

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY  
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI  
HELD MARCH 5, 2018  
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 5, 2018 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.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Tamela Boyte, Chris Gouras, and Steve Edds.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

**Item # 1 – Public Hearing on the Adoption and Implementation of the “Tax Increment Financing Plan for the Refuge Hotel and Conference Center, City of Flowood, Mississippi, February 2018”**

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Adoption to speak. No one spoke for or against the Adoption.

A motion was made by Alderman Flynt to adopt a resolution adopting and approving the implementation of the “Tax Increment Financing Plan for the Refuge Hotel and Conference Center, City of Flowood, Mississippi, February 2018.” This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 2 – Approval of Consent Agenda Items**

Alderman McDaniel left the meeting.

- A. Approval and/or corrections of minutes of the board meeting for February 20, 2018.
- B. Approval of General Claims Dockets and Supplemental Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Flowood R/C Park Claims Docket.
- E. Approval of the Refuge Golf Course Improvements Claims Docket.
- F. Approval of the Conference Center Project Claims Docket.
- G. Approval of the Conference Center Road Project Claims Docket.
- H. Approval of the Water Well and Tank Project Claims Docket.
- I. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, Adopting, Approving, and Authorizing The Execution of a Development and Reimbursement Agreement in connection with The Refuge Hotel and Conference Center Project.
- J. Approval of Resolution Authorizing Acquisition of Property along the Boundary of The Refuge Golf Course from Old Pearl Farms, LLC in Exchange for Surplus Property.
- K. Approval of the payment to Wellington Associates for the renewal of the auto and property insurance for the period of March 1, 2018 to March 1, 2019 in the amount of \$176,432.00.
- L. Authorization for the Mayor to sign a Letter of Agreement for Planning and Consulting Services with Bridge & Watson, Inc.
- M. Approval of Resolution Authorizing the Mayor to Execute a Deed of Dedication for Permanent Utility Easement.

A motion was made by Alderman Harmon 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 McDaniel returned to the meeting.

**Item # 3 – Garry Miller – Public Works Director**

- A. Personnel Recommendation – Public Works Street Department Laborer 2 Step 6 (Johnny Ray Blue)

Garry Miller recommended that Johnny Ray Blue be employed in a Public Works Street Department Laborer 2 Step 6 position. A motion was made by Alderman Harmon to employ Johnny Ray Blue in a Public Works Street Department Laborer 2 Step 6 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Alderman Dusty Rhoads entered the meeting.

**Item # 4 – Chris Bowers – Parks & Recreation Director**

- A. Personnel Recommendation – Parks & Recreation Department Laborer 2 Step 1 (Devin Warrick)

Chris Bowers recommended that Devin Warrick be employed in a Parks & Recreation Department Laborer 2 Step 1 position. A motion was made by Alderman Harmon to employ Devin Warrick in a Parks & Recreation Laborer 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

- A. Update on the Flowood Chamber of Commerce – Amanda Carraway.
- B. A motion was made by Alderman Flynt to amend the agenda to add the consideration of a resolution of the Board of Aldermen of the City of Flowood, Mississippi in support of an Amendment by the Mississippi Legislature to Chapter 977, Local and Private Laws of 1994, as Last Amended by Chapter 955, Local and Private Laws of 2007. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.
- C. A motion was made by Alderman McDaniel to adopt a resolution of the Board of Aldermen of the City of Flowood, Mississippi in support of an Amendment by the Mississippi Legislature to Chapter 977, Local and Private Laws of 1994, as Last Amended by Chapter 955, Local and Private Laws of 2007. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 6 - Adjourn**

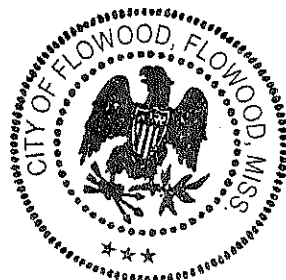
There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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 GARY RHOADS, MAYOR

ATTEST:

  
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 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 19, 2018**  
**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 19, 2018 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, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Tamela Boyte, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

**Item # 1 - Public Hearing on an Application filed by Sean Alexander on behalf of Flowood Eatery, Inc. DBA Zeek'z House of Gyros located at 96 Laurel Park Drive to be granted a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance**

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

Sean Alexander was present and in favor of the Application being granted.

A motion was made by Alderman Smith to approve the Application filed by Flowood Eatery, Inc. DBA Zeek'z House of Gyros located at 96 Laurel Park Drive to be granted a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 2 – Public Hearing on an Application filed by Home2 Suites located at 115 Hospitality Drive requesting a variance for a 143 sq. ft. south facing building sign due to the sign being greater than 100 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 discussed the Application.

Roy Patel and Virenkumar Patel were present and in favor of the Application being granted.

A motion was made by Alderman Rhoads to approve the Application filed by Home2Suites located at 115 Hospitality Drive granting a 143 sq. ft. south facing building sign. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 3 – Approval of Consent Agenda Items**

- A. Approval and/or corrections of minutes of the board meeting for March 5, 2018.
- B. Approval of payment to Scott Russell in the amount of \$2,000.00 for work on HWY 471 Utility Right of Way.
- C. Approval of the Old Fannin Road Overlay Claims Docket.
- D. Acceptance of Deed of Dedication for Permanent Utility Easement at Waterton.

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 5 (Jacob Thomas Mathis)

Richie McCluskey recommended that Jacob Thomas Mathis be employed in a Police Department Step 5 position. A motion was made by Alderman Smith to employ Jacob Thomas Mathis in a Police Department Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman Rhoads left the meeting.

**Item # 5 – Garry Miller – Public Works Director**

Garry Miller requested authorization to advertise for bids on the Refuge Hotel and Conference Center roadway improvements. A motion was made by Alderman Flynt to authorize the Public Works Department to advertise for bids on the Refuge Hotel and Conference Center. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 6 – Other Business**

A. Chamber of Commerce Update – Greg Wilcox

**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 whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

