

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

February 1, 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 1st day of February, 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-Hudson

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

Also Present:

**Andy Alexander, City Attorney
Amelia D. Wicks, City Clerk
Lynette A. Smith, Legal Secretary
Lee Gordon, Fire Chief
Freddie Cannon, Interim Police Chief
Carlton Williams, Planning/Zoning Director
Gwanda Wilson, Municipal Court Clerk
Steve Osso, External Financial Consultant**

**Milton Davenport, Fleet Director
Lorenzo Anderson, City Engineer
Teresa Kingdom, Human Resources Director
Lane Rodgers, Airport Director
Pam Richards, Water/Utility Manager
Brad Jones, Public Works Director
Yvette Yeager, Parks and Recreation**

Absent:

Al Scarbrough, Information Technology Manager

Mayor Hudson introduced Pastor Myron Holmes of New Jerusalem M.B. Church of Greenville, MS who offered the invocation followed by the Pledge of Allegiance to the flag.

Mayor Hudson presented several awards beginning with retirees who have worked for the City of Greenville for many years. Those honored were Albert Holmes from the Waste Water Treatment Plant for 27 years of service, Assistant Fire Chief Tyrone Cook for 26 years of service, and Captain Homer Smith of the Fire Department for 24 years of service. The retirees also received a gift from the Human Resources Department for 25+ years of service.

Mayor Hudson also announced the January 2011 Employees of the Month. Those employees are Janice Caswell from the City Clerk's Office; Adrian Danley of the Fire Department; Gregory Carpenter of the Police Department; Alex Watson of the Public Works Department; and Willie Sanders of the Airport Department. The employees that are awarded the "Employee of the Month" will be entered into a drawing for "Employee of the Year" and will also receive a certificate to be placed in their employee file.

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

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council added "Council to consider approval of travel/training request for the Mayor and Council to travel to Biloxi, MS to attend the 2011 MML Annual Summer Conference from June 26-30, 2011 in the amount of \$1,116.82 each" to the agenda.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council added "Council to consider upcoming School Board nomination, Councilwoman Betty Watkins has lead nomination" to the agenda.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to consider potential litigation for Executive Session" to the agenda.

On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to consider Fire Chief's request to fill 5 vacancies in the Fire Department" to the agenda.

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

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Council to consider Airport Director's request to fill a vacancy and change the title of the position" to the agenda.

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council removed several department head reports from the agenda and was rescheduled for the next meeting. Those departments were: Information Technology, Mayor's Office, Planning and Water/Utilities.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council added a fourth recommendation to Item #4 "Council to consider the recommendations of the Planning Commission; 4(d) Mr. Johnny Worley requests a Conditional Use Permit to operate a storage and baling of iron and metals business at 1100 Highway 82 West. (Commission recommends approval)" to the agenda.

The following presented monthly reports:

- (a) Airport
- (b) City Clerk's Office
- (c) Engineerign Department
- (d) Fire Department
- (e) Fleet Department
- (f) Human Resources

- (g) Municipal Court
- (h) Parks and Recreation
- (i) Police Department

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the minutes of a Regular City Council meeting held January 18, 2011.

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council received the minutes of a Planning Commission meeting held January 25, 2011.

ORDER # 11-028

ORDER: APPROVING A CONDITIONAL USE PERMIT FOR PASTOR DONALD ADDISON TO LOCATE A CHURCH AND AMENITIES AT 1101 SOUTH BROADWAY STREET, ZONED I-2.

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

ORDER # 11-029

ORDER: APPROVING A CONDITIONAL USE PERMIT FOR MS. ANNA THOMPSON TO OPERATE A TELEPHONE HOME OCCUPATION FOR A PRIVATE SITTER SERVICE AT 635 CASON DRIVE, ZONED R-4.

On motion by Councilwoman Weathers, seconded by Councilman Gines with all members present voting AYE, Council approved the Conditional Use Permit.

ORDER #11-030

ORDER: APPROVING MR. JOHNNY WORLEY'S REQUEST TO REZONE 1100 HIGHWAY 82 WEST FROM I-1 TO I-2 TO OPERATE A STORAGE AND BALING OF IRON AND METALS BUSINESS WITH A REVERTER CLAUSE STIPULATING THE PORPERTY REVERTS BACK TO ZONE I-1 IF MR. WORLEY CEASES OPERATION.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council approved the rezoning with a reverter clause.

