

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON AUGUST 3, 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 August 3, 2015 at 6:30 P.M., when and where the following were present to wit:

**Mayor Gary 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, Mike Prestage, Garry Miller, Erica Jo Lloyd, Paul
Forster, Chief Richie McCluskey, Jennifer Anderson, Nathan Crace,
Ronnie Bagwell, Chuck Bailey and Ross Robinson.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Alderman Kirk McDaniel left the meeting.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A.** Approval and/or corrections of minutes of the board meeting for July 20, 2015.
- 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 Highway 25 Widening-Utility Relocation Claim Docket.
- F.** Approval of the Langford Area Water Improvements Claim Docket.
- G.** Approval of the Water Tank Rehabilitation Claim Docket.
- H.** Approval of payment to Hartfield Booster Club in the amount of \$2,500.00 Gold Sponsorship for advertisement/promotion of the City at sporting events and in programs.
- I.** Approval of Consent to Change in Assessments Wirtz Road Project.
- J.** Approval of a resolution authorizing the Board of Directors for Flowood Best, a Mississippi non-profit corporation, to amend their bylaws.
- K.** Approval of an application filed by General Recycling of Mississippi, LLC, for extension of Ad Valorem Tax Exemption PPIN 9194 with a true value of \$1,331,610.64 for one year beginning on January 1, 2016.
- L.** Approval of an application filed by General Recycling of Mississippi, LLC, for extension of Ad Valorem Tax Exemption PPIN 10915 with a true value of \$138,347.62 for one year beginning on January 1, 2016.
- M.** Approval of an application filed by Nucor Steel, Inc., for extension of Ad Valorem Tax Exemption PPIN 9193 with a true value of \$11,834,668.39 for one year beginning on January 1, 2016.
- N.** Approval of an application filed by Nucor Steel, Inc., for extension of Ad Valorem Tax Exemption PPIN 10914 with a true value of \$2,229,764.81 for one year beginning on January 1, 2016.
- O.** Approval of an application filed by Rockett, Inc., for extension of Ad Valorem Tax Exemption PPIN 10566 with a true value of \$190,748.42 for one year beginning on January 1, 2016.
- P.** Approval of a resolution authorizing the Mayor to execute a Settlement Agreement with Bio-Medical Applications of Mississippi, Inc.
- Q.** Approval of a resolution authorizing Administrative Settlement for the Water Main Improvements at Castlewoods.
- R.** Authorization for the Mayor to sign the FY 2016 MOHS grant agreement. The grant number is PT-2016-PT-27-81 in the amount of \$30,874.00.

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.

Alderman Kirk McDaniel returned to the meeting.

Item # 2 – GREG WILCOX, PARKS AND RECREATION

A. PERSONNEL RECOMMENDATION – PARKS AND RECREATION, LABORER 2 STEP 1

A motion was made by Alderman Rhoads to hire Ross Robinson in the Parks and Recreation Department as Laborer 2, Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – RICHIE MCCLSUKEY, POLICE CHIEF

A. PERSONNEL RECOMMENDATION – DISPATCHER, STEP 5

A motion was made by Alderman McDaniel to hire Sarah Rebecca Ray in the Police Department as Dispatcher, Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – AUTHORIZATION FOR THE MAYOR TO SIGN GRANT MODIFICATION #3 FOR THE KATRINA CDBG ECONOMIC DEVELOPMENT GRANT (UNDERWOOD DRIVE) GRANT NUMBER R-103-185-01-KED. THE MODIFICATION IS REQUESTING TO EXTEND THE GRANT EXPIRATION IN ORDER TO PROCESS CLOSEOUT.

A motion was made by Alderman Rhoads to authorize the Mayor to sign Grant Modification #3 for the Katrina CDBG Economic Development Grant (Grant No. R-103-185-01-KED) for an extension of the grant expiration date in order to process closeout. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 5 – APPROVAL OF CASH REQUEST #17 IN THE AMOUNT OF \$2,500.00 AND PAYMENT TO SAMPLE & HICKS FOR \$2,500.00 FOR CLOSEOUT OF THE KATRINA GRANT.

