

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

August 2, 2011

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 2nd of August, 2011 for the purpose of transacting such business as might properly come before it.

There were present the following officers and members of Council:

Mayor: Heather McTeer

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

Also Present:

Andy Alexander, City Attorney
Amelia D. Wicks, City Clerk
T. Rochelle Harris, Legal Secretary
Lorenzo Anderson, City Engineer
Ruben Brown, Assistant Fire Chief
Freddie Cannon, Police Chief
Milton Davenport, Fleet Manager

Brad Jones, Public Works Director
Teresa Kingdom, Human Resource Manager
Steve Osso, External Financial Consultant
Pamela Richards, Water/Utility Manager
Al Scarbrough, Information Technology Mgr.
Carlton Williams, Planning/Zoning Director
Gwanda Wilson, Municipal Court Clerk

Absent:

Lee Gordon, Fire Chief
Lane Rodgers, Airport Director
Yvette Yeager, Parks and Recreation Director

Mayor McTeer introduced Rev. Dexter Brown, of Old Jerusalem Baptist Church of Greenville, MS who gave the invocation followed by the Pledge of Allegiance to the flag.

Mayor McTeer proceeded to the City Council Agenda and requested any additions or deletions to the agenda. The following items were added or deleted:

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council added "Council to consider Greenville Public School Board nomination process" to the agenda.

On motion by Councilman McGee, seconded by Councilwoman Weathers with all members present voting AYE, Council added "Council to consider awarding bid for fitness equipment under the U.S. Department of Housing and Urban Development's infrastructure enhancements for a youth wellness project" to the agenda.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council added "Council to consider budget amendment for the Fire Department" to the agenda.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council added "Council to consider approval of travel/training for Jason Anderson, Terrance Batteast, Justin Martin and Brent Mitchell to travel to the MS State Fire Academy from August 8-11, 2011 for Rope Rescue-1/530-1 in the amount of \$92.00 each" to the agenda.

On Motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to consider additions to the Claims Payable Docket in the amount of \$1,855.95" to the agenda.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to hear personnel issue in the Public Works Department for Executive Session" to the agenda.

Motion was entered by Councilman Gines and seconded by Councilwoman Hollowell to remove item #9, "Council to hear from Dollar General Store representatives Mr. Chris Logan and Mr. Mike Rozier, and Family Dollar Store representatives Mr. Greg Pardue and Mr. Randy Barrett, requesting clarity on requirements for a smoke monitoring system with a direct connection to the Fire Department." Substitute motion was entered by Councilwoman Hollowell, seconded by Councilwoman Watkins to amend item #9 to read, "Council to hear from Family Dollar Store representatives Mr. Greg Pardue and Mr. Randy Barrett." Substitute motion passed unanimously. Motion to reconsider was entered by Councilman Gines, seconded by Councilman Simmons to remove item #9 from the agenda. Motion to reconsider passed unanimously. All involved parties had reached an agreement.

On motion by Councilman Simmons, seconded by Councilwoman Weathers with all members present voting AYE, Council removed item #24, "Council to consider contract negotiations for Executive Session," from the agenda.

The following Departments presented monthly reports:

- City Clerk's Office
- Engineering
- Fire Department
- Fleet Department
- Human Resources
- Information Technology
- Mayor's Office – Action Line Update
- Municipal Court
- Planning Department
- Police Department
- Public Works
- Water/Utility Department

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council approved minutes of a Regular City Council meeting held July 19, 2011.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved minutes of a Special Session City Council meeting held July 26, 2011.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved minutes of a Special Session City Council meeting held July 26, 2011.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council received minutes of a Planning Commission meeting held July 26, 2011.

ORDER #11-280

ORDER: GRANTING A CONDITIONAL USE PERMIT TO SOUTH MISSISSIPPI ELECTRIC POWER ASSOCIATION TO LOCATE A 195' COMMUNICATIONS TOWER AND RELATED EQUIPMENT AT 1260 VFW ROAD ZONED C-4. (PLANNING COMMISSION RECOMMENDED APPROVAL).

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council granted a Conditional Use Permit.

ORDER #11-281

ORDER: GRANTING A CONDITIONAL USE PERMIT TO NIKEKA NELSON TO LOCATE A BLUES BAR AT 828 NELSON STREET, ZONED C-3. (PLANNING COMMISSION RECOMMENDED APPROVAL).

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council granted a Conditional Use Permit.

