

**CITY COUNCIL AGENDA  
OF THE CITY OF GREENVILLE, MISSISSIPPI  
JANUARY 19, 2010**

**THE CITY OF GREENVILLE GLADLY MAKES REASONABLE ACCOMMODATIONS OF ACCESS TO ALL CITIZENS-CUSTOMERS FOR ASSISTANCE PLEASE CALL ON THE MAYOR'S OFFICE.**

**(PLEASE TURN OFF ALL CELLULAR TELEPHONES)**

**Invocation: Father Somers of St. Joseph Catholic Church, Greenville, MS Guest Minister of Councilwoman Betty Watkins**

**Pledge of Allegiance to the Flag**

**1. Department Head Reports**

- (a) Airport**
- (b) City Clerk's Office**
- (c) Engineering Department**
- (d) External Financial Consultant**
- (e) Fire Department**
- (f) Fleet Department**
- (g) Human Resources**
- (h) Information Technology**
- (i) Mayor's Office**
  - ` Action Line Update for December, 2009**
- (j) Municipal Court**
- (k) Parks & Recreation**
- (l) Planning Department**
- (m) Police Department**
- (n) Public Works Department**
- (o) Water/Utilities Manager**
- (p) Vector Disease Control**

**2. Approve minutes of a regular City Council meeting held January 5, 2010. (pgs. 1-10)**

**3. Receive minutes of a Joint Historic Preservation Commission meeting held January 12, 2010. (pgs. 11-12)**

**4. Consider approval of tabled item:**

- (a) Consider approving Addendum to Blue Cross & Blue Shield of Mississippi benefit plan. (pgs. 13-15)**

5. Mickey Watkins representing Fred Salvo Associates to present an update on the employee group health plan performance.
6. John Oglesby representing the Delta Conservation Demonstration Center (DCDC) to address Council regarding Proposed Use of a Portion of Leasehold Property by a Third Party and consider approval of Memorandum of Understanding between the DCDC and the Southern Rural Black Women's Initiative, Women In Ag. (pgs. 16-19)
7. Request permission to begin process to obtain Two Million Dollars in Street Bonds.
8. Airport Director to address Council regarding approved capital expenditure. (p. 20)  
(Copy of included e-mails inside packet)
9. City Clerk requests permission to fill vacant position in City Clerk's Office.
10. Police Chief requests permission to hire two (2) dispatchers and one (1) humane officer.
11. Consider ratifying travel/training requests for David Hangar and Willie Ellis to travel to Jackson, MS January 13-17, 2010 to assist with emergency water pressure issues in the amount of \$ 629.56 each. (pgs. 21-22)
12. Consider approval of travel/training requests for James Parks and Jesse Ross to travel February 7-12, 2010 and Albert Holmes and Brenda Gales to travel February 8-10, 2010 to Natchez, MS to attend the Water Supply & Pollution Control Short Course in the amounts of \$ 812.00 and \$ 401.50, respectively.(pgs. 23-31)
13. Consider approval of pay requests:
  - (a) Partial pay requests #1 to APAC of Mississippi for the 2008 Phase II Street Improvements Bond Issue in the total amount of \$ 209,442.10. (pgs. 32-33)
  - (b) Pay request to Days Inn on behalf of Tiffany Blaylock and Christie Blaylock for sewage back-up on City in the amount of \$ 300.00. (pgs. 34-36)
14. Consider approval of request for disbursement for Charles Rosenthal for Water Operator license testing fee in the amount of \$ 35.00. (Travel/training was previously approved and testing fee was omitted) (p. 37)
15. Consider approval of Claims Payable Docket plus Manual Check Report. (INSIDE PACKET)

**FOR YOUR INFORMATION:**

~ Upcoming nomination to the Greenville Public School Board  
(Dr. Loretta Shannon's term expires 3-1-2010)  
Councilman McGee has lead nomination

**16. Add to the Claims Payable Docket the following invoices and refunds:**

<b>Albert Holmes</b>	<b>\$ 5.00</b>
<b>Lowe's</b>	<b>\$ 21.93</b>
<b>Lawrence Printing</b>	<b>\$ 524.96</b>
<b>Datamatic, Ltd.</b>	<b>\$ 387.81</b>
<b>Clarion Ledger</b>	<b>\$ 434.98</b>
<b>Delta Democrat Times</b>	<b>\$ 191.78</b>
<b>Emery Construction</b>	<b>\$ 25.00</b>
<b>Mack Conner</b>	<b>\$ 350.00</b>
<b>Linda Meridith</b>	<b>\$1000.00</b>
<b>Jaketa Stanford</b>	<b>\$1000.00</b>

**17. Consider approval of budget amendments:**

- a) **Joint Historical Preservation Committee**
- b) **Police Department**

**18. Consider approval of travel/training requests for Jack Davis and Adrick McMiller to travel to Natchez, MS, February 8 – 10, 2010 to attend the Water Supply and Pollution Control Short Course in the amount of \$401.50 each.**

**19. Overview of GASB 34 Management Review for Executive Session.**

**20. Council to discuss employee surety bonds for Executive Session.**