ORDER# 11-031

ORDER: APPROVING A CONDITIONAL USE PERMIT FOR MR. JOHNNY WORLEY TO OPERATE A STORAGE AND BALING OF IRON AND METALS BUSINESS AT 1100 HIGHWAY 82 WEST.

On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the Conditional Use Permit.

Mrs. Lynn Cox presented 2010 Clean Up Campaign plaques to Mrs. Dolly Creath and Mrs. Rebecca McDavis for their long time efforts in community cleaning. Ward 6 was the overall winner with the most volunteers. The 2011 campaign is ready for kickoff.

ORDER # 11-032

ORDER: RETAINING THE SERVICES OF BUTLER, SNOW, O'MARA, STEVENS AND CANNADA, PLLC AS BOND COUNSEL FOR CONTINUING DISCLOSURE INFORMATION STATEMENTS FOR OUTSTANDING CITY BONDS.

January 18, 2011

VIA E-MAIL AT AWICKS@WWW.GREENVILLE.MS.US

Heather McTeer Hudson, Mayor
Ms. Amelia D. Wicks, City Clerk
P.O. Box 897
Greenville, Mississippi 38702-0897

RE: \$2,345,000 City of Greenville, Mississippi General Obligation Refunding Bonds, Series 1999;
\$1,200,000 City of Greenville, Mississippi Tax Increment Limited Obligation Bonds, Series 2001 (South Rivers Market/Wal-Mart Supercenter Project);
\$2,855,000 City of Greenville, Mississippi General Obligation Refunding Bonds, Series 2003;
\$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2007 (Greenville, Mississippi General Obligation Bond Project);
\$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2008 (Greenville, Mississippi General Obligation Bond Project);
\$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2010 (Greenville, Mississippi General Obligation Bond Project) (collectively, the "Bonds")

Dear Mayor Hudson and Ms. Wicks:

We served as Bond Counsel in connection with the Bonds. This past fiscal year, the City retained our firm to prepare and submit the City's Continuing Disclosure Information Statement in connection with the Bonds. It is once again time to prepare the current year's annual disclosure.

As you may recall, pursuant to each Continuing Disclosure Agreement executed in connection with the issuance of the Bonds, the City is required to provide on an annual basis certain financial information and operating data to several nationally recognized municipal securities information repositories. This continuing disclosure requirement is set forth in Securities and Exchange Commission Rule 15c2-12(b)(5) (the "Rule") and requires such updated

data be filed with the repositories no later than 180 days after the end of each fiscal year. **This year's filing is due on or before March 1, 2011.** Failure to file timely and to comply with the Rule could result in an Enforcement Action by the Securities and Exchange Commission ("SEC") where the SEC may attempt to require performance and may allege penalties are owed. Additionally, the City's failure to disclose timely may adversely impact bondholders of the Bonds and could adversely affect the sale of future bonds issued by the City.

If you would like for our firm to again prepare the Continuing Disclosure Information Statement, we will charge legal fees in an amount not to exceed \$1,500.00 (which includes expenses) to compile the necessary information, with the assistance of the City, and submit the same to the repositories.

If our firm is retained to handle this matter, we will also render an opinion to the effect that you have complied with the SEC continuing disclosure requirement.

If you would like for us to handle this matter for you, please have this proposal **and** the form of the Continuing Disclosure Statement, attached hereto as **Exhibit A**, approved and return a signed copy of this letter and the Continuing Disclosure Statement to us at your earliest convenience. Alternatively, if you do not wish for us to handle this matter for you, please sign the portion of this letter indicating same, and return it to us. If you have any questions or wish to discuss this matter further, please do not hesitate to contact me.

Very truly yours,

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

James L. Moffett, III

CITY OF GREENVILLE

APPROVED BY:

Name: _____

Title: _____

We do not wish to retain Butler, Snow, O'Mara, Stevens & Cannada, PLLC, to prepare the Continuing Disclosure Information Statement for the City of Greenville.

