

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON JUNE 1, 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 June 1, 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 Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City  
Clerk.**

**OTHERS PRESENT:** Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Paul Forster, Chief Richie McCluskey, Kay Shelton and Chuck Bailey.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

**Item # 1 –MIKE PRESTAGE, BUILDING OFFICIAL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY TRADEMARK PROPERTY COMPANY, IN PARTNERSHIP WITH MARKET STREET FLOWOOD, L.P., REQUESTING A ZONING VARIANCE FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF MACKENZIE LANE, WEST OF THE BANCORP SOUTH PROPERTY IN THE MARKET STREET AT FLOWOOD RETAIL CENTER. THE REQUEST APPLIES TO THE 1.19 ACRE PROPOSED BUFFALO WILD WINGS PROPERTY, CLASSIFIED AS A PORTION OF LOT 1, MARKET STREET, FLOWOOD, L.P., TAX PARCELS NO. G10-63-30 and G10-60-10.**

Mayor Rhoads opened the public hearing. Mike Prestage explained the current zoning and what the applicant was requesting; he also stated it had been published and posted. No one appeared to oppose the zoning variance. Mayor Rhoads closed the public hearing.

Alderman Rhoads made a motion to approve the following zoning variances:

1. For the proposed building, a rear setback of five feet from the east property line, with the additional easement setback waived.
2. For the proposed building, a front setback of five feet from the north property line, with the additional easement setback waived.
3. For the proposed building, a waiver of the five foot easement setback along the east line of the 30-foot City of Flowood Utility Easement recorded in Deed Book 931 at Page 521.
4. Allow parking within the Mackenzie Lane right-of-way, north of the proposed building.

This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for May 18, 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 the Langford Area Water Improvements Claim Docket.
- F. Approval of Highway 25 Widening Utility Relocation.
- G. Adoption of a Proclamation recognizing June 14, 2015 as the Army Birthday.

A motion was made by Alderman Smith 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 # 3 – APPROVAL OF AN APPLICATION FILED BY GENERAL RECYCLING OF MISSISSIPPI, LLC, FOR AN EXEMPTION OF AD VALOREM TAXES FOR A PERIOD OF FIVE YEARS FOR PROPERTY ADDITIONS WITH A TRUE VALUE OF \$124,020.94. THE EXEMPTION WILL BE FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.**

A motion was made by Alderman Flynt to approve the application filed by General Recycling of Mississippi, LLC, for an exemption of ad valorem taxes for a period of five years for property additions with a true value of \$124,020.94 with the exemption being from January 1, 2015 to December 31, 2019. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 4 – APPROVAL OF AN APPLICATION FILED BY NUCOR STEEL JACKSON, INC., FOR AN EXEMPTION OF AD VALOREM TAXES FOR A PERIOD OF FIVE YEARS FOR PROPERTY ADDITIONS WITH A TRUE VALUE OF \$4,430,954.35. THE EXEMPTION WILL BE FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.**

A motion was made by Alderman Rhoads to approve the application filed by General Recycling of Mississippi, LLC, for an exemption of ad valorem taxes for a period of five years for property additions with a true value of \$124,020.94 with the exemption being from January 1, 2015 to December 31, 2019. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 5 – RICHIE MCCLUSKEY, POLICE CHIEF**

**A. PERSONNEL RECOMMENDATION – PATROL DIVISION, STEP I**

A motion was made by Alderman Rhoads to hire McKenzie Davis in the Patrol Division, Step I. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**B. PERSONNEL RECOMMENDATION – PATROL DIVISION, STEP IV**

A motion was made by Alderman Harmon to hire Wesley Flynt in the Patrol Division, Step IV. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**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. This motion was seconded by Alderman Flynt 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 JUNE 15, 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 June 15, 2015 at 6:30 P.M., when and where the following were present to wit:

