MINUTES OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF GREENVILLE. MISSISSIPPI

October 4, 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 4th of October, 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 L. Gines, Ann Hollowell, Carl McGee, Betty Watkins, and Carolyn

Weathers

Absent: Councilman Errick Simmons

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
Tawanna Haynes, Human Resources Adm. Asst
Brad Jones, Public Works Director
Pamela Richards, Water/Utility Manager
Lane Rodgers, Airport Director

ALO CONTROL CONTROL

Al Scarbrough, Information Technology Mgr.

Absent:

Teresa Kingdom, Human Resources Director Steve Osso, External Financial Consultant Carlon Williams, Planning/Zoning Director Gwanda Wilson, Municipal Court Clerk Yvette Yeager, Parks and Recreation Director

Mayor McTeer introduced Rev. Shelby Hazzard of Missions for Washington County Baptist Association of Greenville, MS who offered the invocation followed by the Pledge of Allegiance to the flag lead by Master Logan Hazzard.

Mayor McTeer proceeded to the City Council Agenda and requested any additions or deletions to

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 McGee, seconded by Councilman Gines with all members present voting AYE, Council added "Council to consider insurance requirement for vicious dogs and pit bull's Ordinance," to the Agenda.

The following presented monthly reports: Airport City Clerk's Office Engineering Fire Department Fleet Department **Human Resources** Information Technology Mayor's Office – Action Line Update Police Department **Public Works** Water/Utility Department Vector Disease Control, Inc. On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, Council approved minutes of a Regular City Council meeting held September 20, 2011. On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, Council received minutes of a Planning Commission meeting held September 27, 2011. ORDER #11-367 ORDER: GRANTING A CONDITIONAL USE PERMIT TO PASTOR ANGELA MYLES TO LOCATE A CHURCH AT 424 SOUTH DR. MARTIN LUTHER KING BLVD., ZONED C-4. (PLANNING COMMISSION RECOMMENDED APPROVAL). On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council granted a Conditional Use Permit.

ORDER # 11-368

ORDER: HOLDING IN ABEYANCE UNTIL EXECUTIVE SESSION DECLARING CERTAIN CITY OWNED REAL PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR CITY USE (GREENVILLE DAY CARE CENTER AND SENIOR CITIZENS CENTER.)

Motion was entered by Councilwoman Weathers, seconded by Councilwoman Hollowell to table. Substitute motion was entered by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, to hold in abeyance until Executive Session.

ORDER # 11-369

ORDER: DECLARING THIRTY-ONE (31) PERSONAL PROPERTY ITEMS AS SURPLUS AND NO LONGER NEEDED FOR CITY USE.

YEAR	MAKE	MODEL	VIN#	DEPT
2003	HUMMER	H2	5GRGN23U93H114349	100
2003	HUMMER	H2	5GRGN23UX3H148672	100
1984	OLDSMOBILE	CUTLASS	1G3AR69A8ER319979	100
1990	CHEVROLET	CAVALIER	1G1JC54GXLJ303259	100
1973	PONTIAC	GRANDVILLE	2P67W3X197470	100
1983	BUICK	LESABRA	1G4AN37Y1DX453748	100
1992	PONTIAC	GRAND PRIX	1G2WHS4T6NF2443622	100
1993	CHEVROLET	CAPRICE	1G1BN53E6PR127185	100
1990	OLDSMOBILE	CUTLASS	2G3AM54N7L2337862	100
1991	ACURA	LEGEND	JH4KA7662NC008941	100
1980	CHEVROLET	CAPRICE	1G1AN69H3EH127070	100
1986	OLDSMOBILE	CUTLASS	2G3GR11A5H2303948	100
1995	DODGE	NEON	1P3ES47CXSD217204	100
1985	LINCOLN	TOWN CAR	1LNBM82F8KY768516	100
1985	MAZDA	323	JM1BF2326K0326601	100
1990	CHEVROLET	CAPRICE	1G1BN53E5MW195989	100
1990	TOYOTA	TERCEL	JT2EL31F8L0550058	100
1981	OLDSMOBILE	CUTLASS	1G3AM47890M688182	100
1987	CADILLAC	DEVILLE	1G6CD5184H4274568	100
1986	CHEVROLET	CAPRICE	1G1BN69H1GX158041	100
1986	PONTIAC	BONNEVILLE	1G2AN69A7082345	100
EQUIPMENT				
1996	E-Z POUR 100	CRACK SEALER	1C9EK0912T1418029	210
LAWMOWERS				
	CRAFTSMAN	917387370	050203M080323	160
	CRAFTSMAN	917387620	031302M038237	160
	CRAFTSMAN	917387620	031302M038244	160
	CRAFTSMAN	917387441	102000M038244	160
	MURRAY	9D902	13200020852	160
	TROYBILT	11A43671163902	1B115K20177	160
WEEDEATER				
	CRAFTSMAN	358795120	01229N700054	160
	CRAFTSMAN	358795121	02087N400279	160
	TROYBILT	T1320CS	181750B0770	160

