

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON APRIL 6, 2015
6:30PM**

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on April 6, 2015 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Donald Flynt, Deron Harmon, Alderman Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: **Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Chief Jeffrey Welborne, Chief Richie McCluskey, Jennifer Anderson, Nathan Crace, Dustin Dabbs, Chuck Bailey, Richard Morrison, and Cleo Clemmons.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Flynt.

A public hearing on application filed by BC Development, LLC, for the rezoning of +/- 2.82 acres on Mangum Drive (tax parcel F9I-5-10) was recessed at the last meeting and was to be continued at this board meeting. However, the applicant advised the City that it was withdrawing its application, and therefore no action was taken.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for March 16, 2015 and the recessed March 30, 2015 meeting.
- B. Approval of the General Claims Dockets, Supplemental Claim Dockets, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Flowood R/C Park Claim Docket.
- E. Approval of the Liberty Park Improvements Claim Docket.
- F. Approval of payment to Weathersby Electronics in the amount of \$12,000.00 for installing equipment in the ten 2015 Tahoes.
- G. Adopt a proclamation honoring the safe digging month in April 2015.
- H. Adopt a proclamation honoring the second full week in May as Women’s Lung Health Week.
- I. Adopt a proclamation honoring April 1, 2015 as “National Walking Day”.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 2 – LEM ADAMS, CITY ATTORNEY

- A. **CONSIDERATION OF APPLICATION FOR FREE PORT WAREHOUSE EXEMPTION FOR TRANSCRIPT PHARMACY, INC. THE INVENTORY IS LOCATED AT 2506 LAKELAND DRIVE, SUITE 201, FLOWOOD, MISSISSIPPI 39232.**

A motion was made by Alderman Flynt to deny the application for Free Port Exemption filed by Transcript Pharmacy, Inc (resolution attached). This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – GARY MILLER, PUBLIC WORKS DIRECTOR

- A. **APPROVAL OF CHANGE ORDER ONE TO THE CONTRACT WITH THORNTON CONSTRUCTION COMPANY, INC. FOR A DECREASE IN THE AMOUNT OF \$66,048.03 FOR THE LIBERTY PARK IMPROVEMENTS.**

A motion was made by Alderman Rhoads to approve Change Order One to the contract with Thornton Construction Company, Inc. for a decrease in the amount of \$66,048.03 for the Liberty Park Improvements. This was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. **APPROVAL OF NUMBER SIX FINAL PAY REQUEST FOR THE LIBERTY PARK IMPROVEMENTS TO THORNTON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$50,350.93.**

A motion was made by Alderman Rhoads to approve the Number Six Final Pay Request for the Liberty Park Improvements to Thornton Construction Company, Inc. in the amount of \$50,350.93. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- C. **APPROVAL OF CHANGE ORDER THREE (FINAL) TO THE CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR A DECREASE IN THE AMOUNT OF \$135,430.77 FOR THE HOGG CREEK INTERCEPTOR EXTENSION PHASE V, PART 2.**

A motion was made by Alderman Harmon to approve Change Order Three (final) to the contract with Delta Constructors, Inc. for a decrease in the amount of \$135,430.77 for the Hogg Creek Interceptor Extension Phase V, Part 2. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. APPROVAL OF NUMBER 18 FINAL PAY REQUEST FOR THE HOGG CREEK INTERCEPTOR EXTENSION PHASE V, PART 2 IN THE AMOUNT OF \$5,556.70.

A motion was made by Alderman Harmon to approve the Addendum to approve Number 18 Final Pay Request for the Hogg Creek Interceptor Extension Phase V, Part 2 in the amount of \$5,556.70. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. DECLARATION OF AN EMERGENCY REPAIR TO THE NORANCO WATER WELL #2

Garry Miller, public works director, reported that the Noranco Water Well #2 has been losing pumping capacity and has been taken offline while an inspection was performed by Grinder Drilling Service, Inc. The inspection revealed that in order to return this well to service there were immediate repairs that would need to be done, including a complete well cleaning for a total estimated cost of approximately \$70,000.00. Mr. Miller further reported that while this well is offline, and emergency exists necessitating immediate action and the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City.

A motion was made by Alderman Smith to authorize emergency repairs to the Noranco Water Well #2 and to authorize the Mayor to execute a Work Order/Contract with Grinder Drilling Service, Inc., for the immediate repair. This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 4 – ERICA JO LLOYD, ASSISTANT GENERAL COUNSEL

A. AMENDMENT TO THE ORDINANCE ENACTING REGULATIONS PROVIDING FOR THE KEEPING OF ANIMALS WITHIN THE CITY AND RELATED MATTERS

A motion was made by Alderman McDaniel to adopt the Amended Ordinance Regulating the Keeping of Animals within the City and Related Matters. This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 5 – OTHER BUSINESS

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.

