

**CITY COUNCIL AGENDA  
OF THE CITY OF GREENVILLE, MISSISSIPPI  
DECEMBER 7, 2010**

**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: Pastor James Clinton of Macedonia Missionary Baptist Church, Metcalfe, MS.  
Guest minister of Councilwoman Betty Watkins.**

**Pledge of Allegiance to the Flag**

**1. Department Head Reports**

- (a) Airport**
- (b) City Clerk's Office**
- (c) Engineering**
- (d) Fire Department**
- (e) Fleet Department**
- (f) Human Resources**
- (g) Information Technology**
- (h) Municipal Court**
- (i) Parks and Recreation**
- (j) Planning/Zoning**
- (k) Police Department**
- (l) Public Works Department – Action Line Update**
- (m) Water/Utility**

- 2. Council to consider approval of minutes of a Regular City Council meeting held November 16, 2010. (pages 1-11)**
- 3. Council to consider approval of minutes of a Special City Council meeting held December 2, 2010.**
- 4. Council to consider Police Chief's request to fill two vacant Crossing Guard positions.**
- 5. Council to consider the request of Capt. Dannie Graise to purchase electronic supplies under the 2010 JAG Grant in the amount of \$17,929.82. (100% grant funded)**
- 6. Council to consider ratification of filling a vacant position in the Mayor's Office.**
- 7. Council to consider approval of borrowing a \$2,000,000 Tax Anticipation Note (TAN) with a repayment date of March 15, 2011. (pages 12-16)**

8. Council to consider declaring the \$2,000,000 TAN as a qualified tax exempt note pursuant to §265(b)(3) of the IRS Code and adopting a resolution for the same. (page 17)
9. Council to consider approval of travel/training for Mayor Hudson, Councilman Gines, Councilman McGee, Councilwoman Weathers, Councilwoman Watkins, and Councilman Simmons to travel to Jackson, MS to attend the 2011 Mid-Winter Legislative Conference from January 25-27, 2011 in the amount of \$516.48 each. (pages 18-24)
10. Council to consider approval of travel/training for Councilwoman Hollowell to travel to Jackson, MS to attend the 2011 Mid-Winter Legislative Conference from January 25-27, 2011 in the amount of \$273.00. (page 25)
11. Council to consider approval of travel/training for Mayor Heather Hudson to travel to Washington D.C. to attend the United States Conference of Mayors 79<sup>th</sup> Winter Meeting from January 18-21, 2011 in the total amount of \$1,150.92. (pages 26-27)
12. Council to consider approval of travel/training for Carlon Williams to travel to Pearl, MS to attend the MS Emergency Management Agency seminar on December 17, 2010 in the total amount of \$41.00. (page 28)
13. Council to consider approval of travel for Andrew Kaho to travel to Evansville, IN from December 8-9, 2010 in the amount of \$261.60. (page 29)
14. Council to consider approval of travel for Michael Merchant to travel to Evansville, IN from December 8-9, 2010 in the amount of \$102.00. (page 30)
15. Council to consider approval of pay request to Integrity Systems for work performed under the JAG grant #2007-DJ-BX-0737 in the amount of \$2,552.46. (100% grant funded) (page 31)
16. Council to consider approval of pay request #3 to APAC for work performed under the 2008 Street Bond Phase II in the total amount of \$425,509.60. (pages 32-33)
17. Council to consider approval of the Claims Payable Docket in the amount of \$437,344.15.
18. Council to consider contract negotiations for Executive Session.
19. Council to consider potential litigation in Executive Session.
20. Council to hear personnel issue in the Police Department for Executive Session.
21. Council to hear personnel issue in the Airport Department for Executive Session.
22. Miscellaneous Announcements and Summary Comments