

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

June 7, 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 7th of June, 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: Ann Hollowell, Carl McGee, Errick Simmons, Betty Watkins, and Carolyn Weathers

Absent: Councilman Kenneth Gines

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

Brad Jones, Public Works Director
Teresa Kingdom, Human Resource Manager
Pamela Richards, Water/Utility manager
Lane Rodgers, Airport Director
Al Scarbrough, Information Technology
Carlton Williams, Planning/Zoning Director
Gwanda Wilson, Municipal Court Clerk

Absent:

Yvette Yeager, Parks and Recreation Director

Mayor McTeer introduced Minister George King of Christ Alone Christian Fellowship of Greenville, MS who gave the invocation followed by the Pledge of Allegiance to the flag.

Mayor McTeer announced the May 2011 Employees of the Month. Employees are: Lisa Cain – City Clerk's Office; A.Q. Ross – Municipal Court; Glenn Davis – Parks and Recreation; Officer Eddie Brown – Police Department; Captain Billy Sherdon – Airport; and Captain James Shelly – Fire Department.

Mayor McTeer 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 McGee, seconded by Councilman Simmons with all members present voting AYE, Council removed item #7a, "Council to consider adopting resolutions to demolish structures at 401 Nelson Street and 1924 Sycamore Street" from the agenda.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council removed item #10, "Council to hear from Charles Buchanan, CPA, concerning the Fiscal Year 2009-2010 Audit" from the agenda.

On motion by Councilman McGee, seconded by Councilwoman Hollowell, with all members present voting AYE, Council added as item #11a, "Discussion regarding changes to Siemens contract" to the agenda.

On motion by Councilman McGee, seconded by Councilwoman Weathers with all members present voting AYE, Council added "Upcoming School Board nomination" to the agenda.

On motion by Councilman Simmons, seconded by Councilwoman Hollowell with all members present voting AYE, Council added "Personnel issue in the Police Department for Executive Session" to the agenda.

On motion by Councilwoman Watkins, seconded by Councilman Simmons with all members present voting AYE, Council added "Dumping on Mill Road and Arnold Alley" 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 Updates
Municipal Court
Planning Department
Police Department
Public Works
Vector Disease Control
Water/Utility Department

On motion by Councilman Simmons, seconded by Councilman McGee with all members present voting AYE, Council approved minutes of a Regular City Council meeting held May 17, 2011.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved minutes of a Finance Committee meeting held May 25, 2011.

ORDER: APPROVING A BUDGET AMENDMENT AS RECOMMENDED BY THE FINANCE COMMITTEE IN THE AMOUNT OF \$285,591.49 TO HELP COVER GAMING FUND SHORTFALLS.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Receive) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
330.000.380	TRANSFER FROM OTHER FUNDS	\$1,487,000.00	\$743,499.96	(\$225,591.49)	\$1,261,408.51
330.607.720	PUBLIC IMPROVEMENTS - SARULLO	\$150,000.00	\$9,408.51	(\$140,591.49)	\$9,408.51
330.609.721	STREET IMPROVEMENTS	\$250,000.00	\$14,377.94	(\$85,000.00)	\$165,000.00
300.000.380	TRANSFER FROM OTHER FUNDS	\$102,000.00	\$102,000.00	(\$60,000.00)	\$37,000.00
300.601.710	MUNICIPAL BLDG. & FACILITY IMPROVE.	\$125,000.00	\$0.00	(\$60,000.00)	\$65,000.00
002.900.900	GAMING TRANSFER	\$2,325,136.00	\$1,227,500.04	(\$285,591.49)	\$2,039,544.51

Justification: *To help cover gaming revenue shortfalls.*

Motion was entered by Councilman Simmons, seconded by Councilwoman Weathers to adopt reductions to the budget as recommended by the Finance Committee, with the exception of a reduction in the amount of \$35,000 to the Greenville Day Care Center roof.

