

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held December 3, 2018**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on December 3, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, and Mike Prestage.

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 Brookwood Properties, LLC requesting a conditional use in a C-3 zoning located near Howard Wilson Lane (Tax Parcel #F10P-4-70) to allow for a storage facility business – Mike Prestage**

A public hearing was held for consideration of an application filed by Brookwood Properties, LLC requesting a conditional use in a C-3 zoning located near Howard Wilson Lane (Tax Parcel #F10P-4-70) to allow for a storage facility business (copy attached). It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. Mike Prestage presented the application. Bridgeforth Rutledge, Craig Smith, and Nathan Coave addressed the Board in favor of the application. Savita Nair addressed the Board with questions about the application stating that her client was neither opposed, nor in favor of the application. The Mayor closed the public hearing. Thereupon, Alderman McDaniel moved to adopt an Ordinance (copy attached) granting the application filed by Brookwood Properties, LLC requesting a conditional use in a C-3 zoning located near Howard Wilson Lane (Tax Parcel #F10P-4-70) to allow for a storage facility business. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

Alderman McDaniel left the meeting.

**Item # 2 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for November 5, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Flowood R/C Park Claim Docket.
- E. Approval of the Water Well and Tank Project Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Liberty Park Improvement Claims Docket.
- H. Approval of the software support agreement with BBI, Inc. for 2018.
- I. Authorization to accept a Mississippi Department of Public Safety/Homeland Security grant for the purchase of water rescue equipment in an amount not to exceed \$12,000.00.
- J. Approval of the Memorandum of Understanding between the Mississippi Department of Transportation Commission and the Flowood Police Department for the placement and maintenance of ALPR or other permanently mounted law enforcement devices.
- K. Approval of the amendment of the Flowood Police Department Law Enforcement Policies and Procedures Policy No. 7.09 for electronic recording lengths of retention.
- L. Authorization for the Mayor and City Clerk to sign an engagement letter with Haddox Reid Eubanks Betts PLLC to perform the Fiscal Year ending September 30, 2018 financial and single audit.

M. Approval of the entertainers' contracts for the Flowood Family Festival to be held on May 11, 2018, subject to final review by the legal department.

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.

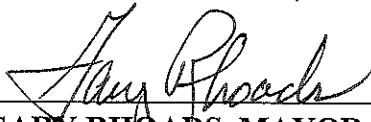
**Item # 3 – Other Business**

A. An update on the Flowood Chamber of Commerce – Greg Wilcox

**Item # 4 - Adjourn**

There being no further business to come before the Board, Alderman Flynt made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

\*\*\*\*\*

  
\_\_\_\_\_  
GARY RHOADS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JOSHUA CARLISLE, CITY CLERK

