

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD January 3, 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 January 3, 2017 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 Kathy Smith, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Johnny Dewitt, Paul Forster, Jennifer Anderson, Nathan Crace, Russell Robertson, and Britt Thomas.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Alderman McDaniel left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for December 5, 2016.
- 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 RJC Park Claim Docket.
- E. Approval of a RESOLUTION OF THE CITY OF FLOWOOD RECOGNIZING MUNICIPAL GOVERNMENT WEEK, JANUARY 15-21, 2017, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.
- F. Authorization to surplus a fire inventory item.
- G. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2017 OSHA/NFPA Physicals.
- H. Approval of Resolution to sell Firearm to retiree (Tommy (TC) Myers).

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 # 2 – JEFFREY WELBORN - FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PRIVATE 2 STEP 1 (RUSSELL ROBERTSON)

Jeffrey Welborn recommended that Russell Robertson be hired as Private 2 Step 1. A motion was made by Alderman Smith to hire Russell Robertson as Private 2 Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – PRIVATE 2 STEP 2 (BRITT THOMAS)

Jeffrey Welborn recommended that Britt Thomas be hired as Private 2 Step 2. A motion was made by Alderman Rhoads to hire Britt Thomas as Private 2 Step 2. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – JOHNNY DEWITT – EMERGENCY MANAGER

A. ADOPTION OF CITY OF FLOWOOD HAZARD MITIGATION PLAN 2017-2022 EDITION

A motion was made by Alderman Flynt to adopt a Resolution approving the City of Flowood Hazard Mitigation Plan 2017-2022 edition.(copy attached) This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 - GARRY MILLER- PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION - LABORER 2 STEP 1 STREET DIVISION (D'MORIAUN HICKS)

Garry Miller recommended that D'Moriaun Hicks be hired as Laborer 2 Step 1 Street Division. A motion was made by Alderman Harmon to hire D'Moriaun Hicks as Laborer 2 Step 1 Street Division. This motion 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

Item # 6 – 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.


GARY L. RHOADS, MAYOR

ATTEST:


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 January 17, 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 January 17, 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, and Joshua Carlisle, City Clerk. Aldermen Don Flynt and Dusty Rhoads were absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Mike Prestage, Johnny Dewitt, Paul Forster, Jennifer Anderson, Ronnie Garner, Segrid Garner, Jason Lindsey, Tracey Diehl and Steve Douglas.

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 ASPEN DENTAL 105 RIDGE WAY, SUITE C (TAX PARCEL G10-63-1613). THE VARIANCE IS TO ALLOW FOR THE INSTALLATION OF 36 INCH LETTERS ON THE FRONT AND REAR SIGNS - 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, Building Official, explained the purpose of the variance and fielded questions from the Board. 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 for a variance to allow for installation of 36 inch letters on front and rear signs for Aspen Dental. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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

- A. Approval and/or corrections of minutes of the January 3, 2017 board meeting.
- B. Approval of travel and related expenses for City Officials: Mayor, Board of Aldermen, City Clerk, City Attorney for the MML Annual Convention in Biloxi, MS for July 22, 2017 through July 27, 2017.
- C. Approval of Resolution Appointing Vacancies to the City of Flowood Chamber of Commerce Board of Directors.
- D. Authorization to accept a grant from Mississippi Department of Public Safety/Homeland Security Grant for the purchase of a trailer and rescue victim recovery device for 100% of the purchase price not to exceed \$13,500.00.
- E. Approval of payment of \$50,000.00 to the Flowood Chamber for the remaining amount of budgeted for the promotion and advertisement of the City.
- F. Approval to Enter into Memorandum of Understanding with the Central Mississippi Human Trafficking Task Force.

A motion was made by Alderman Harmon 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 – APPROVAL OF THE APPOINTMENT OF THE CITY OF FLOWOOD ELECTION COMMISSIONERS

**CLAYTON HODGE, JR.
BOBBIE KERSH**

A motion was made by Alderman Harmon to approve the appointment of the City of Flowood Election Commissioners, Clayton Hodge, Jr. and Bobbie Kersh. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – RICHIE MCCLUSKEY- POLICE CHIEF

A. PERSONNEL RECOMMENDATION - PATROLMAN STEP 5 (JASON LINDSEY)

Richie McCluskey recommended that Jason Lindsey be hired as Patrolman Step 5. A motion was made by Alderman McDaniel to hire Jason Lindsey as Patrolman Step 5. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 - GARRY MILLER- PUBLIC WORKS DIRECTOR

A. AWARD THE BID FOR THE RUBBER TIRE BACKHOE AND REJECT THE BIDS FOR THE MINI-EXCAVATOR.

A motion was made by Alderman McDaniel to award the bid for the rubber tire backhoe to Puckett Machinery, as the lowest and best bid and to reject the bids for the mini-excavator. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. AUTHORIZATION TO ADVERTISE FOR THE PURCHASE OF A MINI-EXCAVATOR.

A motion was made by Alderman Harmon to authorize advertising for the purchase of a mini-excavator. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. APPROVAL OF THE PRELIMINARY PLAT LATTER RAYNE PART 5.


A motion was made by Alderman Smith to approve the preliminary plat Latter Rayne Part 5. This motion was seconded by Alderman Harmon 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.


GARY L. RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

