

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD December 5, 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 December 5, 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 of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Mike Prestage, Paul Forster, Greg Wilcox, Ronnie Garner, Segrid Garner, Chuck Bailey, Dustin Dabbs, Christian Thurman, Hunter Scucchi, and Cleo Clemmons.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Alderman McDaniel left the meeting.

Item # 1 - APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for November 21, 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 Flowood RIC Park Claim Docket.**
- E. Approval of the Water Tank and Well Project Claim Docket.**
- F. Approval of the Wirtz Road Bike Trail Claim Docket.**
- G. Authorization for the Mayor to sign an Attestation Statement for Fluoridation Equipment Upgrade Funding with the Mississippi State Department of Health.**
- H. Approval of the Ratification of the Plat of Lot 13, Kensington, Phase 1.**
- 1. Approval of an Ordinance of the Mayor and Board of Aldermen of the City of Flowood, Mississippi Adopting the International Codes and NFPA Codes.**
- J. Authorization to declare a 2009 Ford Crown Victoria as surplus property and transfer it to the Florence Police Department.**

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.

Alderman McDaniel returned to the meeting.

Item # 2 - GARRY MILLER- PUBLIC WORKS DIRECTOR

- A. AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER ONE FOR AN INCREASE OF \$ 281,994.45 AND 12 ADDITIONAL DAYS AND FINAL FOR THE WIRTZ ROAD BIKE TRAIL PROJECT.**

A motion was made by Alderman Flynt to authorize the Mayor to sign a change order for an increase of \$281,994.45 and 12 additional days for the Wirtz Road Bike Trail Project. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. AUTHORIZATION FOR PAYMENT OF THE FINAL PAY APPLICATION IN THE AMOUNT OF \$ 282,058.18 TO THORNTON CONSTRUCTION FOR THE WIRTZ ROAD BIKE TRAIL PROJECT.

A motion was made by Alderman Smith to authorize payment of the final pay application in the amount of \$282,058.18 to Thornton Construction for the Wirtz Road Bike Trail Project. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. APPROVAL OF FINAL PLAT FOR ABUNDANCE POINTE PHASE 4.

A motion was made by Alderman Rhoads for approval of the final plat for Abundance Pointe Phase 4. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

D. APPROVAL OF FINAL PLAT FOR LOST PINE PHASE 1.

A motion was made by Alderman McDaniel for approval of the final plat for Lost Pine Phase 1 subject to receipt of the required letter of credit. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 - GREG WILCOX- PARKS AND RECREATION

A. PERSONNEL RECOMMENDATION- LABORER 2 STEP 1 (CHRISTIAN THURMAN).

Greg Wilcox recommended that Christian Thurman be hired as Laborer 2 Step 1. A motion was made by Alderman Harmon to hire Christian Thurman as Laborer 2 Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- LABORER 2 STEP 6 (HUNTER DEALLEN SCUCCHI).

Greg Wilcox recommended that Hunter Deallen Scucchi be hired as Laborer 2 Step 6. A motion was made by Alderman Smith to hire Hunter Deallen Scucchi as Laborer 2 Step 6. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. GREG WILCOX PRESENTED TO EACH BOARD MEMBER A FRAMED PICTURE OF THE COVER OF MISSISSIPPI MAGAZINE "BEST OF MISSISSIPPI" ISSUE WHICH DESIGNATED "BEST PARK" WINNER'S CIRCLE PARK.

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.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

