

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held January 7, 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 January 7, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Kathy Smith, 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, Tamela Bowers, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 – Public Hearing on an application filed by PIAM, LLC for a height variance of up to 129 feet for the construction of a Hotel and Conference Center on property located at 2200 Refuge Blvd, Flowood MS and being approximately 40.29 acres – Mike Prestage

A public hearing was held for consideration of an application (copy attached) filed by PIAM, LLC requesting a height variance of up to 129 feet for the construction of a Hotel and Conference Center on property located at 2200 Refuge Blvd in Flowood, MS and being approximately 40.29 acres. 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 opposition to the application. The Mayor closed the public hearing. Thereupon, Alderman McDaniel moved to adopt an Ordinance (copy attached) granting the application filed by PIAM, LLC requesting a height variance of up to 129 feet for the construction of a Hotel and Conference Center on property located at 2200 Refuge Blvd, Flowood, MS and being approximately 40.29 acres. This motion was seconded by Alderman Flynt 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 December 3, 2018.
- 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 Water Well and Tank Project Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Liberty Park Improvement Claims Docket.
- H. Approval of payment of \$50,000.00 to the Flowood Chamber of Commerce for the remaining amount of its budget for the promotion of 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 Smith and received unanimous approval from all Board members present.

Alderman Deron Harmon entered the meeting.

Item # 3 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation -- Private II Step 3 (Sergio Sanchez San Juan)

Jeffrey Welborn recommended hiring Sergio Sanchez San Juan in a Private II Step 3 position. A motion was made by Alderman Smith to hire Sergio Sanchez San Juan in a Private II Step 3 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman Dusty Rhoads entered the meeting.

Item # 4 – Chris Bowers – Parks & Recreation Director

A. Personnel Recommendation – Parks Department Laborer 2 Step 1 (Alex Patrick)

Chris Bowers recommended hiring Alex Patrick in a Parks Department Laborer 2 Step 1 position. A motion was made by Alderman Flynt to hire Alex Patrick in a Parks Department Laborer 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Parks Department Crew Foreman Step 7 (Chris Hornberger)

Chris Bowers recommended hiring Chris Hornberger in a Parks Department Crew Foreman Step 7 position. A motion was made by Alderman McDaniel to hire Chris Hornberger in a Parks Department Crew Foreman Step 7 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – Public Works Director

A. Approval of CE&I contract (not to exceed \$106,300.00) between H1 Services, LLC and the City of Flowood for section 592 water and waste improvements

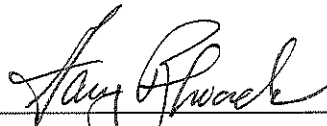
Gary Miller presented a CE&I contract (copy attached), not to exceed \$106,300.00, between the City of Flowood and H1 Services, LLC for section 592 water and waste improvements. A motion was made by Alderman Rhoads to approve the CE&I contract, not to exceed \$106,300.00, between H1 Services, LLC and the City of Flowood for section 592 water and waste improvements; and, to authorize the Mayor and Clerk to sign said contract. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 – Other Business

A. An update on the 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. This motion was seconded by Alderman Smith whereupon the meeting was adjourned with the unanimous approval from all Board members present.

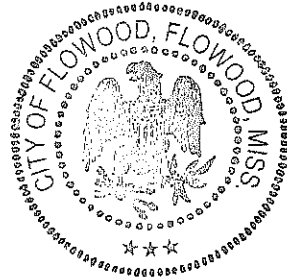


GARY RHOADS, MAYOR

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 22, 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 January 22, 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, Alderman Kathy Smith, 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, and Paul Forster.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for January 7, 2019.
- B. Authorization for Mayor to sign a contract with Stagelight Entertainment, Inc. to be the agent for entertainment for Flowood Family Festival 2019 in the amount of \$5,000.00.
- C. Approval of payment to ASCAP in the amount of \$357.00 for a one-year license for the right to play music at events.
- D. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Butler Snow to perform the fiscal year 2018 Continuing Disclosure Filing.
- E. Approval of Resolution authorizing the condemnation of certain land for an access road.
- F. Approval of Resolution appointing vacancies to the City of Flowood Chamber of Commerce Board of Directors.
- G. Authorization to sign an amendment one to SaaS agreement with Tyler Technologies removing services not needed by the City and add address verification service for mailing water bills.

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 – Approval of Proclamation recognizing Friday, February 1, 2019 as National Wear Red Day

A motion was made by Alderman Harmon to approve a Proclamation (copy attached) recognizing Friday, February 1, 2019 as National Wear Red Day. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 – Other Business

- A. An update on the Flowood Chamber of Commerce – Jennifer Anderson.
- B. A motion was made by Alderman McDaniel to amend the agenda to consider a Resolution requesting that the Mississippi Legislature authorize the City to hold an election for the purpose of levying a tax on the gross proceeds of the sale of hotel and motel rooms operating within the City; for the purpose of paying any debt incurred in connection with the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of a conference center, as well as related and ancillary facilities; and for related purposes. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.
- C. Consideration of a Resolution requesting that the Mississippi Legislature authorize the City to hold an election for the purpose of levying a tax on the gross proceeds of the

sale of hotel and motel rooms operating within the City; for the purpose of paying any debt incurred in connection with the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of a conference center, as well as related and ancillary facilities; and for related purposes.

A motion was made by Alderman McDaniel to approve a Resolution (copy attached) requesting that the Mississippi Legislature authorize the City to hold an election for the purpose of levying a tax on the gross proceeds of the sale of hotel and motel rooms operating within the City; for the purpose of paying any debt incurred in connection with the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of a conference center, as well as related and ancillary facilities; and for related purposes. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 4 - 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.



GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

