

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON MARCH 2, 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 March 2, 2015 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Mike Prestage, Garry Miller, Greg Wilcox, Lem Adams, III, Paul Forster, Chief Jeffrey Welborn, Chief Richie McCluskey, Nathan Crace and Sue Townsend.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Ms. Sue Townsend spoke regarding her campaign for Superintendent of Education for Rankin County.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for February 17, 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 Hogg Creek Sewer Expansion Claim Docket.
- F. Approval of the Wirtz Road Bike Trail Claim Docket.
- G. Approval of the Liberty Park Claim Docket.
- H. Approval of Langford Water Improvement Claim Docket.
- I. Approval of a copier lease for public services and permits with RJ Young beginning May 1, 2015 for a period of 36 months.
- J. Authorization for the Chief of Police to sign and deliver a Memorandum of Understanding between Immigration and Customs Enforcement and the City of Flowood for reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund, copy attached.
- K. Approval of payment to Clyde C. Scott Insurance Agency, Inc. in the amount of \$61,248.00 for auto insurance for March 1, 2015 to March 1, 2016.
- L. Authorization for the Chief of Police to sign and deliver a Memorandum of Understanding between the Flowood Police Department and the United States Secret Service for Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund, copy attached.

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 – JEFFREY WELBORN-FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PROMOTION LIEUTENANT, STEP 6

A motion was made by Alderman Rhoads to promote Michael Dean as Lieutenant, Step 6. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – GARRY MILLER-PUBLIC WORKS DIRECTOR

- A. **MR. MILLER** appeared before the Board and requested authorization for the Mayor to sign and deliver a Memorandum of Understanding with the Mississippi Department of Transportation whereby MDOT will assume operational control of traffic signals on Old Fannin Road and East Metro related to communication, equipment upgrade and timing synchronization , copy attached.

A motion was made by Alderman Flynt to approve the Memorandum of Understanding and authorize the Mayor to sign and deliver same. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. **MR. MILLER** appeared before the Board and requested authorization for the Mayor to sign and deliver an Amended and Restated Memorandum of Understanding with the Mississippi Department of Transportation to authorize MDOT to use surplus funds set aside for acquisition of right of way for construction costs related to Project No. SP-0056-01(087)/104101-201000(SR 25 Widening Project), copy attached.

A motion was made by Alderman Flynt to approve the Memorandum of Understanding and authorize the Mayor to sign and deliver same. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 4 – OTHER BUSINESS

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


Item # 5 – 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.

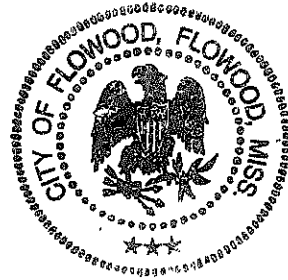


GARY L. ROADS, MAYOR

ATTEST:



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 MARCH 16, 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 March 16, 2015 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT:

**Lem Adams, III, Erica Jo Harvey, Gary Miller, Paul Forster, Greg Wilcox,
Chief Jeffrey Welborn, Chief Richard McCluskey, Lieutenant David
Gammill, Jennifer Anderson, Dustin Dabbs, Chuck Bailey, Craig Slay,
Cleo Pigg, Sandra Hodge, Rachel Stitt, Gayle Gebitz, Juston Frazier, Alta
Richardson, Kellon Dill, Brad Thompson, and Wright Thompson.**

Alderman Dusty Rhoads was absent.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Attorney Lem Adams, III.

