

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD March 6, 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 March 6, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Jeffrey Welborn, Mike Prestage, Johnny Dewitt, Paul Forster, Nathan Crace, Jennifer Anderson, Tracy Wooten, Dustin Dabbs, Bob and Brenda Shearer, Katie Lusk, Todd Jenkins and David McGehee.

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 AIRSPACES, LLC FOR A SPECIAL USE PERMIT TO CONSTRUCT A TELECOMMUNICATIONS TOWER AT 107 RIVER PINES ROAD (TAX PARCEL F10A-2-70) - 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 that the ARB had recommended approval of the application subject to certain limitations. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman Smith to approve the Resolution granting the Application for a special use permit to construct a Telecommunications Tower at 107 River Pines Road (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman Rhoads 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 February 21, 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 Flowood RIC Park Claim Docket.
- E. Approval of the Water Well and Tank Project Claim Docket.
- F. Approval of the Wirtz Road Bike Trail Project Claim Docket.
- G. Approval of the payment to Wellington Associates for the renewal of the auto and property insurance for the period of March 1, 2017 to March 1, 2018 in the amount of \$163,906.00.
- H. Approval of contract with Central Mississippi Planning and Development District for the assistance in updating the Emergency Management Plan for the City in the amount of \$7,000.00.
- I. Authorization for the Police Department to declare old weapons from the evidence room as surplus property and trade the weapons with a licensed gun dealer for newer weapons. See attached list.
- J. Acknowledge the purchase of the 40 acre Horne tract adjacent to the Refuge Golf Course in the amount of \$811,247.01.

K. Approval Resolution Authorizing the Mayor to Request Activation of STBG Project to Overlay Old Fannin, Lakeland Drive north 3475'.

L. Approval of Resolution in support of PIAM, LLC application to the Mississippi Development Authority for tourism sales tax rebate fund.

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 returned to the meeting.

Item # 3 – GARRY MILLER- PUBLIC WORKS DIRECTOR

A. AWARD BID FOR CONTRACT A-NORTHEAST WATER DISTRIBUTION MAINS ON MS 25.

A motion was made by Alderman Flynt to award the bid for Contract A-Northeast Water Distribution Mains on MS 25 to Jay Bearden Construction Company in accordance with the Recommendation of Award by Mississippi Engineering Group dated March 2, 2017 (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. AWARD BID FOR CONTRACT D- NORTHEAST TANK & WELL SITE PRELIMINARY SITE WORK AND LIBERTY ROAD WELL BUILDING.

A motion was made by Alderman Rhoads to award the bid for Contract D-Northeast Tank & Well Preliminary Site Work and Liberty Road Well Building to Hemphill Construction Company in accordance with the Recommendation of Award by Mississippi Engineering Group dated March 2, 2017 (copy attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 4 – RICHIE MCCLUSKEY- POLICE CHIEF

A. PERSONNEL RECOMMENDATION- DISPATCHER STEP 3 (MARISSA SHOWS)

Richie McCluskey recommended that Marissa Shows be hired as Dispatcher Step 3. A motion was made by Alderman Smith to hire Marissa Shows as Dispatcher Step 3. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- PATROL DIVISION STEP 4 (HEATHER JEANNETTE WINTERS)


Richie McCluskey recommended that Heather Jeannette Winters be hired as Patrol Division Step 4. A motion was made by Alderman Rhoads to hire Heather Jeannette Winters as Patrol Division Step 4. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 5 - OTHER BUSINESS:

A. UPDATE ON 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 whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.

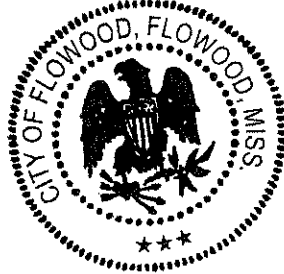


GARY L. RHOADS, MAYOR

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 March 20, 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 March 20, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Jeffrey Welborn, Paul Forster, Jerry McCue, Hunter Craft, Greg Wilcox, and Chuck Bailey.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1- APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for March 6, 2017.**
- B. Approval of Payment to Dale Partners in the amount of \$39,588.36 for Conference Center design.**
- C. Approval of Resolution Appointing Members to the Consolidated Review Committee (CRC) for the Smart Code Growth District.**
- D. Approval of payment to Wellington Associates in the amount of \$5,544.00 for a weather insurance policy for the Flowood Family Festival.**
- E. Approval Ordinance Establishing Fees for Administrative Services Provided by Flowood Police Department.**

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 # 2 – RICHIE MCCLUSKEY – POLICE CHIEF

A. PERSONNEL RECOMMENDATION- PATROL DIVISION STEP 5 (HUNTER CRAFT)

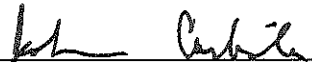
Richie McCluskey recommended that Hunter Craft be hired as Patrol Division Step 5. A motion was made by Alderman Harmon to hire Hunter Craft as Patrol Division Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – 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

