

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held February 4, 2019**  
**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 February 4, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kirk McDaniel, 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, Amanda Carraway, Johnny Taylor, 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 IKON h, LLC requesting a variance to allow for a north setback of Lot 152 in Latter Rayne, Part 5, Tax Parcel # H11B-10-1520 to include Lot 153 in the next phase – Mike Prestage**

A public hearing was held for consideration of an application (copy attached) filed by IKON h, LLC requesting a variance to allow for a north setback of Lot 152 in Latter Rayne, Part 5, Tax Parcel # H11B-10-1520 to include Lot 153 in the next phase. 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. No one addressed the Board in favor of the application. No one addressed the Board in opposition to the application. The Mayor closed the public hearing. Thereupon, Alderman Rhoads moved to adopt an Ordinance (copy attached) granting the application filed by IKON h, LLC requesting a variance to allow for a north setback of Lot 152 in Latter Rayne, Part 5, Tax Parcel # H11B-10-1520 to include Lot 153 in the next phase. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

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

- A. Approval and/or corrections of minutes of the board meeting for January 22, 2019.
- 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 Liberty Park Improvement Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of and authorization for Mayor and City Clerk to sign the Refuge Hotel and Conference Center Second Amendment to the Master Development Agreement and authorization for Mayor and City Clerk to proceed with signing the Conference Center Management Agreement.
- H. Approval and authorization for the Mayor and City Clerk to sign the Consent and Agreement between PIAM, Iberia Bank, and the City of Flowood, subject to final legal review.
- I. Approval to declare the attached list of Fire Department property to be declared surplus property and auctioned, traded, transferred or destroyed.
- J. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2019 OSHA/NFPA Physicals.
- K. Approval of agreement with BMI and payment of \$349.00 for a Music License for Local Government Entities.
- L. Acceptance of Utility Easement Relocation for Lot 18 Woodlands Green of Castlewoods, Part 3.

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

**Item # 3 – Ricky McMillan – Police Chief**

A. Personnel Recommendation – Patrol Division Step 4 (Jessica Jackson)

Ricky McMillan recommended hiring Jessica Jackson in a Patrol Division Step 4 position. A motion was made by Alderman Rhoads to hire Jessica Jackson in a Patrol Division Step 4 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Patrol Division Step 3 (Clarence Atkinson, Jr.)

Ricky McMillan recommended hiring Clarence Atkinson, Jr. in a Patrol Division Step 3 position. A motion was made by Alderman Harmon to hire Clarence Atkinson, Jr. in a Patrol Division Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 4 – Other Business**

A. An update on the Flowood Chamber of Commerce – Amanda Carraway.

**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



**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held February 19, 2019**  
**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 February 19, 2019 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, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Greg Wilcox, and Johnny Taylor.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

**Item # 1 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for February 4, 2019.
- B. Approval declaring the attached list of property that is no longer in service to be surplus property and auctioned, traded, transferred or destroyed.
- C. Approval of service agreement between the City of Flowood and Resolute Burgers, LLC for the operation of the concession facilities at Liberty Park 2019.
- D. Approval of a Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi approving documents required by the Refuge Hotel & Conference Center Master Development Agreement.
- E. Approval of a Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the issuance of a Notice to Proceed with construction of The Refuge Hotel & Conference Center.
- F. Authorization for the City Attorney to issue an opinion letter related to the financing of The Refuge Hotel & Conference Center.

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

**Item # 2 – Ricky McMillan – Police Chief**

- A. Personnel Recommendation – Patrolman Step 5 (Tanya Thompson)

Ricky McMillan recommended hiring Tanya Thompson in a Patrolman Step 5 position. A motion was made by Alderman McDaniel to hire Tanya Thompson in a Patrolman Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 3 – 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

