

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD APRIL 4, 2016
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 4, 2016 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT:

Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Assistant Fire Chief Johnny Rowland, Paul Forster, Dustin Dabbs, Cameron Adcock, Jennifer Anderson, Steve McMillian, Ben Kitchens, Nathan Grace, Shelton Willis.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Rhoads.

Item # 1 – MIKE PRESTAGE

PUBLIC HEARING ON AN APPLICATION FILED BY XFINITY FOR A SIGN VARIANCE AT LAKELAND COMMONS 350 RIDGEWAY (TAX PARCEL G10-63-100). THE VARIANCE IS TO ALLOW FOR AN INCREASE IN LETTER SIZE FROM 30-INCH TALL TO 36-INCH TALL

Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the application. Steve McMillian was present and spoke in favor of the variance. The Mayor closed the hearing. A motion was made by Alderman Rhoads to approve the application (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

Item # 2 - MIKE PRESTAGE

PUBLIC HEARING ON AN APPLICATION FILED BY JH&H ARCHITECTS FOR A SIGN VARIANCE AT 1047 N. FLOWOOD DRIVE (TAX PACEL F101-5-250) THE VARIANCE IS TO ALLOW FOR A SIGN TO BE PLACED ADJACENT TO THE PROPERTY LINE AND DO AWAY WITH THE SIGN SETBACK

Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the application. Ben Kitchens was present and spoke in favor of the variance. Mr. Kitchens stated that the applicant would remove the sign if it became necessary for the city to expand to the street right of way. The Mayor closed the hearing. A motion was made by Alderman Harmon to approve the application (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS-April 4, 2016

- A. Approval and/or corrections of minutes of the board meeting for March 21, 2016.
- B. Approval of General Claims Dockets and 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 Water Well and Tank Claim Docket.
- F. Approval of the Water Tank Rehabilitation Claim Docket
- G. Approval of the Regional Storm Drainage Claim Docket.

- H. Approval of the Wirtz Road Bike Trail Claim Docket.
- I. Approval of payment to Northwest Rankin Middle School in the amount of \$5,025 for Project Lead the Way- Gateway.
- J. Approval of RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION BY THE MAYOR AND CITY CLERK OF AN AGREEMENT BETWEEN THE CITY OF FLOWOOD AND WEST RANKIN UTILITY AUTHORITY FOR THE DELIVERY OF SOLID WASTE COLLECTION AND DISPOSAL, SERVICES.
- K. Approval of payment to Scott Russell in the amount of \$1,500.00 for 14 title searches.
- L. Approval of a 36-month lease agreement with RJ Young in the amount of \$264.65 per month for the copier for the legal department.
- M. Approval of the bi-annual maintenance agreement with RMG Install, Inc. in the amount of \$1,995.00 for the dispatcher consoles

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

Item # 4 - JOHNNY ROLAND – DEPUTY FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PERSONNEL RECOMMENDATION OF CAMERON ADCOCK FOR PRIVATE 2 STEP 3 AT A RATE OF \$9.93 PER HOUR.

A motion was made by Alderman Flynt to hire Cameron Adcock as Private 2 Step 3 at \$9.93 per hour. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – JOSH CARLISLE

ACCEPTANCE OF THE FISCAL YEAR 2015 AUDITED FINANCIAL STATEMENTS -

A motion was made by Alderman Rhoads to accept the 2015 Audited Financial Statements (copies attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 - OTHER BUSINESS: JENNIFER ANDERSON

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE

B. Motion to cancel the Board meeting scheduled for April 18, 2016 was made by Alderman Flynt, the motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 7 – ADJOURN

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.



Gary L. Rhoads

GARY L. RHOADS, MAYOR

ATTEST:

Joshua Carlisle

JOSHUA CARLISLE, CITY CLERK