

**CITY COUNCIL AGENDA  
OF THE CITY OF GREENVILLE, MISSISSIPPI  
September 6, 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 Councilman Kenneth Gines.

Pledge of Allegiance to the Flag

**1. Monthly Reports**

- a. Airport
- b. City Clerk's Office
- c. Engineering
- d. Fire Department
- e. Fleet
- f. Human Resources
- g. Information Technology
- h. Mayor's Office
- i. Municipal Court
- j. Parks and Recreation
- k. Planning Department
- l. Police Department
- m. Public Works
- n. Water/Utility
- o. Vector Disease Control, Inc.

- 2.** Council to consider approval of minutes of a Regular City Council meeting held August 16, 2011.  
(pages 1-9)
- 3.** Council to consider approval of minutes of a Special City Council Meeting held August 15, 2011.  
(pages 10-12)
- 4.** Council to consider approval of minutes of a Special City Council Meeting held August 17, 2011.  
(pages 13-15)
- 5.** Council to consider approval of minutes of a Special City Council Meeting held August 18, 2011.  
(pages 16-18)
- 6.** Council to consider approval of minutes of a Special City Council Meeting held August 19, 2011.  
(pages 19-21)

7. Council to consider approval of minutes of a Special City Council Meeting held August 22, 2011. (pages 22-24)
8. Council to consider approval of minutes of a Special City Council Meeting held August 23, 2011. (pages 25-28)
9. Council to receive minutes of a Planning Commission meeting held August 23, 2011. (pages 29-30)
10. Council to consider recommendations of the Planning Commission:
  - a. Mr. Herrie Franklin requests permission to appeal the denial of a 3' variance on the north side yard to build a wood 18'x 30' open carport located at 1233 Wortham Drive, zoned R-1. (page 31)
  - b. Mr. James Hollowell, representing Mrs. Ann Hollowell, requests a Conditional Use Permit to locate a Home Occupation for the taping of a television show d/b/a *The Cooking Lady, LLC* at 1130 Cloverdale Drive, zoned R-1. (Planning Commission recommended approval.) (pages 32-33)
11. Council to consider approval of minutes of a Special City Council Meeting held August 24, 2011. (pages 34-36)
12. Council to consider approval of minutes of a Special City Council Meeting held August 25, 2011. (pages 37-39)
13. Council to consider approval of minutes of a Special City Council Meeting held August 26, 2011. (pages 40-42)
14. Council to receive minutes of a Municipal Election Commission meeting held August 29, 2011. (pages 43-44)
15. Council to consider recommendation of the Municipal Election Commission to proceed with the General Election of December 12, 2011 under the current 2000 Census Ward lines.
16. Council to consider request of Brian T. Gibson, Principal of New Life Christian Academy, to purchase new rolling student chairs. (page 45)
17. Council to hear from Mr. Walter Johnson, Project Management Consultant, regarding professional construction services from concept to completion. (pages 46-48)
18. Council to hear from representatives of Our House, Inc. regarding 2011 – 2012 funding request.
19. Council to consider adopting a resolution approving the 2011-2012 fiscal year budget. (pages 49-51)
20. Council to consider adopting a tax levy resolution for the 2011-2012 fiscal year. (pages 52-53)

21. Council to consider authorizing the City Engineer to advertise for Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds for the City's drainage improvement project. (pages 54-55)
22. Council to consider declaring certain City owned property as surplus and no longer needed for City use. (page 56)
23. Council to consider granting Fleet Manager permission to advertise to hold an auction of items declared surplus under order #11-205 and to declare four (4) additional items as surplus. (pages 57-59)
24. Council to consider ratifying authorization of the Public Works Director to advertise for utility tank maintenance service.
25. Council to consider awarding financing for Siemens energy efficiency project. (to be delivered)
26. Council to consider approval of temporary hire for City Clerk's Office.
27. Council to consider approval of budget amendment for the City Clerk's Office. (page 60)
28. Council to consider approval of budget amendment for the Water/Utility Department. (page 61)
29. Council to consider approval of budget amendment for the Planning Department. (page 62)
30. Council to consider approval of travel/training request for Terrance Batteast, Jarvis Bolden, Terry Floyd, Herrie Franklin and Daniel Ward to attend Driver/Operator 1002 at the MS State Fire Academy (MSFA), in Pearl, MS September 11-22, 2011 in the amount of \$184.00 each. (pages 63-67)
31. Council to consider approval of request for Councilwoman Ann Hollowell to receive pin and certificate from the 2011 MML Small Town Conference from November 17-19, 2011 in Starkville, MS in the amount \$25.00. (pages 68-69)
32. Council to consider travel/training request for Prentiss Smith and Carvin Johnson to attend MS State Fire Academy Airport Fire Fighter NFPA – 1003 Training in Jackson, MS November 7-11, 2011 in the total amount of \$1,410.00. (pages 70-72)
33. Council to consider travel/training request for Stanley Milton to attend the MS State Fire Academy in Jackson, MS October 4, 2011 in the amount of \$185.00. (pages 73-74)
34. Council to consider travel/training request for Michael Johnson, Billy Sherdon, Joe Lindsey and Prentiss Smith to attend the MS State Fire Academy in Jackson MS October 11, 2011 in the total amount of \$740.00. (pages 75-76)
35. Council to consider approval of travel/training for Councilman Kenneth Gines to attend the 2011 MML Small Town Conference from November 17-19, 2011 in Starkville, MS in the amount \$608.80. (pages 77-79)

36. Council to consider approval of travel/training request for Amelia D. Wicks to attend the Master Municipal Clerk's Course from September 26-27, 2011 in Starkville, MS in the amount \$161.00. (pages 80-81)
37. Council to consider approval of travel/training request for Lane Rodgers to attend the Eastern Region-Small Airports Service Development Conference in Destin, FL from November 2-4, 2011 in the amount of \$1,068.00. (pages 82-85)
38. Council to consider approval of Pay Request #1 to Gary Vaughn Construction in the amount of \$3,785.40, for work performed under MDOT No. MM-0027-0310, Fire Suppression System Renovation. (99% grant funded). (pages 86)
39. Council to consider approval of Pay Request #6 to the LPA Group in the amount of \$6,365.27, pay request #7 in the amount of \$956.00, pay request #8 in the amount of \$478.00 and pay request #11 in the amount of \$1,590.40 for work performed under MDOT grant #MM-0027-0310 Fire Suppression System Renovation (99% grant funded). (pages 87-90)
40. Council to consider approval of Pay Request #1 to the LPA Group in the amount of \$17,473.00 for work performed under AIP grant #03-28-0027-029-2011 for ramp repairs. (99% grant funded - match available). (page 91)
41. Council to consider approval of the Claims Payable Docket and Manual Check Report in the total amount of \$414,169.52.
42. Council to consider personnel issue in the Police Department for Executive Session.
43. Council to consider contract negotiations for Executive Session.
44. Miscellaneous announcements and summary comments.