

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held April 1, 2019**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on April 1, 2019 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 Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Johnny Dewitt, 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 Rhoads.

**Item # 1 – Public hearing on an application filed by Mississippi Deli, Inc. (Schlotzsky's) requesting a special use permit to allow the parcel of land located at 2451 Lakeland Drive to be designated as a Qualified Resort Area to allow the sale of alcoholic beverages**

The Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application (copy attached) to speak. Nicole Hogan was present and spoke in favor of the Application being granted. No one spoke against the Application. The Mayor closed the public hearing.

A motion was made by Alderman Flynt to approve the Application filed by Mississippi Deli, Inc. (Schlotzky's) located at 2451 Lakeland Drive and grant a Special Use Permit allowing the sale of alcoholic beverages under the City's Qualified Resort Area Ordinance. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 2 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for March 18, 2019 as well as the recessed board meeting held March 25, 2019.
- 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 Conference Center Road Claims Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Approval of the Liberty Park Improvement Claims Docket.
- H. Approval of the Water and Sewer 592 Improvement Claims Docket.
- I. Approval to declare the attached list of Police Department property as surplus property so that it may be auctioned, traded, transferred or destroyed.
- J. Authorization to re-designate a budgeted Patrolman position to Evidence Custodian for the Police Department with the same pay rate as a Patrolman/CID position.
- K. Approval of Resolution authorizing the City of Flowood to sell Patrick Scott McCombs his issued Department sidearm in compliance with state statute.
- L. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi designating specified unmarked police vehicles to be used by the Police Department.
- M. Approval and authorization to sign contract with Majestic Metals for a metal building for the golf course barn at The Refuge Golf Course.
- N. Authorization for the Mayor to sign a contract with Stagelite Sound, LLC in the amount of \$25,500.00 to provide the stage and equipment for the Flowood Festival.

A motion was made by Alderman Rhoads 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 # 3 – Acceptance of the Fiscal Year 2018 Audited Financial Statements – Josh Carlisle**

A motion was made by Alderman McDaniel to accept and file the Fiscal Year 2018 Audited Financial Statements (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

**Item # 4 – Chris Bowers – Parks & Recreation Director**

- A. Personnel Recommendation – Parks Department, Laborer 2 Step 1 (Robert Dampier)

Chris Bowers recommended hiring Robert Dampier in a Parks Department Laborer 2 Step 1 position. A motion was made by Alderman Harmon to hire Robert Dampier in a Parks Department Laborer 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

- A. An update on the Flowood Chamber of Commerce – Amanda Carraway.
- B. Consideration of whether to cancel the second Board of Alderman meeting during April that is currently scheduled for April 15, 2019.

A motion was made by Alderman Rhoads to cancel the second Board of Alderman meeting during April that is currently scheduled for April 15, 2019. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

**Item # 6 - 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

