

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

**November 1, 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 1<sup>st</sup> of November, 2011 for the purpose of transacting such business as might properly come before it.

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There were present the following officers and members of Council:

Mayor: Heather McTeer

Council Members: Kenneth L. Gines, Ann Hollowell, Carl McGee, Errick Simmons, Betty Watkins, and Carolyn Weathers

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  
Tawanna Haynes, Human Resources Adm. Asst.

Brad Jones Public Works Director  
Cassandra Mc Miller, Airport Adm. Asst.  
Steve Osso, External Financial consultant  
Pam Richards, Water/Utility Manager  
Al Scarbrough Information Technology Mgr.  
Carlton Williams, Planning/Zoning Director  
Gwanda Wilson, Municipal Court Clerk

Absent:

Teresa Kingdom, Human Resources Director  
Lane Rodgers, Airport Director  
Yvette Yeager, Parks and Recreation Director

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Mayor McTeer introduced Rev. Brad Hodges, of First United Methodist Church of Greenville, MS who gave the invocation followed by the Pledge of Allegiance to the flag.

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Mayor McTeer presented Mr. Milton Wigfall a Certificate of Retirement for five (5) years of Service to the City of Greenville in Buildings and Grounds.

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Peter Nimrod presented the City of Greenville with a Resolution of Appreciation from the Mississippi Levee Board for assistance provided by the Public Works, Engineering and Police Departments during the Historic Flood of 2011. Also, gratitude was offered for keeping the media updated and citizens informed.

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Mayor McTeer proceeded to the City Council Agenda and requested any additions or deletions to the Agenda. The following items were added or deleted:

On motion by Councilwoman Watkins, seconded by Councilman Simmons with all members present voting AYE, Council added "Council to consider Municipal Court Clerk's request to fill one (1) part-time vacancy at the Municipal Work Center and one (1) full-time office position that will be vacated on November 4, 2011," to the agenda. (budgeted positions).

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, Council added "Council to consider for discussion surplus status of Greenville Day Care Center," to the agenda.

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The following presented monthly reports:

Airport  
City Clerk's Office  
Engineering  
Fire Department  
Fleet Department  
Human Resources  
Information Technology  
Mayor's Office – Action Line Update  
Municipal Court  
Planning Department  
Police Department  
Public Works  
Water/Utility Department  
Vector Disease Control, Inc.

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ORDER # 11-406

ORDER: MAINTAINING GREENVILLE DAY CARE CENTER AS CITY OWNED PROPERTY.

On motion by Councilman Simmons, seconded by Councilman Gines with all members present voting AYE, Council maintained Greenville Day Care Center as City owned property.

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On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of a Regular City Council meeting held October 18, 2011.

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On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved minutes of a Charter and Ordinance Committee meeting held October 21, 2011 as a Special Session Council meeting.

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Council opened the floor to receive any public comments regarding any unrecognized historic properties that are likely to be negatively impacted by the construction or operation of a monopole cell tower on property owned by the Greenville Cemetery Association. These comments, if any, will be transmitted to the MS Department of Archives and History. This site is located at the rear of the former Mill Road Park. No comments were received.

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ORDER #11-407

ORDER: APPROVING CITY ENGINEER'S REQUEST TO ADVERTISE FOR MILL AND OVERLAY OF WASHINGTON AVENUE PHASE II.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council granted request to advertise.

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ORDER # 11-408

ORDER: DECLARING OLD WATER METERS AS SURPLUS, NO LONGER NEEDED FOR CITY USE, AND AUTHORIZING CITY ENGINEER TO ADVERTISE FOR SALE/DISPOSAL OF OLD WATER METERS USING ELECTRONIC BID SYSTEM.

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council declared old water meters as surplus, no longer needed for city use, and authorizing City Engineer to advertise for sale/disposal of old water meters using electronic bid system.

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ORDER # 11-409

ORDER: AWARDING FINANCING FOR FIREFIGHTER SELF-CONTAINED BREATHING APPARATUS TO TRUSTMARK BANK FOR FIVE (5) ANNUAL PAYMENTS OF \$29,063.08 WITH A 1.94 % INTEREST RATE.

**BIDS RECEIVED**

	<b>Guaranty Bank</b>	<b>Trustmark Bank</b>
<b>Annual Payment Amount Due:</b>	\$30,327.98	\$29,063.08
<b>Interest Rate</b>	3.55	1.94

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council awarded financing to the lowest bidder.

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ORDER #11-410

ORDER: RESCINDING ORDER #11-295 OF AUGUST 2, 2011 DUE TO DELIVERY DELAYS AND AWARDING PURCHASE OF FITNESS EQUIPMENT TO THE NEXT LOWEST AND BEST BIDDER, KIDSTUFF PLAY SYSTEMS, INC., IN THE AMOUNT OF \$52,000.00 WHICH EXCLUDES INSTALLATION COST.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council rescinded Order #11-295 and awarded to Kidstuff Playsystems, Inc.