RESOLUTIONS 11-112 THROUGH 11-118

SEE DOCUMENTS AT END

547 Sicily Street	Kameta Hopkins	\$1,593.75
325 S. Theobald Street	Eugene Moore/Mary Maxwell	\$9,531.25
525 S. Percy Street	Payton Realty Trust	\$2,843.75
327 E. Walker Street	Herman Scott	\$5,750.00
528 S. Delta Street	Bobby Cannon	\$2,843.75
625 Tennessee Gas Road	Rollerworld of MS, Inc.	\$6,875.00
505 Belle Aire Street	Clarence Foules, Et Al	\$9,281.25

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council adopted Resolutions assessing properties with demolition and lot cleaning costs.

ORDER #11-282

ORDER: RECONSIDERING RESOLUTION # 11-096 DATED JULY 19, 2011 AUTHORIZING THE CITY TO CLEAN 346 LAKE STREET; HOMEOWNER HAS CLEANED THE LOT OF ALL TRASH AND DEBRIS.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting Aye, Council reconsidered Resolution #11-096 dated July 19, 2011.

RESOLUTIONS 11-119 THROUGH 11-120

SEE DOCUMENTS AT END

On motion by Councilman Simmons, seconded by Councilman McGee with all members present voting AYE, Council adopted Resolutions appointing Clerk Wicks as Applicant Agent and Engineer Anderson alternate Applicant Agent for FEMA Declaration 1983 authorizing assistance in Categories A-G relating to the flood of 2011.

RESOLUTION 11-121

SEE DOCUMENT AT END

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, except Councilwoman Weathers who voted NAY, Council adopted a Resolution for the Transportation Enhancement Program, with the required match of \$106,450.00 to be considered during budget session.

ORDINANCE #11-007

SEE DOCUMENT AT END

On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council amended the Charter of the Code of Ordinances, Article V, Elections, Section 5-2, to reflect revised Ward descriptions under the adopted Census 2010 Redistricting Plan.

ORDER #11-283

ORDER: APPROVING THE FILLING OF THREE CROSSING GUARD POSITIONS.

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council approved the filling of three vacancies in the Police Department.

ORDER # 11-284

ORDER: AWARDING BID FOR GREENVILLE DAY CARE ROOF REPLACEMENT TO MARCHBANKS SPECIALTY COMPANY IN THE AMOUNT OF \$37,342.00.

Bid Tabulation		
Greenville Day Care Roof		
07/28/2011		
Vendor	Amount	15 year warranty 11,874 square feet 40 mil duro last slip sheet
Marchbanks Specialty Company Water Valley, MS	\$37,342.00	
Mid-Western Commercial Roofers Clinton, MS	\$51,270.00	

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollwell who voted NAY, Council awarded the lowest bidder.

ORDER #11-285

ORDER: APPROVING APPROPRIATING FUNDS FOR GREENVILLE DAY CARE CENTER HVAC UNITS AND REPAIRS OF MUNICIPAL COURTROOM HVAC FROM FUNDS REMAINING FROM THE GREENVILLE DAY CARE CENTER ROOF REPAIRS AND BUDGET AMENDMENT FOR THE SAME.

General Ledger Account Number	Description	Current Revised Budget	YTD Amt. Spent Received Current Balance	Budget Increase Deduction Requested	Budget After Request
300.601.710	Municipal Bldg. & Facility Improvements	\$65,000.00	\$37,342.00	(\$1,000.00)	\$64,000.00
001.010.635	Municipal Court Outside Repairs	0.00	\$775.00	\$ 1,000.00	\$ 1,000.00

Justification: Greenville Day Care Center HVAC units and repairs of Municipal Courtroom HVAC.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, except Councilwoman Hollowell who voted NAY, Council approved appropriating funds and a budget amendment.

ORDER # 11-286

ORDER: APPROVING A BUDGET AMENDMENT FROM EXTERNAL FINANCIAL CONSULTANT FOR THE PRODUCERS' RICE/C & G RAILROAD PROJECT.

General Ledger Account Number	Description	Current Revised Budget	YTD Amt. Spent Received Current Balance	Budget Increase Deduction Requested	Budget After Request
330.612.600	Professional Fees – Producers Rice	0.00	\$10,500.00	\$10,500.00	\$10,500.00
330.000.233	CDBG Grant – Producers' Rice	\$19,250.00	\$83,585.43	\$10,500.00	\$29,750.00

Justification: To provide budget for South Delta fees on Producers Rice/C & G Railroad project.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved the budget amendment for Producers' Rice/C & G Railroad Project.

ORDER #11-287

ORDER: APPROVING BUDGET AMENDMENT FOR THE PLANNING DEPARTMENT.

