

CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON FEBRUARY 1, 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 February 1, 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 Kathy Smith, and Joshua Carlisle, City Clerk. Alderman Kirk McDaniel and Alderman Dusty Rhoads were absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Paul Forster, Jennifer Anderson, Chuck Bailey and Cleo Clemmons.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for January 18, 2016.
- B. Approval of the 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 R/C Park Claim Docket.
- E. Approval of the Water Well and Tank Claim Docket.
- F. Approval of the Water Tank Rehabilitation Claim Docket.
- G. Approval of the Highway 25 Utility Relocation Claim Docket.
- H. Approval of the Regional Storm Drainage Claim Docket.
- I. Approval of the Wirtz Road Bike Trail Claim Docket.
- J. Authorization for the Mayor to sign the MDOT Construction Engineering Estimate-Recap Sheet 2 for reimbursement in the amount of \$15,650.25 for the Wirtz Road Bike Trail Project.
- K. Authorization for the City Clerk to sign a 60 month lease agreement in the amount of \$151.53 per month with Pitney Bowes for the postage meter. The lease is a state rental agreement.
- L. Approval of Resolution declaring 1995 Pierce Saber Pumper as surplus.
- M. Authorization to enter into agreement with Brindlee Mountain Fire Apparatus to sell the 1995 Pierce Saber Pumper fire truck.
- N. Authorization for the Mayor to sign the Wastewater Facilities Agreement between Pinelake Baptist Church, Lost Pine II, LLC and the City of Flowood.
- O. Approval of Resolution Appointing the City of Flowood Chamber of Commerce Board of Director appointees for the year 2016.

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 # 2—

UPDATE ON CHAMBER OF FLOWOOD, JENNIFER ANDERSON.

Item # 3 – ADJOURN

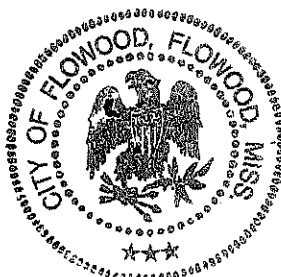
There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

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 ON FEBRUARY 16, 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 February 16, 2016 at 6:30 P.M., when and where the following were present to wit:**

**Alderman Don Flynt, Alderman Deron Harmon, Alderman Dusty Rhoads, Alderman Kathy Smith, Kirk McDaniel and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:** **Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Asst. Chief David Gammill, Asst. Chief Johnnie Roland, Paul Forster, Ronnie Bagwell and Eric Jones.**

Meeting was called to order by Mayor Pro Tem Flynt.

Invocation was given by Alderman Rhoads.

**Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for February 1, 2016.
- B. Authorization for the Mayor to sign a contract with High-Tech Special Effects, Inc. in the amount of \$3,200.00 to provide the fireworks display for Flowood Family Festival on May 21, 2016.
- C. Authorization for the Mayor to sign a contract with Stagelite Entertainment, Inc. in the amount of \$1,750.00 to provide the opening performance for Flowood Family Festival on May 21, 2016
- D. Authorization to accept a 10-0% non-matching fund grant from Firehouse Subs Public Safety Foundation in the amount of \$19,662.00.
- E. Approval of Resolution Setting a Public Hearing to Amend provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi. .
- ~~F.~~ Authorization for the Mayor to sign the Second Amendment to the Service Agreement for the
- F. Treatment of Wastewater Between Customers and West Rankin Metropolitan Sewer Authority.
- G. Authorization to add Renasant Bank as an additional depository for the City for 2016 and 2017 calendar years.
- H. Approval of the application of US Foods, Inc. for Free Port Warehouse Exemption effective as of January 1, 2016 and apply to ad valorem taxes due for 2016 and thereafter.

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.

Mayor Gary Rhoads joined the meeting.

**Item # 2— Asst. Chief David Gammill—POLICE CHIEF**

**Personnel Recommendation-** Asst. Chief Gammill recommended the hiring of Eric Jones at the position of Patrolman, Step 5, \$15.74/hour. Alderman McDaniel made a motion to hire Eric Jones at the position and pay recommended by Asst. Chief Gammill. Alderman Harmon seconded the Motion and the Motion received unanimous approval from all Board Members present.

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

- A. Award Bid for drilling a test well.


Garry Miller reported that competitive bids were received for the drilling of a test well as part of the water department upgrade project and that Thompson Brothers Drilling was the low bidder as set forth in the Bid Tabulation presented.

Alderman Flynt made a motion to award the bid for drilling of test well to Thompson Brothers Drilling as the lowest and best bid in the amount of \$49,684.17 Alderman Rhoads seconded the Motion and the Motion received unanimous approval from all Board Members present.

**Item #4 - 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 L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

