

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD August 7, 2017
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on August 7, 2017 at 6:30 P.M., when and where the following were present to wit:

Alderman Deron Harmon, Alderman (Mayor Pro Tem) Don Flynt, Alderman Kathy Smith, 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, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Mason Nichols, and Michael Nichols.

The Meeting was called to order by Mayor Pro Tem Don Flynt.

The invocation was given by Alderman McDaniel.

Mayor Pro Tem recognized Mason Nichols, a Boy Scout who is working on a Merit Badge.

Item # 1 - PUBLIC HEARING ON THE INTENT TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF FLOWOOD, MISSISSIPPI OR ISSUE A GENERAL OBLIGATION BOND OF SAID CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, IN ONE OR MORE SERIES, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS.

The Mayor Pro Tem opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. No one appeared to protest.

A motion was made by Alderman McDaniel to approve the **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI FINDING AND DETERMINING THAT THE NOTICE OF RESOLUTION OF INTENT TO either ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF FLOWOOD, MISSISSIPPI IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000), WAS DULY PUBLISHED AS REQUIRED BY LAW AND THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF SUCH GENERAL OBLIGATION BONDS, OR THE USE OF THE PROCEEDS THEREOF, HAS BEEN FILED BY QUALIFIED ELECTORS OF SAID CITY; DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF SUCH GENERAL OBLIGATION BONDS AND FOR RELATED PURPOSES (copy attached).** This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

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

- A. Approval and or corrections of minutes of the board meeting for July 17, 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 change order number one with an increase of \$48,790.00 in the contract with Layne Christensen Company for Contract C Liberty Road Water Well & Northeast Water Well.
- F. Approval of the Water Well and Tank Project Claims Docket.

G. 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.

H. Authorization for the Flowood Police Department to enter a 60 month purchase agreement with Axon Enterprise, Inc. in the amount of \$43,212.40 total for the purchase 35 new Taser guns to replace the current Taser guns.

I. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 FOR THE PURPOSE OF ADVANCE REFUNDING AND DECREASING CERTAIN OUTSTANDING DEBT OF THE CITY OF FLOWOOD, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID BONDS; AUTHORIZING THE NEGOTIATED SALE AND PRIVATE PLACEMENT OF SAID BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A PRIVATE PLACEMENT AGREEMENT IN CONNECTION WITH THE SALE OF SAID BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN ESCROW TRUST AGREEMENT IN CONNECTION WITH SAID BONDS AND SAID OUTSTANDING DEBT; AND FOR RELATED PURPOSES.

J. Authorization for the Mayor to sign the Bidding Agent Agreement for Raymond James to serve as bidding agent on the escrow bid in conjunction with the refunding.

A motion was made by Alderman Smith 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.

Item # 3 - GARRY MILLER- PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION- MECHANIC HELPER STEP 1 (AUSTIN PULLENS)

Garry Miller recommended that Austin Pullens be hired as Mechanic Helper Step 1. A motion was made by Alderman Harmon to hire Austin Pullens as Mechanic Helper Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board members.

Item # 4 - OTHER BUSINESS:

NONE

Item # 5 - 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.


DON FLYNT, MAYOR PRO TEM

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 21, 2017
6:30PM**

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on August 21, 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 Kathy Smith, Alderman Kirk McDaniel, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Mike Prestage, and Chuck Bailey.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 - PUBLIC HEARING ON AN APPLICATION FILED BY CITY OF FLOWOOD FOR REZONING FROM L-C TO C-3 FOR THE PARCEL DESCRIBED NW 1/4 OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 33 T6N R2E, CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI, FLOWOOD, MISSISSIPPI 39232.

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 explained the purpose of the application and the need for rezoning.

A motion was made by Alderman McDaniel to approve the Application for Rezoning from L-C to C-3 for the Parcel Described NW ¼ of the Southeast Quarter (SE ¼) of Section 33, T6N, R2E, City of Flowood, Rankin County, Mississippi, Flowood, Mississippi 39232 and approve the Ordinance Rezoning said property (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 2 - PUBLIC HEARING ON THE CITY OF FLOWOOD FISCAL YEAR 2018 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 2018 Budgets to speak.

Josh Carlisle, City Clerk explained details of the City of Flowood Fiscal Year 2018 Budgets and Millage Rate and fielded questions from the Board. No one spoke in opposition whereupon, the Mayor closed the public hearing.

Item # 3 - ADOPT THE RESOLUTION SETTING THE AD VALOREM TAX LEVY AT 20 MILLS FOR THE FISCAL YEAR 2018.

A motion was made by Alderman Flynt to adopt the Resolution for setting the Ad Valorem Tax Levy at 20 Mills for the Fiscal Year 2018. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for August 7, 2017.
- B. Approval of the Water Well and Tank Project Claims Docket.
- C. Approval of the Conference Center Claims Docket.
- D. Approval of payment to Wildlife Mississippi in the amount of \$583,000.00 for 212 wetland credits for the golf course and conference center site.
- E. Approval of an extension of the Conditional Use Application filed by Berg Cowan Development, LLC for surface mining for a period of an additional 180 days.
- F. Approval of a proposal from Benchmark Engineering & Surveying, LLC for up to \$18,000.00 in surveying services for the HWY 471 Waterline Project.
- G. Approval of an Easement and Construction Agreement with Mississippi Department of Transportation (STP-0056-01(078)/104101) for proposed construction of frontage road along SR 25 from Dogwood Boulevard to the vicinity of Dogwood Place.

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 returned to the meeting.

Item # 5 - OTHER BUSINESS:

- A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON

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 upon the unanimous approval from all Board members present.


GARY RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

