

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON JULY 6, 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 July 6, 2015 at 6:30 P.M., when and where the following were present to wit:**

**Mayor Gary Rhoads, Alderman Don Flynt, 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, Erica Jo  
Lloyd, Paul Forster, Chief Richie McCluskey, Dustin Dabbs, Christopher  
Blevins, Shawn Cochran, Nathan Crace, Alex Wills, Alvaro Macias, and  
Chuck Bailey.**

**Alderman Deron Harmon was absent.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

**Item # 1 – PUBLIC HEARING ON AN APPLICATION FILED BY EL SOMBRERO MEXICAN RESTAURANT REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 278 DOGWOOD BOULEVARD, FLOWOOD, MISSISSIPPI, TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.**

Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the application. Al Macias was present as the manager of El Sombrero. Mayor Rhoads stated that the current location of El Sombrero Mexican Restaurant is a Qualified Resort Area, and it is just moving locations. The Mayor closed the hearing. A motion was made by Alderman Rhoads to approve the application filed by El Sombrero Mexican Restaurant located at 278 Dogwood Boulevard, to be designated as a Qualified Resort Area and to issue a Special Use Permit for the property described in the application (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Item # 2 – PUBLIC HEARING ON AN APPLICATION FILED BY LAUREL PARK HOTEL, LLC, REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 118 LAUREL PARK COVE FLOWOOD, MISSISSIPPI, TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.**

Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the application. Shawn Cochran was present as the representative of Laurel Park Hotel, LLC, who stated that he had read the applicable Ordinance and was familiar with its provisions and restrictions. The Mayor closed the hearing. A motion was made by Alderman McDaniel to approve the application filed by Laurel Park Hotel, LLC, located at 118 Laurel Park Cove, to be designated as a Qualified Resort Area and to issue a Special Use Permit for the property described in the application (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for June 15, 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 Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the Mayor to execute a modification agreement with Mississippi Development Authority.
- F. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the Mayor to terminate and release a temporary construction easement.
- G. Approval of a \$500.00 sponsorship to "Stop SMA" & the "Laugh Away SMA" event on July 18, 2015.
- H. Authorization for the Mayor to sign and accept the Alcohol Impaired Driving Grant (15ST-278-2) in the amount of \$7,884.00.
- I. Authorization to declare surplus property for a 2003 Ford Crown Victoria in the Police Department (see attached memo).
- J. Authorization for the Police Chief to enter into a MOU with the United States Federal Bureau of Investigation's Joint Terrorism Task Force.
- K. Approval of the Langford Area Water Improvements Claim Docket.
- L. Approval of the Highway 25 Widening-Utility Relocation Claim Docket.

M. Approval of the Liberty Park Expansion Claim Docket.

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 # 4 – GARRY MILLER, PUBLIC WORKS

A. PERSONNEL RECOMMENDATION – STREET DEPARTMENT, LABORER 2 STEP 1

A motion was made by Alderman McDaniel to hire Stacy Alexander in the Street Department as Laborer 2, Step 1. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – LANDSCAPE DEPARTMENT, LABORER 2 STEP 1

A motion was made by Alderman Rhoads to hire Rodney Steward in the Landscape Department as Laborer 2, Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. PERSONNEL RECOMMENDATION – LANDSCAPE DEPARTMENT, LABORER 2 STEP 1.

A motion was made by Alderman McDaniel to hire Nicholas Tyler Bullock in the Landscape Department as Laborer 2, Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. AUTHORIZATION TO ADVERTISE FOR WATER TANK PROJECT.

A motion was made by Alderman Flynt to authorize advertisement for the Water Tank Project (repaint). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. EMERGENCY DECLARATION FOR A WELL REPAIR AT OLD FANNIN ROAD.

Garry Miller, Public Works Director, reported that the casing in the Water Well on Old Fannin Road has eroded. Mr. Miller further reported that an emergency exists necessitating immediate action and the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City.

