

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

August 16, 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 16th 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
Freddie Cannon, Police Chief
Milton Davenport, Fleet Manager
Lee Gordon, Fire Chief
Brad Jones, Public Works Director

Teresa Kingdom, Human Resource Manager
Cassandra McMiller, Airport Adm. Assistant
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
Yvette Yeager, Parks and Recreation Director

Absent:

Lane Rodgers, Airport Director

Mayor McTeer introduced Pastor Darrell Evans, of New Living Way Church of Greenville, MS who offered the invocation followed by the Pledge of Allegiance to the flag.

Council heard from Dr. Harvey Franklin, Superintendent of Greenville Public Schools (GPS). A community forum has been scheduled for August 18, 2011, to address safety concerns. GPS has a telephone system in place for parent notification called the "Hot List", which sends a text message within 3-5 seconds notifying the parent that their child is safe. Dr. Franklin also requested the support of the entire community.

Mayor McTeer announced the July 2011 Employees of the Month. Employees are: Nakia Hunt – Police Department and Floyd Watson – Municipal Court.

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 Councilman McGee with all members present voting AYE, Council added "Council to consider recommendation of the Charter and Ordinance Committee" as item 9A to the agenda.

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council added "Council to consider correction on deed to New Jerusalem Missionary Baptist Church" to the agenda.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to consider adopting a resolution for improvements to Bowman Boulevard" to the agenda.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council added "Council to consider filling two (2) vacancies in the Airport Department" to the agenda.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council added "Council to consider carnival permit for the Greenville Mall, "to the agenda.

On Motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to hear from Greenville Public School District Superintendent, Dr. Harvey Franklin" to the agenda.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council added as item #16A, Council to consider approval of grant application for the National Register of Historic Districts," to the agenda.

On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council added, "Nomination to the Joint Greenville/Washington County Historic Preservation Commission," to the agenda.

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council removed item #11, "Council to hear from Ms. Josephine Bender regarding State owned lot located at 2710 Airdale Drive," from the agenda.

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council removed item #15, "Council to consider approval of grant application for the Joint Historic Preservation Commission for a Mississippi Department of Transportation, Transportation Enhancement Grant for the old Yazoo & MS Valley Railroad Depot," from the agenda.

On Motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council removed item #16, "Council to consider approval of grant application for the Joint Historic Preservation Commission for a Mississippi Department of Archives and History, Community Heritage Preservation Grant for the old Yazoo & MS Valley Railroad Depot," from the agenda.

The following presented monthly reports:

Airport
External Financial Consultant
Parks and Recreation

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of a Regular City Council meeting held August 2, 2011.

On motion by Councilwoman Weathers, seconded by Councilwoman Watkins with all members present voting AYE, Council approved minutes of a Properties Committee meeting held August 3, 2011.

ORDER #11-298

ORDER: GRANTING A THIRTY (30) DAY EXTENSION TO PROPERTY OWNERS OF 289 BELHAVEN STREET AND 1083 JOHN STREET TO CONTINUE REPAIRS AND PROVIDE AN UPDATE AT THE NEXT PROPERTIES COMMITTEE MEETING.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council granted a thirty day extension to property owners.

RESOLUTIONS 11-121 THROUGH 11-137

SEE DOCUMENTS AT END

657 E. Chatham Drive	320 Stockton Drive
661 E. Chatham Drive	2297 Stockton Drive
760 Townsend Street	328 Mulberry Street
2360 Airdale Street	647 S. California Street
2653 Airdale Street	704 S. California Street
2600 Airdale Street	2530 Turin Street
2610 Airdale Street	1512 Martin Luther King, Blvd.
2660 Airdale Street	409 Stebbins Street
2740 Airdale Street	

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council adopted Resolutions declaring seventeen (17) lots are in such a state of uncleanness as to constitute a menace to public health and safety.

