

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON DECEMBER 7, 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 December 7, 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, Greg Wilcox, Chief Richie  
McCluskey, Chief Jeffrey Welborn, Erica Jo Lloyd, Paul Forster, Nathan  
Crace, Jennifer Anderson, Chuck Bailey, David Conn, Dustin Dabbs,  
Ronnie Bagwell, Greg Bonds, Cleo Clemmons, Matthew Brunson, Justin  
Heard, Jake Ables, Colin Crosby, John Miley, Garrett Ramsey, Layton  
Turner, Quinn Kosmick, Brayden Harville, Wesley Fillyaw, Bradley  
Fillyaw, Carter Heard, Nicholas Hendon, Stephen Heard, Will Shadow,  
Luke Crowe, and Seth Gariand.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

**Item # 1 – LEM ADAMS, GENERAL COUNSEL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY JHS HOLDINGS, LLC, ON  
BEHALF OF AMERIGO RESTUARANT, REQUESTING A SPECIAL USE PERMIT TO  
ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 153 MARKET STREET  
TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF  
ALCOHOLIC BEVERAGES.**

Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the application. David Conn was present as a Managing Member of JHS Holdings, LLC, who stated that he had read the applicable Ordinance and was familiar with its provisions and restrictions. The Mayor closed the hearing. A motion was made by Alderman McDaniel to approve the application filed by JHS Holdings, LLC, on behalf of Amerigo Restaurant, located at 153 Market Street, to be designated as a Qualified Resort Area and to issue a Special Use Permit for the property described in the application (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Alderman McDaniel left the meeting.**

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A.** Approval and/or corrections of minutes of the board meeting for November 16, 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.** Authorization for the City Clerk to sign the annual software maintenance agreement with BBI in the amount of \$7,730.00 for the period of January 1, 2016 to December 31, 2016.
- F.** Approval of a Resolution authorizing the Mayor to convey an Easement Access Permit to JHS Holdings, LLC, for Amerigo Restaurant.
- G.** Approval of the Regional Storm Drainage Claim Docket.
- H.** Approval for the transfer of seven XTS-2500 portable radios from the Police Department to Public Works.
- I.** Approval to purchase a 2016 Chevrolet Tahoe Police Package from Superior Automotive Group in the amount of \$33,714.00. This vehicle is to replace a 2012 Tahoe that was totaled in an accident on September 23, 2015.
- J.** Approval of the final order on the five year exemption for personal property with a true value of \$3,100,748.00 for the period beginning January 1, 2015, and ending on December 31, 2019 for Nucor Steel Jackson, Inc.
- K.** Approval of the final order on the five year exemption for personal property with a true value of \$154,77.00 for the period beginning January 1, 2015, and ending on December 31, 2019 for Rockett, Inc.
- L.** Approval of the final order on the five year exemption for personal property with a true value of \$124,020.00 for the period beginning January 1, 2015, and ending on December 31, 2019 for General Recycling of Mississippi, LLC.

- M. Approval of payment to Langford Water Association, Inc., for the Vine Drive water line in the amount of \$35,512.50.
- N. Approval of a Resolution adopting the Amended Rankin County Local Nonhazardous Solid Waste Management Plan.
- O. Approval of the Wirtz Road Bike Trail Claim Docket.
- P. Approval of the Water Tank and Well Project Claim Docket.
- Q. Approval of the Water Tank Rehabilitation Claim 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 returned to the meeting.

**Item # 3 – GARRY MILLER, PUBLIC WORKS DIRECTOR**

- A. AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER ONE FOR AN INCREASE OF \$22,545.41 AND FINAL FOR THE LAKELAND UTILITY RELOCATION PROJECT.**

A motion was made by Alderman Flynt to authorize the Mayor to sign Change Order One (copy attached), for an increase in the amount of \$22,545.41, and Final for the Lakeland Utility Relocation Project. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

- B. AUTHORIZATION FOR PAYMENT OF THE WATER #4 FINAL IN THE AMOUNT OF \$43,804.53, SEWER #4 FINAL IN THE AMOUNT OF \$16,309.70, ELECTRICAL #3 FINAL IN THE AMOUNT OF \$2,172.91 PAY REQUESTS FOR THE LAKELAND UTILITY RELOCATION PROJECT.**

A motion was made by Alderman McDaniel to authorize payment of the Water #4 Final the amount of \$43,804.53, Sewer #4 Final in the amount of \$16,309.70, and Electrical #3 Final in the amount of \$2,172.91 Pay Requests for the Lakeland Utility Relocation Project. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

- C. AUTHORIZATION FOR THE MAYOR TO SIGN ALL RELATED PAPERWORK TO ENSURE REIMBURSEMENT FROM MDOT FOR THE LAKELAND UTILITY RELOCATION PROJECT.**

A motion was made by Alderman Harmon to authorize the Mayor to sign all related paperwork to ensure reimbursement from MDOT for the Lake Utility Relocation Project. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- D. APPROVAL OF THE FINAL RECORDING PLAT FOR ABUNDANCE POINTE, PHASE THREE.**

A motion was made by Alderman Rhoads to approve the Final Recording Plat for Abundance Point, Phase Three. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 4 – OTHER BUSINESS**

- A. RECOGNITION OF BOY SCOUT TROOP 300 FROM LAKESIDE PRESBYTERIAN CHURCH.**

- a. The mayor recognized Boy Scout Troop 300 from Lakeside Presbyterian Church, who was in attendance as part of the requirements for Community Citizenship Merit Badge.

- B. APPROVAL TO RESCIND THE SECOND MONTHLY BOARD MEETING SCHEDULED FOR DECEMBER 21, 2015.**

A motion was made by Alderman Flynt to rescind the second monthly Board Meeting scheduled for December 21, 2015. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. UPDATE ON CHAMBER OF FLOWOOD, JENNIFER ANDERSON.**

**Item # 2 – ACTION ON THE PROPOSED AMENDMENT TO PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI.**

Lem Adams, City Attorney, stated that a public hearing to consider amending provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi, was previously held at the October 19, 2015, board meeting. Motion was made by Alderman McDaniel to add the Ordinance Amending Comprehensive to the Agenda and to approve the Ordinance (copy attached). This motion was seconded by Alderman Rhoads and received the following votes:

Alderman Flynt:	yea
Alderman Harmon:	nay
Alderman McDaniel:	yea
Alderman Rhoads:	yea
Alderman Smith:	yea

**Item # 5 – ADJOURN**

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

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