A motion was made by Alderman McDaniel to approve payment to Sample & Hicks in the amount of \$2,500.00 (Cash Request #17) for closeout of the Katrina Grant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – AUTHORIZATION FOR THE MAYOR TO SIGN ALL CLOSEOUT DOCUMENTS FOR THE KATRINA CDBG ECONOMIC DEVELOPMENT GRANT (UNDERWOOD DRIVE PROJECT) GRANT NUMBER R-103-185-01-KED.

A motion was made by Alderman McDaniel to authorize the Mayor to sign all closeout documents for the Katrina CDBG Economic Development Grant (Grant No. R-103-185-01-KED). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 7 – OTHER BUSINESS

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON

Alderman Deron Harmon left the meeting.

Item # 8 – ADJOURN

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

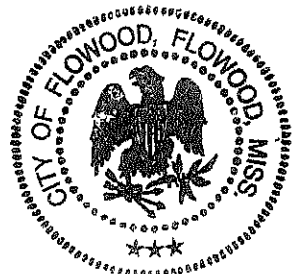


GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD
REGULAR MID-MONTH MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
HELD ON AUGUST 17, 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 August 17, 2015 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT:

**Lem Adams, III, Mike Prestage, Chief Jeffrey Welborn, Chief Richie
McCluskey, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Jennifer Anderson,
Cleo T. Clemmons, Kelli Foster, Mason Gray, Danny Gray, Luke Portera,
and Cratin Luckett.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Rhoads.

Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL

- A. PUBLIC HEARING ON AN APPLICATION FILED BY MASON GRAY (MATTRESS FIRM) FOR A SIGN VARIANCE AT 259 RIDGE WAY (TAX PARCEL G10-63-10). THE VARIANCE IS TO ALLOW FOR THE INSTALLATION OF A SIGN THAT MEASURES 312.4 INCHES OF LENGTH AND 30 INCHES IN WIDTH ON THE EASTERN SIDE OF THE BUILDING AND THE INSTALLATION OF A LOGO ON THE SAME SIDE OF THE SPACE MEASURING 55.2 ICHES IN LEGTH AND 48 INCHES IN WIDTH.**

Mayor Rhoads opened the public hearing. Mike Prestage, Building Official, stated that Mattress Firm is governed by the Lakeland Commons sign ordinance and is seeking a variance from that ordinance. No one appeared to speak in opposition to the application. Mason Gray was present as the owner of Mattress Firm and requested the variance be granted. Mayor Rhoads closed the hearing. A motion was made by Alderman Flynt to approve the application filed by Mattress Firm located at 259 Ridge Way and to allow a sign variance and to issue a Sign Permit for the property described in 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 # 2 – LEM ADAMS, CITY ATTORNEY

- A. PUBLIC HEARING ON AN APPLICATION FILED BY LUCKETT LAW OFFICE, LLC, ON BEHALF OF KELLI FOSTER (OLIVE PROPERTIES, LLC) FOR THE REZONING OF PROPERTY LOCATED AT 693 LUCKNEY ROAD (TAX PARCEL # G11-48) FROM A CURRENT ZONING OF R-1 TO C-1 FOR A PROPOSED USE OF AN OFFICE BUILDING.**

Mayor Rhoads opened the public hearing. Kelli Foster was present as owner of the building. Alderman McDaniel and Alderman Rhoads voiced concerns regarding the effect of rezoning to the neighborhood. Mayor closed the public hearing. Alderman Rhoads made a motion to table this until the September 8, 2015, board meeting. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present. Alderman Kirk McDaniel requested a that Mr. Foster attend the next workshop prior to the meeting on September 8, 2015.

Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for August 3, 2015.**
- B. Approval of a Resolution setting a Public Hearing to adopt a temporary moratorium ordinance on the issuance of privilege licenses and building permits for the development of multi-family dwellings or apartments in the City of Flowood, Mississippi.**
- C. Authorization for the Mayor to and/or the Fire Chief to sign a Clinical Education Agreement between Hinds County Community College, acting as Emergency Medical Sciences, and the Flowood Fire Department.**
- D. Adoption of changes to the Flowood Fire Department Standard Operating Guidelines Section: Promotional Guidelines Subject: General Provisions.**
- E. To declare P.O. 49423 in the amount of \$8,208.31 to J.R. Hunt Enterprises, Inc. as an emergency repair. The repair was for the brakes on Fire Engine #1.**

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

Item # 4 – OTHER BUSINESS

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

Item # 5 – 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 Flynt and received unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