Item # 6 – ADJOURN

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

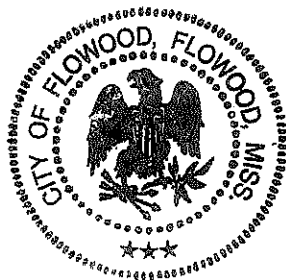


GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD
REGULAR MID-MONTH MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
HELD ON APRIL 20, 2015
6:30PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on April 20, 2015 at 6:30 P.M., when and where the following were present to wit:

**Mayor Gary L. Rhoads, Alderman Don Flynt, Alderman Deron Harmon
Alderman Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy
Smith and Joshua Carlisle, City Clerk**

OTHERS PRESENT: Lem Adams, III, Erica Jo Harvey, Garry Miller, Paul Forster, Greg Wilcox, Chief Jeffrey Welborn, Chief Richard McCluskey, Lieutenant David Gammill, Jennifer Anderson, Chuck Bailey, Joe Campbell, Kenneth Miller, Kay Sills, Mitch Sills, Christopher Hite, Jennifer Hite, Tanner Hite, Greg Bonds, and Ronnie Bagwell.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL

- A. PUBLIC HEARING ON AN APPLICATION FILED BY KENNETH MILLER SEEKING A CONDITIONAL USE AND VARIANCE FOR 201 OAK STREET (TAX PARCEL E9M-11-150) FOR THE CONSTRUCTION OF ONE FOUR-PLEX APARTMENT BUILDING. THE PROPERTY IS ZONED R-2 AND CURRENTLY HAS A RENTAL HOUSE AT THE LOCATION.**

Mayor Rhoads opened the public hearing. Mike Prestage explained what the ordinance allows and what the applicant was requesting. Kenneth Miller, owner of the property, was present and spoke on behalf of the application. No one appeared to oppose the conditional use or variance. Mayor Rhoads closed the public hearing.

Alderman Harmon made a motion to approve the conditional use and variance filed by Kenneth Miller for property located at 201 Oak Street. This motion was seconded by Alderman Flynt, and the vote was:

Alderman Flynt:	yea
Alderman Harmon:	yea
Alderman McDaniel:	nay
Alderman Smith:	nay
Alderman Rhoads:	nay

Motion failed.

Item # 2 – MIKE PRESTAGE, BUILDING OFFICIAL

- A. PUBLIC HEARING ON AN APPLICATION FILED BY MITCH AND KAY SILLS SEEKING A CONDITIONAL USE AND VARIANCE FOR 3521 FIRST STREET (TAX PARCEL E9M-11-90) FOR THE CONSTRUCTION OF ONE FOUR-PLEX APARTMENT BUILDING. THE PROPERTY IS ZONED R-2 AND CURRENTLY HAS TWO FOUR-PLEX RENTAL APARTMENTS BUILDINGS AT THE LOCATION.**

Mayor Rhoads opened the public hearing. Mike Prestage explained what the ordinance allows and what the applicants were requesting. No one spoke on behalf of the application. No one appeared to oppose the conditional use or variance. Mayor Rhoads closed the public hearing.

Alderman Harmon made a motion to approve the conditional use and variance filed by Mitch and Kay Sills for property located at 3521 First Street. This motion was seconded by Alderman Flynt, and the vote was:

Alderman Flynt:	yea
Alderman Harmon:	yea
Alderman McDaniel:	nay
Alderman Smith:	nay
Alderman Rhoads:	nay

Motion failed.

Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS

- A.** Approval and/or corrections of minutes of the board meeting for April 6, 2015.
B. Approval of payment to Bobby Johnson in the amount of \$3,800.00 for interior painting in court services and police department.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – JEFFREY WELBORN, FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PRIVATE II, STEP 3.

A motion was made by Alderman Smith to hire Christopher Hite to Private II, Step 3. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – GARRY MILLER, PUBLIC WORKS

A. PERSONNEL RECOMMENDATION – LABORER II, STEP 2

A motion was made by Alderman Rhoads to hire Jay Andrew Jolly to Laborer II, Step 2. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – OTHER BUSINESS

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.

Item # 7 – GARY RHOADS, MAYOR – EXECUTIVE SESSION

At this point, Mayor Rhoads requested the Board of Alderman enter into an Executive Session to discuss prospective litigation. Alderman Harmon made a motion to go into closed session to determine if it is necessary to go into Executive session. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present. The Board then entered into closed session. In closed session, the Board voted to go into Executive Session to discuss prospective litigation on motion by Alderman Flynt, seconded by Alderman Harmon and unanimous vote of all Members present. No action was taken. A motion was made by Alderman Harmon to come out of executive session. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 8 – Alderman McDaniel made a motion to reconsider Item # 1 & Item # 2. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

A. Item #1

Upon reconsideration, a motion was made by Alderman Harmon to approve the conditional use and variance filed by Kenneth Miller for property located at 201 Oak Street. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

B. Item #2

Upon reconsideration, a motion was made by Alderman Harmon to approve the conditional use and variance filed by Mitch and Kay Sills for property located at 3521 First Street. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 9 – ADJOURN

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