On substitute motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, except Councilwoman Weathers and Councilman Simmons who voted NAY, Council approved a budget amendment as recommended by the Finance Committee. Substitute motion passed.

Council requested Public Works Director Jones provides roof specifications by the next City Council meeting.

ORDER: APPROVING A BUDGET AMENDMENT AS RECOMMENDED BY THE FINANCE COMMITTEE TO REMOVE THE THEOBALD STREET/DELTA REGIONAL MEDICAL CENTER PROJECT DENIED UNDER ORDER NUMBER 11-089 DATED MARCH 1, 2011 FROM THE BUDGET.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Receive) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
331.000.236	STIP GRANT INCOME	\$2,147,864.00	\$0.00	(\$738,000.00)	\$1,409,864.00
331.641.600	ENGINEERING – STIP THEOBALD	\$38,000.00	\$0.00	(\$38,000.00)	0.00
331.641.720	CAPTIAL IMPROVEMENTS	\$700,000.00	\$0.00	(\$700,000.00)	0.0.0

Justification: To remove Theobald STIP Project from budget.

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

On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council received minutes of a Planning Commission meeting held May 24, 2011.

Council took up for discussion the legality of the Planning Commission approving a building attachment at 401 S. Dr. M.L. King, Jr., Blvd. and a variance at 1501 VFW Road. Request was made for the City Attorney to provide a legal opinion at the next Council meeting.

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved minutes of a Properties Committee Meeting held June 1, 2011.

ORDER # 11-202

ORDER: GRANTING A THIRTY (30) DAY EXTENSION TO PROPERTY OWNERS OF 1420 FAIRVIEW STREET EXTENDED, 845 ASHBURN STREET, AND 720 DENT STREET TO CONTINUE REPAIRS AND PROVIDE AN UPDATE AT THE NEXT PROPERTIES COMMITTEE MEETING.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council granted a thirty day extension to property owners.

RESOLUTIONS 11-067 THROUGH 11-089

SEE DOCUMENTS AT END

404 W. Alexander Street
467 N. Poplar Street
504 W. Union Street
508 W. Union Street
1012 Nelson Street
418 S. Eureka Street
1557 Martin Luther King North
Hwy 82 East (parcel # 455710000)
3105 Hwy 82 East

Cantu Construction Inc.
L.C. Moore
Trina D. Washington
Calvin, Sr. & Dorothy Ratliff
Dorothy J. Smith-Nelson Et Al
Jo Ann Boston
Samuel C. & Patricia Ann Toler
Sandeep K. Sethi
Raymond D. Wong

723 Rosedale Street
1839 Martin Luther King South
1778 Camellia Drive
1317 Daniels Street
350 Nancy Street
360 Nancy Street
923 Dallriva Street
913 Dallriva Street
807 Caroline Street
647 S. Hinds Street
251 S. Hinds Street
540 S. Main Street
716 Washington Street
Hwy 82 East (parcel # 13532200000)

Betty D. Presock
Lincoln Cross Apartments LLC
Buell M. Nunnery Jr, Et Ux
Pace Properties LLC
Benjamin L. Pang Trustee
Benjamin L. Pang Trustee
B & C Farms
Joseph S. Williams
Gracie B. Gibson EST
Murree Williams
Word of Deliverance Hospice, Inc
Debra Lewis
Clark V. Osborn
England Motor Company

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council adopted Resolutions declaring the above twenty-three (23) lots are in such a state of dilapidation and uncleanness as to constitute a menace to public health and safety.

RESOLUTIONS 11-090 THROUGH 11-092

SEE DOCUMENTS AT END

211 N. 7th Street
1744 Northview Drive
923 S. Hinds Street

J.B. & Olivia Greer Estates
Leroy C. Parker Estate
Big/Beach Dionysus

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council adopted Resolutions declaring the above three (3) structures are in such a state of dilapidation and uncleanness as to constitute a menace to public health and safety.

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of Public Works Committee meeting held June 2, 2011.