Name: _____

Title: _____

Date: _____

**CONTINUING DISCLOSURE INFORMATION STATEMENT
BY THE CITY OF GREENVILLE, MISSISSIPPI**

Dated as of January 1, 2011

Pursuant to the Continuing Disclosure Agreements (“Disclosure Agreements”) executed by the City of Greenville, Mississippi (the “City”), in connection with the following bond issues:

1. \$2,345,000 City of Greenville, Mississippi General Obligation Refunding Bonds, Series 1999 (“1999 Bonds”) (CUSIP Number 396208);
2. \$1,200,000 City of Greenville, Mississippi Tax Increment Limited Obligation Bonds, Series 2001 (South Rivers Market/Wal-Mart Supercenter Project) (CUSIP Number 396208 SH4);
3. \$2,855,000 City of Greenville, Mississippi General Obligation Refunding Bonds, Series 2003 (“2003 Bonds”) (CUSIP Number 396208);

Pursuant to the Disclosure Agreements executed by the City and the Mississippi Development Bank (the “Bank”), in connection with the following bond issues:

4. \$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2007 (Greenville, Mississippi General Obligation Bond Project) (CUSIP Number 60534Q VE8);
5. \$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2008 (Greenville, MS General Obligation Bond Project) (CUSIP Number 60534Q 6P1);
6. \$2,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2010 (Greenville, Mississippi General Obligation Bond Project) (CUSIP Number 60534R VR7);

the City and the Bank hereby provide the information described in such Disclosure Agreements.

Section 1. Definitions. In addition to the terms defined above, the following capitalized terms shall have the meanings ascribed thereto:

“Annual Report” shall mean any Annual Report provided by the City pursuant to, and as described in Sections 2 and 3 of the Disclosure Agreements.

“EMMA” shall mean the Electronic Municipal Market Access System.

“Rule” shall mean Securities and Exchange Commission Rule 15c2-12(b)(5), as amended.

“NRMSIR” shall mean any nationally recognized municipal securities information repository for purposes of the Rule.

Section 2. Annual Reports.

(A) The City hereby provides, to each NRMSIR and EMMA, annual financial information and operation data regarding the City, commencing with information and data for the fiscal year ending September 30, 2010, as follows:

(i) Updated financial information and operating data of the type contained in the Final Official Statement as set forth in Appendix A to the Official Statement under the headings “ECONOMIC AND DEMOGRAPHIC INFORMATION,” “TAX INFORMATION,” and “DEBT INFORMATION”; attached hereto as **APPENDIX A**;

(ii) Updated financial statements¹, which include information on the City’s general fund, capital project funds and special revenue funds, prepared in accordance with state law which utilizes the generally accepted accounting principles, as promulgated by the Governmental Accounting Standards Board from time to time, as set forth in Appendix B to the Official Statement; attached hereto as **APPENDIX B**;

(iii) Updated budgeted or estimated revenues and expenditures of the City’s general fund; attached hereto as **APPENDIX C**.

The City certifies that none of the following events have occurred with respect to the Bonds:

- (i) principal and interest payment delinquencies;
- (ii) non-payment related defaults;
- (iii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) unscheduled draws on credit enhancements reflecting financial difficulties;
- (v) substitution of credit or liquidity providers, or their failure to perform;
- (vi) adverse tax opinions or events affecting the tax-exempt status of the security;
- (vii) modifications to rights of security holders;
- (viii) bond calls;
- (ix) defeasances;
- (x) release, substitution, or sale of property securing repayment of the securities; and
- (xi) rating changes.

(B) The Bank hereby provides, to each NRMSIR and EMMA, a brief narrative discussion of the results of operations and financial condition of the Bank, and information

¹ If audited financial statements are not available as of the date of this disclosure, the City will provide unaudited financial statements with this submission and audited financial statements when the audit report becomes available.

relating to the following sections contained in the applicable Official Statements, under the headings "THE MISSISSIPPI DEVELOPMENT BANK" attached hereto as **EXHIBIT D**.

The Bank certifies that none of the following events have occurred:

- (a) principal and interest payment delinquencies on the Certificates
- (b) non-payment related defaults on the Certificates
- (c) unscheduled draws on the Reserve Fund (as defined in the Official Statement) reflecting financial difficulties;
- (d) unscheduled draws on credit enhancements reflecting financial difficulties;
- (e) substitution of credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions or events affecting the tax-exempt status of the Certificates;
- (g) amendment of or modifications to the rights of the Certificate holders;
- (h) optional, mandatory or special redemptions of Certificates;
- (i) defeasance of the Certificates;
- (j) release, substitution, or sale of property securing repayment of the Certificates; or
- (k) rating changes on the Certificates.

Section 3. Certification.

We, the undersigned officers of the City and the Bank, hereby certify as follows:

That the information, representations and warranties of the City and the Bank contained herein are true and correct in all material respects on and as of the date of this Continuing Disclosure Information Statement. Further, this Continuing Disclosure Information Statement does not contain any untrue statement of material fact or omit to state any material fact necessary in order to make the statements made herein in light of the circumstances under which they were made, not misleading.

