

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD July 1, 2017  
9:30 AM**

**SWEARING IN OF CITY OF FLOWOOD OFFICIALS:**

**A. OATH OF OFFICE OF MAYOR GARY L. RHOADS GIVEN BY JUDGE DON LELAND.**

Mayor Gary L. Rhoads was given the Oath of Office by Judge Don Leland.

**B. OATH OF OFFICE OF BOARD OF ALDERMEN GIVEN BY JUDGE DON LELAND.**

The following were given the Oath of Office by Judge Don Leland:

Alderman at Large – Donald H. Flynt  
Alderman Ward 1 – Deron R. Harmon  
Alderman Ward 2 – Kathy J. Smith  
Alderman Ward 3 – Kirk B. McDaniel  
Alderman Ward 4 – Dusty L. Rhoads

Copies of Oath of Office and official bonds for the above officials are attached and made a part of these minutes.

**BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place, when and where the following were present to wit:**

**Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy Smith, Lem Adams, City Attorney, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT: Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Greg Wilcox, Tamela Bowers, Chris Bowers and Judge Don Leland.**

**The Meeting was called to order by Mayor Rhoads.**

**The invocation was given by Alderman Smith.**

**Item # 1 – APPOINTMENT OF CITY CLERK**

Alderman McDaniel made a motion to appoint Joshua Carlisle as City Clerk. This motion was seconded by Alderman Rhoads and received unanimous approval from all board members present.

City Clerk Joshua Carlisle was given the Oath of Office by Mayor Gary L. Rhoads.  
A copy of the Oath of Office and Official bond is attached and made a part of these minutes.

**Item # 2- APPOINTMENT OF POLICE CHIEF**

A motion was made by Alderman Flynt to appoint Ritchie McCluskey as Chief of Police. This motion was seconded by Alderman Smith and received unanimous approval from all board members present.

Police Chief Ritchie McCluskey was given the Oath of Office by Mayor Gary L. Rhoads.

A copy of the Oath of Office and official bond is attached and made a part of these minutes.

Alderman McDaniel left the meeting.

**Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED**

- A. Approval and/or corrections of minutes of the board meeting for June 19, 2017.
- 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 RIC Park Claim Docket.
- E. Approval of the Water Well and Tank Project Claims Docket.

A motion was made by Alderman Rhoads 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 rejoined the meeting.

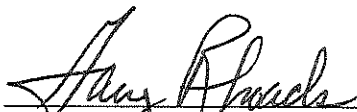
**Item # 4 - ADOPT A RESOLUTION FOR THE APPOINTMENT OF THE MISSISSIPPI MUNICIPAL LEAGUE 2017 VOTING DELEGATES FOR THE CITY OF FLOWOOD. - JOSH CARLISLE**

A motion was made by Alderman Rhoads to approve the Resolution for the Appointment of the Mississippi Municipal League 2017 Voting Delegates for the City of Flowood (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**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 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 July 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 July 17, 2017 at 6:30 P.M., when and where the following were present to wit:**

**Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City Clerk, Alderman Kirk McDaniel was absent.**

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Fire Chief Jeffrey Welborn, Greg Wilcox, Jennifer Anderson, Chris Bowers, Mike Prestage, and Patrick Salem.**

**The Meeting was called to order by Mayor Rhoads.**

**The invocation was given by Alderman Harmon.**

**Item # 1 - TABLED ITEM FROM THE JUNE 19, 2017 AGENDA. KINDRED AT HOME SIGN VARIANCE LOCATED AT 106 RIVERVIEW DRIVE- MIKE PRESTAGE**

**Mike Prestage, Building Official, explained the purpose of the variance and fielded questions from the Board.**

A motion was made by Alderman Flynt to approve the Application for a variance from the sign ordinance to allow a sign of 219.37 sq. ft. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Alderman Dusty Rhoads left the meeting.**

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

- A. Approval and/or corrections of minutes of the board meeting for July 1, 2017.**
- B. Approval of the Local Governmental Resolution Agreement and Authorization to Proceed for the Mississippi Office of Highway Safety (MOHS) Grant for the Fiscal Year 2018 in the amount of \$49,992.00.**
- C. Approval of a RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2017 OF THE CITY OF FLOWOOD, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) TO RAISE MONEY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, EXPANSION, IMPROVEMENT, FURNISHING, EQUIPPING AND REPAIRING OF A CONFERENCE CENTER AND OTHER RELATED AND ANCILLARY FACILITIES LOCATED WITHIN THE CITY.**
- D. Authorization for the mayor to sign a contract between the City of Flowood and HI Services, LLC to provide engineering services for the Old Fannin Road Mill & Overlay improvements (copy attached).**
- E. Authorization for the mayor to sign a contract between the City of Flowood and Pickering to provide construction phase engineering services for the Hotel and Conference Center Site Improvements (copy attached).**
- F. Authorization to apply for funds from the 2017-2018 Mississippi Department of Homeland Security Equipment Grant Funds.**

**G. Approval to pay Deviney Equipment in the amount of the State Contract amount of \$88,924.47 for a Kubota Tractor and a T-King mower.**

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 Rhoads rejoined the meeting.**

**Item # 3 – CHRIS BOWERS- PARKS & RECREATION**

**A. PERSONNEL RECOMMENDATION- HIRE PATRICK SALEM AS LABORER 2 STEP 3.**

Chris Bowers recommended that Patrick Salem be hired as Laborer 2 Step 3. A motion was made by Alderman Rhoads to hire Patrick Salem as Laborer 2 Step 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 4 – JOSH CARLISLE-CITY CLERK**

**A. PERSONNEL RECOMMENDATION- HIRE AMANDA RANKIN AS WATER BILLING CLERK STEP 5.**

Josh Carlisle recommended that Amanda Flynt be hired as Water Billing Clerk Step 5. A motion was made by Alderman Flynt to hire Amanda Rankin as Water Billing Clerk Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 5 - GARRY MILLER- PUBLIC WORKS DIRECTOR**

**A. AWARD THE BID FOR THE MINI-EXCAVATOR.**

A motion was made by Alderman Smith to award the bid for the Mini-Excavator to Puckett Rents, as the lowest and best bid (Bid Tab Attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board members.

**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. ROADS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JOSHUA CARLISLE, CITY CLERK

