

**CITY COUNCIL AGENDA
OF THE CITY OF GREENVILLE, MISSISSIPPI
December 6, 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: Guest minister of Mayor McTeer.

Pledge of Allegiance to the Flag

1. Monthly Reports
 - (a) Airport
 - (b) City Clerk's Office
 - (c) Engineering
 - (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/Zoning
 - (l) Police Department
 - (m) Public Works
 - (n) Water/Utility
2. Council to consider approval of minutes of a regular City Council meeting held November 15, 2011. (pages 1 - 6)
3. Council to receive minutes of the Joint Historical Preservation Commission meeting held November 8, 2011. (pages 7 - 8)
4. Council to consider approval of minutes of a joint Human Resources/Insurance Committee meeting held November 16, 2011. (pages 9 - 12)
5. Council to consider recommendations of the Human Resources/Insurance Committee:
 - a. Amending Job Applicant Testing (current Handbook page 66, revised 05/06/2003) (page 13)
 - b. Amending Tobacco-Free Workplace Policy (current Handbook page 90, revised 06/03/08) (page 14)
 - c. Amending Safety and Prevention (current handbook page 99, revised 11/05/2002) (page 15)

6. Council to receive minutes of a Planning Commission meeting held November 22, 2011. (pages 16 - 18)
7. Council to consider recommendations of the Planning Commission:
 - a. Pastor Howard Moncrief, representing Church of God requests a Conditional Use Permit to locate a church, etc. at 1634 S. Dr. Martin Luther King Blvd., zoned C-4. (Planning Commission recommended approval.) (page 19)
 - b. Mr. Johnnie Woods requests a Conditional Use Permit to locate a one-chair beauty shop at 427-431 Sunflower Lane, zoned R-4. (Planning Commission recommended approval.) (page 20)
 - c. Mt. Olivet Missionary Baptist Church requests a Conditional Use Permit to locate a Family Life Center/Multi-Purpose Building at 215-227 N. 7th Street and 228 N. 8th Street, zoned R-4. (Planning Commission recommended approval.) (pages 21 - 22)
 - d. Mr. Clayton Davis, representing Southern AgCredit, ACA requests a Conditional Use Permit to locate an office building for a Financial Institution at 643-649 Rayner Road, zoned C-1. (Planning Commission recommended approval.) (page 23)
8. Council to consider adopting resolutions assessing the following properties with lot cleaning costs:

2723 Airedale Drive	Frank & Bobbie Eddington	\$81.25
2660 Airedale Drive	Helen Reed, Et Al	\$81.25
2740 Airedale Drive	William D. Johnson	\$81.25
2610 Airedale Drive	Four G's Investments, Inc.	\$81.25
1303 Highway 82 East	Jerry Madden	\$81.25
350 Nancy Street	Benjamin Pang Trustee	\$162.50
360 Nancy Street	Benjamin Pang Trustee	\$162.50
1003 Thornton Street	Thomas Edward Everett, Jr., Et Al	\$81.25
635 Fairview Street	Deborah Bowman	\$81.25
1268 Garden Drive	Sherold Addison	\$81.25
1611 S. Lynne Circle	Roger Black	\$81.25
1619 S. Lynne Circle	Marjorie Farashian	\$81.25
1612 Causey Drive	Sharon Smith	\$81.25
2545 Naples Street	William Harmon, Et Ux	\$81.25
509 S. Delta Street	Patricia Brown, Et Al	\$81.25
615 Sicily Street	Henry Myles Estate	\$81.25
342 S. 9 th Street	Joseph Jackson, Sr.	\$81.25
307 E. Walker Street	Charles Weeks	\$81.25
462 N. Poplar Street	Donald Wise	\$81.25
219 N. Poplar Street	Pine Hills	\$81.25
807 Caroline Street	Gracie Gibson Estate	\$81.25
664 Tampa Drive	Steven & Tajuana Cantu	\$81.25
1613 Les Lane	Mary McCloud	\$81.25
432 N. Theobald Street	Forgotten Coast Ventures, LLC	\$81.25
454 N. Theobald Street	Clara Bivens Estate	\$81.25
2446 Turin Street	Willie Corbin Estate	\$81.25

601 Nelson Street	True Gospel Temple Church	\$81.25
328 Mulberry Street	Lender Asset Resolution, Inc.	\$81.25
760 Townsend Street	Cora Mayes Estate	\$81.25
714 Phelps Street	Lorine Jones	\$81.25
1168 Marshall Street	Oak Investment	\$81.25
518 Central Street	Buster Mascagni	\$81.25

