

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD December 4, 2017  
6:30PM**

**BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on December 4, 2017 at 6:30 P.M., when and where the following were present to wit:**

**Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk. Alderman Don Flynt was not present.**

**OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, and Mike Prestage.**

**The Meeting was called to order by Mayor Rhoads.**

**The invocation was given by Alderman Harmon.**

**Item # 1 - APPROVAL TO HIRE RUSTY FORTENBERRY AS THE CITY ATTORNEY.**

A motion was made by Alderman Rhoads to approve hiring of Rusty Fortenberry as the City Attorney. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 2 - PUBLIC HEARING ON AN APPLICATION FILED BY KELLI FOSTER/SATURN, LLC FOR REZONING FROM L-C TO R-1 SINGLE FAMILY RESIDENTIAL PROPERTY LOCATED AT GRANTS FERRY ROAD (TAX PARCEL#H10P-I-10). THE PROPOSED USE OF THE PROPERTY IS FOR A RESIDENTIAL DEVELOPMENT.**

The Mayor and Board took no action.

**Alderman McDaniel left the meeting.**

**Item # 3 - APPROVAL OF CONSENT AGENDA ITEMS- SEE ATTACHED LIST**

- A. Approval and/or corrections of minutes of the board meeting for November 20, 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 the Water Tank and Well Project Claim Docket.**
- F. Approval of the Conference Center Project Claims Docket.**
- G. Approval of the Refuge Golf Course Improvements Claim Docket.**
- H. Approval of software support agreement with BBI, Inc. for 2018.**

- I. Authorization to transfer the Bond proceeds from the \$20 Million Urban Renewal Bonds from Hancock Bank to be placed on deposit with Community Bank with \$15.9 Million being placed in a 24 month CD and the remainder in a checking account.
- J. Approval of payment to HI Services in the amount of \$5,550.00 for engineering services for the Old Fannin Road Mill & Overlay Improvements.
- K. Approval of payment invoice number 14200 to Benchmark Engineering & Surveying, LLC. In the amount of \$1,800.00 for the HWY 471 waterline easement and construction staking.
- L. Approval of payment invoice number 14226 to Benchmark Engineering & Surveying, LLC. In the amount of \$340.00 for the HWY 471 water line easement and construction staking.
- M. Authorization to advertise for the public depository of the City for 2018 and 2019.
- N. Approval of lateral transfer in the Police Department of Brittney Gardner from Dispatcher Step 4 to Patrolman Step 4 (no change in pay).
- O. Approval of lateral transfer of Amanda Shows Fire Department Dispatcher to fill a vacancy in the Police Department Dispatch. Dispatcher Step 4 (no change in pay).

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.

Alderman McDaniel returned to the meeting.

**Item # 4 - GARRY MILLER- PUBLIC WORKS DIRECTOR**

**A. PERSONNEL RECOMMENDATION- LABORER 2 STEP 1  
(ANTONIO DEWAYNE WALTON).**

Garry Miller recommended that Antonio Dewayne Walton be hired as Laborer 2 Step 1. A motion was made by Alderman Harmon to hire Antonio Dewayne Walton as Laborer 2 Step 1. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**B. APPROVAL OF THE FINAL PLAT FOR LATTER RAYNE PART 5.**

A motion was made by Alderman Rhoads to approve the final plat for Latter Rayne Part 5 conditioned on the Mayor withholding signature until after Paul Forster meets with Mr. and Mrs. David Ballard. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**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.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