Council heard from Mr. Wally Morse who provided an update from the Joint Historic Preservation Commission. The Commission will apply for additional funds from the MS Department of Archives and History. Also, an Ordinance establishing a historic downtown district will be requested. A grant in the amount of \$10,000 was received from Yamaha Motors for maintenance of the all-terrain vehicle (ATV) trail at Warfield Point Park.

ORDER # 11-203

ORDER: AWARDING FINANCING FOR THE ENERGY EFFIECIENCY PROJECT TO TRUSTMARK NATIONAL BANK AS HAVING THE BEST BLENDED INTEREST RATE.

SEE DOCUMENT AT END

On motion by Councilman Simmons, seconded by Councilman McGee with all members present voting AYE, Council awarded Trustmark Bank the financing for the project.

Council took up for discussion the contract approved with Siemens Corporation. The vendor approved for meter replacement and the meter type were changed in the contract version submitted to MS Development Authority (MDA). Therefore, validity of the contract submitted to MDA was questioned. Alicia Rosenquist, Senior Account Executive with Siemens Corporation informed Council that Siemens is comfortable with the replacement meter and will guarantee its performance.

ORDER # 11-204

ORDER: RATIFYING THE CHANGE IN THE ENERGY EFFICIENCY CONTRACT APPROVED ON APRIL 5, 2011 UNDER ORDER # 11-132 IN RESPECT TO THE WATER METER VENDOR UTILIZING A MUELLER HERSEY METER AS OPPOSED TO A SENSUS FLEXNET AMI SYSTEM.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, except Councilwoman Weathers who voted NAY, Council ratified the change.

ORDER #11-205

ORDER: DECLARING CERTAIN CITY OWNED VEHICLES AS SURPLUS PROPERTY, NO LONGER NEEDED FOR CITY USE.

SEE DOCUMENT AT END

On motion by Councilwoman Hollowell, seconded by Councilman McGee, with all members present voting AYE, Council declared certain city owned vehicles as surplus property, no longer needed for city use.

ORDER # 11-206

ORDER: APPROVING THE 2010 CENSUS REDISTRICTING PLAN WITH CHANGES TO CENSUS BLOCK AFFECTING EUREKA STREET AND PENN LANE NORTH OF HIGHWAY 82 AND PENN LANE SOUTH OF HIGHWAY 82 BORDERED BY HAVANA STREET ON THE SOUTH AND CEDAR STREET ON THE EAST OVER TO PENN LANE ON THE WEST.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the 2010 Census Redistricting Plan. Two public hearings were held on June 2, 2011; one at 10:00 a.m. and the other at 6:00 p.m.

ORDER # 11-207

ORDER: APPROVING A BUDGET AMENDMENT REQUEST FROM THE EFC FOR REED ROAD AND MAIN STREET STIMULUS PROJECT.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
330.613.721	Reed & Main	0.00	\$149,215.62	\$149,215.62	\$149,215.62
330.000.230	Reed & Main Stimulus	0.00	\$149,215.62	\$149,215.62	\$149,215.62

Justification: *Payment and receipt of funds on Main & Reed intersection project.*

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved a budget amendment for Reed Road and Main Street stimulus project.

ORDER # 11-208

ORDER: APPROVING A BUDGET AMENDMENT FROM EFC FOR PRODUCERS RICE/C&G RAILROAD PROJECT.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
330.612.720	Producers Rice/C&G	0.00	\$19,250.00	\$19,250.00	\$19,250.00
330.000.233	Producers Rice/C&G	0.00	\$19,250.00	\$19,250.00	\$19,250.00

Justification: *Payment and receipts on Producers Rice project.*

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council approved a budget amendment for Producers Rice/C&G Railroad project.