Item # 1 – LEM ADAMS, CITY ATTORNEY

- A. PUBLIC HEARING ON AN APPLICATION FILED BY BC DEVELOPMENT, LLC FOR THE REZONING OF +/- 2.82 ACRES ON MANGUM DRIVE (TAX PARCEL F9I-5-10) FROM A CURRENT ZONING OF R-1 TO A ZONING OF PH-1 FOR A PROPOSED USE AS SINGLE FAMILY RESIDENTIAL.**

Mayor Rhoads opened the public hearing. Craig Slay was present and spoke as the attorney and part-owner of BC Development, LLC. Mr. Slay submitted evidence of publication of notice of the hearing, as well as proof of certified mail notice (copies attached). Cleo Pigg was in opposition to the rezoning application and claimed to have not received certified mail notice. Mayor Rhoads proposed to recess the public hearing until April. Alderman McDaniel requested a workshop. After questions and discussions, Alderman Harmon-made a motion to recess public hearing until the April 6, 2015, Board Meeting. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

Item # 2 – PROCLAMATION HONORING THE MONTH OF MARCH 2015 AS AMERICAN RED CROSS MONTH.

Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS

- A.** Approval and/or corrections of minutes of the board meeting for March 2, 2015.
B. Approval of the Wirtz Road Bike Trail Project Claim Docket.
C. Approval of agreement with BMI and payment of \$335.00 for a Music License for Local Government Entities.

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 # 4 – RICHIE MCCLUSKEY, POLICE CHIEF

- A. PERSONNEL RECOMMENDATION – PATROL DIVISION, STEP IV**

A motion was made by Alderman Flynt to hire Juston Shay Frazier to Patrol Division, Step IV. 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 Smith to hire Kellon Everett Dill to Patrol Division, Step IV. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. PERSONNEL RECOMMENDATION – DISPATCH DIVISION, STEP VII**

A motion was made by Alderman Smith to hire Alta Fitch Richardson to Dispatch Division, Step VII. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – GARRY MILLER, PUBLIC WORKS

- A. APPROVAL TO ENTER INTO A CONTRACT WITH REYNOLDS ENGINEERING, LLC, TO PROVIDE SMOKE TESTING AND DATA DELIVERY FOR THE CASTLEWOOD BASIN.**

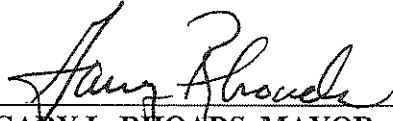
A motion was made by Alderman Flynt to approve the entrance into a contract with Reynolds Engineering, LLC, to provide smoke testing and data delivery for the Castlewood Basin (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 – OTHER BUSINESS

A. UPDATE ON FLOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.

Item # 7 – RECESS MEETING UNTIL MONDAY, MARCH 30, 2015 at 5:30p.m.

Alderman Harmon made a motion to recess the meeting until Monday, March 30, 2015 at 5:30p.m. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD
RECESSED REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
FLOWOOD, RANKIN COUNTY, MISSISSIPPI
HELD ON MARCH 30, 2015
5:30 PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on March 30, 2015 at 5:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Don Flynt, Alderman Kirk McDaniel
Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, Garry Miller, Erica Jo Lloyd, Paul Forster, and Dustin Dabbs.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Item # 1 – GARRY MILLER, PUBLIC WORKS DIRECTOR

A. AUTHORIZATION TO AWARD THE BID FOR THE LANGFORD AREA WATER IMPROVEMENTS PROJECT.

A motion was made by Alderman Rhoads to award the bid to Thornton Construction Co., Inc., for the Langford Area Water Improvements Project, Alternate 2 (bid tabulation attached) in the amount of \$716,455.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. AUTHORIZATION TO AWARD THE BID FOR THE LAKELAND DRIVE UTILITY RELOCATION.

A motion was made by Alderman Rhoads to award the bid to Myers Underground Utilities, LLC, for the Lakeland Drive Utility Relocation (bid tabulation attached) in the amount of \$322,013.50. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

C. AUTHORIZATION TO ENTER INTO ENGINEERING CONTRACT WITH CIVIL LINK ENGINEERING IN THE AMOUNT OF \$25,000.00.

A motion was made by Alderman Smith to authorize the Mayor to enter into a contract with Civil Link Engineering in the amount of \$25,000.00 This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

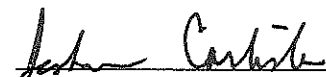
Item # 2 – OTHER BUSINESS

Item #3 – 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.


GARY L. RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

