

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON JANUARY 5, 2015  
6:30PM**

**BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on January 5, 2015 at 6:30 P.M., when and where the following were present to wit:**

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

**OTHERS PRESENT:** Mike Prestage, Garry Miller, Greg Wilcox, Lem Adams, III,  
Erica Jo Harvey, Paul Forster, Chief Jeffrey Welborne, Interim Police  
Chief David Gammill, Lieutenant Michael Johnston, Jennifer Anderson,  
Richard A. McCluskey, Robert Blackmon, Nathan Crace, Ronnie Bagwell,  
Coleman Hammons, Cleo T. Clemmons, and Chuck Bailey.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman McDaniel.

**Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY DAVID CRUMLEY,  
ARCHITECT, SEEKING A VARIANCE FROM THE DENSITY REQUIREMENT FOR  
PROPERTY LOCATED AT 400 LIBERTY COURT (TAX PARCEL G11-44-12) TO  
CHANGE THE DENSITY FROM 25% TO 28.66% WHICH IS AN INCREASE OF 3.66%.**

Mayor Rhoads opened the public hearing. Mike Prestage, Building Official, explained that the addition of the proposed building of approximately 5,000 square feet would result in the density of the property exceeding the 25% limit, and therefore a variance would be needed in order for the project to move forward. David Crumley, architect, and Coleman Hammons, contractor, were present on behalf of the applicant. No one appeared to oppose the variance. Mayor Rhoads closed the public hearing.

Alderman Flynt made a motion to approve the variance filed by David Crumley to increase the density variance from 25% to 28.66% for property located at 400 Liberty Court. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A.** Approval and/or corrections of minutes of the board meeting for December 1, 2014.
- B.** Approval of the General Claims Dockets, 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 change order #2 for Delta Constructors with deduction of \$3.97 for the Hogg Creek Project.
- F.** Approval of the Hogg Creek Project Claim Docket.
- G.** Approval of the Wirtz Road Bike Trail Claim Docket.
- H.** Approval of the Liberty Park Improvements Claim Docket.
- I.** Approval of the Langford Water Improvements Claim Docket.
- J.** Resolution Correcting Just Compensation for the Wirtz Road Bike Trail Project Parcel 026-0-00-W and Parcel 026-0-00-T (Mary T. Bryant et al.) in the amount of \$4,413.35.
- K.** Approval of the renewal of the Annual Preventative Maintenance Agreement with Taylor Power Systems in the amount of \$934.50 for the emergency generators.
- L.** Authorization for the Mayor to sign the lease agreement with BancorpSouth in the amount of \$384,083.00 at an interest rate of 2.14%. The lease is for thirty-six (36) months for the purchase of ten (10) Chevrolet Tahoes.
- M.** Ratification of the appointment of Lieutenant David Gammill as Interim Police Chief effective January 1, 2015.
- N.** Approval of Resolution of the Mayor and Board of Alderman of the City of Flowood, Mississippi, awarding the sale of, not to exceed \$1,900,000.00, City of Flowood, Mississippi Taxable General Obligation Refunding Bonds, Series 2015 for the purpose of refunding certain outstanding debt of the City of Flowood, Mississippi; directing the issuance of said bonds; prescribing the form and details of said bonds; providing certain covenants of the City of Flowood, Mississippi, in connection with said bonds; directing the preparation, execution and delivery of said bonds; and for related purposes.
- O.** Approval of Resolution of the Mayor and Board of Alderman of the City of Flowood, Mississippi, awarding the sale of, not to exceed \$5,300,000.00 City of Flowood, Mississippi, Tax Exempt General Obligation Refunding Bonds, Series 2015 for the purpose of refunding certain

outstanding debt of the City of Flowood, Mississippi; directing the issuance of said bonds; prescribing the form and details of said bonds; providing certain covenants of the City of Flowood, Mississippi, in connection with said bonds; directing the preparation, execution and delivery of said bonds; and for related purposes.

