**CITY COUNCIL AGENDA**

**OF THE CITY OF GREENVILLE, MISSISSIPPI**

**February 16, 2016**

**THE CITY OF GREENVILLE GLADLY MAKES REASONABLE ACCOMODATIONS OF ACCESS TO ALL CITIZENS-CUSTOMERS. FOR ASSISTANCE PLEASE CALL ON THE MAYOR’S OFFICE.**

**(PLEASE TURN OFF ALL CELLULAR TELEPHONES)**

Invocation: Councilwoman Weathers

Pledge of Allegiance to the Flag

Proclamation

1. Monthly Reports

* 1. External Financial Consultant
	2. Grant Writer/Administrator
	3. Washington County Economic Alliance Executive Director
1. Council to consider adopting minutes of a regular session City Council meeting held February 2, 2016. (pages 1-8)
2. Council to consider adopting minutes of a Properties Committee meeting held February 3, 2016. (pages 9-12)
3. Council to consider recommendations of Properties Committee:
	1. Remove property located at 1083 John Street from consideration for demolition by rescinding Resolution #15-313 of October 20, 2015 that declared the structure is in such a state of dilapidation and uncleanness.
	2. Granting property owner of 487 Muscadine Street thirty (30) days to secure property and begin repairs.
	3. Granting property owner of 364 East Alexander Street sixty (60) days to obtain proper permits, secure the roof, paint exterior portion of the building, and provide updates.
	4. Adopting resolutions declaring the following eighteen (18) **structures** are in such a state of dilapidation and uncleanness as to constitute a menace to public health and safety:

439 Muscadine Street Willie Bennett

483 Muscadine Street State of Mississippi

487 Muscadine Street L. C. & Mattie Jackson Estate

448 N. Edison Street Betty J. Bates Estate

472 Cleveland Street Simon Price

474 Cleveland Street Simon Price

480 Cleveland Street Billie Williams

364 E. Alexander Street Elbert E. Foules, Jr.

437 Highway 1 North Debra D. Lewis

550 Highway 1 North (12x24 wood building) City of Greenville

222 N. 7th Street Lodoleon, Inc.

234 N. 7th Street Alicia Washington, Roger Jacobs

419 N. 7th Street Addie Harrington Et Al, Betty Brantley Estate

329 Thomas Street Edward Cummings, Sr.

216 Henry Drive Ruby Winston

2682 Henry Drive John Richard Investments, Bank of Yazoo

722 Deaton Street SKL Investments, Inc.

671 Harold Street Bluefus Davis, Jr.

1. Council to consider adopting minutes of a Joint Human Resources/Insurance Committee meeting held February 10, 2016. (pages 13-14)
2. Council to consider recommendation of a Joint Human Resources/Insurance Committee:
3. Council to consider adopting minutes of a Public Works Committee meeting held February 11, 2016. (pages 15-16)
4. Council to consider recommendation of a Public Works Committee:

Approving amendment to the Early Action Project (EAP) contract to include rehabilitating four (4) sewer pump stations and installing forty-two (42) bypass ports at existing pump stations.

1. Council to consider adopting minutes of a Finance Committee meeting held February 11, 2016. (pages 17-19)
2. Council to consider recommendation of a Finance Committee:

Entering into agreement with The Lamar Companies for a two (2) year Sign Location Lease at an annual rate of $1,500 to locate a billboard at Highway 82 West and Reed Road.

1. Council to consider adopting minutes of an Airport Committee meeting held February 11, 2016. (pages 20-21)
2. Council to consider hearing Mr. Larry Nicks with an update on programs offered by Washington Warren Issaquena Sharkey Counties Action Agency (WWISCAA).
3. Council to consider hearing Mr. Mike Jones regarding the 2017 National Crappie Masters Tournament.
4. Council to consider hearing from Mr. Major Hogue with an update on programs offered by Arms of Mercy, Inc.
5. Council to consider nomination of Trustee to the Greenville Public School Board for a five (5) year term. (Applicant: Mrs. Shirley Cartlidge) (pages 22-26)
6. Council to consider recommendation of the Historic Preservation Commission pursuant to the Greenville Code of Ordinances Sec. 3-224(2) and Sec. 3-226 designating the Greenville Reflection & Youth Development Museum located at 639 Central Street as an eligible site. (page 27)
7. Council to consider approval of budget amendment for the Fleet Department. (page 28)
8. Council to consider approval of Agreement with Gulf Coast Underground, LLC. to perform construction services for the Belmont Addition, Broadway Place and North Broadway Industrial District Sanitary Sewer Evaluation Study (SSES) Project 2 under the Section 592 MS Environmental Infrastructure Assistance Program Fiscal Year 2015 U S Army Corps of Engineers Grant. (pages 29-30)
9. Council to consider adopting resolutions assessing the following properties with demolition and lot cleaning costs:

