

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

December 21, 2010

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 21st day of December, 2010 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	Milton Davenport, Fleet Director
Amelia D. Wicks, City Clerk	Lorenzo Anderson, City Engineer
Lynette A. Smith, Legal Secretary	Teresa Kingdom, Human Resources Director
Lee Gordon, Fire Chief	Lane Rodgers, Airport Director
Freddie Cannon, Interim Police Chief	Pam Richards, Water/Utility Manager
Carlton Williams, Planning/Zoning Director	Brad Jones, Public Works Director
Al Scarbrough, Information Technology Director	Gwanda Wilson, Municipal Court Clerk

Mayor Hudson introduced Susan Crawford, Rector for St. James Episcopal Church of Greenville, MS who offered the invocation followed by the Pledge of Allegiance to the flag.

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 Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council added approval of invoice to MS Municipal Liability Plan for insurance in the amount of \$234,554.00 covering January 1, 2011 through December 31, 2011 to the agenda.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council added contract negotiations for Executive Session to the agenda.

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On motion by Councilman Gines, seconded by Councilwoman Weathers with all members present voting AYE, Council added personnel issue in the Mayor's Office for Executive Session to the agenda.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council added contract negotiations for Executive Session to the agenda.

On motion by Councilwoman Watkins, seconded by Councilwoman Weathers with all members present voting AYE, Council added consideration of adopting a resolution regarding the proposed Sportsplex to the agenda.

The following presented a monthly report:

(a) External Financial Consultant

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the minutes of a Regular City Council meeting held December 7, 2010.

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the minutes of a Special City Council meeting held December 6, 2010.

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council received the minutes of a Joint Greenville/Washington County Historic Preservation Commission meeting held December 14, 2010.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council received the minutes of a joint Park Commission and City Council Informational Session held December 15, 2010.

ORDER # 10-558

ORDER: APPROVING THE 2011 HOLIDAY SCHEDULE.

2011 Holiday Schedule

HOLIDAYS	DATES
New Year's Day	Monday, January 3, 2011
Martin Luther King, Jr. Day	Monday, January 17, 2011
Memorial Day	Monday, May 30, 2011
Independence Day, observed	Monday, July 4, 2011

HOLIDAYS	DATES
Labor Day	Monday, September 5, 2011
Veterans Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Day after Thanksgiving	Friday, November 25, 2011
Christmas Eve, observed	Friday, December 23, 2011
Christmas Day, observed	Monday, December 26, 2011

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

ORDER # 10-559

ORDER: ADOPTING THE IRS AND MS DEPARTMENT OF FINANCE AND ADMINISTRATION STANDARD MILEAGE RATE OF \$.51 PER MILE FOR PERSONAL VEHICLE USE BEGINNING JANUARY 1, 2011.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council adopted the rate.

ORDER #10-560

ORDER: HOLDING IN ABEYANCE THE FLEET MANAGER'S UPDATE ON THE 2010 AIRPORT VEHICLE UNTIL EXECUTIVE SESSION.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council held the issue in abeyance.

ORDER# 10-561

ORDER: APPROVING THE PUBLIC WORKS DIRECTOR'S REQUEST TO FILL TWO VACANT POSITIONS; ONE IN SANITATION AND THE OTHER IN THE WASTE WATER TREATMENT PLANT.

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

ORDER# 10-562

ORDER: AWARDING THE UNBIDDED SIX MONTH SUPPLY TO THE LOWEST BIDDER.

