

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held July 2, 2018
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 July 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 Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Interim Chief of Police Ricky McMillan, Johnny Dewitt, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, and Mike Prestage.

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 the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for June 18, 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 Refuge Golf Course Improvements Claims Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Approval of the Old Fannin Road Overlay Claims Docket.
- H. Approval of the Resolution setting a public hearing to amend provisions of the Qualified Resort Area Ordinance.
- I. Approval of the Resolution setting a public hearing to amend provisions of the Amended and Restated Ordinance Relating to the Retail Sale of Beer.
- J. Authorization for the Mayor and City Clerk to sign a Paramedic Training Agreement between the City and Travis Cohn.

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

Alderman McDaniel returned to the meeting.

Item # 2 – Paul Forster – City Engineer

Alderman Rhoads left the meeting.

- A. Approval of the ratification of Plat for Lots 139 and 140 of Later Rayne Subdivision, Part 5

Paul Forster presented and recommended the ratification of the Plat (copy attached) for Lots 139 and 140 of Later Rayne Subdivision, Part 5. A motion was made by Alderman McDaniel to ratify the Plat for Lots 139 and 140 of the Later Rayne Subdivision, Part 5. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman Rhoads returned to the meeting

- B. Approval of the CE&I contract between H1 Services, LLC and the City for Old Fannin Road Mill and Overlay Project. The contract is not to exceed \$84,296.51

Paul Forster presented and recommended approval of the CE&I contract (copy attached) between H1 Services, LLC and the City for the Old Fannin Road Mill and Overlay Project conditioned upon the contract not exceeding \$84,296.51. A motion was made by Alderman Rhoads to approve the CE&I contract between H1 Services, LLC and the City for the Old Fannin Road Mill and Overlay Project conditioned upon the contract not exceeding \$84,296.51. The motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 – Motion to Amend the Agenda

A motion was made by Alderman Harmon to amend the agenda to add and include consideration of an Ordinance enlarging and extending the corporate boundaries of the City of Flowood, Rankin County, Mississippi; specifying the municipal or public services to be rendered therein, the planning and zoning services to be provided therefor and the improvements to be made in the annexed territory; and, for other purposes germane thereto (copy attached). The motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 4 - Consideration of an Ordinance enlarging and extending the corporate boundaries of the City of Flowood, Rankin County, Mississippi; specifying the municipal or public services to be rendered therein, the planning and zoning services to be provided therefor and the improvements to be made in the annexed territory; and, for other purposes germane thereto


A motion was made by Alderman McDaniel to adopt the Ordinance enlarging and extending the corporate boundaries of the City of Flowood, Rankin County, Mississippi; specifying the municipal or public services to be rendered therein, the planning and zoning services to be provided therefor and the improvements to be made in the annexed territory; and, for other purposes germane thereto (copy attached). The motion was seconded by Alderman Harmon, and after a roll call vote, the Ordinance was adopted upon receiving unanimous approval from all Board Members present.

Item # 5 – Other Business

A. Update on the 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. 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



**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF
ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
HELD JULY 16, 2018
6:30PM**

BE IT REMEMBERED that the Mayor Pro Tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on July 16, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Pro Tempore Don Flynt, Alderman Deron Harmon, Alderman Kirk McDaniel, Alderman Kathy Smith, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, and Paul Forster.

The Meeting was called to order by Mayor Pro Tempore Flynt.

The 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 2, 2018.
- B. Approval of the Flowood Police Department to purchase Body Cameras from Motorola Solutions under state contract with seizure funds.
- C. Authorization for the Mayor and Interim Police Chief to sign for the purchase and service agreements with Motorola Solutions for body cameras.
- D. Approval of a Resolution setting a public hearing for consideration of an Ordinance abandoning Glensview Drive between the Mississippi Highway 25 right of way and the Vine Street right of way, all of which is located on sixteenth section land belonging to the Rankin County School District.
- E. Approval of Eagle Construction as the lowest bidder in the amount of \$11,900.00 for the demolition of the 637 Lakeland East Building.
- F. Approval of payment to Paul Barnett Nissan in the amount of \$32,620.00 for the purchase of two 2018 Nissan Rogue Sports under state contract.
- G. Approval of the Conference Center Claims Docket.
- H. Approval of the Conference Center Road Project Claims Docket.
- I. Approval of the Water Well and Tank Project Claims Docket.

A motion was made by Alderman McDaniel 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 # 2 – Garry Miller – Public Works Director

- A. Approval of the Final Plat for Abundance Pointe Subdivision, Phase 5

Garry Miller presented and recommended approval of the Final Plat for the Abundance Pointe Subdivision, Phase 5 (copy attached). A motion was made by Alderman Smith to approve the Final Plat for the Abundance Pointe Subdivision, Phase 5. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Authorization to Advertise for Bids for the Old Fannin Road Overlay Project

Garry Miller presented an update on the Old Fannin Road Project and requested authorization to advertise for bids for the Old Fannin Road Overlay Project. A motion was made by Alderman Harmon to authorize Garry Miller to proceed with advertising for bids for the Old Fannin Road Overlay Project. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 – Other Business

A. Chamber of Commerce Update – Greg Wilcox

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.

Don Flynt

DON FLYNT, MAYOR PRO TEMPORE

ATTEST:

Joshua Carlisle

JOSHUA CARLISLE, CITY CLERK