602 E. Walker Street McClendon Real Estate Investments LLC $4,062.50

 424 Fairview Avenue Clell Ward Sr. Estate $6,856.25

 2537 St. James Street Washington County Properties LLC $4,062.50

 528 Arnold Avenue Costella Thomas $2,993.75

 411 N. 8th Street Robert Weeden Et Ux $2,487.50

 416 Nelson Street Tameka Collins $ 550.00

 527 Central Street High Sierra Tax Sale $7,812.50

 1500 S. Delesseps Street Charlie Allen Estate $1,937.50

 702 S. Theobald Street Providential Properties LLC $2,933.75

 530 2nd Street McClendon Real Estate Investments LLC $1,806.25

 1503 Booker Street WAJ LLC $1,681.25

 554 Glad Street Marlon Turner $ 625.00

 1233 S. Theobald Street Marcus Redmon $2,931.25

 300 W. Moore Street Sylvester White, Jr. $1,062.50

 904 S. Delesseps Street Timothy Knight & Andrean Evans $1,562.50

 343 S. 9th Street Agnes McKnight Estate $1,493.75

 723 Kerry Street Rosalind Braxton Estate $2,062.50

 413 Peach Street Roger Jacobs $1,806.25

 316 Johnson Street Albert Collins, Jr. $1,123.75

 1009 S. Delesseps Street George Albert Estate $1,687.50

 648 Sampson Road Tommy & Rosemary Shorter $1,687.50

 209 Fulton Street Viking Investments $1,437.50

 213 Fulton Street Lue Ella Strong $1,437.50

 842 Johnson Street Lott Realty, Inc. $1,687.50

 416 Nelson Street Tameka Collins $ 687.50

 1716 N. Robertshaw Street Herrie Franklin $1,187.50

 615 S. Shelby *(PPIN #021334)* R & P Investments $1,437.50

 615 S. Shelby *(PPIN #021332)* Allen & Geneva Mouton $1,437.50

 333 Wright Street Roosevelt Malone Estate $1,687.50

 329 Wright Street Kimberly Malone $1,437.50

 495 Elizabeth Street Monica Johnson $1,312.50

 335 S. Poplar Street Alma Johnson $1,312.50

 410 Wetherbee Street Mary Jean Lush $3,343.75

 160 N. Broadway Street Mystic Rose Entertainment, Inc. $ 62.50

 148 N. Broadway Street Mystic Rose Entertainment, Inc. $ 62.50

 140 N. Broadway Street Mystic Rose Entertainment, Inc. $ 62.50

1. Council to consider ratification of travel/training requests for Mark Johnson and Dexter Webb who traveled to Decatur, GA to pick up a suspect from February 6 – 7, 2016 in the total amount of $434.00. (pages 31-32)
2. Council to consider approval of travel/training requests for Jaquator Ayers, Docia Floyd, Ashley Smith and Maneka Stephney to attend the Spanish for Dispatchers and 911 Personnel Course from March 7 – 9, 2016 in Pearl, MS in the total amount of $1,780.00. (pages 33-34)
3. Council to consider approval of travel/training request for Lee Owen to attend the Mississippi Airports Association Meeting from April 25 – 27, 2016 in Starkville, MS in the amount of $298.00. (pages 35-36)
4. Council to consider approval of travel/training request for Amelia D. Wicks to attend the 46th Annual Conference of the MS Municipal Clerks Association from March 16 – 18, 2016 in Tupelo, MS in the amount of $422.00. (pages 37-38)
5. Council to consider approval of Pay Request #3 from Don M. Barron Contractors, Inc. in the amount of $54,585.01 for work performed under the EPA Virden Subdivision Sanitary Sewer Improvement Project grant #XP-95476611 (55% grant funded). (page 39)
6. Council to consider approval of Pay Request #20217 from W.L. Burle Engineers, PA in the amount of $14,333.86 for work performed under the Virden Subdivision Sanitary Sewer Rehabilitation Project grant #EPA XP-95476611 (55% grant funded). (page 40)
7. Council to consider approval of Pay Request #1 from Scott Electric Co., Inc. in the amount of $9,000.00 for work performed under the EPA Early Action Project, Contract No. 3 – Pump Station Auxiliary Power Units (SRF-C280767-09) (pages 41-42)
8. Council to consider approval of Accounts Payable Claims Docket and Manual Check Report in the total amount of $491,580.97.
9. Miscellaneous comments and announcements.
10. Council to consider hearing personnel issue in the Police Department in Closed Session.
11. Council to consider approval of agreement regarding personnel issues in the Police Department in Closed Session. (pages 43-45)
12. Council to consider personnel issue in the Water/Utility Department for Closed Session.