

**CITY COUNCIL AGENDA  
OF THE CITY OF GREENVILLE, MISSISSIPPI**

**November 6, 2012**

**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 Charles Bass of Family Worship Center, Greenville, MS; guest minister of Councilman Benson.

Pledge of Allegiance to the Flag

**1. Department Head Reports**

- a. Airport
- b. City Clerk's Office
- c. Engineering Department
- d. Fire Department
- e. Fleet Department
- 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 Department
- n. Water/Utility (Aug, Sep, Oct)

**2. Council to consider approval of minutes of a regular City Council meeting held October 16, 2012.  
(pages 1-11)**

**3. Council to consider approval of minutes of a Finance Committee meeting held October 16, 2012.  
[Recommendation approved 10/16/12 during regular City Council meeting] (pages 12-13)**

**4. Council to consider approval of minutes of a Properties Committee meeting held October 17, 2012.  
(pages 14-24)**

**5. Council to consider approval of recommendation of a Properties Committee:**

Adopt resolutions declaring eight (8) properties are in such a state of uncleanness as to constitute a menace to public health and safety.

230 S. Hyman Street

Ruthie Mae Wilson Clark

916 Kate Street  
639 Hughes Street  
559 S. Percy Street  
541 S. Percy Street  
843 Highway 82 West  
1592 Lisa Drive  
1976 McClain Street

A & ML McDonald Estate c/o Margaret Lawrence  
Clarence McGhee  
Harrison Barry  
Willie Harris  
H & H Freight Lines, Inc.  
Sara Foster  
Countrywide Mortgage

6. Council to receive minutes of a Planning Commission meeting held October 23, 2012. (pages 25-26)

7. Council to consider approval of recommendation of a Planning Commission:

Pastor George King requests a Conditional Use Permit to locate an existing church at North Dr. M. L. King, zoned C-4. (Planning Commission recommended approval) (pages 27-28)

8. Council to consider approval of minutes of an Airport Committee meeting held November 1, 2012. (pages 29-32)

9. Council to consider recommendation of an Airport Committee:

Negotiate a contract with Checker Leasing, Inc., d/b/a/ Avis Rent-A-Car to locate a drop box in the Terminal building and designated parking spaces for vehicle returns.

10. Council to consider approval of minutes of a Public Works Committee meeting held November 2, 2012. **(To be delivered)**

11. Council to consider recommendations of a Public Works Committee:

a. Approve construction of two (2) shade structures from the lowest bidder contingent upon approval by the Department of Housing and Urban Development for modification of the Wellness grant # B-10-SP-MS-0098 and negotiating with the lowest bidder if available funding is lower than bid amount. Construction must be 100% grant funded.

b. Granting approval to fill a vacancy in the Public Works Street Department.

12. Council to consider tabled item to make repairs to Building #448 occupied by Leading Edge Aviation, Inc.

13. Council to consider holding a public hearing to determine whether the following property is in such a state of uncleanness as to constitute a menace to public health and safety;

482 Cypress Lane

N. L. Yarbrough, Et Al c/o The X-Ray Clinic

14. Council to consider ratification of meal purchases from McDonald's and Tabb's Bar-B-Que for first responders for the October 17, 2012 storm in the amounts of \$593.10 and \$550.00 respectfully. (pages 33-34)
15. Council to consider adopting resolution of final order granting ad valorem tax exemption for USG Interiors, Inc., in the amount of \$177,874.00 for the year 2011 additions and expansions for a period of ten (10) years commencing December 31, 2011 and ending December 31, 2021. (pages 35-41)
16. Council to consider adopting resolution of final order granting ad valorem tax exemption for USG Interiors, Inc., in the amount of \$61,830.00 for the year 2010 additions and expansions for a period of nine (9) years commencing December 31, 2011 and ending December 31, 2020. (pages 42-48)
17. Council to consider approval of emergency purchase of an HVAC system for the Municipal Court Clerk's office.
18. Council to consider approval of filling a vacancy at the Municipal Court Work Center.
19. Council to consider approval of filling a vacancy in the Water/Utility Department.
20. Council to consider declaring water meter lids, meter boxes and traffic signal parts as surplus, no longer needed for City use, and consider approval of same for sale as scrap to surplus vendor.
21. Council to consider approval of travel/training request for Mayor Cox to attend the MS Municipal League Small Town Conference in Meridian, MS from November 14 - 16, 2012 in the amount of \$510.43. (pages 49-51)
22. Council to consider approval of travel/training for Tawanna Haynes to attend the Employment Records, Retention, Retrieval and Destruction workshop in Jackson, MS from December 3 - 4, 2012 in the amount of \$538.00. (pages 52-54)
23. Council to consider approval of travel/training for Teresa Kingdom to attend the Walker Labor and Employment seminar in Jackson, MS from November 12 - 13, 2012 in the amount of \$309.00. (pages 55-56)
24. Council to consider approval of Pay Request #3120 to Hooker Engineering Services, Inc. for work performed under the HUD No. 9 Tributaries project, grant # GV-350-199-01 in the amount of \$21,286.00. (100% grant funded) (pages 57-58)
25. Council to consider approval of Pay Request #010259 to Twin County Electric Power Association for relocation of utility lines in connection with the Bayou Road bridge project in the amount of \$9,370.24 (page 59)

26. Council to consider approval of Pay Request to the Washington County Sheriff's Department for its share of revenue under the 2012 Justice Assistance Grant (JAG) # 2012-DJ-BX-1105 in the amount of \$7,826.44. (100% grant funded) (page 60)
27. Council to consider approval of Pay Request #002 to Doris Benford for 100 hours of grant writing services rendered under the 2008 Methamphetamine grant # 2008CKWX0070 in the amount of \$10,000.00 (100% grant funded) (page 61)
28. Council to consider approval of Pay Request #DC087200 to Reliable Office Supplies for purchases under the 2008 Methamphetamine grant # 2008CKWX0070 in the amount of \$216.39 (100% grant funded) (page 62-63)
29. Council to consider approval of Claims Payable Docket and Manual Check Report in the total amount of \$788,329.06.
30. Miscellaneous comments and announcements.
31. Council to hear personnel issues in the City Clerk's Office for Executive Session.
32. Council to hear personnel issues in the Engineering Department for Executive Session.
33. Council to consider potential litigation for Executive Session. (pages 64-65)
34. For your information:
  - ~Upcoming nomination to the Election Commission for a five (5) year term. (Term expired 10/31/12).

Nolan Andrews

Councilman Simmons has lead nomination