

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF GREENVILLE, MISSISSIPPI**

January 5, 2010

BE IT REMEMBERED that the City Council of the City of Greenville, Mississippi met in regular session at City Hall at the hour of 4:00 P.M., Tuesday the 5<sup>th</sup> day of January, 2010 for the purpose of transacting such business as might properly come before it.

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There were present the following officers and members of Council:

Mayor Heather Hudson

Council Members:      Kenneth Gines, Ann Hollowell, Carl McGee, Lee Owen, Errick Simmons, Betty Watkins and Carolyn Weathers

Also Present:

Amelia D. Wicks, City Clerk  
Andy Alexander, City Attorney  
Lee Gordon, Fire Chief  
Teresa Kingdom, Human Resources Director  
Al Scarborough, Information Technology Manager  
Charles Patterson, Police Chief  
Pam Richards, Water/Utility Manager

Lane Rodgers, Airport Director  
Lorenzo Anderson, Interim City Engineer  
Milton Davenport, Fleet Manager  
Gwanda Suber, Municipal Court Clerk  
Carlton Williams, Planning/Zoning Director  
Brad Jones, Public Works Director

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Mayor Hudson introduced Minister Pamela Richards of Living Word Fellowship Church of Greenville, MS who offered the invocation. The Pledge of Allegiance to the flag followed.

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Mayor Hudson proceeded to the City Council Agenda Items and requested any additions or deletions to the Agenda.

At the request of the City Attorney and on motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council added *Lease Approval for Mid-Delta Regional Airport* to the Agenda.

At the request of the City Attorney and on motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council added *Lease Approval for Mid-Delta Regional Airport for Executive Session* to the Agenda.

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Council proceeded with Department Head Reappointments with votes as follows:

ORDER No. 10-001

ORDER: REAPPOINTING H. LANE RODGERS AS AIRPORT DIRECTOR FOR A TWO YEAR TERM.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council reappointed H. Lane Rodgers as Airport Director for a two year term.

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ORDER No. 10-002

ORDER: REAPPOINTING ANDREW N. ALEXANDER, III AS CITY ATTORNEY FOR A TWO YEAR TERM.

On motion by Councilwoman Weathers, seconded by Councilman Gines with all members present voting AYE, Council reappointed Andrew N. Alexander, III as City Attorney for a two year term.

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ORDER No. 10-003

ORDER: REAPPOINTING AMELIA D. WICKS AS CITY CLERK FOR A TWO YEAR TERM.

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council reappointed Amelia D. Wicks as City Clerk for a two year term.

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ORDER No. 10-004

ORDER: REAPPOINTING ALVIN V. SCARBROUGH, II AS INFORMATION TECHNOLOGY MANAGER FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council reappointed Alvin V. Scarbrough, II as Information Technology Manager for a two year term.

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ORDER No. 10-005

ORDER: REAPPOINTING LORENZO M. ANDERSON AS INTERIM CITY ENGINEER FOR A TWO YEAR TERM.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council reappointed Lorenzo M. Anderson as Interim City Engineer for a two year term.

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ORDER No. 10-006

ORDER: REAPPOINTING D. LEE GORDON, JR. AS FIRE CHIEF FOR A TWO YEAR TERM.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council reappointed D. Lee Gordon, Jr. for a two year term.

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ORDER No. 10-007

ORDER: REAPPOINTING MILTON E. DAVENPORT AS FLEET MANAGER FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council reappointed Milton E. Davenport as Fleet Manager for a two year term.

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ORDER No. 10-008

ORDER: REAPPOINTING TERESA W. KINGDOM AS HUMAN RESOURCES DIRECTOR FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council reappointed Teresa W. Kingdom as Human Resources Director for a two year term.

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ORDER No. 10-009

ORDER: REAPPOINTING GWANDA W. SUBER AS MUNICIPAL COURT CLERK FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council reappointed Gwanda W. Suber as Municipal Court Clerk for a two year term.

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ORDER No. 10-010

ORDER: REAPPOINTING MICHAEL L. PREWITT AS MUNICIPAL COURT JUDGE FOR A TWO YEAR TERM.

Mayor Hudson recommended opening the position of Municipal Court Judge to receive resumes. Councilman Gines motioned for the position to be open to the public with a second by Councilman Simmons. Votes were Councilman Gines and Councilman Simmons, AYE, and Councilman McGee, Councilwoman Weathers, Councilwoman Watkins and Councilwoman Hollowell voting NAY. Motion failed.

Councilwoman Hollowell motioned for the reappointment of Michael L. Prewitt, seconded by Councilman McGee. Substitute motion was entered by Councilman Gines for the appointment of Atty. Kimberly Jones Merchant, seconded by Councilman Simmons. Votes on substitute motion were Councilman Simmons and Councilman Gines voting AYE; Councilman McGee, Councilwoman Weathers, Councilwoman Watkins and Councilwoman Hollowell voting NAY. Substitute motion failed.