IN WITNESS WHEREOF, the City has caused this Continuing Disclosure Information Statement to be executed in its name by its undersigned officer, duly authorized, all as of the date first above written.

CITY OF GREENVILLE, MISSISSIPPI

By: _____
MAYOR

(SEAL)

ATTESTED:

By: _____
CITY CLERK

IN WITNESS WHEREOF, the Bank has caused this Continuing Disclosure Information Statement to be executed in its name by its undersigned officer, duly authorized, all as of the date first above written.

MISSISSIPPI DEVELOPMENT BANK

By: _____
Executive Director

(SEAL)

ATTESTED:

By: _____
Secretary

Signature page for the Continuing Disclosure Information Statement by the City of Greenville, Mississippi and the Mississippi Development Bank.

On motion by Councilman Simmons, seconded by Councilwoman Weathers with all members present voting AYE, Council approved retaining counsel.

ORDER # 11-033

ORDER: APPROVING THE CITY ENGINEER'S REQUEST TO APPLY FOR THE 2011 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (NORTH THEOBALD STREET SANITARY SEWER) AND ADOPT RESOLUTION FOR THE SAME.

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

A RESOLUTION AUTHORIZING AND APPROVING THE
FILING OF AN APPLICATION FOR A SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT AS
ADMINISTERED BY THE STATE OF MISSISSIPPI
AND AUTHORIZED BY SECTION 106 OF THE
HOUSING AND URBAN DEVELOPMENT ACT AS AMENDED

WHEREAS, The City of Greenville, Mississippi possesses legal authority to apply for a grant, accept the grant and to execute the proposed program as constituted by the Community Development Block Grant Small Cities Program as administered by the State of Mississippi; and

WHEREAS, It is the intention of the City of Greenville to submit an application under the FY 2011 Small Cities Program for the following activities:

PUBLIC FACILITIES

Now, THEREFORE, BE IT RESOLVED, By the City Council of the City of Greenville, that the South Delta Planning & Development District, Inc. be authorized and empowered, to assemble materials required for the submission of an application for Small Cities Grant Funds.

BE IT FURTHER RESOLVED, That the City of Greenville does award and elect to enter into appropriate administrative contracts with the South Delta Planning & Development District, Inc., upon award of grant funds, and hereby authorizes them to address those understandings, assurances, and regulations contained in the Small Cities Program; and

BE IT FURTHER RESOLVED, That Heather Hudson, Mayor, is hereby designated as the authorized representative to act for and in behalf of the applicant in connection with the application and to provide such additional information as required.

ADOPTED, By the City of Greenville City Council and signed by Heather Hudson, this the 1ST day of February, 2011.

Heather Hudson, Mayor
Greenville, Mississippi

ATTEST:

Amelia D. Wicks, City Clerk
Greenville, Mississippi

ORDER # 11-034

ORDER: APPROVING CITY ENGINEER'S REQUEST TO HOLD A PUBLIC HEARING ON A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT.

On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council approved the request.

ORDER # 11-035

ORDER: APPROVING THE LOCAL SYSTEM BRIDGE PROGRAM AGREEMENT FOR MUNICIPALITIES.

PROJECT NO. LSBP-76(13)
WASHINGTON COUNTY

Local System Bridge Program Agreement for Municipalities

IN ACCORDANCE WITH THE REQUIREMENTS OF THE ACT,
THE CITY OF GREENVILLE, WASHINGTON COUNTY
HEEBY CERTIFIES AND AGREES THAT:

1. The Municipality will maintain the project(s), located within their jurisdiction after completion in a regular and satisfactory manner subject to the approval of the State Aid Engineer and keep right-of-way free of encroachments such as buildings, fences and any other obstruction.
2. The Municipality will, at it's own expense, acquire all rights-of-way and relocate or make adjustments to public utilities for each project within their jurisdiction in accordance with the policy of the State Aid Engineer.
3. In the event the Municipality cancels or withdraws any project(s) including this program, the Municipality hereby agrees to reimburse its Local System Bridge Replacement funds for any charges incurred and paid from LSBP funds.
4. The Municipality will, at their own expense, provide adequate base and paving at each bridge end, all in accordance with said Act and plans and specifications.

Order authorizing the Mayor to execute the Agreement and the City Clerk to Attest:
It is hereby ordered that the Mayor be authorized to execute the said Agreement as required by House Bill 1302, 1994 Legislative Session for participation in the Local System Bridge Replacement and Rehabilitation Program.