RESOLUTIONS 11-139 THROUGH 11-147

SEE DOCUMENTS AT END

433 N. Shelby Street	709 Penn Lane
323 N. Harvey Street	713 Penn Lane
454 Harvey Street	518 Deaton Street

339 Muscadine Street
241 S. 6th Street
705 Penn Lane

615 Pollock Street
627 Pollock Street

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council adopted Resolutions declaring eleven (11) structures are in such a state of dilapidation and uncleanness as to constitute a menace to public health and safety.

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council approved minutes of a Public Works Committee meeting held August 9, 2011, with correction.

ORDER #11-299

ORDER: AUTHORIZING THE USE OF THE FORMER STEIN MART BUILDING SPACE LOCATED ON WASHINGTON AVENUE AS "GREEN SPACE" BY THE MAIN STREET DESIGN COMMITTEE.

On motion by Councilman McGee, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the use of the former Stein Mart building space.

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, Council received minutes of a Municipal Election Commission meeting held August 9, 2011.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council approved minutes of a Finance Committee meeting held August 12, 2011.

On motion by Councilwoman Watkins, seconded by Councilman Simmons with all members present voting AYE, Council approved minutes of a Charter and Ordinance Committee meeting held August 12, 2011.

ORDER #11-300

ORDER: APPROVING ITEMS SET OUT FOR THE DEVELOPEMNT OF A PROCEDURAL ORDINANCE FOR THE APPOINTMENT OF MEMBERS TO THE GREENVILLE PUBLIC SCHOOL BOARD.

- a. City Clerk's Office to notify City Council at least two months in advance of a term expiration;
- b. Declare an opening for the School Board during a regular City Council meeting and set application deadline date and public forum date and time;
- c. Receive applications during a two week (14 day) period;
- d. Application to contain permission to perform a background check; child abuse check; and contain other self-certifying statements regarding felonies and/or applicable misdemeanors;
- e. Application to list qualifications under MS Code Annotated § 37-7-201 (resident of school district and registered elector);

- f. Disqualifying crimes will be the same as those listed by the MS Department of Education (conviction, guilty plea, or a plea of *nolo contendere* to a felony or sex offense as defined by federal or state law);
- g. Advertise vacancy through local print media three times (eg. Wed., Sun., and Wed. publication) and utilize other forms of media available;
- h. Nominate applicant at meeting of Council;
- i. Eliminate the lead nomination rotation;
- j. Submit Procedural Ordinance to School Board for review before adoption.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved recommendations of the Charter and Ordinance Committee for developing a Procedural Ordinance.

Council heard from Mr. John Cox, United Way Campaign Chairman, requesting the support of Council and city employees for fundraising efforts by the United Way.

Council heard from Mr. Curtis Buchanan and Dr. Bailey, representatives of the Greenville Higher Education Center (GHEC), who requested a donation in the amount of \$1,000 for its tenth (10th) year anniversary celebration to be held September 29, 2011. Keynote speaker will be former Governor Ronnie Musgrove.

ORDER #11-301

ORDER: APPROVING THE REQUEST OF GREENVILLE HIGHER EDUCATION CENTER (GHEC) FOR A DONATION IN THE AMOUNT OF \$1,000 FOR ITS TENTH YEAR ANNIVERSARY CELEBRATION TO BE HELD SEPTEMBER 29, 2011 WITH FUNDS ALLOCATED FROM THE MAYOR'S COMMUNICATION'S LINE ITEM NUMBER 001-020-624.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council allocated \$1,000.00.

ORDER #11-302

RDER: ADOPTING THE FY 2011-2012 TAX ROLL VALUES AS ASSESSED BY THE WASHINGTON COUNTY TAX ASSESSOR PURSUANT TO MS CODE ANNOTATED § 27-35-167.

SEE DOCUMENT AT END

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council adopted the FY 2011-2012 Tax Roll Values.