A motion was made by Alderman Flynt to authorize emergency repairs to the well located at Old Fannin Road and authorize the Mayor to execute a Work Order/Contract for the immediate repair. This was seconded by Alderman Smith

Item # 5– OTHER BUSINESS

A. UPDATE ON FLOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON

B. THE MAYOR RECOGNIZED CHRIS BLEVINS, FROM BOY SCOUT TROOP 300, WHO IS SEEKING HIS CITIZENSHIP BADGE.


Item # 6 – ADJOURN

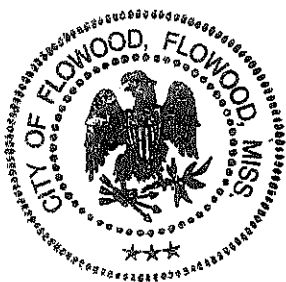
There being no further business to come before the Board, Alderman Flynt made a motion to adjourn the meeting. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD  
REGULAR MID-MONTH MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY  
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI  
HELD ON JULY 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 July 20, 2015 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, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:** **Lem Adams, III, Mike Prestage, Chief Jeffrey Welborn, Chief Richie McCluskey, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Captain David Gammill, Amanda Carraway, and Jeremiah Graham.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman McDaniel.

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

- A. Approval and/or corrections of minutes of the board meeting for July 6, 2015.
- B. Approval of the Hogg Creek Sewer Expansion Claim Docket.
- C. Authorization for the Mayor to execute a Paramedic Training agreement with Andrew Johnson.
- D. Authorization for the Fire Chief to apply for funds from the 2015 Mississippi Department of Homeland Security Equipment Grant Funds.
- E. Adoption of a Resolution Setting a Public Hearing to Amend Provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi.
- F. Approval of payment to Hemphill Construction in the amount of \$60,700.00 for the emergency repair at Olympic Drive (installation of 24" storm drain line).
- G. Approval of payment in the amount of \$6,000.00 for a half page ad and 3 months of online advertising in the Mississippi Tour Guide.
- H. Approval of CDBG Requisition Form Number 7 in the amount of \$2,500.00 for the Rockett/Nucor Project.
- I. Authorization for the Mayor to execute a Memorandum of Understanding between the University of Mississippi Medical Center and the City of Flowood Fire Department. The MOU establishes permission and guidelines for use of Medical Communications channels on the Mississippi Wireless Information Network by the Operating Agency.
- J. Approval of payment to Morgan Concrete, LLC in the amount of \$2,200.00 for work at the fire station.

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

**Item # 2 – AUTHORIZATION FOR THE MAYOR TO SIGN ALL DOCUMENTS REQUIRED TO CLOSE OUT THE CDBG PROJECT NUMBER 1128-11-185-ED-01 (ROCKETT/NUCOR FIRE PROTECTION IMPROVEMENTS) AND CLOSE THE PROJECT.**

Alderman Harmon made a motion to authorize the Mayor to sign all documents required to close out the CDBG Project No. 1128-11-185-ED-01 (Rockett/Nucor fire protection improvements) and close out the project. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present

**Alderman Dusty Rhoads joined the meeting.**

**Item # 3 – PAUL FORSTER, PUBLIC WORKS**

**A. PERSONNEL RECOMMENDATION – LABORER 2, STEP 1.**

Alderman Harmon made a motion to hire Quinten M. Williams as Laborer 2, Step 1. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**B. PERSONNEL RECOMMENDATION – LABORER 2, STEP 1.**

Alderman Harmon made a motion to hire Samuel C. Green as Laborer 2, Step 1. 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 – PATROLMAN, STEP 5.**

Alderman Rhoads made a motion to hire Jeremiah Graham as Patrolman, Step 5. This 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, AMANDA CARRAWAY.
- B. ATTORNEY'S REPORT, LEM ADAMS

City Attorney, Lem Adams, requested the Board of Alderman enter into an Executive Session to discuss pending litigation. Alderman Harmon made a motion to go into closed session to determine if it is necessary to go into Executive session. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present. The Board then entered into closed session. In closed session, the Board voted to go into Executive Session to discuss prospective litigation on motion by Alderman McDaniel, seconded by Alderman Harmon and unanimous vote of all Members present. No action was taken. A motion was made by Alderman Harmon to come out of Executive Session. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 6 – 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 Rhoads and received unanimous approval from all Board Members present.

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*Gary Rhoads*  
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 GARY L. RHOADS, MAYOR

ATTEST:

*Joshua Carlisle*  
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 JOSHUA CARLISLE, CITY CLERK

