutes neither an increase nor decrease to the Linear Parks System (Phase II).

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

RONNIE STEVENSON
 PRESIDENT OF THE COUNCIL

CAROLYN MCADAMS, MAYOR

ATTEST:
 CINDERELLA M. MORRIS,
 DEPUTY CLERK

It is requested that the budget for the Speed Wave Grant for fiscal year ending September 30, 2015, be amended and changed as follows, to wit:

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	NEW BUDGET
145-000-264	Grant Funds	\$.00	\$7,550.00		\$7,550.00
145-100-400	Salaries	\$.00	\$5,292.00		\$5,292.00
145-100-460	State Retirement	\$.00	\$ 833.00		\$ 833.00
145-100-470	Social Security	\$.00	\$ 405.00		\$ 405.00
145-100-730	Machinery & Equip.	\$.00	\$1,020.00		\$1,020.00

This revised budget amendment does constitute an increase to the Speed Wave Grant.

Nick Joseph, Jr., CPA
 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 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 1st day of September, 2015.

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 63, CITY OF GREENWOOD, SEPTEMBER 1, 2015, 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 David Jordan, seconded by Charles E. McCoy, Sr., and was adopted by the following roll call to-wit:

NAYS

YEAS

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

**IN RE: ROUTINE ITEMS AGENDA
 A RESOLUTION APPROVING AND
 ADOPTING THE BUDGET OF THE
 CITY OF GREENWOOD FOR THE
 FISCAL YEAR BEGINNING
 OCTOBER 1, 2015 AND AUTHORIZING
 PUBLICATION OF STATEMENT**

- Adopted Unanimously

**A RESOLUTION AUTHORIZING AND
 DIRECTING THE TAX COLLECTOR
 OF LEFLORE COUNTY, MISSISSIPPI,
 TO COLLECT SCHOOL TAX UPON
 PROPERTY ADDED TO THE
 GREENWOOD PUBLIC SCHOOL
 DISTRICT AND LYING OUTSIDE
 THE CORPORATE LIMITS OF SUCH
 MUNICIPALITY AND STATING THE
 LEVY OF SUCH PROPERTY IN SUCH
 DISTRICT, FOR THE YEAR 2015**

- Adopted Unanimously

**A RESOLUTION PROVIDING FOR
 THE COLLECTION BY THE TAX
 COLLECTOR OF LEFLORE COUNTY,
 MISSISSIPPI, OF ADVALOREM TAXES
 FOR THE CITY OF GREENWOOD,
 MISSISSIPPI AND THE GREENWOOD
 PUBLIC SCHOOL DISTRICT, ON MOTOR
 VEHICLES**

- Adopted Unanimously

**A RESOLUTION APPROVING
 RENEWAL OF THE CITY'S
 HEALTH INSURANCE PLAN, A
 PARTIALLY SELF-FUNDED
 MEDICAL PLAN, CURRENTLY
 ADMINISTERED BY BENEFIT
 MANAGEMENT SYSTEMS, INC.**

- Adopted Unanimously

**CORRECTED RESOLUTION
 AUTHORIZING THE GREENWOOD
 LEFLORE HOSPITAL TO PURCHASE
 1315 RIVER ROAD, GREENWOOD,
 MISSISSIPPI, FROM DONNA HALL**

- Adopted Unanimously

Council President Ronnie Stevenson announced that City Hall will be closed Monday, September 7, 2015 in observance of Labor Day.

Public Works Director Susan Bailey stated that since the city will be closed Monday, there will be no pickup that day. She said Monday's pickup will be picked up on Tuesday, Tuesday's pickup will be picked up on Wednesday, Wednesday's pickup will be picked up on Thursday and Thursday's pickup will be picked up on Friday.

IN RE: STUDY AGENDA - Planning Commission Minutes August 27, 2015

Council President Ronnie Stevenson informed Council that the Planning Commission minutes for August 27, 2015 is on the study agenda for them to review.

**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:

**NICK JOSEPH, JR.,
CITY CLERK**

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