ORDER # 11-209

ORDER: APPROVING A BUDGET AMENDEMENT REQUEST FROM THE EFC FOR REDUCTION TO GAMING REVENUE.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget Increase (Deduction) Requested	Budget After Request
002.000.341	Gaming Rents/Lease	\$840,000.00	\$280,000.00	(\$420,000.00)	\$420,000.00

Justification: *Reduction based on a defaulted lease and casino closings due to flooding.*

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved a budget amendment for a reduction to gaming revenue.

ORDER # 11-210

ORDER: APPROVING A PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO STRAIGHT LINE WIND DAMAGE TO BE PRESENTED TO MS EMERGENCY MANAGEMENT AGENCY (MEMA) BY THE WASHINGTON COUNTY OFFICE OF EMERGENCY MANAGEMENT.

SEE DOCUMENT AT END

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

ORDER # 11-211

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR AMELIA D. WICKS TO TRAVEL TO JACKSON, MS ON AUGUST 4, 2011 TO ATTEND THE SUMMER SESSION OF THE CERTIFICATION PROGRAM FOR MUNICIPAL CLERKS IN THE AMOUNT OF \$207.00.

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

ORDER # 11-212

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR MILTON DAVENPORT TO ATTEND AN EVT F-3 RECERTIFICATION COURSE IN OCALA, FL FROM AUGUST 7, 2011 - AUGUST 13, 2011 IN THE AMOUNT OF \$1,355.00.

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

ORDER # 11-213

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR MILTON DAVENPORT TO ATTEND AN EVT F-6 RECERTIFICATION COURSE IN OCALA, FL FROM OCTOBER 16, 2011 - OCTOBER 22, 2011 IN THE AMOUNT OF \$1,355.00.

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

ORDER # 11-214

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR MARTIN DONALD, CARVIN T. JOHNSON AND HOMER SMITH TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY AIRCRAFT REFRESHER TRAINING IN JACKSON, MS ON JUNE 15, 2011 IN THE AMOUNT OF \$555.00.

On motion by Councilman McGee, seconded by Councilman Simmons with all members present voting AYE, Council approved travel/training for Airport Firefighters.

ORDER # 11-215

ORDER: APPROVING PAY REQUEST #3 FROM APAC-MISSISSIPPI FOR WORK PERFORMED UNDER AIP GRANT # 3-28-0027-028-2010 IN THE AMOUNT OF \$251,672.56. (95% GRANT FUNDED)

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved a pay request for APAC-Mississippi.

ORDER # 11-216

ORDER: APPROVING PAY REQUEST #9 IN THE AMOUNT OF \$22,911.29; #10 IN THE AMOUNT OF \$10,543.15; #11 IN THE AMOUNT OF \$4,435.70; AND #12 IN THE AMOUNT OF \$59,228.36 FOR THE LPA GROUP, FOR WORK PERFORMED UNDER AIP GRANT # 3-28-0027-028-2010. (97.5% GRANT FUNDED)

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved four pay requests for The LPA Group.

ORDER # 11-217

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET PLUS MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF \$412,981.31.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the Claims Docket and Manual Check Report.

ORDER # 11-218

ORDER: APPOINTING DR. WILLIAM "BILL" BROZOVICH TO THE GREENVILLE PUBLIC SCHOOL BOARD BY ACCLAMATION FILLING AN UNEXPIRED TERM ENDING FEBRUARY 28, 2014.

On motion by Councilman McGee, seconded by Councilwoman Weathers with all members present voting AYE, Council appointed Dr. William "Bill" Brozovich.

Director Jones informed Council that debris from illegal dumping on Mill Road and Arnold Alley in the park area has been cleared. This area already has "no dumping" signs in place. Director Williams stated that additional signage will be placed in the areas of Causey Street and Arnold Avenue. Enforcement of the City's illegal dumping Ordinance will occur once wrongdoers are identified.

EXECUTIVE SESSION

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

THE CITY COUNCIL OF GREENVILLE, MISSISSIPPI

HEATHER MCTEER, MAYOR

ATTEST:

AMELIA D. WICKS, CITY CLERK