9. Council to consider rescinding Resolution #11-154 and allowing property owner sixty (60) days to make repairs. (page 24)
10. Council to consider amending Part I of the Charter of the City Code of Ordinances, Article III Mayor and Municipal Court, Section 3-11 from punishment shall never exceed imprisonment of six months to three months for violation of a City Ordinance. (page 25)
11. Council to consider amending Part I of the Charter of the City Code of Ordinances, Article VI Taxation and Finance, Section 6-25 from bonds shall mature not later than fifty years to twenty years from the date of their original issue. (page 26)
12. Council to consider ratification of advertising for comment period to adopt the American's With Disability Act (ADA) Compliance Plan.
13. Council to consider awarding six month supplies unbidded on 10/11/2011. (page 27)
14. Council to consider awarding bid for Washington Avenue Phase II project LPA/105402-801000 from Hwy 82 to Delesseps Street. (page 28)
15. Council to consider awarding bid for financing of a \$2,000,000.00 Tax Anticipation Note (TAN). (page 29)
16. Council to consider adopting a resolution declaring the \$2,000,000 TAN as a qualified tax exempt obligation as defined by § 265(b)(3) of the Internal Revenue Code. (pages 30 - 36)
17. Council to consider authorizing the purchase of two (2) police vehicles from funds received during the 2011 auction. (page 37)
18. Council to consider declaring an opening for the Greenville Public School Board and set application deadline and public forum date and time. (Term of Mr. Joe Nash expires 02/28/12.)
19. Council to consider Councilman Gines' lead nomination to the Park Commission for a five year term. (Nick Crawford's term expires 12/31/2011).
20. Council to consider Councilman Gines' lead nomination to the Library Board for five year term. (Estelle Pryor's term expires 12/31/2011).

21. Council to consider approval of travel/training request for Walter Scott to attend the Disposing of Hazardous Waste Material class at the MS Center for Technology Transfer in Jackson, MS on January 12, 2012 in the amount of \$66.00. (pages 38 - 40)
22. Council to consider approval of travel/training request for Chief Freddie Cannon to attend the MS Association of Chiefs of Police 2011 Winter Educational Conference in Oxford, MS from December 12 – 15, 2011 in the amount of \$722.00. (pages 41 - 43)
23. Council to consider approval of travel/training requests for Cassandra McMiller and Kelsey Winder to attend the MS State Personnel Board Certified Public Manager Orientation in Jackson, MS on January 10, 2012 at no cost.
24. Council to consider approval of travel/training requests for Cassandra McMiller and Kelsey Winder to attend the Certified Public Manager's Level I Training in Jackson, MS from January 23 – 27, 2012 in the amount of \$785.00 each. (pages 44 - 45)
25. Council to consider approval of pay request #7 to W.L. Burle Engineers, PA in the amount of \$1,763.27 for work performed under Washington Avenue Improvements Phase II. (pages 46 - 47)
26. Council to consider approval of pay request #5 (partial #2) to Ronyak Paving in the amount of \$39,939.59 for work performed under the 2010 Phase III Street Improvements Bond Issue. (pages 48 - 49)
27. Council to consider approval of pay request #CJH90000 to Reliable Office Supplies in the amount of \$338.29 for purchases under Meth grant #2008CKW0070. (100% grant funded) (pages 50 - 51)
28. Council to consider approval of pay request #436766 to Chief's Supply in the amount of \$289.90 for purchases under Meth grant #2008CKW0070. (100% grant funded) (pages 52 - 53)
29. Council to consider approval of pay request #2 to the LPA Group in the amount of \$7,381.50 for work performed under MDOT grant #MM0027-0412 for Apron Slab Replacement. (97.5% grant funded) (page 54)
30. Council to consider approval of pay request #3 to ATGIX in the amount of \$2,856.09 for work performed under FAA grant #3-28-0027-026-2009 for Airfield Security Improvements. (97.5% grant funded) (pages 55 -56)
31. Council to consider approval of pay request #4 to the LPA Group in the amount of \$12,980.63 for work performed under FAA grant #3-28-0027-029-2011 for Airfield Ramp Repair. (95% grant funded) (page 57)
32. Council to consider approval of pay request #13 to the LPA Group in the amount of \$4,544.00 for work performed under MDOT grant #MM-0027-0310 for Fire Suppression System Renovations. (99% grant funded) (page 58)

33. Council to consider approval of pay request #4 to Gary Vaughn Construction in the amount of \$60,565.70 for work performed under MDOT grant #MM-0027-0310 for Fire Suppression Renovations. (99% grant funded) (page 59)
34. Council to consider approval of the Claims Payable Docket and Manual Check Report in the total amount of \$496,236.47.
35. Council to consider contract negotiations in Executive Session.
36. Council to hear update on contract negotiations for U S Axminster property in Executive Session.
37. Miscellaneous comments and summary announcements.
38. For Your Information:

~Upcoming nomination to the Historic Preservation Commission. All terms expire 02/01/2012:

Anne Martin	Councilman Gines has lead nomination
Johnnie Gibson	Councilman McGee has lead nomination
Wally Morse	Councilwoman Weathers has lead nomination
Melanie Sanders	Councilwoman Watkins has lead nomination
Dorothy Williams	Councilwoman Hollowell has lead nomination