

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD June 5, 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 June 5, 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 Kirk McDaniel, Alderman Kathy Smith, and Joshua Carlisle, City Clerk. Alderman Dusty Rhoads was absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Jennifer Anderson, Nathan Crace, George Lovell, Dustin Dabbs and Alexander Rodrigo.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1- PUBLIC HEARING ON AN APPLICATION FILED BY MAX FOOD & BEVERAGE, LLC (MISSISSIPPI LEGENDS GRILL) REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 5352 LAKELAND DRIVE SUITE 50 TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

George Lovell appeared and spoke in favor of the Application. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman Harmon to approve the Application requesting a Special Use Permit and adopt the ordinance to allow the following parcel of land located at 5352 Lakeland Drive Suite 50 to be designated as a qualified resort area allowing the sale of alcoholic beverages (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman McDaniel 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 May 15, 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 Water Well and Tank Project Claims Docket.**
- E. Approval of the Conference Center Claims Docket.**
- F. Approval of payment to Benchmark Engineering & Surveying, LLC. in the amount of \$12,675.00 for the water valve location and GIS mapping.**

- G. Adoption of Proclamation for June 14, as United States Army Day in honor of the Army's Birthday.
- H. Approval of RESOLUTION ACCEPTING WARRANTY DEED FROM AVA PHARR HORNE AND AUTHORIZING PAYMENT OF APPRAISED VALUE.
- I. Authorization to declare a 2006 Ford Crown Victoria VIN 2F AFP71 W06XI34895 and emergency equipment as surplus property and transfer the property to the Simpson County Sheriff's Department.
- J. Approval to enter into a memorandum of understanding with the Mississippi 172d Airlift Wing, Thompson Field Air National Guard Base (ANGB), Jackson, MS to allow for emergency base lockdown media area at the Flowood police department.
- K. Approval of three separate RESOLUTIONS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI REGARDING DESIGNATION OF SPECIFIED UNMARKED POLICE VEHICLES TO BE USED BY THE POLICE DEPARTMENT.
- L. Acceptance of resignation of Winifred Love as an election commissioner.
- M. Approval of RESOLUTION SETTING MEETING OF MAYOR AND BOARD OF ALDERMEN FOR JULY 2017.
- N. Approval of MOU between the City of Flowood, Mississippi and Mississippi Department of Transportation for the Old Fannin Road Mill & Overlay STP-7331-00(006) LPA/ 107561-701000.

A motion was made by Alderman Smith 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 # 3 – APPROVAL OF APPLICATION FILED BY JACKSON PAPER COMPANY FOR AN EXEMPTION OF AD VALOREM TAXES AS AUTHORIZED BY SECTION 27-31-51 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, RELATING TO PERSONAL PROPERTY CONSIGNED TO A FREE PORT WAREHOUSE.

A motion was made by Alderman Flynt to deny the Application filed by Jackson Paper Company for an exemption of Ad Valorem Taxes as authorized by Section 27-31-51 Et Seq. of the Mississippi Code of 1972, as amended, relating to personal property consigned to a Free Port Warehouse (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 - APPROVAL OF APPLICATION FILED BY HARRIS INDUSTRIAL PRODUCTS & PACKAGING FOR AN EXEMPTION OF AD VALOREM TAXES AS AUTHORIZED BY SECTION 27-31-51 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, RELATING TO PERSONAL PROPERTY CONSIGNED TO A FREE PORT WAREHOUSE.

