

**CITY COUNCIL AGENDA
OF THE CITY OF GREENVILLE, MISSISSIPPI**

February 21, 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: Dr. James L. Nichols, Jr., Senior Pastor of First Baptist Church of Greenville, MS, guest minister of Councilwoman Hollowell.

Pledge of Allegiance to the Flag

1. Monthly Report - External Financial Consultant
2. Council to consider approval of minutes of a Regular City Council meeting held February 7, 2012. (pages 1-9)
3. Council to consider approval of minutes of a Properties Committee meeting held February 8, 2012. (pages 10-12)
4. Council to consider recommendations of the Properties Committee:

- a. Adopt resolution for demolition of property located:

443 Coleman Street

Malvina Bess Estates, c/o Angela Bell
Alexander

- b. Adopt resolutions determining whether the following seven (7) lots are in such a state of uncleanness as to constitute a menace to public health and safety:

101 Bayou Road
436 Goldfinch Drive
401 N. Martin Luther King Blvd.
213-217 Orange Street
550 N. 8th Street

Vatinna Beck
David Cobb, Et Ux
John McMahon, c/o Daniel Dolan
Tina Clayton
McClendon Real Estate Investments,
LLC c/o John McClendon
Barbara Jean Miller

562 N. 8th Street

- c. Adopt resolutions determining the following two (2) structures are in such a state of dilapidation and uncleanness as to constitute a menace to public health and safety:

341 Sunflower Lane

Paulette Coleman, Et Al, Tower Loan of
MS, Inc.

1120 Gibbons Street

Albert Bingham, Jr.

5. Council to receive minutes from the Historic Preservation Commission meeting held February 14, 2012. (pages 13-14)
6. Council to consider approval of minutes from a Charter and Ordinance Committee meeting held February 15, 2012. (pages 15-18)
7. Council to consider recommendations of the Charter and Ordinance Committee:
 - a. Amend the Code of Ordinances of the City of Greenville, Chapter 7 Municipal Improvements and Services, Article III Water and Sewers, Sec. 7-55(a) and (c). (page 19)
 - b. Imposing a penalty for meter tampering in the amount of \$300 for 5/8" meters and \$500 for 1" and above meters.
 - c. Adopting a Public Records Request procedure and adopting the record retention schedules as developed by the MS Department of Archives and History. (pages 20)
 - d. Amend the Code of Ordinances of the City of Greenville, Chapter 8 Offenses and Miscellaneous Provisions, Article I In General, Sec. 8-5 adding protest procedures. (page 21)
 - e. Amend the Code of Ordinances of the City of Greenville, Chapter 2 Administration, and adding Article IX for School Board Procedures. (pages 22-23)
8. Council to hold a public hearing pursuant to Federal Law regarding potential impacts to historical or archaeological properties listed on, or eligible for listing on, the national Register of Historic Places by construction of a 160 foot monopole telecommunications tower to be located at 1414 Old Leland Road. (pages 24-25)
9. Council to consider nomination of Trustee to the Greenville Public School Board for a five (5) year term. (Candidates: Alexander, Cox, Jennings, Johnson and Rasberry)
10. Council to consider City Engineer's request to advertise for HVAC construction at Rounds Recreation Center and Amy Covington Recreation Center.
11. Council to hear and consider support of Bolivar County Council on Aging, Inc., in its efforts to secure federal assistance for transportation services. (page 26)
12. Council to consider approval of the American Cancer Society's request to hold a bucket drive on Saturday, March 31, 2012 at the intersections of Colorado Street and Reed Road and Bowman Boulevard and Main Street from 10:00-4:00.
13. Council to consider approval of support to partner with the Greenville Arts Council on an "Our Town" grant through the National Endowment of the Arts. (pages 27-29)

14. Council to consider Public Works Director's request for emergency purchase of a 4,000 gallon per minute sewer pump for the Waste Water Treatment Plant. (page 30)
15. Council to consider Public Works Director's request to fill a vacancy in Sanitation, Street and Water Maintenance.
16. Council to consider awarding five (5) year contract for mosquito abatement services. (page 31)
17. Council to consider approval of travel/training request for Gwanda Wilson to attend the MS Municipal Court Clerks Statewide Seminar (to obtain six (6) hours mandated by Statue 21-23-12) in Jackson, MS from March 8-9, 2012 in the amount of \$168.95. (pages 32-34)
18. Council to consider approval of travel/training request for Alvin Scarbrough to attend the MS Department of Information and Technology Services Institute in Jackson, MS from March 25-30, 2012 in the amount of \$880.00. (pages 35-36)
19. Council to consider approval of Pay Request #1 in the amount of \$60,632.64 and Pay Request #2 Final in the amount \$6,736.96 to APAC for work performed under FAA AIP No. 03-28-0027-029-2011 Airfield Ramp Repair. (95% grant funded) (pages 37-38)
20. Council to consider approval of Pay Request #4 for work authorization no. 27 to the LPA Group in the amount of \$2,262.00 for work performed to amend PFC Application #08-05-C-00-GLH. (page 39)
21. Council to consider approval of Pay Request #5 to the LPA Group in the amount of \$4,725.83 for work performed under MDOT #MM-0027-0412 Apron Slab Replacement. (97.5% grant funded) (page 40)
22. Council to consider approval of Pay Request #7 to the LPA Group in the amount of \$3,892.00 for work performed under FAA AIP Airfield Ramp Repair 03-28-0027-029-2011. (95% grant funded) (page 41)
23. Council to consider approval of Pay Request #15 to the LPA Group in the amount of \$2,272.00 for work performed under MDOT #MM-0027-0310 Fire Suppression System Renovation. (99% grant funded) (page 42)
24. Council to consider approval of travel/training request for Sharon Watson-Jones to attend the Dispatcher State Recertification Course in Rolling Fork, MS from February 28-29, 2012 in the amount of \$236.00. (pages 43-44)
25. Council to consider approval of travel/training request for Delando Wilson, to attend Drug Law Enforcement Training in Biloxi, MS from March 6-8, 2012 in the amount of \$363.00. (pages 45-47)
26. Council to consider approval of Claims Payable Docket and Manual Check Report in the amount of \$957,607.90.

27. Miscellaneous comments and announcements.
28. Council to consider personnel issue in the Police Department for Executive Session.
29. Council to consider personnel issue in the Police Department for Executive Session.
30. Council to consider personnel issue in the Police Department for Executive Session.
31. Council to consider contract negotiations in the Engineering Department for Executive Session.
32. For your information:

~Upcoming nominations to the Planning Commission for a three (3) year term. All terms expire 04/01/2012.

Jimmy Ford	Councilwoman Watkins has lead nomination
Robert Fratesi	Councilwoman Hollowell has lead nomination
Albert Shoffner, Jr.	Councilman Simmons has lead nomination