

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held April 2, 2018**  
**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 2, 2018 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.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Alderman Kathy Smith entered the meeting.

**Item # 1 – Approval of Consent Agenda Items**

Alderman McDaniel left the meeting.

- A. Approval and/or corrections of minutes of the board meeting for March 19, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Flowood R/C Park Claims Docket.
- E. Approval of the Refuge Golf Course Improvements Claims Docket.
- F. Approval of the Conference Center Project Claims Docket.
- G. Approval of the Old Fannin Road Overlay Claims Docket.
- H. Approval of the Water Well and Tank Project Claims Docket.
- I. Approval of the payment to Wellington Associates in the amount of \$5,400.00 for a weather insurance policy for the Flowood Family Festival.

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.

Alderman McDaniel returned to the meeting.

**Item # 2 – Richie McCluskey – Police Chief**

- A. Personnel Recommendation – Patrol Division Step 5 (James Westbrooks)

Richie McCluskey recommended that James Westbrooks be employed in a Patrol Division Step 5 position. A motion was made by Alderman Rhoads to employ James Westbrooks in a Patrol Division Step 5 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 – Paul Forster – City Engineer**

- A. Approval of the Final Plat for Phase 4 of Indian Creek

Paul Forster recommended approval of the Final Plat for Phase 4 of Indian Creek. A motion was made by Alderman Smith to approve the Final Plat for Phase 4 of Indian Creek. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 – Josh Carlisle – City Clerk**

A. Acceptance of the fiscal year 2017 audited financial statements

Josh Carlisle presented and recommended approval of the fiscal year 2017 financial statements. A motion was made by Alderman Harmon to accept the fiscal year 2017 audited financial statements. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

- A. Update on the Flowood Chamber of Commerce – Jennifer Anderson
- B. Mayor Rhoads reported that Southern Lifestyle Development is beginning to pre-sell lots at the Waterton development.

**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 Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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*Gary Rhoads*  
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 GARY RHOADS, MAYOR

ATTEST:

*Josh Carlisle*  
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 JOSHUA 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 16, 2018  
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 16, 2018 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, and Chris Bowers.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

Alderman Deron Harmon entered the meeting.

**Item # 1 – Approval of Consent Agenda Items**

- A. Approval and/or corrections of minutes of the board meeting for April 2, 2018.
- B. Approval of Resolution Authorizing City Attorney to proceed with process for determination of a public nuisance at 637 Lakeland East Dr., Flowood MS (Parcel F10-J-17-451).
- C. Approval of Resolution adopting the Comprehensive Emergency Management Plan for the City.

A motion was made by Alderman McDaniel 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 – 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 with the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