On motion by Councilwoman Weathers, seconded by Councilman Gines with all members present voting AYE, Council declared thirty-one (31) personal property items as surplus and no longer needed for City use.

Council heard from Betty Lynn Cameron, Director of Main Street Greenville, regarding obligation for the City's Christmas parade. Director Cameron requested clarification that the City is not planning to hold a parade. Mayor McTeer stated the parade will proceed through funding from other sources. No action taken.

Council heard from Public Works Director Jones regarding the delivery delay of the sewer truck. The truck was originally scheduled to be delivered on September 15, 2011, however, due to manufacturing delays the anticipated delivery date is December 15, 2011. No action taken.

ORDER #11-370

ORDER: APPROVING PURCHASE OF NEW SELF-CONTAINED BREATHING APPARATUS FROM THE FIRE PROTECTION FUNDS, PAYABLE IN INSTALLMENTS.

On motion by Councilwoman Watkins, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the purchase of self-contained breathing apparatus.

ORDER # 11-371

ORDER: APPROVING PURCHASES IN THE AMOUNT OF \$1,025.91 FROM NIKE FACTORY STORE FOR SUPPLIES UNDER THE SAFE ROUTES TO SCHOOL GRANT.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council approved purchases.

ORDER #11-372

ORDER: APRROVING BUDGET AMENDMENT FOR THE HUMAN RESOURCES DEPARTMENT FROM THE 2010-2011 FISCAL YEAR BUDGET.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
001-080-612	Travel/Training	\$1,800.00	\$1,689.53	\$20.00	\$1,820.00
001-080-615	Legal Advertisement	\$200.00	\$0.00	(\$20.00)	\$180.00

Justification: Line item shortfalls.

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

ORDER # 11-373

ORDER: REAPPOINTING MR. DARREL HALEY TO THE MUNICIAPAL ELECTION COMMISSION BY ACCLAMATION FOR A FIVE (5) YEAR TERM ENDING NOVEMBER 1, 2016.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council reappointed Mr. Darrel Haley to the Municipal Election Commission.

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR LONAGCIO SMITH TO ATTEND THE TRAINING CHIEFS/OFFICERS CONFERENCE SPONSORED BY THE MS STATE FIRE ACADEMY & THE UNIVERSITY OF MS IN MERIDIAN, MS FROM OCTOBER 12-13, 2011 IN THE AMOUNT OF \$282.41.

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

ORDER # 11-375

ORDER: APPROVING TRAVEL/TRAINING REQUESTS FOR BRIAN JUITT, RANDY RAY, JR., CLINT KELLY, ALONZO SMITH, MATTHEW CLARK, AND TOMMY INGRAM TO ATTEND THE MS STATE FIRE ACADEMY ROPE RESCUE 1 TRAINING IN GREENWOOD, MS FROM OCTOBER 10-14, 2011 IN THE AMOUNT OF \$55.00 EACH.

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

ORDER # 11-376

ORDER: APPROVING TRAVEL/TRAINING REQUESTS FOR REVOLDO RHODES, JOE TOMES, ANTOINE MORRIS, AND SAMUEL C. SOUTHALL TO ATTEND THE MS STATE FIRE ACADEMY FF 1001-I-II COURSE IN JACKSON, MS FROM OCTOBER 23 - DECEMBER 8, 2011 IN THE AMOUNT OF \$552.00 EACH.

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

ORDER # 11-377

ORDER: APPROVING TRAVEL/TRAINING REQUESTS FOR MYRON MANNING AND AUBREY HOLMAN TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION FALL SEMINAR IN VICKSBURG. MS FROM OCTOBER 25-28. 2011 IN THE AMOUNT OF \$395.00 EACH.

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

ORDER # 11-378

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR SAM SINGLETON TO ATTEND THE BUCKET TRUCK CERTIFICATION IN JACKSON, MS ON OCTOBER 6, 2011 IN THE AMOUNT \$191.00.