A motion was made by Alderman Flynt to deny the Application filed by Harris Industrial Products & Packaging for an exemption of Ad Valorem Taxes as authorized by Section 27-31-51 Et Seq. of the Mississippi Code of 1972, as amended, relating to personal property consigned to a Free Port Warehouse (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 - JEFFREY WELBORN - FIRE CHIEF

A. PERSONNEL RECOMMENDATION- PRIVATE 2 STEP 1 (ALEXANDER RODRIGO)

Jeffrey Welborn recommended that Alexander Rodrigo be hired as Private 2 Step 1. A motion was made by Alderman McDaniel to hire Alexander Rodrigo as Private 2 Step 1. This motion was seconded by Alderman Harmon 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 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 June 19, 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 June 19, 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 Kirk McDaniel, Alderman Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Jeffrey Welborn, Chuck Bailey, Greg Wilcox, Molly Jane Rhoads, Lacy Rhoads, Justin Peterson, April Bass, Caitlyn Quick, DeAnne Walberg, and Michelle Reize.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 - RECOGNITION OF THE 2017 MAYOR'S CUP GOLF TOURNAMENT BENEFICARY JDRE.

Mayor Rhoads presented a check to Juvenile Diabetes Research Foundation in the amount of \$36,458.24 which represented the net amount raised at the Mayor's Cup Golf Tournament for the benefit of the Juvenile Diabetes Research Foundation.

Item # 2- PUBLIC HEARING ON AN APPLICATION FILED BY KINDRED AT HOME LOCATED AT 106 RIVERVIEW DRIVE (TAX PARCEL EI0J-1- 10). THE VARIANCE IS TO ALLOW FOR AN INCREASE IN OVERALL SIZE TO 351.56 SQUARE FEET - MIKE PRESTAGE

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official, explained the purpose of the variance and fielded questions from the Board. Steve MacMillan and Larry Yurko spoke in favor of the variance. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman Harmon to table the Application for a variance. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman Rhoads 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 5, 2017.**
- B. Authorization for the Mayor to sign a disclosure agreement with Raymond James for underwriting pursuant to MSRB Rule G-17.**
- C. Approval of an Amended Resolution Establishing Just Compensation for the Refuge Conference Center Connector Road Project.**

- D. Approval of Resolution Accepting Warranty Deed from the Michael and Juanita Frisby Family Trust and Authorizing Payment of Appraised Value.
- E. Approval of RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000), TO RAISE MONEY FOR THE PURPOSE OF ERECTING AND IMPROVING MUNICIPAL BUILDINGS AND EQUIPPING THE SAME, CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, OR WALKWAYS, PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR AND PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS AND IMPROVING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF RECREATIONAL FACILITIES IN SAID CITY, ALL AS AUTHORIZED BY THE LAWS OF THE STATE OF MISSISSIPPI; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.
- F. Authorization for the Mayor to sign a contract with Provine Helicopters to provide spraying services at Crystal Lake.
- G. Approval of Resolution Authorizing Acquisition of Property for the Right of Way of Connector Road from Airport Road to Conference Center Drive and Exchange of Surplus Property.
- H. Approval of an Amended Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road.
- I. Approval of Resolution Accepting Warranty Deed from John S. Horne and Authorizing Payment of Appraised Value.
- J. Approval of an Amended Resolution Establishing Just Compensation for the Refuge Conference Center Connector Road Project tax parcel # F10F-4-30.

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 # 4 - JOSH CARLISLE-CITY CLERK

**A. PERSONNEL RECOMMENDATION- WATER BILLING CLERK STEP 5
(CAITLYN QUICK)**

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

**B. PERSONNEL RECOMMENDATION- PRIVILEGE LICENSE/PERMIT CLERK STEP 5
(APRIL BASS)**

Josh Carlisle recommended that April Bass be hired as Privilege License/Permit Clerk Step 5. A motion was made by Alderman Harmon to hire April Bass as Privilege License/Permit Clerk Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 5 - OTHER BUSINESS:

A. GARRY MILLER ADVISED THE BOARD OF THE BIDS RECEIVED FOR SITE WORK FOR THE CONFERENCE CENTER/HOTEL PROJECT AND RECOMMENDED AWARDING THE BID IN ACCORDANCE WITH THE RESOLUTION ACCEPTING BID AND WAIVING INFORMALITIES.


A motion was made by Alderman Flynt to approve the Resolution Accepting Bid and Waiving Informalities. This motion was seconded by Alderman McDaniel 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 whereupon the meeting was adjourned upon the unanimous approval from all Board members present.


GARY L. RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