Votes on the original motion for the reappointment of Michael L. Prewitt as Municipal Court Judge for a two year term were: AYE – Councilman McGee, Councilwoman Weathers, Councilwoman Watkins and Councilwoman Hollowell; NAY – Councilman Gines and Councilman Simmons. Original motion passed.

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ORDER No. 10-011

ORDER: REAPPOINTING CARLON D. WILLIAMS AS PLANNING/ZONING DIRECTOR FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council reappointed Carlon D. Williams as Planning/Zoning Director for a two year term.

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ORDER No. 10-012

ORDER: REAPPOINTING CHARLES E. PATTERSON AS POLICE CHIEF FOR A TWO YEAR TERM.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, except Councilman Gines and Councilwoman Hollowell who voted NAY, Council reappointed Charles E. Patterson as Police Chief for a two year term.

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ORDER No. 10-013

ORDER: REAPPOINTING ERIC C. HAWKINS AS PROSECUTING ATTORNEY FOR A TWO YEAR TERM.

On motion by Councilman Simmons, seconded by Councilman McGee with all members present voting AYE, Council reappointed Eric C. Hawkins as Prosecuting Attorney for a two year term.

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ORDER No. 10-014

ORDER: REAPPOINTING STEPHEN P. NICK AS PUBLIC DEFENDER FOR A TWO YEAR TERM.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council reappointed Stephen P. Nick as Public Defender for a two year term.

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ORDER No. 10-015

ORDER: REAPPOINTING BRADLEY R. JONES AS PUBLIC WORKS DIRECTOR FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, except Councilman McGee who voted NAY, Council reappointed Bradley R. Jones as Public Works Director for a two year term.

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ORDER No. 10-016

ORDER: REAPPOINTING PAMELA W. RICHARDS AS WATER/UTILITY MANAGER FOR A TWO YEAR TERM.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, except Councilwoman Weathers and Councilwoman Hollowell who voted NAY, Council reappointed Pamela W. Richards as Water/Utility Manager for a two year term.

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On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of a Regular City Council Meeting held December 15, 2009.

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On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of a Special City Council Meeting held December 22, 2009.

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On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council received minutes of a Planning Commission meeting held on December 22, 2009.

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The City of Greenville Planning Commission recommends the approval of a Conditional Use Permit for Ms. Florence K. Haynes to locate a child daycare at 2408 East Alexander Street.

ORDER No. 10-017

ORDER: GRANTING A CONDITIONAL USE PERMIT TO MS. FLORENCE K. HAYNES TO LOCATE A CHILD DAYCARE AT 2408 EAST ALEXANDER STREET, ZONED R-3.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council granted a Conditional Use Permit to locate a child daycare center at 2408 East Alexander Street to Ms. Florence K. Haynes.

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Fire Chief Gordon addressed Council seeking approval for a contractor to replace the roof on Fire Station #4 located on Cypress Lane. Bid results were presented to Council on November 17, 2009. The successful bidder, Lander's Roofing and Gutter Company, did not have the proper liability insurance to proceed with replacement. Chief Gordon is now recommending Hill's Roofing and Repair.

ORDER: No. 10-018

ORDER: AWARDED CONTRACTOR HILL'S ROOFING AND REPAIR THE ASSIGNMENT OF ROOF REPLACEMENT FOR FIRE STATION NO. 4 AT A COST OF \$11,500 WITH A FIVE YEAR WARRANTY.

On motion by Councilwoman Watkins, seconded by Councilman McGee with all members present voting AYE, Council awarded Hill's Roofing and Repair as the successful bidder for roof replacement of Fire Station No. 4 at a cost of \$11,500 with a five year warranty.

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Human Resources Director Kingdom presented Council an Addendum to the City's current health insurance policy. The Addendum will allow employees to receive the same coverage as any other illness for mental health and addiction treatment as opposed to the current limitations in place. The City has the option to accept the new policy provision or eliminate the benefit altogether. Cost for coverage to add the addendum will increase the City's obligation by an estimated 2% annually. Director Kingdom was requested to provide Council with a dollar estimate.

ORDER No. 10-019

ORDER: TABLING APPROVAL OF ADDENDUM TO BLUE CROSS BLUE SHIELD OF MISSISSIPPI BENEFIT PLAN UNTIL FURTHER INFORMATION IS PROVIDED.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council tabled approval of an Addendum to the City's health insurance plan.