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

Regular City Council Meeting October 4, 2011 Page 5 of 8

ORDER # 11-379

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR AIRPORT FIRE FIGHTER BILLY SHERDON TO ATTEND THE MISSISSIPPIANS FOR EMERGENCY MEDICAL SERVICES 2011 CONFERENCE IN CHOCTAW, MS FROM OCTOBER 9-11, 2011 IN THE AMOUNT \$140.00.

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

Councilwoman Hollowell recuses herself

ORDER # 11-380

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET IN THE AMOUNT OF \$619,595.78.

On motion by Councilwoman Weathers, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the Claims Docket.

Councilwoman Hollowell returns

ORDER #11-381

ORDER: APPROVING PAY REQUEST TO MS CONSIGNMENT SALES IN THE AMOUNT OF \$430.00 FOR FURNITURE PURCHASES AT MID-DELTA REGIONAL AIRPORT.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved a pay request to MS Consignment Sales.

ORDER # 11-382

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR DAVE GRIFFIN TO ATTEND THE INDUSTRIAL ELECTRICITY CERTIFICATION IN MOOREHEAD, MS AT MS DELTA COMMUNITY COLLEGE VOCATIONAL CENTER FROM OCTOBER 10 – NOVEMBER 30, 2011 IN THE AMOUNT OF \$115.00.

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

ORDER # 11-383

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR CARLON WILLIAMS TO ATTEND THE MS EMERGENCY MANAGEMENT FLOOD MEETING IN PEARL, MS ON OCTOBER 6, 2011 IN THE AMOUNT OF \$11.00.

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

ORDER #11-384

ORDER: ACCEPTING DONATED PROPERTY TO LOCATE A "WELCOME TO GREENVILLE" SIGN. (PROPERTY DONATED BY GREATER GRENVILLE DEVELOPMENT FOUNDATION).

SEE DOCUMENT AT END

On motion by Councilwoman Watkins, seconded by Councilwoman Weathers with all members present voting AYE, Council approved donation.

ORDER # 11-385

ORDER: APPROVING SUSPENDING SECTION I (D) OF ARTICLE II, DIVISION 4, SECTION 8-117 OF THE CITY OF GREENVILLE CODE OF ORDINANCES REQUIRING PROOF OF LIABILITY INSURANCE THAT SPECIFICALLY STATES *VICIOUS DOG* IN A MINIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) WITH THE REMAINDER OF ORDINANCE CONTINUING IN FULL FORCE AND EFFECT.

Motion was entered by Councilman McGee, seconded by Councilman Gines to suspend the liability insurance section of the pit bull/vicious dog Ordinance. Substitute motion was entered by Councilwoman Hollowell, seconded by Councilwoman Weathers to remand to the Charter and Ordinance Committee. Votes on the substitute motion are as follows: Councilwoman Hollowell and Councilwoman Weathers voting AYE; Councilwoman Watkins, Councilman McGee and Councilman Gines voting NAY. Substitute motion failed. Votes on the original motion are as follows: Councilwoman Watkins, Councilman McGee and Councilman Gines voting AYE; Councilwoman Weathers and Councilwoman Hollowell voting NAY. Original motion passed to suspend Section I.

EXECUTIVE SESSION

OPEN SESSION

ORDER # 11-386

ORDER: TABLING A PERSONNEL ISSUE IN THE HUMAN RESOURCES, FLEET AND FIRE DEPARTMENT.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council tabled a personnel issue in Human Resources, Fleet and the Fire Department due to absence of the Human Resource Director.

EXECUTIVE SESSION

OPEN SESSION

Council returned to item held in abeyance for Executive Session regarding declaring certain city owned real property as surplus. Atty. Alexander stated there are no restrictive covenants in the deeds so long as each entity has 501(c) status. Council was informed that Councilman Simmons has requested to be present during discussion of this item.

ORDER # 11-387

NO LONGER NEEDED FOR CITY USE (GREENVILLE DAY C	
CENTER). On motion by Councilwoman Hollowell, seconded by Covoting AYE, Council tabled discussion on real property.	ouncilman Gines with all members present
***************************************	**************************************
There being no further business coming before the City C	THE CITY COUNCIL OF
	GREENVILLE, MISSISSIPPI
	HEATHER MCTEER, MAYOR
ATTEST:	
AMELIA D. WICKS, CITY CLERK	