

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
FLOWOOD, RANKIN COUNTY, MISSISSIPPI
HELD January 2, 2018
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on January 2, 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, and Chris Bowers.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Alderman McDaniel left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for December 4, 2017 and December 18, 2017 workshop minutes.
- 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 Water Tank and Well Project Claim Docket.
- F. Approval of the Conference Center Project Claim Docket.
- G. Approval of the Conference Center Road Project Claims Docket.
- H. Approval of the Refuge Golf Course Improvements Claim Docket.
- I. Approval of the Old Fannin Road Overlay Claims Docket.
- J. Approval of payment invoice number 14324 to Benchmark Engineering & Surveying, LLC. in the amount of \$2,660.00 for the HWY 471 waterline easement and construction staking.
- K. Approval of payment to Pickering for invoice 0082238 general services in the amount of \$2,780.00 for surveying.
- L. Authorization to enter into agreement with nCourt, LLC to provide payment options for court services.
- M. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2018 OSHA/NFPA Physicals.
- N. Approval of annual service agreement with Taylor Power System for maintenance of the standby generator in the amount of \$934.50.
- O. Approval of RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE EASEMENT & CONSTRUCTION AGREEMENT FOR THE CONSTRUCTION OF A FRONTAGE ROAD ALONG SR 25 FROM DOGWOOD BOULEVARD TO THE VICINITY OF DOGWOOD PLACE.
- P. Approval of contract with Zach Williams in the amount of \$12,500.00 to provide the opening entertainment at the Flowood Family Festival on May 12, 2018.

R. Approval of payment of \$50,000.00 to the Flowood Chamber of Commerce for the remaining amount of the budgeted expenditures for promotion and advertisement for the City.

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.

Alderman McDaniel returned to the meeting.

Item # 2 – RICHIE MCCLUSKEY- POLICE CHIEF

A. PERSONNEL RECOMMENDATION- DISPATCHER STEP 2 (KRISTEN ALYSSA CUNNINGHAM).

Richie McCluskey recommended that Kristen Alyssa Cunningham be hired as Dispatcher Step 2. A motion was made by Alderman Smith to hire Kristen Alyssa Cunningham as Dispatcher Step 2. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – TRANSFER OF BRITT THOMAS FROM THE FIRE DEPARTMENT TO THE PATROL DIVISION AT STEP4.

Richie McCluskey recommended the transfer of Britt Thomas from the Fire Department to the Patrol Division at Step 4. A motion was made by Alderman Smith to transfer Britt Thomas from the Fire Department to the Patrol Division at Step 4. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – JOSH CARLISLE – CITY CLERK

A. AWARD BID FOR THE CITY OF FLOWOOD DEPOSITORY FOR MUNICIPAL FUNDS FOR THE CALENDAR YEARS 2018 AND 2019

Josh Carlisle reported that the City received four bids and he recommended that the bid be awarded to Priority One Bank, Trustmark National Bank, BankPlus and Community Bank of Mississippi. A motion was made by Alderman McDaniel to award the bid to Priority One Bank, Trustmark National Bank, BankPlus and Community Bank of Mississippi. The motion was seconded by Alderman Harmon 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. Alderman Flynt seconded the motion whereupon the meeting was adjourned upon the unanimous approval from all Board members present.



GARY 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 16, 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 January 16, 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, Tamela Boyte, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 - PUBLIC HEARING ON AN APPLICATION FILED BY DUVALL DECKER ARCHITECTS, P.A. ON BEHALF OF AMRUT R. PATEL & HANSA A. PATEL FOR A CONDITIONAL USE PERMIT TO ALLOW FOR SENIOR ASSISTED LIVING FOR PROPERTY LOCATED AT THE CORNER OF LAKELAND DRIVE AND COOPER ROAD (TAX PARCEL#H11-9) - 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 explained the application for the conditional use permit to allow for senior assisted living for property located at the corner of Lakeland Drive and Cooper Road (tax parcel #H11-9).

Charles Case and Michael Ellenberg appeared and spoke in support of the conditional use so long as the permitted use did not vary from the application.

A motion was made by Alderman Flynt to approve the Application for a Conditional Use Permit to Allow for Senior Assisted Living for Property Located at the corner of Lakeland Drive and Cooper Road (tax parcel #H11-9). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 2 - PUBLIC HEARING ON AN APPLICATION FILED BY JONATHAN W. CRAIN AND DIMITRI W. CRAIN FOR REZONING FROM R-1 TO C-3 PROPERTY LOCATED AT 122 VINE DRIVE (TAXPARCEL#I11-67-51). THE PROPOSED USE OF THE PROPERTY IS FOR MORTUARY HOLDING/TRANSPORT SERVICE FACILITY - 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 explained the Application for Rezoning from R-1 to C-3 Property located at 122 Vine Drive (tax parcel #I11-67-51). The proposed use of the property is for Mortuary Holding/Transport Service Facility.

Richard Green and Roy Anderson appeared on behalf of the Truevine Missionary Baptist Church to explain their opposition to the Application for Rezoning.

Jonathan Crain appeared in support of the Application for Rezoning and to explain the basis for the Application.

A motion was made by Alderman Rhoads to deny the Application for Rezoning from R-1 to C-3 the property located at 122 Vine Drive (tax parcel #I11-67-51). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 - APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval of minutes of the January 2, 2018 board meeting.
- B. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi regarding the designation of specified unmarked police vehicles to be used by the Police Department.
- C. Approval of the 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 an aggregate principal amount not to exceed five million five hundred thousand dollars (\$5,500,000) to finance the cost of installing and constructing certain improvements for the Flowood Town Center, a high quality mixed use development center within said City, in accordance with Chapter 45 of Title 21, Mississippi Code of 1972, as amended, and determining that the Flowood Town Center Project is a project 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. Approval of a Resolution of the City of Flowood recognizing Municipal Government Week, January 14-20, 2018 and encouraging all citizens to support the celebration and corresponding activities.

A motion was made by Alderman McDaniel 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 # 4 - RICHIE MCCLUSKEY- POLICE CHIEF

- A. Personnel Recommendation – Fire Dispatcher Step 2 (Robin Lee)

Richie McCluskey recommended that Robin Lee be hired as Fire Dispatcher Step 2. A motion was made by Alderman Harmon to hire Robin Lee as Fire Dispatcher Step 2. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 5 - JEFFREY WELBORN - FIRE CHIEF

- A. Personnel Recommendation – Private II Step 1 (Michael A. Brady)

Jeffrey Welborn recommended that Michael A. Brady be hired in a Private II Step 1 position. A motion was made by Alderman Rhoads to hire Michael A. Brady in a Private II Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Private II Step 1 (John A. Byrd)

Jeffrey Welborn recommended that John A. Byrd be hired in a Private II Step 1 position. A motion was made by Alderman Smith to hire John A. Byrd in a Private II Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Private II Step 1 (Jordan S. McWilliams)

Jeffrey Welborn recommended that Jordan S. McWilliams be hired in a Private II Step 1 position. A motion was made by Alderman McDaniel to hire Jordan S. McWilliams in a Private II Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 - OTHER BUSINESS

No other business came before the Board.

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 Flynt whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

