

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD August 1, 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 August 1, 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 Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Chuck Bailey, Nathan Crace and Dustin Dabbs.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – PUBLIC HEARING ON AN ORDINANCE AMENDING PROVISIONS OF COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI. - MIKE PRESTAGE

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of amending provisions of comprehensive zoning regulations for the city and fielded questions from the Board. Pictures of a local body shop were introduced to show unsightly conditions of typical vehicle body repair shops (attached). No one spoke in opposition to the Ordinance whereupon, the Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the Ordinance and adopt the Amendment to Provisions of Comprehensive Zoning Regulations as set forth in the Ordinance (copy attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for July 18, 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 Wirtz Road Bike Trail Claim Docket.**
- E. Approval of the Water Well and Tank Project Claims Docket.**

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 McDaniel rejoined the meeting.

Item # 3 – JEFFERY WELBORN – FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PROMOTION OF MAURICE JOY TO BATTALLION CHIEF.

Chief Welborn recommended that Maurice Joy be promoted to Battallion Chief. A motion was made by Alderman Rhoads to promote Maurice Joy to Battallion Chief. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – PROMOTION OF PATRICK VOLDEN TO CAPTAIN.

Chief Welborn recommended that Patrick Volden be promoted to Captain. A motion was made by Alderman Smith to promote Patrick Volden to Captain. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. PERSONNEL RECOMMENDATION – PROMOTION OF JEFF VANCE TO LIEUTENANT.

Chief Welborn recommended that Jeff Vance be promoted to Lieutenant. A motion was made by Alderman Smith to promote Jeff Vance to Lieutenant Step 6. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 – 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.

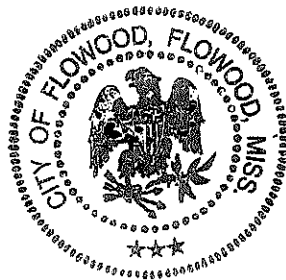


GARY L. RHOADS, MAYOR

ATTEST:



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 August 15, 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 August 15, 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 Kirk McDaniel, Alderman Kathy Smith and Joshua Carlisle, City Clerk. Alderman Dusty Rhoads was absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Tammy Wellington, Larry Tatum, Fay Smith, Jennifer Anderson, and Ronnie Bagwell, Sr.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1 – PUBLIC HEARING ON AN APPLICATION FILED BY TAMMY WELLINGTON (EARTHWORK SHOES) FOR A SIGN VARIANCE AT 2323 LAKELAND DRIVE, SUITE C (TAX PARCEL E10K-210). THE VARIANCE IS TO ALLOW FOR THE ADVERTISING OF BRANDS- MIKE PRESTAGE.

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of the variance and fielded questions from the Board. Mayor Rhoads and Aldermen McDaniel explained to reasons for the provisions of the Sign Ordinance which prohibit the advertising of products/brands as part of a sign. Tammy Wellington and Larry Tatum spoke in favor of the application and explained their reasons for seeking a variance. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to deny the Application for a sign variance to allow for advertising of brands. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 2 –PUBLIC HEARING ON THE CITY OF FLOWOOD FISCAL YEAR 2016 BUDGETS AND MILLAGE RATE- JOSH CARLISLE.

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Fiscal Year 2016 Budgets to speak.

Josh Carlisle, City Clerk explained details of the City of Flowood Fiscal Year 2016 Budgets and Millage Rate and fielded questions from the Board. No one appeared to comment on the proposed Budgets whereupon, the Mayor closed the public hearing.

No action was taken.

Item # 3 – ADOPT THE RESOLUTION SETTING THE AD VALOREM TAX LEVY AT 20 MILLS FOR THE FISCAL YEAR 2016.

A motion was made by Alderman Harmon to adopt the Resolution for setting the Ad Valorem Tax Levy at 20 Mills for the Fiscal Year 2016. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for August 1, 2016.
- B. Authorization for the Mayor and/or Police Chief to sign and submit grant documents for an amount of \$40,000 held by the Rankin County School District through the Mississippi Community Oriented Policing Grant (MCOPS).

- C. Approval of the renewal of the advertising agreement with PinPoint Marketing, LLC for the publication of the Flowood Compass Magazine.
- D. 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.
- E. Authorization for the City Clerk or Mayor to sign the agreements related to the renewal of the Self-Insurance Fund Stop Loss Policy and designate Bobby Peoples as the agent of record for the policy.

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.

Item # 5 – GARRY MILLER, PUBLIC WORKS DIRECTOR

Garry Miller reported that there were two vacancies in the Landscape Department and Water Division and recommended the hiring of Makenzie Magee in the position of Laborer 2, Step 1 and Shelby Shipp in the position of Laborer 2, Step 1.

A motion was made by Alderman Flynt to hire Makenzie Magee in the position of Laborer 2, Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

A motion was made by Alderman Smith to hire Shelby Shipp in the position of Laborer 2, Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

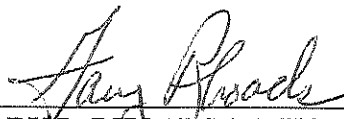
Item #6 OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON

Jennifer Anderson gave an update on the activities of the Flowood Chamber. No action was taken.

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:



 JOSHUA CARLISLE, CITY CLERK

