CITY COUNCIL AGENDA OF THE CITY OF GREENVILLE, MISSISSIPPI October 18, 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: Minister Ruthie Morris, of Agape Storge Christian Center, Greenville, MS; guest minister of Councilwoman Watkins.

Pledge of Allegiance to the Flag

- 1. Monthly Reports
 - (a) External Financial Consultant
 - (b) Municipal Court
 - (c) Parks and Recreation
 - (d) Planning Department
- 2. Council to approve minutes of a regular City Council meeting held October 4, 2011. (pages 1-8)
- 3. Council to approve minutes of a Properties Committee meeting held October 5, 2011. (pages 9-10)
- **4.** Council to consider recommendation of the Property Committee:

Adopt resolutions determining the following thirteen (13) <u>structures</u> are in such a state of dilapidation and uncleanliness as to constitute a menace to public health and safety:

1003 Thornton Street	Thomas Edwards Everett Jr., Et A
562 Cefalu Street	Morrison Holdings, LLC
536 Elizabeth Street	Krystal Brown
641 Sicily Street	Vicki & Molly Laverne Parker
511 Joy Street	Harry Barnes Jr. Estate
512 Joy Street	Harry Barnes Jr. Estate
473 Cleveland Street	State of Mississippi
474 Cleveland Street	Simon & Ruby Price
476 Cleveland Street	Doris D. Washington
724 W. O'Hea Street	Florida Ford
541 S. Percy Street	Willie Harris
422 3rd Street	State of Mississippi
145 Mill Road	Bay Area Equity Group

5. Council to receive minutes of the Joint Historic Preservation Commission meeting held October 11, 2011. (pages 11-12)

- **6.** Council to consider approval of minutes of the Charter and Ordinance Committee meeting held October 14, 2011. (To be delivered)
- 7. Council to consider recommendation of the Charter and Ordinance Committee. (To be delivered)
- **8.** Council to hear from Mrs. JoAnne Burrell-Brown from the National Center and Caucus for Black Aged (NCBA), a program for seniors age 55 years and older. (page 13)
- **9.** City Clerk to present 2011 auction financial report. (page 14)
- **10.** Council to consider declaring certain city owned real property as surplus and no longer needed for City use (Greenville Day Care Center and Senior Citizens Center.)
- **11.** Council to consider approval of sale of City owned vehicle, no longer needed for City use, to the town of Metcalfe. (pages 15-16)
- **12.** Council to consider Public Works Director's request to fill two (2) vacancies in Buildings and Grounds and one (1) vacancy at the Waste Water Treatment Plant (budgeted positions).
- **13.** Council to consider awarding Six Month Supply, Janitorial Supply and Office Supply bids. (pages 17-22)
- **14.** Council to consider approval of budget amendment for the Mayor's Office for fiscal year 2010-2011. (page 23)
- **15.** Council to consider nomination to the Municipal Election Commission for a five (5) year term (Councilwoman Watkins has lead nomination.)
- **16.** Council to consider ratification of travel/training for Teresa Kingdom to attend Workforce Education at MS Delta Community College (Command Spanish) in Moorhead, MS on September 27, October 4,11,18, 25, and November 1, 8, 2011 in the amount of \$90.00. (page 24)
- **17.** Council to consider approval of travel/training request for Teresa Kingdom to attend a Human Resource Seminar, in Indianola, MS on November 1, 2011 in the amount of \$50.00. (pages 25-26)
- 18. Council to consider approval of travel/training request for Rydell Buggs, Chris Nelson, Harold Sipes, and Keith Wheatley to attend the MS State Fire Academy FF 1001-I-II, from October 30 December 15, 2011 in the amount of \$529.00 each. (pages 27-30)
- **19.** Council to consider approval of travel/training mileage request for Councilwoman Betty Watkins to attend the 2011 MS Municipal League Small Town Conference, from November 17-19, 2011 in Vicksburg, MS in the amount of \$121.00. (page 31)
- **20.** Council to consider approval of Pay Request #2 to the LPA Group in the amount of \$41,799.89 for work performed under FAA AIP grant # 03-28-0027-029-2011 for Airfield Ramp Repair. (95% grant funded) (page 32)

- 21. Council to consider approval of Pay Request #3 to Gary Vaughn Construction in the amount of \$77,110.20 for work performed under MDOT grant # MM-0027-0310 for fire suppression system renovation. (99% grant funded). (page 33)
- 22. Council to consider approval of Pay Request #5 (partial) to Ronyak Paving in the amount of \$84,794.75 for work performed under the 2010 Phase III Street Improvements Bond issue. (pages 34-35)
- **23.** Council to consider approval of Pay Request #6 to W.L. Burle, Engineers, PA in the amount of \$1,424.34 for work performed under Washington Avenue Improvements Phase II. (pages 36-37)
- 24. Council to consider approval of Pay Request #8 to the LPA Group in the amount of \$673.55 for work performed under FAA AIP Airport Security Improvements grant #03-28-0027-026-2009.) (100% grant funded) (page 38)
- **25.** Council to consider approval of Pay Request #1 to Siemens Corporation in the amount of \$3,421,232.40 for work performed under Energy Performance Project. (page 39)
- **26.** Council to consider approval of the Claims Payable Docket and Manual Check Report in the amount of \$665,774.58.
- **27.** City Attorney to advise Council of new litigation for Executive Session.
- **28.** Council to consider personnel issue in Human Resources, Fire and Fleet Department for Executive Session.
- **29.** Miscellaneous comments and announcements.