Councilman Gines	AYE
Councilwoman Hollowell	AYE
Councilman McGee	AYE
Councilman Simmons	AYE
Councilwoman Watkins	AYE

Councilwoman Weathers AYE

City of Greenville

Attest:

BY: _____
Title: Mayor, City of Greenville

BY: _____
Title: Amelia D. Wicks, City Clerk

LSBP Program Form (8-20-2007)

On motion by Councilwoman Watkins, seconded by Councilman Simmons with all members present voting AYE, Council approved the Agreement.

ORDER # 11-036

ORDER: APPROVING CITY ENGINEER'S REQUEST TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR CONSTRUCTION ENGINEERING SERVICES FOR WASHINGTON AVENUE PHASE II.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the request.

ORDER # 11-037

ORDER: APPROVING TRAVEL/TRAINING REQUEST OF MYRON K. MANNING AND AUBREY HOLMAN TO TRAVEL TO BILOXI, MS TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION 2011 SPRING SEMINAR FROM MARCH 29, 2011 TO APRIL 1, 2011 IN THE AMOUNT OF \$469.00 EACH.

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

ORDER # 11-038

ORDER: APPROVING TRAVEL/TRAINING REQUEST OF RONNIE WASHINGTON TO TRAVEL TO JACKSON, MS TO ATTEND THE BASIC SUPERVISORY COURSE PART I CERTIFICATION CPM FROM MARCH 14-18, 2011 IN THE TOTAL AMOUNT OF \$855.00.

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

ORDER # 11-039

ORDER: APPROVING TRAVEL/TRAINING REQUEST OF TIMOTHY DAVIS TO TRAVEL TO JACKSON, MS TO ATTEND THE BASIC SUPERVISORY COURSE PART I CERTIFICATION CPM FROM MAY 2-6, 2011 IN THE TOTAL AMOUNT OF \$855.00.

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

ORDER # 11-040

ORDER: APPROVING CLAIMS PAYABLE DOCKET IN THE TOTAL AMOUNT OF \$391,632.74.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the Claims Docket.

ORDER # 11-041

ORDER: APPROVING TRAVEL/TRAINING REQUEST OF MAYOR HUDSON AND COUNCIL TO TRAVEL TO BILOXI, MS TO ATTEND THE 2011 MML ANNUAL SUMMER CONFERENCE FROM JUNE 26-30, 2011 IN THE TOTAL AMOUNT OF \$1,124.31 EACH.

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

ORDER #11-042

ORDER: APPOINTING REV. JESSE KING TO THE GREENVILLE PUBLIC SCHOOL BOARD FOR A TERM OF FIVE YEARS BY ACCLAMATION EXPIRING 2016.

On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council appointed Rev. Jesse King.

ORDER # 11-043

ORDER: APPROVING THE FIRE CHIEF'S REQUEST TO FILL 5 VACANCIES IN THE FIRE DEPARTMENT.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council approved the request.

ORDER: APPROVING THE AIRPORT DIRECTOR'S REQUEST TO FILL A VACANCY IN THE AIRPORT DEPARTMENT AND CHANGE THE TITLE OF THE POSITION TO MAINTENANCE SUPERVISOR/MECHANIC.

Motion was entered by Councilwoman Weathers to approve the request. Motion died for lack of a second.

Following discussion, motion was entered by Councilwoman Hollowell, seconded by Councilwoman Weathers to approve the request. Substitute motion was entered by Councilman McGee, seconded by Councilwoman Watkins to send the request to the Airport Committee for further discussion.

Votes on the substitute motion are as follows; AYE – Councilman McGee and Councilwoman Watkins. NAY – Councilman Gines, Councilwoman Weathers and Councilwoman Hollowell. Substitute motion failed.

Votes on the original motion are as follows: AYE – Councilman Gines, Councilwoman Weathers and Councilwoman Hollowell. NAY – Councilman McGee and Councilwoman Watkins. Original motion passed.

ORDER: APPROVING THE REDISTRICTING CONSULTATION PROPOSAL SUBMITTED BY THE JOHN C. STENNIS INSTITUTE AND BUDGET AMENDMENT, IF NEEDED, FOR THE SAME.

On motion by Councilwoman Weathers, seconded by Councilman Simmons with all members present voting AYE, Council approved the proposal and budget amendment.

EXECUTIVE SESSION

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

THE CITY COUNCIL OF GREENVILLE, MISSISSIPPI

MAYOR HEATHER MCTEER-HUDSON

ATTEST:

AMELIA D. WICKS, CITY CLERK