ORDER #11-303

ORDER: GRANTING APPROVAL OF LEGAL COMPLIANCE CERTIFICATE FOR THE TRANSPORTATION ENHANCEMENT GRANT FOR WASHINGTON AVENUE STREET SCAPE, WELCOME SIGNS AND BOWMAN BOULEVARD LANDSCAPING.

SEE DOCUMENT AT END

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved the Legal Compliance Certificate.

ORDER #11-304

ORDER: APPROVING GRANT APPLICATION FOR THE NATIONAL REGISTER OF HISTORIC DISTRICTS BY THE JOINT HISTORIC PRESERVATION COMMISSION.

SEE DOCUMENT AT END

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved application for a grant.

ORDER #11-305

ORDER: APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE MS SCHOOL OF PROTOCOL & ETIQUETTE TO PROVIDE LEADERSHIP SKILLS FOR CHILDREN AND YOUNG ADULTS AGES 5-24 HOSTED BY THE MAYOR'S YOUTH COUNCIL.

SEE DOCUMENT AT END

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council approved a Memorandum of Agreement.

ORDER #11-306

ORDER: APPROVING THE FILLING OF A POSITION IN THE PUBLIC WORKS DEPARTMENT (BUILDING AND GROUNDS).

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved the filling of a Building and Grounds vacancy.

ORDER #11-307

ORDER: APPROVING BUDGET AMENDMENT FOR THE POLICE DEPARTMENT.

General Ledger Account Number	Description	Current Revised Budget	YTD Amt. Spent Received Current Balance	Budget Increase Deduction Requested	Budget After Request
001.100.505	Photo/Training	\$ 4,000.00	\$ 469.00	(\$2,500.00)	\$1,500.00
001.100.570	Vehicle & Equipment repair	\$11,000.00	\$872.00	(\$8,000.00)	\$3,000.00

001.100.571	Dog Supplies	\$3,000.00	\$3,221.00	\$1,000.00	\$4,000.00
001.100.599	Miscellaneous Supplies	\$2,000.00	\$3,250.00	\$1,250.00	\$1,350.00
001.100.602	Medical Service	\$73,850.00	\$71,185.00	\$1,500.00	\$75,350.00
001.100.610	Telephone	\$55,000.00	\$52,466.00	\$9,000.00	\$64,000.00
001.100.693	Dues & Subscription	\$3,000.00	\$594.00	\$1,500.00	\$1,500.00
001.100.699	Miscellaneous Charges	\$1,500.00	\$0.00	\$ 17,500.00	\$750.00

Justification: To cover shortfall in line items

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

ORDER # 11-308

ORDER: APPROVING TRAVEL/TRAINING FOR GWANDA WILSON TO ATTEND A MUNICIPAL COURT CLERK'S STATEWIDE SEMINAR TO OBTAIN CONTINUING EDUCATION HOURS ACCORDING TO STATUE 21-23-12, IN JACKSON, MS FROM SEPTEMBER 7-9, 2011 IN THE AMOUNT OF \$262.00.

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

ORDER #11-309

ORDER: APPROVAL OF TRAVEL/TRAINING FOR CAROLYN LUKE TO ATTEND THE TRAINING CHIEFS/OFFICERS CONFERENCE SPONSORED BY THE MS STATE FIRE ACADEMY & UNIVERSITY OF MS IN MERIDIAN, MS FROM OCTOBER 12-13, 2011 IN THE AMOUNT OF \$262.41.

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

ORDER #11-310

ORDER: APPROVING PAY REQUEST #4 FROM RONYAK PAVING, INC FOR WORK PERFORMED UNDER THE 2010 PHASE II STREET BOND IN THE AMOUNT OF \$176,311.04.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council approved a pay request to Ronyak Paving, Inc.

ORDER #11-311

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET AND MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF \$873,405.51.

On motion by Councilwoman Weathers, seconded by Councilman Simmons with all members present voting AYE, Council approved the Claims Payable Docket and Manual Check Report.

