CITY OF FLOWOOD REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI HELD April 3, 2017 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 3, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Mike Prestage, Johnny Dewitt, Paul Forster, Nathan Crace, Jennifer Anderson, and Greg Doyle.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Alderman McDaniel left the meeting.

Item # 1- APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for March 20, 2017.
- 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 RIC Park Claim Docket.
- E. Approval of the Water Well and Tank Claim Docket.
- F. Approval of the Conference Center Claim Docket.
- G. Approval of payment to Benchmark Engineering& Surveying, LLC. In the amount of \$36,125.00 for the water valve location and GIS mapping.
- H. Authorization for the Police Department to declare old weapons from the evidence room as surplus property and trade the weapons with a licensed gun dealer for newer weapons. See attached list.

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

Alderman McDaniel returned to the meeting.

Alderman Rhoads joined the meeting.

Item #2 - GREG DOYLE- DEPUTY FIRE CHIEF

A. PERSONNEL RECOMMENDA TION- PRIVATE 2 STEP 1 (RYAN WHEATLEY)



Greg Doyle recommended that Ryan Wheatley be hired as Private 2 Step 1. A motion was made by Alderman Smith to hire Ryan Wheatley as Private 2 Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #3 - GARRY MILLER-PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION- LABORER 2 STEP 1 LANDSCAPE DIVISION (JOHN GUY)

Garry Miller recommended that John Guy be hired as Laborer 2 Step 1 Landscape Division. A motion was made by Alderman Harmon to hire John Guy as Laborer 2 Step 1 Landscape Division. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 - ACCEPTANCE OF THE FISCAL YEAR 2016 AUDITED FINANCIAL STATEMENTS- JOSH CARLISLE

A motion was made by Alderman McDaniel to accept the 2016 Audited Financial Statements (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 5 – JOHNNY DEWITT GAVE A REPORT ON THE FLOODING WHICH OCCURRED ON APRIL 2ND FROM TORRENTIAL RAINS AND THE SUPPORT THE FIRE AND POLICE PERSONNEL GAVE IN OVER 200 RESCUES.

Item #6 - OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE - JENNIFER ANDERSON

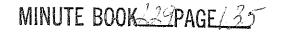
Item #7 - ADJOURN

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, MAYOR

ATTEST:

OSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI HELD April 17, 2017 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 17, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Greg Doyle, Chuck Bailey, Greg Wilcox, and Amanda Carraway.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1- APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for April 3, 2017.
- B. Approval of Resolution establishing City Hall as the polling place for the 2017 Municipal Election to be held on June 6, 2017.
- C. Approval of a Memorandum of Understanding between the Mississippi Office of Homeland Security/Task Force and the Flowood Fire Department.

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

Item #2 – APPROVAL OF THE APPOINTMENT OF THE CITY OF FLOWOOD ELECTION COMMISSIONERS

WINIFRED LOVE MARTHA MORRIS

A motion was made by Alderman Harmon to approve the appointment of the City of Flowood Election Commissioners, Winifred Love and Martha Morris. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item #3 - APPOINT BARBARA WATKINS AS DEPUTY CITY CLERK

A motion was made by Alderman Flynt to appoint Barbara Watkins as Deputy City Clerk. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #4 - JEFFREY WELBORN- FIRE CHIEF

A. PERSONNEL RECOMMENDATION-PRIVATE 2 STEP 1 (CLINTON SANFORD)

Jeffrey Welborn recommended that Clinton Sanford be hired as Private 2 Step 1. A motion was made by Alderman Rhoads to hire Clinton Sanford as Private 2 Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- PRIVATE 2 STEP 1 (CHRISTOPHER LEMONIS)

Jeffrey Welborn recommended that Christopher Lemonis be hired as Private 2 Step 1. A motion was made by Alderman Harmon to hire Christopher Lemonis as Private 2 Step 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

C. PERSONNEL RECOMMENDATION- PROMOTION OF PRIVATE CHRIS HITE TO LIEUTENANT STEP 5.

Jeffrey Welborn recommended that Chris Hite be promoted to Lieutenant Step 5. A motion was made by Alderman Flynt to promote Chris Hite to Lieutenant Step 5. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item #5 - GARRY MILLER- PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION- STREET DIVISION LABORER 2 STEP 1 (JOE WOOLEY).

Garry Miller recommended that Joe Wooley be hired at Street Division Laborer 2 Step 1. A motion was made by Alderman Harmon to hire Joe Wooley at Street Division Laborer 2 Step 1. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- STREET DIVISION LABORER 2 STEP 1 (ONTARIO SMILEY).

Garry Miller recommended that Ontario Smiley be hired at Street Division Laborer 2 Step 1. A motion was made by Alderman Harmon to hire Ontario Smiley at Street Division Laborer 2 Step 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 6 – OTHER BUSINESS:

- A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE AMANDA CARRAWAY
- B. CENTRAL MISSISSIPPI REGIONAL LIBRARY SYSTEM PRESENTATION TO BOARD OF ALDERMEN

Ashley Biggs presented the Board with a framed photo commemorating the 15th Anniversary of the G. Chastain Flynt Memorial Library.

Item #7 - ADJOURN

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GARY L. RHOADS, MAYOR

ATTEST:

ØSHUA CARLISLE, CITY CLERK

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