

CITY COUNCIL AGENDA
OF THE CITY OF GREENVILLE, MISSISSIPPI
FEBRUARY 16, 2010

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: Susan Crawford, Rector for the St. James Episcopal Church of Greenville, MS.
Guest Minister of Councilman Errick Simmons.

Pledge of Allegiance to the Flag

1. Department Head Reports
 - (a) External Financial Consultant
 - (b) Parks & Recreation
 - (c) Public Works Department
2. Approve minutes of a regular City Council meeting held February 2, 2010.
3. Receive minutes of the Greenville Washington County Historic Preservation Commission meeting held February 9, 2010.
4. Presentation by Lynn Cox and Betty Lynn Cameron of Keep Greenville Beautiful Committee with the "Challenge Plan".
5. Oral History Program presentation by the Greenville/Washington County Historic Preservation Commission.
6. Request from the Faith Lutheran Church, 101 Gamari Road to temporarily locate a 30 ft travel trailer for human habitation at 101 Gamari Road zoned R-2.
7. Consideration of approval of Contract for Administrative Services from South Delta Planning and Development District, Inc. for the Small Cities Community Development Block Grant Program for emergency water system improvements.
8. Presentation by Steve Pruitt, Lobbyist/Contractor.
9. Council to consider Sister City Projects and ratification of Sister City Agreements with Kronach, Germany and Liberia, Africa.
10. Consider approval of Sister City dues in the amount of \$510.00.
11. Consider approval of travel/training requests:

- a) Ervin Thomas, Glen Davis, and Johnny Harris of the Parks and Recreation Department to attend the Sports Turf Seminar in Richland, MS on Wednesday, February 24, 2010 in the amount of \$20.00 each.
 - b) Charles Brady and Randy Ray, Jr. of the Fire Department to attend the Fire Academy FF 1001-1-11 Course, in Jackson, MS, 2/28/10 - 4/08/10 in the amount of \$552.00 each.
 - c) Mayor Hudson and members of the Mayor's Youth Council, Shamekia Campbell, and Melvin Nettles to attend the MS Municipal League Summit in Jackson, MS, 3/5/2010 – 3/6/2010 in the total amount of \$1,906.68.
- 12. Approve pay request Meth-1 for Memorial Keepsakes in the amount of \$39,369.78. (100% grant funded)
 - 13. Approve pay request for W. L. Burle Engineers, PA (Tennessee Gas Road Project) in the amount of \$3,673.58.
 - 14. Approve pay request for IMS Engineers (2007 Street Bond) in the amount of \$9,120.00.
 - 15. Approve pay request for IMS Engineers (2008 Street Bond) in the amount of \$79,500.00.
 - 16. Approve pay request for IMS Engineers (Airlane Sanitary Sewer Rehab) in the amount of \$17,500.00.
 - 17. Consider approval of Claims Payable Docket plus Manual check Report. (INSIDE PACKET)
 - 18. Personnel issue in the Water/Utility Department for Executive Session.
 - 19. Personnel issue at Mid-Delta Regional Airport for Executive Session.
 - 20. Update on Call Center Outsourcing Solutions for Executive Session.
 - 21. Consider approval of Councilman McGee's lead nomination to the Greenville Public School Board for a five year term. (Dr. Loretta Shannon- term expired)
 - 22. Receive minutes of the Greenville Park Commission for January 11, 2010.
 - 23. Receive minutes of the Greenville Park Commission for a Special Meeting held January 25, 2010.
 - 24. Consider approval of budget amendment for Parks and Recreation for the purchase of parts and repairs to the Bobby Henry Memorial Pool.
 - 25. Fire Chief requests to fill one vacancy.
 - 26. Consider approval of travel training requests:

- a. Lt. Misty Litton and Sgt. Markricus Hibbler to travel to Jackson, MS from February 25-26, 2010 to attend the Background Investigation for Police Applicants workshop in the total amount of \$904.00.
- b. Lt. Bruce Presson, 1st Class Officer Kenneth Redfield, 1st Class Officer Joseph Edney, Sgt. Michael Merchant and Sgt. Louis White to travel to Tupelo, MS from March 1-3, 2010 to attend the Firearm Instructor Workshop in the total amount of \$615.00.
- c. Ratification of 1st Class Officer LeShaun McWright's travel to Choctaw, MS from February 3-5, 2010 to attend the Juvenile Justice Symposium in the amount of \$227.80.

27. Consider approval of additions to Claims Docket as follows:

<u>Department</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
001-040-641	GE Capital	Facsimile Machine	\$270.37
001-100-XXX	Greenville Police Dept.	Petty Cash	439.36
100-310-615	Delta Democrat Times	Golf Course Ad	200.00
001-040-615	Delta Democrat Times	Sanitation Ad	171.00
100-300-525	Fuelman	Parks Administration	667.12
100-340-525	Fuelman	Parks Maintenance	596.29
500-500-525	Fuelman	Fleet	30,797.87
102-560-525	Fuelman	Airport	671.42
(Fuelman covers 04/20/2009, 09/28/2009, 11/09/2009)			

28. Personnel issue in the Fire Department for Executive Session.

For Your Information:

Upcoming nomination to the Planning Commission.

Councilman Gines has lead nomination. (Jimmy Ford – term expires 4/18/2010)