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ORDER #11-411

ORDER: APPROVING POLICE CHIEF'S REQUEST TO FILL THREE (3) VACANT CERTIFIED OFFICER POSITIONS.

On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the request to fill vacancies.

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ORDER # 11-412

ORDER: RATIFYING TRAVEL BY THE POLICE DEPARTMENT FOR SUSPECT RECOVERY IN THE AMOUNT OF \$304.39.

On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council ratified travel by the Police Department.

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ORDER #11-413

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR GWANDA WILSON TO ATTEND THE MUNICIPAL COURT CLERKS BOARD OF DIRECTOR'S MEETING IN GULFPORT, MS FROM NOVEMBER 2-4, 2011. EXPENSES PAID BY MS JUDICIAL COLLEGE. (POSITION HELD – SECRETARY)

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council approved a travel/training request.

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ORDER # 11-414

ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR CARLON WILLIAMS TO ATTEND THE AMERICAN PLANNING ASSOCIATION ANNUAL CONFERENCE IN GREENWOOD, MS FROM NOVEMBER 29-30, 2011 IN THE AMOUNT OF \$125.00.

On motion by Councilman Gines, seconded by Councilman Simmons with all members present voting AYE, Council approved a travel/training request.

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ORDER # 11-415

ORDER: APPROVING PAY REQUEST #1 TO LPA GROUP IN THE AMOUNT OF \$12,193.50 FOR WORK AUTHORIZATION #26 FOR WORK PERFORMED UNDER MDOT GRANT# MM0027-0412 FOR APRON SLAB REPLACEMENT. (99% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved pay request to the LPA Group.

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ORDER # 11-416

ORDER: APPROVING PAY REQUEST #3 TO LPA GROUP IN THE AMOUNT OF \$4,049.50 FOR WORK PERFORMED UNDER FAA AIP AIRFIELD RAMP REPAIR (03-28-0027-029-2011) (95% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved pay request to the LPA Group.

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ORDER # 11-417

ORDER: APPROVING PAY REQUEST #12 TO LPA GROUP IN THE AMOUNT OF \$2,857.82 FOR WORK AUTHORIZATION #23 & 23(A) PERFORMED UNDER MDOT GRANT# MM-0027-0310 FIRE SUPPRESSION SYSTEM RENOVATION. (99% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved pay request to the LPA Group.

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ORDER # 11-418

ORDER: APPROVING PAY REQUEST #1 TO APAC-MISSISSIPPI IN THE AMOUNT OF \$148,932.00 ON PROJECT FAA AIP GRANT# 3-28-0027-028-2010, RUNWAY 18R-36L PAVEMENT REHABILITATION PHASE II, CHANGE ORDER 1. (95% GRANT FUNDED).

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

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ORDER # 11-419

ORDER: APPROVING PAY REQUEST #2 FINAL TO APAC-MISSISSIPPI IN THE AMOUNT OF \$16,548.00 ON PROJECT FAA AIP GRANT# 3-28-0027-028-2010, RUNWAY 18R-36L PAVEMENT REHABILITATION PHASE II, CHANGE ORDER 2 FINAL. (95% GRANT FUNDED).

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved pay request to APAC-Mississippi.

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ORDER # 11-420

ORDER: APPROVING PAY REQUEST #4 TO APAC-MISSISSIPPI IN THE AMOUNT OF \$22,167.80 ON PROJECT FAA AIP GRANT# 3-28-0027-028-2010, RUNWAY 18R-36L PAVEMENT REHABILITATION - PHASE II. (95% GRANT FUNDED)

On motion by Councilwoman Hollowell, seconded by Councilman Simmons with all members present voting AYE, Council approved pay request to APAC-Mississippi.

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ORDER # 11-421

ORDER: APPROVING PAY REQUEST #5 FINAL TO APAC-MISSISSIPPI IN THE AMOUNT OF \$279,340.39 ON PROJECT FAA AIP GRANT# 3-28-0027-028-2010, RUNWAY 18R-36L PAVEMENT REHABILITATION PHASE II, CHANGE ORDER 2. (95% GRANT FUNDED)

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

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ORDER # 11-422

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET AND MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF \$709,055.30.

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

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ORDER #11-423

ORDER: APPROVING MUNICIPAL COURT CLERK'S REQUEST TO FILL ONE (1) PART-TIME VACANCY AT THE MUNICIPAL WORK CENTER AND ONE (1) FULL-TIME OFFICE POSITION THAT WILL BE VACATED ON NOVEMBER 4, 2011. (BUDGETED POSITIONS).

On motion by Councilwoman Watkins, seconded by Councilman Simmons with all members present voting AYE, Council approved Municipal Court Clerk's request to fill vacancies.

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EXECUTIVE SESSION

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

**THE CITY COUNCIL OF  
GREENVILLE, MISSISSIPPI**

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**HEATHER MCTEER, MAYOR**

**ATTEST:**

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**AMELIA D. WICKS, CITY CLERK**