ORDER # 11-312

ORDER: APPOINTING ANNE MARTIN TO THE JOINT GREENVILLE/WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION BY ACCLAMATION FILLING THE UNEXPIRED TERM OF CINDY AYERS ELLIOTT ENDING FEBRUARY 1, 2013.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council appointed Anne Martin to the Joint Greenville/Washington County Historic Preservation Commission.

ORDER # 11-313

ORDER: APPROVING CORRECTIONS TO DEED OF NEW JERUSALEM MISSIONARY BAPTIST CHURCH, CHANGING THE DESCRIBED PROPERTY FROM: COMMENCING AT THE NORTHWEST CORNER OF LOT 14 BLOCK 5 OF THE BEE RANCH PARK SUBDIVISION TO THE CITY OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI; THENCE SOUTH 86 DEGREES 30 MINUTES EAST 193.00 FEET TO THE NORTHEAST CORNER OF LOT 14; THENCE NORTH 3 DEGREES 30 MINUTES EAST 20.00 FEET TO THE SOUTHEAST CORNER OF LOT 15 OF BLOCK 5, THENCE NORTH 36 DEGREES 30 MINUTES WEST 195.00 FEET ALONG THE SOUTH LINE OF LOTS 15, 16 AND 17 TO THE SOUTHWEST CORNER OF LOT 17 BLOCK 5; THENCE SOUTH 20.00 FEET TO THE POINT OF BEGINNING OF THE ALLEY HERE IN DESCRIBED AND CONTAINING 3880 SQUARE FEET, TO: COMMENCING AT NORTHWEST CORNER OF LOT 10 OF BLOCK 5-B OF THE WITHERSPOON SUBDIVISION OF THE BEE RANCH PARK ADDITION AS RECORDED IN PLAT BOOK 2 AT PAGE 12, THENCE SOUTH 86°30' EAST 193 FEET TO THE NORTHEAST CORNER OF LOT 9 OF SAID SUBDIVISION; THENCE NORTH 3°30' EAST 20.00 FEET TO THE SOUTHEAST CORNER OF LOT 8 OF SAID SUBDIVISION; THENCE NORTH 86°30' WEST ALONG THE SOUTH LINE OF SAID LOT 8, AND OF THE SOUTH LINE OF LOT 17 OF THE BEE RANCH PARK ADDITION TO THE SOUTHWEST CORNER OF SAID LOT 17; THENCE SOUTH 20.00 FEET TO THE POINT OF BEGINNING, AND BEING A 20 FOOT ALLEY PREVIOUSLY ABANDONED BY THE CITY OF GREENVILLE.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved corrections to the New Jerusalem Church deed.

RESOLUTION 11-148

SEE DOCUMENT AT END

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council adopted a Resolution for improvements to Bowman Boulevard.

ORDER #11-314

ORDER: APPROVING FILLING TWO (2) VACANCIES IN THE AIRPORT DEPARTMENT.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved filling two (2) vacancies.

Mr. Pete Casavechia, Manager of the Greenville Mall, appealed to Council to approve a permit to hold a carnival beginning Thursday, August 18, 2011. Mr. Casavechia stated contracts are signed a year in advance. Mayor McTeer denied the permit citing the threat of altercations following a school incident.

ORDER #11-315

ORDER: DENYING THE ISSUANCE OF A PERMIT TO THE GREENVILLE MALL TO A HOLD A CARNIVAL.

Motion was entered by Councilman Gines, seconded by Councilman Simmons to deny the permit. Votes in favor of the motion: Councilman Simmons, Councilman Gines, and Councilwoman Weathers. Votes against said motion: Councilman McGee, Councilwoman Watkins and Councilwoman Hollowell. There being a tie vote, Mayor McTeer voted in favor of the motion.

RESOLUTION #11-149

SEE DOCUMENT AT END

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council resolved to support the 1st Annual Family Tailgate on October 22, 2011 at the Washington County Convention Center for the Washington County Alumni Chapter of MS Valley State University.

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