

**CITY COUNCIL AGENDA
OF THE CITY OF GREENVILLE, MISSISSIPPI
December 20, 2011**

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: Guest minister of Mayor Heather McTeer.

Pledge of Allegiance to the Flag

1. Monthly Report - External Financial Consultant
2. Council to consider approval of minutes of a regular City Council meeting held December 6, 2011. (pages 1-12)
3. Council to receive minutes of the Joint Historical Preservation Commission meeting held December 13, 2011. (pages 13-14)
4. Council to consider recommendation of the Joint Human Resources/Insurance Committee to amend the Tobacco-Free Workplace policy (current handbook page 90, revised 06/03/08). (page 15)
5. Council to consider setting application deadline and public forum date and time for candidates interested in serving on the Greenville Public School Board. (Term of Mr. Joe Nash expires 02/28/12)
6. Council to consider approval of a three (3) year Lease Agreement with Billy Jimson for 14.22 acres of land. (pages 16-19)
7. Council to consider contract negotiations for property insurance. (pages 20-27)
8. Council to consider approval of 2012 holiday schedule. (page 28)
9. Council to consider Airport Director's request to fill a vacancy.
10. Council to consider Public Works Director's request to fill a vacancy in the Street Division.
11. Council to consider City Engineer's request to fill a vacancy in the Engineering/Traffic Department.
12. Council to consider City Clerk's request to fill a vacancy.
13. Council to consider extending term of employment of temporary hire in the Water/Utility Department.

14. Council to consider awarding bid for bank depository for calendar years 2012 and 2013. (page 29)
15. Council to consider awarding bid for tree and stump removal. (page 30)
16. Council to consider travel/training reimbursement for incidental expenses incurred while attending the Airport and Regional Airline Executive Summit at Memphis, TN from December 5-7, 2011 in the amount of \$29.25. (page 31)
17. Council to consider approval of travel/training request for Reginald Davis, Kierre Pittman and Austin Renfroe to attend the Fire Academy FF 1001-1-11 training in Pearl, MS from January 8 – February 16, 2012 in the amount of \$552.00 each. (pages 32-34)
18. Council to consider approval of Pay Request # 113609 from Kidstuff Playsystems for equipment purchased under HUD grant # B-10-SP-MS-0098 in the amount of \$53,491.00. (pages 35-36)
19. Council to consider approval of Pay Request # 712725005 final from APAC-Mississippi, Inc. for work performed under the 2010 Street Improvement Bond Phase II in the amount of \$16,425.00. (page 37)
20. Council to consider approval of Pay Request #4 Final to ATGIX in the amount of \$2,250.00 for work performed under FAA AIP Grant # 3-28-0027-026-2009, Airfield Security Improvements (97.5% grant funded). (pages 38-39)
21. Council to consider approval of Pay Request #1 to the LPA Group in the amount of \$4,405.00 for work performed to amend Passenger Facility Charge Application # 08-05-C-00GLH. (page 40)
22. Council to consider approval of Pay Request #10 to the LPA Group in the amount of \$7,191.58 for work performed under AIP Grant # 3-28-0027-026-2009, Airfield Security Improvements. (97.5% grant funded)(page 41)
23. Council to consider approval of the Claims Payable Docket and Manual Check Report in the amount of \$716,880.41.
24. Miscellaneous comments and announcements.
25. For your information:

~Upcoming nomination to the Historic Preservation Commission. All terms expire 02/01/2012:
(pages 42-43)

Anne Martin	Councilman Gines has lead nomination
Johnnie Gibson	Councilman McGee has lead nomination
Wally Morse	Councilwoman Weathers has lead nomination
Melanie Sanders	Councilwoman Watkins has lead nomination
Dorothy Williams	Councilwoman Hollowell has lead nomination