

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON MARCH 7, 2016
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 7, 2016 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Chuck Bailey, David Gammil, Nathan Crace, Bob Shearer, Brenda Shearer, Ron McBee, Sally McBee, Chris Strickland, Bud Hollomon, Elijah McBee, Kellie McBee and Allen Hawkins.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Item # 1 – PUBLIC HEARING ON THE APPLICATION FILED BY ALLEN HAWKINS FOR A SIGN VARIANCE AT PARCEL 3 LAKELAND COMMONS PHASE 1 (TAX PARCEL G10-63-16) TO ALLOW FOR THE INSTALLATION OF 36 INCH LETTERS/LOGO ON THE FRONT FAÇADE OF SLEEP NUMBER

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. Allen Hawkins 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 Rhoads to approve the Application and grant the variance as set forth in the Application (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 2 – PUBLIC HEARING ON THE APPLICATION FILED BY LBD, LLC FOR A VARIANCE FROM THE SETBACK LINE ON A UTILITY EASEMENT FOR 2015 LAKELAND DRIVE (LOT 3 OF LAKELAND MARKETPLACE NORTH PHASE TWO).

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. Bud Hollomon 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 McDaniel to approve the Application and grant the variance as set forth in the Application (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS- MARCH 7, 2016

- A. Approval and/or corrections of minutes of the board meeting for February 16, 2016.
- 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 R/C Park Claim Docket.
- E. Approval of Wirtz Road Bike Trail Claim Docket.
- F. Approval of the Water Tank Rehabilitation Claim Docket

- G. Approval of the Regional Storm Drainage Claim Docket.
- H. Ratification of the cancelation of the Memorandum of Understanding with Metro One, LLC.
- I. Ratification of letter making the change in the Agent of Record for the auto policy from Clyde C. Scott to Wellington Associates effective March 1, 2016 signed by the City Clerk.
- J. Ratification of change to the property insurance to a March 1, 2016 renewal date.
- K. Authorization for the Mayor to sign a contract with Stagelite Entertainment Inc. for South of 20 to perform as an opening act of the Flowood Family Festival at no cost.
- L. Authorization for the Mayor to sign a contract with Stagelite Entertainment Inc. for Burnham Road to perform as an opening act of the Flowood Family Festival at no cost.
- M. Authorization for the Mayor to sign a contract with Stagelite Sound, LLC in the amount of \$19,980.00 to provide the stage and equipment for the Flowood Family Festival.
- N. Approval for the Mayor and City Attorney to travel March 9th and 10th to Birmingham, AL.
- O. Approval of final payment to Rankin County Board of Supervisors in the amount of \$131,527.34 for the utility relocate on the Old Fannin Road Widening Project.
- P. Authority to notify the YMCA of termination of the Joint Services Agreement dated 7-17-03.

A motion was made by Alderman McDaniel 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 # 4 – RITCHIE MCCLUSKEY, POLICE CHIEF

Chief McCluskey requested approval to hire, promote and transfer the following individuals:

- A. Promotion of Donald McBee from Corporal to Sergeant Step 12
- B. Promotion of Aaron Messer from Patrolman to Corporal
- C. Hiring of Christopher Strickland as Patrolman step 5
- D. Hiring of Brittney Gardner as Dispatcher step 1
- E. Lateral Transfer of Crystal Bradley from Dispatcher to Court Services, Administrative Assistant Step 12

A motion was made by Alderman Smith to approve the above requests of Chief McCluskey . This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present

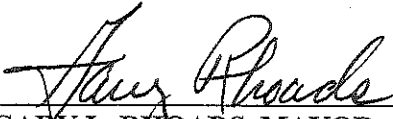
Item # 5 GARRY MILLER – PUBLIC WORKS DIRECTOR

- A. Mr. Miller requested approval of the Contract and Agreement between the City and Mississippi Department of Transportation for improvements to the aesthetic beauty of Highway 25.

A motion was made by Alderman McDaniel to approve the above requests of Mr. Miller . This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present

Item # 6 – ADJOURN

There being no further business to come before the Board, Alderman Smith made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.

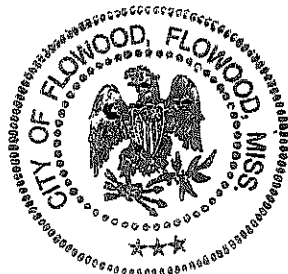


GARY L. RHOADS, MAYOR

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 ON MARCH 21, 2016
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 21, 2016 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Chuck Bailey, Mike Gallagher, Mary Gallagher, Edythe Singletary, Richard Singletary and Elizabeth Taylor.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Flynt.

Alderman McDaniel left the meeting.

Item # 1 –APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS- MARCH 21, 2016

- A. Approval and/or corrections of minutes of the board meeting for March 7, 2016.
- B. Approval of the Water Well and Tank Claim Docket.
- C. Approval of the Water Tank Rehabilitation Claim Docket
- D. Approval of contract with Stagelite Entertainment Inc. agent for entertainment for Flowood Family Festival in the amount of \$5,000.00.
- E. Authorization for the Mayor to sign a 24-month lease with Harley Davidson of Central Mississippi for the lease of 4 motorcycles in the annual amount Of \$16,800.00 which is budgeted in the FY 2016 budget.
- F. Approval of Resolution Setting a Public Hearing to Amend Provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi.
- G. Approval of payment to Wellington Associates in the amount of \$94,945.00 for the renewal of the property and auto insurance for the period 3/1/16 to 3/1/17.
- H. Authorization for the Mayor to sign a contract with Stagelite Entertainment Inc. for Cassie Means to perform as an opening act at the Flowood Family Festival at no cost.
- I. Approval of a RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO PASS LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE CITY TO ENTER INTO LONG TERM AGREEMENTS RELATED TO THE FINANCING AND DEVELOPMENT OF A CONFERENCE CENTER AND HOTEL PROJECT

A motion was made by Alderman Rhoads 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.

Alderman McDaniel rejoined the meeting.

Item # 2 –JEFFREY WELBORN- FIRE CHIEF

Chief Welborn requested approval to promote the following individuals:

- A. Promotion of Travis Armstrong to Captain Step 8.

A motion was made by Alderman Smith to approve the promotion of Travis Armstrong to Captain Step 8. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Promotion of Kyle Upchurch to Captain Step 9 plus Paramedic stipend.

A motion was made by Alderman Smith to approve the promotion of Kyle Upchurch to Captain Step 9. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Promotion of Richard Davis to Lieutenant Step 5.

A motion was made by Alderman McDaniel to approve the promotion of Richard Davis to Lieutenant Step 5. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

D. Promotion of Andrew Johnson to Lieutenant Step 5.

A motion was made by Alderman Harmon to approve the promotion of Andrew Johnson to Lieutenant Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Promotion of James Bond to Lieutenant Step 3.

A motion was made by Alderman Rhoads to approve the promotion of James Bond to Lieutenant Step 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 GREG WILCOX- PARKS AND RECREATION

A. A motion was made by Alderman Harmon to hire D'moriaun Hicks as Laborer 2 Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 GARRY MILLER, PUBLIC WORKS DIRECTOR

Mr. Miller recommended that the Board approve the Preliminary Plat of Indian Creek Subdivision, Phase 2, Part 3. Whereupon, Alderman Flynt made a motion that said recommendation be approved. This motion was seconded by Alderman Harmon 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

