

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON JANUARY 4, 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 January 4, 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 Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy  
Smith, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:** **Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Chief Jeffrey Welborn, Chuck Bailey, Travis Cohn, Sammy Magee, Dustin Dabbs, Jason Herrington and Cleo T. Clemons.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Flynt.

**Alderman McDaniel left the meeting.**

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

- A. Approval and/or corrections of minutes of the board meeting for December 7, 2015.
- 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 the Wirtz Road Bike Trail Claim Docket.
- F. Approval of the Water Well and Tank Project Claim Docket.
- G. Approval of the Water Storage Tank Rehabilitation Claim Docket.
- H. Approval of the Regional Storm Drainage Claim Docket.
- I. Authorization for the Mayor to sign the MDOT Construction Engineering Estimate-Recap Sheet 1 for reimbursement in the amount of \$9,597.89 for the Wirtz Road Bike Trail Project
- J. Authorization to transfer radios from the Fire Department to Public Works. (See Attached)
- K. Approval of Amendment to the Standard Operation Guideline for the Fire Department.
- L. Authorization for the Mayor and Clerk to sign an Engagement Letter with Haddox Reid Eubank Betts to perform the fiscal year 2015 audit (Copy attached.)
- M. Approval of the final ad valorem exemption for General Recycling of Mississippi LLC PPIN 10915 for a five (5) year period in the amount of \$138,348.
- N. Approval of the final ad valorem exemption for Nucor Steel Jackson, Inc. for a five (5) year period in the amount of \$2,229,765.

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

**Alderman McDaniel returned to the meeting.**

**Item # 2—JEFFREY WELBORN, FIRE CHIEF**

- A. Personnel Recommendation: Chief Welborn recommended the hiring of Travis Cohn at the position of Private II Step 2, \$9.46/hour. Alderman Smith made a motion to hire Travis Cohn at the position and pay recommended by Chief Welborn. Alderman Harmon seconded the Motion and the Motion received unanimous approval from all Board Members present.

**Item # 3 – RITCHIE McCLUSKEY, POLICE CHIEF**

- A. Personnel Recommendation: Chief McCluskey recommended the hiring of Sammy Magee to fill the vacant position of Patrolman Step 4. Alderman McDaniel made a motion to hire Sammy Magee at the position of Patrolman, Step 4. Alderman Harmon seconded the motion and the Motion received the unanimous approval from all Board Members present.

**Item # 4 – OTHER BUSINESS**

- A. Jason Herrington, Director of IT appeared before the Board and announced that the City had received the 2015 E City Award from Google for the State of Mississippi. The award was based on Google's review of multiple factors including the City's enhanced Website.

**Item # 5 – GARRY MILLER, PUBLIC WORKS DIRECTOR**

**A. AUTHORIZATION TO ADVERTISE TO PERFORM A TEST WELL FOR PART OF THE NEW WATER CAPITAL PROJECT**

Gary Miller requested authorization to advertise for bids to drill a test well and perform the requisite testing for the location of the new water well at the corner of Underwood Drive and Elm Street. Alderman Flynt made a motion to authorize the publication of notice to bidders for the drilling of a test well and performing the necessary testing for the new water well. The Motion was seconded by Alderman Smith and the Motion received unanimous approval from all Board Members present.

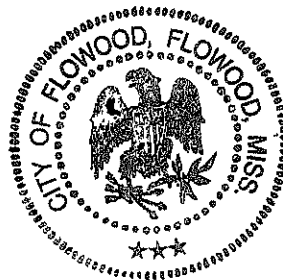
There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

**ATTEST:**

  
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JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON JANUARY 19, 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 January 19, 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 Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:** Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Chief Jeffrey Welborn, Paul Forster, Jennifer Anderson, Joseph Begley, Vandrick Zollicoffer, Matthew Brunson, Chris Blevins, Martha Griffin and Angela Brunson.

Meeting was called to order by Mayor Rhoads.

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 January 4, 2016.
- B. Approval of the contract between the City of Flowood and Stagelite Entertainment, Inc. as the promoter for Flowood Family Festival.
- C. Approval of the contract between the City of Flowood and Pee Dee Country Enterprises, Inc. for the entertainment for the Flowood Family Festival (subject to final review by City Attorney).
- D. Approval of the annual service agreement with Taylor Power Systems for maintenance of the standby generators in the amount of \$2,016.50.
- E. Approval of the travel and related expenses for City Officials: Mayor, Board of Aldermen, City Clerk and City Attorney for the MML Annual Convention in Biloxi, MS for June 26<sup>th</sup> through June 30, 2016.

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.

**Item # 2—JOSH CARLISLE-CITY CLERK**

- A. Award bid for the City Depository for municipal funds for the calendar years 2016 and 2017

**Bids were received from BankPlus, Community Bank, Trustmark and Bancorp South submitted sealed bids which were opened at 11:00 am in accordance with the published notice (copies attached).**

A motion was made by Alderman Harmon to approve each of the above named financial institutions as official depositories for municipal funds for the calendar years 2016 and 2017. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 – RITCHIE MCCLUSKEY-POLICE CHIEF**

- A. **CHIEF MCCLUSKEY recommended that Vandrick Zollicoffer be hired as Patrolman Step 5.**

A motion was made by Alderman McDaniel to hire Vandrick Zollicoffer as Patrolman Step 5. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. **CHIEF MCCLUSKEY recommended that Byron Robison be hired as Patrolman Step 4.**

A motion was made by Alderman Rhoads to hire Byron Robison as Patrolman Step 4. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present

**Item # 4 – GARRY MILLER – PUBLIC WORKS DIRECTOR**

- A. Mr. Miller recommended that Joseph Begley be promoted to the position of Shop Foreman to replace the retiring Danny Prestage.

A motion was made by Alderman Smith to promote Joseph Begley to the position of Shop Foreman at a salary of \$45,000.00 per year. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present


**OTHER BUSINESS**

- A. UPDATE ON CHAMBER OF FLOWOOD, JENNIFER ANDERSON.
- B. Jennifer Anderson requested that the following individuals be appointed to serve on the Flowood Chamber Board: David Horner, Jennifer Bishop and Daryll Palmer. Whereupon Alderman McDaniel made a Motion that these named individuals be appointed to the Flowood Chamber Board. The Motion was seconded by Alderman Harmon and received the unanimous approval of all Board Members present.
- C. The Mayor recognized members of Boy Scout Troop 300 who were in attendance in pursuit of their merit badges.

**Item # 5 – 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. .

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 GARY L. RHOADS, MAYOR

**ATTEST:**

  
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 JOSHUA CARLISLE, CITY CLERK

