

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held February 5, 2018**  
**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 5, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, 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 Richie McCluskey, 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 McDaniel.

**Item # 1 - PUBLIC HEARING ON AN APPLICATION FILED BY KIMLEY HORN ON BEHALF OF TARGET CORPORATION LOCATED AT 170 PROMENADE BLVD. THE VARIANCE REQUESTED IS FOR THE REPLACEMENT OF THE CURRENT SIGN WHICH IS 227 SQUARE FEET WITH A SIGN THAT IS 225 SQUARE FEET. THE VARIANCE IS NEEDED DUE TO THE SIGN BEING GREATER THAN 100 SQUARE FEET - MIKE PRESTAGE**

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage appeared and explained the application for the variance.

Alex Hensley appeared and spoke in support of the application for the variance.

A motion was made by Alderman Flynt to approve the Application filed by Kimley Horn on behalf of Target Corporation located at 170 Promenade Blvd. for the replacement of the current sign which is 227 square feet with a sign that is 225 square feet. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 2 - PUBLIC HEARING ON THE ADOPTION AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN FOR THE FLOWOOD TOWN CENTER PROJECT, CITY OF FLOWOOD, MISSISSIPPI, JULY 2008, AS AMENDED AND RESTATED JANUARY 2018"**

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Christiana Sugg with Gouras & Associates appeared on behalf of Southern Lifestyle Development Company, LLC to answer questions, but there were none.

A motion was made by Alderman McDaniel to adopt a resolution adopting and approving the implementation of the "Tax Increment Financing Plan for the Flowood Town Center Project, City of Flowood, Mississippi, July 2008, as amended and restated January 2018." This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 - APPROVAL OF CONSENT AGENDA ITEMS**

Alderman McDaniel left the meeting.

- A. Approval and/or corrections of minutes of the board meeting for January 16, 2018.
- 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 Old Fannin Road Overlay Claims Docket.
- F. Approval of the Water Well and Tank Project Claim Docket.
- G. Approval of the Conference Center Project Claims Docket.
- H. Approval of the Refuge Golf Course Improvements Claims Docket.
- I. Approval to declare the attached list of seven Police Vehicles to be declared surplus property and auctioned, traded, transferred or destroyed.
- 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 12, 2018. The contract amount is for \$3,200.00.
- K. Authorization for the Mayor to sign a contract with Stagelite Entertainment Inc. to be the agent for entertainment for Flowood Family Festival 2018 in the amount of \$5,000.00.
- L. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE FLOWOOD TOWN CENTER PROJECT.
- M. Approval of an agreement with CarFax, Inc. to participate in their CarFax for Police Program that provides accident report processing services.
- N. Approval of the Engagement Letter with Butler Snow for work on the FY 2017 Continuing Disclosure.
- O. Approval of RESOLUTION OF THE CITY OF FLOWOOD APPROVING THE SERVICE AGREEMENT FOR THE OPERATION OF THE LIBERTY PARK CONCESSION STAND with Resolute Burger, LLC dba Back Yard Burger.
- P. Authorization for the Mayor to sign a special warranty deed and easements terminating agreement conveying the easements to the City of Flowood.
- Q. Approval of RESOLUTION APPOINTING THE CITY OF FLOWOOD CHAMBER IF COMMERCE BOARD OF DIRECTORS FOR THE YEAR 2018.
- R. Approval of the renewal and extension of M.O.U's and agreements with Outside Law Enforcement Agencies.

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.

Alderman McDaniel returned to the meeting.

#### **Item # 4 - RICHIE MCCLUSKEY- POLICE CHIEF**

- A. Personnel Recommendation – Promotion of Richard McMillan from Lieutenant to Captain

Richie McCluskey recommended that Richard McMillan be promoted from Lieutenant to Captain. A motion was made by Alderman Smith to promote Richard McMillan from Lieutenant to Captain. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel recommendation – Promotion of Johnny Taylor from Sergeant to Lieutenant

Richie McCluskey recommended that Johnny Taylor be promoted from Sergeant to Lieutenant. A motion was made by Alderman Flynt to promote Johnny Taylor from Sergeant to Lieutenant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

#### **Item # 5 - JEFFREY WELBORN - FIRE CHIEF**

- A. Personnel Recommendation – Private II, Step 3 (Les Carr)

Jeffrey Welborn recommended that Les Carr be hired in a Private II, Step 3 position. A motion was made by Alderman Smith to hire Les Carr in a Private II, Step 3 position. This motion was

seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private II, Step 2 (Richard Myers II)

Jeffrey Welborn recommended that Richard Myers II be hired in a Private II, Step 2 position. A motion was made by Alderman Rhoads to hire Richard Myers II in a Private II, Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 6 - OTHER BUSINESS**

- A. The Mayor recognized Flowood resident, Adrian Lovorn. Adrian is a Boy Scout with Troop 416 (St. Marks). The Mayor congratulated and complimented Adrian for his work and dedication as a Boy Scout.
- B. Update on the Flowood Chamber of Commerce – Jennifer Anderson.
- C. Garry Miller – Public Works

Personnel Recommendation – Laborer II, Step 1 (Michael Cline)

Garry Miller recommended that Michael Cline be hired in a Laborer II, Step 1 position. A motion was made by Alderman Smith to hire Michael Cline in a Laborer II, Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

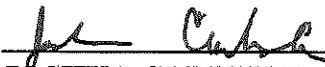
**Item # 7 - ADJOURN**

There being no further business to come before the Board, Alderman Harmon 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.

