

**CITY COUNCIL AGENDA
OF THE CITY OF GREENVILLE, MISSISSIPPI
August 2, 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: Rev. Dexter Brown, pastor of Old Jerusalem Church, Greenville, MS; guest minister of Councilman Errick Simmons.

Pledge of Allegiance to the Flag

Presentation by the Greenville Tree Board.

1. Monthly Reports

- a. Airport
- b. City Clerk's Office
- c. Engineering
- d. Fire Department
- e. Fleet
- f. Human Resources
- g. Information Technology
- h. Mayor's Office
- i. Municipal Court
- j. Parks and Recreation
- k. Planning Department
- l. Police Department
- m. Public Works
- n. Water/Utility
- o. Vector Disease

- 2. Council to approve minutes of a regular City Council meeting held July 19, 2011. (pages 1 - 8)**
- 3. Council to approve minutes of a Special Session City Council Meeting held July 26, 2011. (pages 9 - 10)**
- 4. Council to approve minutes of a Special Session City Council Meeting held July 26, 2011. (pages 11 - 12)**
- 5. Council to receive the minutes of a Planning Commission meeting held on July 26, 2011. (pages 13 - 15)**
- 6. Council to consider recommendations of the Planning Commission:**

- a. Attorney Robert Warrington, representing South Mississippi Electric Power Association, requests a Conditional Use Permit to locate a 195' Communications Tower and Related Equipment at 1260 VFW Road, zoned C-4. (Planning Commission recommended approval.) (pages 16 – 17)
 - b. Ms. Nikeka Nelson requests a Conditional Use Permit to locate a Blues Bar at 828 Nelson Street, zoned C-3. (Planning Commission recommended approval.) (pages 18 – 19)
7. Council to consider Resolutions assessing the following properties with demolition and lot cleaning costs:

547 Sicily Street	Kameta Hopkins	\$1,593.75
325 S. Theobald Street	Eugene Moore/Mary Maxwell	\$9,531.25
525 S. Percy Street	Payton Realty Trust	\$2,843.75
327 E. Walker Street	Herman Scott	\$5,750.00
528 S. Delta Street	Bobby Cannon	\$2,843.75
625 Tennessee Gas Road	Rollerworld of MS, Inc.	\$6,875.00
505 Belle Aire Street	Clarence Foules, Et Al	\$9,281.25
8. Council to consider a motion to reconsider Resolution #11-096 dated July 19, 2011; property owner has cleaned lot of all grass, weeds, trash and debris. (page 27)
9. Council to hear from Dollar General Store representatives Mr. Chris Logan and Mr. Mike Rozier, and Family Dollar Store representatives Mr. Greg Pardue and Mr. Randy Barrett, requesting clarity on requirements for a smoke monitoring system with a direct connection to the Fire Department.
10. Council to hear from Ms. Carol Leach representing Mosow Real Estate regarding a utility issue for Washing Village Apartments.
11. Council to consider adopting a Resolution appointing an Applicant Agent and alternate Applicant Agent for FEMA Declaration 1983 authorizing assistance in Categories A – G relating to the flood of 2011. (page 28)
12. Council to consider adopting a Resolution for the Transportation Enhancement Program. (pages 29 - 32)
13. Council to consider amending the Charter of the Code of Ordinances, Article V, Elections, Section 5-2, to reflect revised Ward descriptions under the adopted Census 2010 Redistricting plan. (pages 33 - 42)
14. Council to consider request to fill three Crossing Guard positions.
15. Council to consider awarding bid for Greenville Day Care roof replacement. (page 43)

16. Council to consider appropriating funds for Greenville Day Care Center HVAC units and repair of Municipal Courtroom HVAC from funds remaining from the Greenville Day Care Center roof repairs and budget amendment for the same.
17. Council to consider approval of budget amendment from External Financial Consultant for funds received under the Producer's Rice/C & G Railroad project. (page 44)
18. Council to consider approval of budget amendment for the Planning Department. (page 45)
19. Council to consider rescinding Order #11-203 of June 7, 2011 which awarded financing for the energy efficiency project to Trustmark National Bank and award financing to Siemens pursuant to MS Code Annotated § 31-7-14.
20. Council to consider approval of Pay Request #16678 to W.L. Burle Engineers, PA for work performed on Washington Avenue Phase II in the amount of \$3,303.47. (page 46)
21. Council to consider approval of Pay Request #9 to the LPA Group in the amount of \$13,390.57 for work performed under AIP grant #3-28-0027-026-2009 (97.5% grant funded). (page 47)
22. Council to consider approval of Pay Request #10 to the LPA Group in the amount of \$1,817.60 for work performed under MDOT Grant # MM-0027-0310, Fire Suppression System renovation (99% grant funded). (page 48)
23. Council to consider approval of the Claims Payable Docket and Manual Check Report in the total amount of \$360,009.43
24. Council to consider contract negotiations for Executive Session.
25. Council to consider contract negotiations for Executive Session.
26. Miscellaneous announcements and summary comments.
27. For your information:

~Upcoming nomination to the Joint Greenville/Washington County Historic Preservation Commission. Unexpired term of Cindy Ayers Elliott, term ends 02/01/2012. (Mayor McTeer has lead nomination.