General Ledger Account Number	Description	Current Revised Budget	YTD Amt. Spent Received Current Balance	Budget Increase Deduction Requested	Budget After Request
001.180.415	Inspections Salaries	\$ 84,951.00	\$ 37,476.33	(\$17,500.00)	\$ 67,451.00
001.180.930	Demolition/Lot Cleaning	\$200,000.00	\$199,217.00	\$ 17,500.00	\$217,500.00

Justification: Funds needed to demolish structures, cut, clean overgrown grass, weeds, small trees, etc.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved the budget amendment for Planning Department.

ORDER #11-288

ORDER: RECINDING ORDER #11-203 DATED JUNE 7, 2011 AWARING FINANCING FOR THE ENERGY EFFICIENCY PROJECT TO TRUSTMARK NATIONAL BANK PURSUANT TO MS CODE ANNOTATED § 31-7-14.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council reconsidered Order #11-203 dated June 7, 2011.

ORDER #11-289

ORDER: REISSUING A REQUEST FOR PROPOSAL (RFP) FOR FINANCING OF THE ENERGY EFFICIENCY PROJECT AS A LEASE PURCHASE PURSUANT TO MS CODE ANNOTATED § 31-7-14.

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council approved the reissuance of a RFP.

ORDER #11-290

ORDER: APPROVING PAY REQUEST #5 FROM W.L. BURLE ENGINEERS, PA FOR WORK PERFORMED ON WASHINGTON AVENUE PHASE II IN THE AMOUNT OF \$3,303.47.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved a pay request for W.L. Burle Engineers, PA.

ORDER #11-291

ORDER: APPROVING PAY REQUEST #9 FROM THE LPA GROUP FOR WORK PERFORMED UNDER AIP GRANT #3-28-0027-026-2009 IN THE AMOUNT OF \$13,390.57. (97.5% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved a pay request for the LPA Group.

ORDER #11-292

ORDER: APPROVING PAY REQUEST #10 FROM THE LPA GROUP FOR WORK PERFORMED UNDER MDOT GRANT #MM-0027-0310, FIRE SUPPRESSION SYSTEM RENOVATION IN THE AMOUNT OF \$1,817.60. (99% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council approved a pay request to the LPA Group.

ORDER #11-293

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET AND MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF \$361,842.43.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the Claims Payable Docket and Manual Check Report with addition of \$1,853.95 payable to TecInfo, Inc.

ORDER #11-294

ORDER: AUTHORIZING THE CHARTER AND ORDINANCE COMMITTEE TO DEVELOP A PROCEDURAL ORDINANCE FOR SELECTION OF SCHOOL BOARD MEMBERS.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council authorized the Charter and Ordinance Committee to develop a procedure with representation from the Education Committee.

ORDER #11-295

ORDER: AWARDING BID FOR FITNESS EQUIPMENT UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S INFRASTRUCTURE ENHANCEMENT FOR YOUTH WELLNESS GRANT TO LANIER PLANS, INC. D/B/A KORKAT, INC. IN THE AMOUNT OF \$65,723.76.

Rank	Company	Amount
1	Lanier Plans, Inc. D/B/A Korkat	\$65,723.76
2	Kidstuff Playsystems, Inc.	\$71,160.00
3	Willy Goat Inc.	\$84,157.60
4	Wilco Services LLC	\$85,466.00
5	Jefcoat Construction & Recreation	\$87,743.28
6	Planet Recess	\$108,291.44
7	Wonder Woods Playgrounds	No Bid

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council awarded bid to the lowest bidder.

ORDER #11-296

ORDER: APPROVING BUDGET AMENDMENT FOR THE FIRE DEPARTMENT.

General Ledger Account Number	Description	Current Revised Budget	YTD Amt. Spent Received Current Balance	Budget Increase Deduction Requested	Budget After Request
001.160.430	Overtime	\$125,000.00	\$95,586.00	(\$2,000.00)	\$123,000.00
001.160.612	Travel/Training	0.00	\$25,250.00	\$ 2,000.00	\$ 27,000.00

Justification: Training budget shortfall.

ORDER: APPROVING TRAVEL/TRAINING FOR JASON ANDERSON, TERRANCE BATTEST, JUSTIN MARTIN AND BRENT MITCHELL TO TRAVEL TO THE MS STATE FIRE ACADEMY FROM AUGUST 8-11, 2011 FOR ROPE RESCUE-1/530-1 IN THE AMOUNT OF \$92.00 EACH.

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council approved travel/training request.

EXECUTIVE SESSION

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

**THE CITY COUNCIL OF
GREENVILLE, MISSISSIPPI**

HEATHER MCTEER, MAYOR

ATTEST:

AMELIA D. WICKS, CITY CLERK