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 GARY 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 20, 2018**  
**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 20, 2018 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Police Captain Ricky McMillian, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

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

- A. Approval and/or corrections of minutes of the board meeting for February 5, 2018.
- B. Approval of Resolution Authorizing and Approving Execution of an Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance, a Division of BancorpSouth Bank for the purchase of Lease-Purchasing Certain Equipment (Purchase of Eight Chevrolet Tahoe's for Police Department).
- C. Approval of Resolution Declaring the Intention of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, to Issue Tax Increment Financing Bonds of said Municipality in and Aggregate Principal Amount not to Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) to Finance the Cost of Installing and Constructing Certain Improvements for the Refuge Hotel and Conference Center, and Related Improvements, including Parking for the Refuge Hotel and Conference Center within said City, in accordance with Chapter 45 of Title 21, Mississippi Code of 1972, as Amended, and Determining that the Refuge Hotel and Conference Center Project is Eligible for Tax Increment Financing According to said Act; and that a Public Hearing be Conducted in Connection with the Tax Increment Financing Plan for said Project, and for Related Purposes.
- D. Acceptance of the resignation of Joseph Smith from the Flowood Fire Department.
- E. Approval of Resolution Appointing Rusty Fortenberry as Municipal Prosecutor for the City of Flowood, Mississippi.
- F. Acceptance of Donation Deed of Dedication from Yogi Flowood, LLC for .4312 acres, more or less, lying and being situated in the Southwest ¼ of the Southeast ¼ of Section 23, Township 6 North, Range 2 East.

A motion was made by Alderman McDaniel 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 – RICKY MCMILLIAN - POLICE CAPTAIN**

- A. Personnel Recommendation – Promotion of Eric Zetterholm from CID Detective to CID Sergeant

Ricky McMillian, on behalf of Chief of Police Richie McCluskey, recommended that Eric Zetterholm be promoted from CID Detective to CID Sergeant. A motion was made by Alderman Smith to promote Eric Zetterholm from CID Detective to CID Sergeant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Josh Fuller from Corporal to Sergeant

Ricky McMillan, on behalf of Police Chief Richie McCluskey, recommended that Josh Fuller be promoted from Corporal to Sergeant. A motion was made by Alderman Smith to promote Josh Fuller from Corporal to Sergeant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Promotion of Reynaldo Olivo from Patrolman to Corporal

Ricky McMillian, on behalf of Police Chief Richie McCluskey, recommended that Reynaldo Olivo be promoted from Patrolman to Corporal. A motion was made by Alderman Flynt to promote Reynaldo Olivo from Patrolman to Corporal. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman Dusty Rhoads entered the meeting.

D. Personnel Recommendation – Promotion of Joey Hall from Patrolman to Corporal

Ricky McMillian, on behalf of Police Chief Richie McCluskey, recommended that Joey Hall be promoted from Patrolman to Corporal. A motion was made by Alderman Smith to promote Joey Hall from Patrolman to Corporal. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Promotion of Jerimiah Davis from Patrolman to Corporal

Ricky McMillian, on behalf of Police Chief Richie McCluskey, recommended that Jerimiah Davis be promoted from Patrolman to Corporal. A motion was made by Alderman Harmon to promote Jerimiah Davis from Patrolman to Corporal. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

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

A. Approval of Final Plat for Kensington Phase II

Garry Miller presented and recommended approval of the Final Plat for Kensington Phase II subdivision. A motion was made by Alderman McDaniel to approve the Final Plat for Kensington Phase II subdivision. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Flood Control District Risk Management

Garry Miller introduced Allen Scott who appeared on behalf of the Rankin, Hinds, Pearl River Drainage and Flood Control District. Mr. Smith read the Levee System Summary for the East Jackson Levee System prepared by the U. S. Army Corps of Engineers (copy attached). A motion was made by Alderman Flynt to acknowledge the reading and content of the Levee System Summary. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 - OTHER BUSINESS**

- A. Update on the Flowood Chamber of Commerce – Jennifer Anderson.
- B. Mayor Rhoads introduced Mel Coxwell, a candidate for Rankin County Chancery Court Judge, Post II.

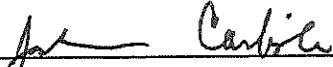
**Item # 5 - ADJOURN**

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

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