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Council took up for consideration the following Travel/Training requests:

ORDER No. 10-020

ORDER: APPROVING REQUESTS FOR MAYOR HUDSON AND COUNCILWOMAN WATKINS TO TRAVEL TO JACKSON, MISSISSIPPI ON JANUARY 24, 2010 TO ATTEND THE MISSISSIPPI BLACK CAUCUS OF LOCAL ELECTED OFFICIALS IN THE AMOUNT OF \$194.00 EACH, TOTALING \$388.00.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved a request for Mayor Hudson and Councilwoman Watkins to travel to Jackson, MS for the MS Black Caucus of Local Elected Officials in the total amount of \$388.00.

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ORDER No. 10-021

ORDER: APPROVING REQUEST FOR AIRPORT FIREFIGHTER PATRICK RUTHERFORD TO TRAVEL TO JACKSON, MISSISSIPPI TO ATTEND THE MISSISSIPPI FIRE ACADEMY COURSE # 1001-1-11 FROM JANUARY 4<sup>TH</sup> – FEBRUARY 11<sup>TH</sup> IN THE AMOUNT OF \$1,080.00 COVERING HOUSING AND REGISTRATION.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved a request for Airport Firefighter Patrick Rutherford to travel to Jackson, MS for the Mississippi Fire Academy Course # 1001-1-11 from January 4<sup>th</sup> – February 11<sup>th</sup> in the total amount of \$1,080.00 covering housing and registration.

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ORDER No. 10-022

ORDER: APPROVING REQUEST FOR WATER MAINTENANCE PLANT OPERATOR CHARLES ROSENTHAL TO TRAVEL TO NATCHEZ, MISSISSIPPI FROM FEBRUARY 8 – 12, 2010 TO ATTEND THE 23<sup>RD</sup> ANNUAL WATER SUPPLY AND POLLUTION CONTROL SHORT COURSE IN THE AMOUNT OF \$972.76.

On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council approved a request for Plant Operator Charles Rosenthal to travel to Natchez, MS from February 8<sup>th</sup> – 12<sup>th</sup> to attend the Water Supply and Pollution Control Short Course in the amount of \$972.76.

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ORDER No. 10-023

ORDER: APPROVING CLAIMS PAYABLE DOCKET AND MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF \$409,808.39.

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council approved the Claims Payable Docket plus Manual Check Report in the combined amount of \$409,808.39.

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ORDER No. 10-024

ORDER: APPOINTING JOSEPHINE THOMPSON TO THE LIBRARY BOARD FOR A FIVE YEAR TERM.

On nomination and motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council appointed Josephine Thompson for a five year term to the Library Board.

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ORDER No. 10-025

ORDER: APPOINTING JAMES HARRIS TO THE PARK COMMISSION FOR A FIVE YEAR TERM.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the nomination by Councilman Simmons and appointed James Harris to the Park Commission for a five year term.

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ORDER No. 10-026

ORDER: APPROVING PAYMENT OF INVOICE NUMBER 2482-1109 TO THE DELTA DEMOCRAT TIMES IN THE AMOUNT OF \$504.20.

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved payment of Invoice Number 2482-1109 to the *Delta Democrat Times* for advertisement of Mid-Delta Regional Airport in the amount of \$504.20.

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ORDER No. 10-027

ORDER: APPROVING PAYMENT OF INVOICE NUMBER OJ71047040 TO CINTAS FIRST AID AND SAFETY IN THE AMOUNT OF \$40.25.

On motion by Councilwoman Watkins, seconded by Councilwoman Weathers with all members present voting AYE, Council approved payment of Invoice Number OJ71047040 to Cintas First Aid in the amount of \$40.25 for the Waste Water Treatment Plant.

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City Attorney Alexander request permission to draft a standard rental lease between the City of Greenville and Kirby Inland Marine. The company is requesting to lease fifty parking spaces at a cost of \$400.00 a month adjacent to Buildings 120 and 129 at Mid-Delta Regional Airport.

ORDER No. 10-028

ORDER: GRANTING THE CITY ATTORNEY PERMISSION TO DRAFT A LEASE AGREEMENT BETWEEN THE CITY AND KIRBY INLAND MARINE FOR FIFTY PARKING SPACES LOCATED AT MID-DELTA REGIONAL AIRPORT IN THE AMOUNT OF \$400 MONTHLY.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council granted the City Attorney permission to draft a lease agreement between the City of Greenville and Kirby Inland Marine for fifty parking spaces located adjacent to Buildings 120 and 129 at Mid-Delta Regional Airport in the amount of \$400 per month.

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EXECUTIVE SESSION

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There being no further business coming before the City Council the meeting was adjourned.

THE CITY COUNCIL OF GREENVILLE, MISSISSIPPI

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HEATHER MCTEER HUDSON, MAYOR

ATTEST:

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AMELIA D. WICKS, CITY CLERK