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

**OTHERS PRESENT:** **Lem Adams, III, Garry Miller, Mike Prestage, Chief Jeffrey Welborn, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Jennifer Anderson, Chuck Bailey, Tommy Lindley, Ronnie Bagwell, Captain David Gammill, Bob Taylor, Brian Raspberry, and Brittany Gardner.**

**Alderman Don Flynt was absent.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

**Item # 1 – LEM ADAMS, GENERAL COUNSEL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY GULF COAST RESTAURANT GROUP ON BEHALF OF HALF SHELL OYSTER HOUSE FLOWOOD, LLC, REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 115 LAUREL PARK COVE STE. 105 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. Bob Taylor was present as the President of Gulf Coast Restaurant Group, 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 Harmon to approve the application filed by Gulf Coast Restaurant Group, on behalf of Half Shell Oyster House Flowood, LLC, located at 115 Laurel Park Cove, Ste. 105, 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 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for June 1, 2015.  
B. Adoption of an Ordinance setting the compensation of the Mayor at \$27,000.00.**

A motion was made by Alderman Smith 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 # 3 – APPROVAL OF THE FISCAL YEAR ENDED 9-30-14 AUDIT.**

Alderman Rhoads made a motion to approve the Financial Statements and Supplementary Information and Independent Auditor's Report for the Year ending September 30, 2014. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item #4 – DAVID GAMMILL, POLICE CAPTAIN**

- A. PERSONNEL RECOMMENDATION – DISPATCHER, STEP 1.**

A motion was made by Alderman McDaniel to hire Brittany Nicole Gardner as Dispatcher, Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 5 – GARY MILLER, PUBLIC WORKS DIRECTOR**

- A. APPROVAL OF ENGINEERING AGREEMENT WITH CIVIL LINK FOR CE&I SERVICES FOR THE WIRTZ ROAD BIKE TRAIL PROJECT.**

A motion was made by Alderman Rhoads to approve the engineering agreement with Civil Link Engineering for the CE&I services for the Wirtz Road Bike Trail Project (copy attached). This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. AUTHORIZATION TO ADVERTISE FOR THE CONSTRUCTION OF THE WIRTZ ROAD BIKE TRAIL.**

A motion was made by Alderman Rhoads to authorize the advertisement of construction bids for the Wirtz Road Bike Trail Project. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**C. EMERGENCY DECLARATION FOR THE STORM DRAIN REPAIR ON MAPPLEWOOD DRIVE IN LAURELWOODS SUBDIVISION.**

Garry Miller, public works director, reported that the Storm Drain on Maplewood Drive in Laurelwoods Subdivision is eroding rapidly due to recent heavy rainfall and needs a repair. 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 Smith to authorize emergency repairs to the storm drain located at Maplewood Drive and authorize the Mayor to execute a Work Order/Contract for the immediate repair. This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**D. EMERGENCY DECLARATION FOR REPAIRS TO THE SOCCER FIELD LIGHTING.**

Garry Miller, public works director, reported that the soccer field lighting and electrical panel was damaged by lightning and needs repairing. 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. (paid for by insurance, deductible of \$5000, if damage was caused by lightning)

A motion was made by Alderman McDaniel to authorize emergency repairs to the lighting and electrical panel at the soccer fields and authorize the Mayor to execute a Work Order/Contract with Southern Electric for the immediate repair. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 6 – OTHER BUSINESS**

**A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.**

**B. GARRY MILLER, PUBLIC WORKS DIRECTOR**

Garry Miller requested authorization from the Mayor to execute an agreement with MDOT to facilitate work on city streets which intersect Highway 25/Lakeland Drive during MDOT's widening project (copy attached) subject to review by the City Attorney. A motion was made by Alderman McDaniel to authorize the agreement with MDOT. This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**C. 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 McDaniel 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 Harmon, seconded by Alderman Smith 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.

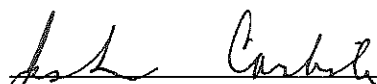
**Item # 7 – ADJOURN**

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 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