WE SUBMIT THE FOLLOWING BIDS	A	B	C	D	E	F	G	H	I
SIX MONTH SUPPLY BID	Summit	Greenville	APAC-	Mixon	Harcros	Vulcan	Custom	Sherwin	Ennis
BID # 12082010	Pipe	Gravel	Mississippi	Concrete	Chemical	Signs	Products	Williams	Paint
	<i>Jackson, MS</i>	<i>Greenville, MS</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Vicksburg MS</i>	<i>Foley, AL</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Ennis, TX</i>
ITEMS 1-5 PER TON									
1. Asphalt - Cold Plant Mix			95.30						
2. Asphalt - Base Hot Plant Mix			78.50						
3. Asphalt - Binder			81.55						
4. Asphalt - Surface Mix			81.55						
5. Asphalt - Surface Mix									
Furnished and applied within City limits			106.40						
6. Cold Milling of Asphalt Pavement									
0-10,000 square yards			6.50						
10,001 or more square yards			6.05						
7. Rip Rap - Stone (500 tons)		31.50	NB						
8. Sand, River (per ton)			16.00						
9. Gravel, Washed (per ton)			26.00						
10. Slag Screened - Per Ton (4,5,6)		27.75	32.50						
Per Ton (7,8,9,10)		28.75	32.50						
11. Concrete Ready Mix									
2,500 PSI									
3,000 PSI									
3,500 PSI									
21. Lids only, Polyethylene w/metal reader lid									
9 1/2" X 15" (minimum qty. - 1)									
23. Meters, Compound									
2"									
3"									
4"									
6"									
26. Geotextile Filter Fabric square yards									
28. Corrugated Metal Pipe									
Round Pipe 2 2/3" X 1/2" Corrugations									
12 / 16 per foot	7.76								

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BID # 12082010	Pipe	Gravel	Mississippi	Concrete	Chemical	Signs	Products	Williams	Paint
	<i>Jackson, MS</i>	<i>Greenville, MS</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Vicksburg MS</i>	<i>Foley, AL</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Ennis, TX</i>
12 / 16 Coating	2.33								
12 / 16 Bands	7.76								
15 / 16 per foot	9.30								
15 / 16 coating	3.50								
15 / 16 band	9.30								
18 / 16 per foot	11.62								
18 / 16 coating	4.67								
18 / 16 band	11.62								
24 / 16 per foot	14.72								
24 / 16 coating	5.83								
24 / 16 band	14.72								
36 / 16 per foot	22.48								
36 / 16 coating	8.17								
36 / 16 band	22.48								
<i>Round Pipe 3" X 1"</i> <i>Corrugations</i>									
42 / 14 per foot	34.18								
42 / 14 coating	9.33								
42 / 14 band	34.18								
48 / 14 per foot	39.06								
48 / 14 coating	11.67								
48 / 14 band	39.06								
54 / 14 per foot	43.94								
54 / 14 coating	15.40								
54 / 14 band	43.94								
60 / 12 per foot	65.91								
60 / 12 coating	16.11								
60 / 12 band	65.91								
72 / 12 per foot	104.86								
72 / 12 coating	19.60								
72 / 12 band	104.86								
84 / 12 per foot	NB								
84 / 12 coating	25.20								
84 / 12 band	NB								
<i>Arch Pipe 2 2/3" X 1/2"</i> <i>Corrugations</i>									
28 / 20 / 24 / 16 per foot	5.83								
28 / 20 / 24 / 16 per band	16.20								
42 / 29 / 36 / 14 per foot	8.17.								
42 / 29 / 36 / 14 per band	24.72								

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<i>Arch Pipe 2 2/3" X 1/2" Corrugations</i>									
49 span per foot	9.34								
band	51.02								
57 span per foot	11.67								
band	58.18								
64 span per foot	15.40								
band	82.36								
71 span per foot	16.11								
band	92.20								
83 span per foot	16.60								
band	NB								
29. Concrete - Form and Finish Labor									
A. Concrete Removal									
4" thick slabs				10.65					
6" thick slabs				13.31					
Curb and Gutter				4.40					
B. Unclassified Excavation									
12" deep for slabwork				13.00					
12" X 3" wide for curb and gutter				13.50					
C. Concrete Form & Finish									
4" thick slabs				47.50					
6" thick slabs				44.60					
Curb and Gutter				17.50					
D. Expansion Joints									
With new dowels and expansion joint material				8.60					
Only expansion joint material				5.50					
E. Tie Bars - 1/2" diameter drilled 4" deep									
24" on center for transverse joints				6.40					
30" on center for longitudinal joints				6.40					
F. Dowel Expansion Joint Repairs - 3/4" smooth dowel				8.05					

