CITY COUNCIL AGENDA OF THE CITY OF GREENVILLE. MISSISSIPPI

December 4, 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: Rev. Dr. John J. Skelly, III, Pastor of First Presbyterian Church, Greenville, MS; guest minister of Councilwoman Weathers.

Pledge of Allegiance to the Flag

Commendations from Keep Greenville Beautiful

- 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
 - I. Police Department
 - m. Public Works Department
 - n. Water/Utility
- 2. Council to consider adopting minutes of a regular City Council meeting held November 20, 2012. (pages 1 11)
- **3.** Council to consider receiving minutes of a Joint Greenville/Washington County Historic Preservation Commission meeting held November 13, 2012. (pages 12 13)
- **4.** Council to consider adopting minutes of a special session City Council meeting held November 20, 2012. (pages 14 15)
- **5.** Council to consider adopting minutes of a Finance Committee meeting held November 28, 2012. (pages 16 18)
- **6.** Council to consider recommendations of a Finance Committee:

- a. Allocate approximately \$8,000.00 from gaming revenues for the repair of gates, fences and structures at the Fleet Compound damaged during the October 17th wind storm.
- b. Solicit proposals on garbage and trash pickup of once per week.
- c. Allocate \$20,000.00 from gaming revenue as matching funds for the purchase of water and sewer backup generators.
- 7. Council to consider adopting minutes of a joint Human Resources/Insurance Committee meeting held November 29, 2012. (pages 19 21)
- 8. Council to consider recommendations of a joint Human Resources/Insurance Committee meeting:
 - a. That within forty-eight (48) hours of a Department Head vacancy, however created, a Council meeting will be called to consider appointment of an interim Department Head to serve until the position is filled and the Council shall consider what salary will be paid to the appointee until the vacancy is filled.
 - b. Amend the Employee Handbook to add that except for outside criminal investigations within the City, no employee should tape or in any methodology record conversations with other employees of the City without his/her personal knowledge.
- **9.** Council to consider ratifying Broadway Avenue relocation of water and sewer lines from Central to Phelps Street as an emergency construction project. (pages 22 27)
- **10.** Council to consider adopting the Internal Revenue Service standard mileage rate for employee travel reimbursement beginning January 2013. (page 28)
- **11.** Council to consider approval of the 2013 holiday schedule. (page 29)
- **12.** Council to consider correcting Lease Agreement between the City and Billy Jimson for 14.22 acres of farm land approved December 20, 2011 under Order # 11-476. (pages 30 33)
- **13.** Council to consider accepting letter of resignation and retirement for Fire Chief Lee Gordon. (page 34)
- **14.** Council to consider nomination of Mr. Cary Karlson to the Joint Greenville/Washington County Historic Preservation Commission to fill the unexpired term ending January 31, 2015 of Johnnie Gibson who resigned November 13, 2012. [Mayor Cox has lead nomination]
- **15.** Council to consider approving mileage reimbursement for Teresa Kingdom who attended the Jones Walker Labor & Employment Seminar in Jackson, MS on November 12 13, 2012 in the amount of \$128.00. (page 35)
- **16.** Council to consider approving mileage reimbursement for Mayor Cox who attended the MS Economic Council's Hobnob in Jackson, MS on October 31, 2012 in the amount of \$139.86. (page 36)

- **17.** Council to consider approval of travel/training for Adrick McMiller to attend the Laboratory Procedures workshop in Pearl, MS from December 10 11, 2012 in the amount of \$136.00. (pages 37 38)
- **18.** Council to consider approval of Claims Payable Docket in the amount of \$282,436.07.
- **19.** Miscellaneous comments and announcements.
- **20.** Council to hear tabled personnel issues in the Engineering Department for Executive Session.
- **21.** For your information:
 - ~Upcoming nomination to the Library Board for a five (5) year term. (Jocelle Hafter Term expires 12/31/2012). Councilwoman Hawkins has lead nomination.
 - ~Upcoming nomination to the Joint Greenville/Washington County Historic Preservation Commission to fill unexpired term. (Anne Martin resigned 11/13/2012). Councilman Simmons has lead nomination.