CITY COUNCIL AGENDA OF THE CITY OF GREENVILLE, MISSISSIPPI August 16, 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: Pastor Darrell Evans, of New Living Way Church, Greenville, MS; guest minister of Mayor McTeer.

Pledge of Allegiance to the Flag

- 1. Monthly Reports
 - (a) Airport
 - (b) External Financial Consultant
 - (c) Parks and Recreation
- 2. Council to approve minutes of a regular City Council meeting held August 2, 2011. (pages 1-9)
- 3. Council to approve minutes of a Properties Committee meeting held August 3, 2011. (pages 10-12)
- **4.** Council to consider recommendations of the Property Committee:
 - a. Granting property owners at 289 Belhaven Street and 1083 John Street an additional thirty (30) day extension to continue repairing the structures and provide an update at the next Properties Committee meeting.
 - b. Adopt resolutions determining the following seventeen (17) <u>lots</u> are in such a state of uncleanliness as to constitute a menace to public health and safety.

657 E. Chatham Drive	320 Stockton Drive
661 E. Chatham Drive	2297 Stockton Drive
760 Townsend Street	328 Mulberry Street
2360 Airdale Street	647 S. California Street
2653 Airdale Street	704 S. California Street
2600 Airdale Street	2530 Turin Street
2610 Airdale Street	1512 Martin Luther King
2660 Airdale Street	409 Stebbins Street
2740 Airdale Street	

c. Adopt resolutions determining the following eleven (11) <u>structures</u> are in such a state of dilapidation and uncleanliness as to constitute a menace to public health and safety:

433 N. Shelby Street	709 Penn Lane
323 N. Harvey Street	713 Penn Lane
454 Harvey Street	518 Deaton Street
339 Muscadine Street	615 Pollock Street
241 S. 6th Street	627 Pollock Street
705 Penn Lane	

- **5.** Council to approve minutes of a Public Works Committee meeting held August 9, 2011. (pages 13-14)
- **6.** Council to consider recommendation of the Public Works Committee:
 - Use of the former Stein Mart parking lot for green space to enhance the downtown area.
- 7. Council to receive minutes of a Municipal Election Commission meeting held August 9, 2011. (pages 15-16)
- 8. Council to approve minutes of a Finance Committee meeting held August 12, 2011. (to be delivered)
- **9.** Council to approve minutes of a Charter and Ordinance Committee meeting held August 12, 2011. (to be delivered)
- **10.** Council to hear presentation from the United Way Campaign Chairman John Cox.
- **11.** Council to hear from Ms. Josephine Bender regarding State owned lot located at 2710 Airdale Drive.
- **12.** Council to hear from Mr. Curtis Buchanan representing Greenville Higher Education Center (GHEC) regarding its 10th year anniversary.
- **13.** Council to consider adopting the FY 2011-2012 Tax Roll Values as assessed by the Washington County Tax Assessor pursuant to MS Code Annotated § 27-35-167. (page 17)
- **14.** Council to consider approval of Legal Compliance Certificate for the Transportation Enhancement Grant for Washington Avenue *Street Scape*, welcome signs and Bowman Boulevard landscaping. (page 18)
- **15.** Council to consider approval of grant application for the Joint Historic Preservation Commission for a Mississippi Department of Transportation, Transportation Enhancement Grant for the old Yazoo & MS Valley Railroad Depot. (pages 19-25)
- 16. Council to consider approval of grant application for the Joint Historic Preservation Commission for a Mississippi Department of Archives and History, Community Heritage Preservation Grant for the old Yazoo & MS Valley Railroad Depot.

- 17. Council to consider approval of Memorandum of Agreement between the City and The MS School of Protocol & Etiquette to provide leadership skills for children and young adults ages 5-24 hosted by the Mayor's Youth Council. (page 26)
- **18.** Council to consider request to fill a position in the Public Works Department (Building and Grounds Division).
- **19.** Council to consider approval of budget amendment for the Police Department. (page 27)
- **20.** Council to consider approval of travel/training for Gwanda Wilson to attend a Municipal Court Clerk's statewide seminar to obtain continuing education hours according to Statue 21-23-12, in Jackson, MS from September 7-9, 2011 in the amount of \$262.00. (pages 28-31)
- 21. Council to consider approval of travel/training for Carolyn Luke to attend the Training Chiefs/Officers Conference sponsored by the MS State Fire Academy & University of MS in Meridian, MS from October 12-13, 2011 in the amount of \$262.41. (page 32)
- **22.** Council to consider approval of Pay Request #4 from Ronyak Paving, Inc. for work performed under the 2010 Phase II Street Bond in the amount of \$176,311.04. (page 33-34)
- 23. Council to consider approval of the Claims Payable Docket and Manual Check Report in the amount of \$873,405.51.
- **24.** Council to hear update on legal matter in Executive Session.
- **25.** Miscellaneous comments and announcements.
- **26.** For your information:
 - ~Upcoming nomination to the Joint Greenville/Washington County Historic Preservation Commission. Unexpired term of Cindy Ayers Elliot, term ends 02/01/2012. (Mayor McTeer has lead nomination.