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	<i>Jackson, MS</i>	<i>Greenville, MS</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Vicksburg MS</i>	<i>Foley, AL</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Ennis, TX</i>
G. Saw Cut									
4" depth of cut				6.00					
6" depth of cut				8.00					
H. Select Fill Placing and Compacting									
Slabwork				18.00					
Curb and Gutter				18.50					
I. Traffic Control									
Large barrel with rubber bottom				1.00		47.90 EA			
Type three barricade				4.00		106.20 EA			
Various advance warnings signs				4.00		4.00 EA			
30. Chlorine, Liquid									
1 ton cylinder					0.2540				
150. lb. cylinder					0.4140				
31. Compressed Gases									
Oxygen					NB				
Acetylene					NB				
32. Crystals, Sodium Flouride									
per sack					38.20				
per pound					0.7640				
33. Crack Filling Material-hot applied per box									
34. CRS 2 Asphalt Emulsion									
Bulk per gallon									
Price based on City pickup									
Price based on delivery to City									
35. Antique Steel Street Lights									
Each									
Lead Time									
36. Safety Drums with Tire Bases									
Each						47.90	67.38		
Minimum order qty						35	15		
38. Pavement Marking Beads									
per pound							0.76		
per kg lots									

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BID # 12082010	<i>Pipe</i>	<i>Gravel</i>	<i>Mississippi</i>	<i>Concrete</i>	<i>Chemical</i>	<i>Signs</i>	<i>Products</i>	<i>Williams</i>	<i>Paint</i>
	<i>Jackson, MS</i>	<i>Greenville, MS</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Vicksburg MS</i>	<i>Foley, AL</i>	<i>Jackson, MS</i>	<i>Greenville MS</i>	<i>Ennis, TX</i>
39. Traffic Sign Posts									
10 ft U Channel 2 Pound Galvanized Post						17.00	17.07		
12 ft U Channel 2 Pound Galvanized Post						20.40	20.48		
40. Zone Marking Paint - Per 5 Gl. Container									
White							76.85	76.50	11.87 2/GA
Yellow							78.58	71.50	12.07 1/GA
41. Plant Material, Miscellaneous									

NOTE: G & O SUPPLY, ROAD PRODUCTS, BRENNTAG MID SOUTH AND ERGON ASPHALT WERE IN-ELIGIBLE BECAUSE NECESSARY DOCUMENTS REQUIRED TO SUBMIT RETURNING BIDS WERE NOT PROVIDED.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council awarded the bid to the lowest bidder.

ORDER # 10-563

ORDER: APPROVING THE PAY REQUEST TO TCSWARE INC., FOR VIDEO EQUIPMENT PURCHASED UNDER THE 2007-DJ-BX-0737 JAG FORENSIC INTERVIEW GRANT IN THE TOTAL AMOUNT OF \$24,650.00. (100% GRANT FUNDED).

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

ORDER # 10-564

ORDER: APPROVING THE PAY REQUEST #1585 TO PRIORITY 1 TECHNOLOGIES, INC., FOR FIRE DEPARTMENT COMMUNICATIONS UPGRADES UNDER FEMA FORENSIC GRANT EMW-2009-FO-09857 IN THE TOTAL AMOUNT OF \$10,480.00. (90% GRANT FUNDED)

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

ORDER # 10-565

ORDER: APPROVING THE TRAVEL/TRANING REQUEST OF DANNIE GRAISE, LORENZO ANDERSON AND SANDRA REED TO TRAVEL TO JACKSON, MS TO ATTEND THE SAFE ROUTES TO SCHOOL CONFERENCE FROM JANUARY 19-21, 2011 IN THE AMOUNT OF \$295.44 EACH.

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

COUNCILWOMAN HOLLOWELL RECUSES HERSELF

ORDER #10-566

ORDER: APPROVING CLAIMS PAYABLE DOCKET IN THE TOTAL AMOUNT OF \$375,282.63.

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

COUNCILWOMAN HOLLOWELL REJOINS

ORDER #10-567

ORDER: APPROVING INVOICE TO MS MUNICIPAL LIABILITY PLAN FOR INSURANCE IN THE AMOUNT OF \$234,554.00 COVERING JANUARY 1, 2011 THROUGH DECEMBER 31, 2011.

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

Council took up for discussion adopting a Resolution to add a tax increase to 4%. Of this amount 2% will be utilized to support building a Sportsplex and 2% for the City Park maintenance. Council members will further discuss in January once the proposed resolution has been reduced to writing

NO OFFICIAL ACTION TAKEN

EXECUTIVE SESSION

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

THE CITY COUNCIL OF GREENVILLE, MISSISSIPPI

HEATHER MCTEER-HUDSON, MAYOR

ATTEST:

AMELIA D. WICKS, CITY CLERK