- P. Approval of an Interlocal Agreement between the City of Flowood and Rankin County for participation in the funding of the Debt Service payments of General Obligation Bonds issued to refund the previously issued \$2,820,000.00 City of Flowood, Mississippi, Tax Increment Financing Bonds, Series 2001A (Dogwood Festival Market Project), \$4,375,000.00 City of Flowood, Mississippi, Tax Increment Financing Bonds, Series 2004 (Dogwood Promenade Project), and \$2,750,000.00 City of Flowood, Mississippi Taxable Tax Increment Financing Bonds, Series 2004 (Lakeland Commons Project).
- Q. Approval of Resolution of the Mayor and Board of Alderman of the City of Flowood, Mississippi, approving the form of and execution and delivery of an amendment to Interlocal Cooperation Agreement in connection with its \$1,695,000.00 (Original Principal Amount) Tax Increment Financing Bonds, Series 2006 (Lakeland Commons Project); and for related purposes.
- R. Approval of an Agreement with Taylorsville Water Association regarding providing sewer service within a portion of their service area and authorize Mayor execute said agreement (copy attached).

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 #3 – JEFFREY WELBORN, FIRE CHIEF**

**A. PERSONNEL RECOMMENDATION – PROMOTION**

A motion was made by Alderman McDaniel to promote Lieutenant Michael Johnston to Captain, Step 12 with a monthly paramedic stipend. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item #4 – GARY MILLER, PUBLIC WORKS DIRECTOR**

**A. APPROVAL OF THE FINAL PLAT FOR INDIAN CREEK PHASE II, PART II.**

A motion was made by Alderman Harmon to approve the final plat for Indian Creek Phase 2, Part 2. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 5 – OTHER BUSINESS**

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

**B. PERSONNEL RECOMMENDATION, MAYOR GARY RHOADS**

- i. **Appoint Richard A. McCluskey as Chief of Police, effective January 20, 2015.**

A motion was made by Alderman McDaniel to appoint Richard A. McCluskey as Police Chief for the City of Flowood, Mississippi, to be effective beginning January 20, 2015. This was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 6 – ADJOURN**

There being no further business to come before the Board, Alderman Rhoads made a motion to adjourn the meeting. This motion was seconded by Alderman Flynt and received 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 MID-MONTH MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY  
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI  
HELD ON JANUARY 20, 2015  
6:30PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on January 20, 2015 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT:

Lem Adams, III, Erica Jo Harvey, Mike Prestage, Gary Miller, Paul  
Forster, Greg Wilcox, Chief Jeffrey Wellborn, Chief Richard McCluskey  
Honorable Kent McDaniel, Lieutenant David Gammill, David Shelton,  
Mike Moore, Jimmy Houston, Chuck Bailey, Jennifer Anderson, Dustin  
Dabbs, Ronnie Bagwell, Bob Shearer, Jonathan Moore,

Alderman Dusty Rhoads was absent.

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 5, 2015.
- 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 ten Chevrolet Tahoes for the Police Department)
- C. Approval of payment to Baker Donelson for services performed for the \$5,200,000.00 City of Flowood, MS Tax-Exempt General Obligation Refunding Bonds, Series 2015 (\$42,311.6 Fees) and for the \$1,800,000.00 City of Flowood, MS Taxable General Obligation Refunding Bonds, Series 2015 (\$14,950.00).
- D. Authorization for the Mayor and City Clerk to sign documents in order to transfer the City phone services and internet over to C-Spire Business Solutions (see attached documents).

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 – OATH OF OFFICE FOR POLICE CHIEF, RICHARD A. MCCLUSKEY

Item # 3 – JEFFREY WELBORN, FIRE CHIEF

A. PERSONNEL RECOMMENDATION – COMBAT DIVISION PRIVATE II, STEP 3

A motion was made by Alderman McDaniel to hire Jonathan Moore as a Private II, Step 3 in the Combat Division This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – OTHER BUSINESS

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON

Item # 5 – 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 Harmon and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK