

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD February 6, 2017  
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 6, 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, Aldermen Don Flynt, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Jeffrey Welborn, Mike Prestage, Johnny Dewitt, Paul Forster, Nathan Crace, Jennifer Anderson, Brian Jordan, Jennifer Rae Manning, Jim Turner.**

**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 POTTERS WINGS FLOWOOD, LLC (BUFFALO WILD WINGS) REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 766 MACKENZIE LANE TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.**

**The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.**

**A motion was made by Alderman McDaniel to approve the Application requesting a Special Use Permit and adopt the ordinance to allow the following parcel of land located at 766 Mackenzie Lane to be designated as a qualified resort area allowing the sale of alcoholic beverages (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.**

**Alderman McDaniel left the meeting.**

**Item # 2 - APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED**

- A. Approval and/or corrections of minutes of the board meeting for January 17, 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 R/C Park Claim Docket.**
- E. Approval of the Water Well and Tank Project Claim Docket.**
- F. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY DECLARED SURPLUS BY THE AIRPORT PARKWAY COMMISSION.**
- G. Approval of Memorandum of Understanding is entered into between the Department of Finance and Administration and the City of Flowood Board of Aldermen.**
- H. Approval of Temporary Workspace Agreement with the Rankin County School District for the work at the new water well and tank site.**
- I. Declare the attached list of old equipment surplus property.**
- J. Authorization for the Mayor to sign a contract agreement with High-Tech Special Effects, Inc. to provide the fireworks display for Flowood Family Festival on May 13, 2017. The contract amount**

is for \$3,200.00.

- K. Authorization to enter into an A&P I-II/Paramedic education agreement between the City of Flowood and Captain Justin Armstrong and Lieutenant Tommy Dillard for the 2017-2018 school year.
- L. Approval of contract with Benchmark Engineering & Surveying, LLC to provide updated GIS Mapping of the City's Water Distribution System. The total proposed fee for the project is \$68,000.00.
- M. Authorization for the Mayor to sign a contract with Stagelite Entertainment Inc. for Jon Clark to perform as an opening act of the Flowood Family Festival for a cost of \$800.00.
- N. Authorization for the police department to continue the annual maintenance agreement with PTS in the amount of \$36,509.00 for the period March 1, 2017 to March 1, 2018.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman McDaniel returned to the meeting.

**Item # 3 – APPROVAL OF THE APPOINTMENT OF THE CITY OF FLOWOOD ELECTION COMMISSIONER**

**LINDA DEWITT**

A motion was made by Alderman Rhoads to approve the appointment of the City of Flowood Election Commissioner, Linda Dewitt. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 – JOSH CARLISLE – CITY CLERK**

**A. PERSONNEL RECOMMENDATION – WATER BILLING CLERK (TERESA BORNE)**

Josh Carlisle recommended that Teresa Borne be hired as Water Billing Clerk. A motion was made by Alderman Flynt to hire Teresa Borne as Water Billing Clerk. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 5 – RICHIE MCCLUSKEY – POLICE CHIEF**

**A. PERSONNEL RECOMMENDATION – DISPATCHER STEP 3 (JENNIFER RAE MANNING)**

Richie McCluskey recommended that Jennifer Rae Manning be hired as Dispatcher Step 3. A motion was made by Alderman Smith to hire Jennifer Rae Manning as Dispatcher Step 3. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 6 - OTHER BUSINESS:**

**A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE - JENNIFER ANDERSON**

**Item # 7 – ADJOURN**

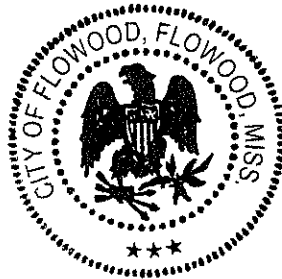
There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD February 21, 2017  
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 21, 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, Aldermen Don Flynt, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Jeffrey Welborn, Mike Prestage, Johnny Dewitt, Paul Forster, Jennifer Anderson, Hunter Arnold, Chuck Bailey, Greg Wilcox, and Austin Moore.**

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

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

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

- A. Approval and/or corrections of minutes of the February 6, 2017 board meeting.**
- B. Authorization for the Mayor to sign a contract agreement with Stagelite Entertainment, Inc. to provide the opening performance for Flowood Family Festival on May 13, 2017. The contract amount is \$2,000.00 for Meet The Press.**
- C. Authorization for the Mayor to sign a contract agreement with My Kids Money, LLC, to provide the headline entertainment for Flowood Family Festival on May 13, 2017. The contract amount is \$40,000.00 for Chris Janson.**
- D. Approval of contract with Stagelite Entertainment Inc. agent for entertainment for Flowood Family Festival 2017 in the amount of \$4,200.00.**

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.

**Item # 2 – GARRY MILLER- PUBLIC WORKS DIRECTOR**

**A. AWARD BID FOR CONTRACT C- LIBERTY ROAD WATER WELL AND NORTHEAST WATER WELL.**

A motion was made by Alderman Flynt to award the bid for Contract C-Liberty Road Water Well and Northeast Water Well to Layne Christensen Company, Inc. in accordance with the Recommendation of Award by Mississippi Engineering Group dated 2-17-2017 (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. AWARD BID FOR CONTRACT E- NORTHEAST WATER TANK ON MS HWY 25.**

A motion was made by Alderman McDaniel to award the bid for Contract E-Northeast Water Tank on MS Hwy 25 to Caldwell Tanks, Inc. in accordance with the Recommendation of Award by Mississippi Engineering Group dated 2-17-2017 (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

**C. APPROVAL OF THE CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT TO MS ENGINEERING GROUP FOR THE WATER WELL, DISTRIBUTION MAIN, AND TANK PROJECT.**

A motion was made by Alderman Flynt to approve the Construction Engineering and Inspection Contract to Mississippi Engineering Group for the Water Well, Distribution Main, and Tank Project (copy 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 – OTHER BUSINESS:**

**A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON**

**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:

  
JOSHUA CARLISLE, CITY CLERK

