

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON MAY 4, 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 May 4, 2015 at 6:30 P.M., when and where the following were present to wit:**

**Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kirk McDaniel,  
Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:** **Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Chief Jeffrey Welborne, Chief Richie McCluskey, Jennifer Anderson, Chuck Bailey, and**

**Alderman Donald Flynt and Alderman Kathy Smith were absent.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

**Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL**

**A. PUBLIC HEARING ON AN APPLICATION FILED BY BERG COWAN DEVELOPMENT, LLC FOR A CONDITIONAL USE OF 9.40 ACRES (TAX PARCEL 111-62-20 AND 111-62) FOR SURFACE MINING. THE CURRENT ZONING IS LAND CONSERVATION DISTRICT.**

Mayor Rhoads opened the public hearing. Mike Prestage explained the current zoning, stated it had been published and posted, and what the applicant was requesting. Mark Baker, attorney for the applicant, was present and spoke on behalf of the application. No one appeared to oppose the conditional use. After questions and comments, Mayor Rhoads closed the public hearing.

Alderman McDaniel made a motion to approve the conditional use and issue the Order therefor, copy attached, filed by Berg Cowan Development, LLC. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for April 20, 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 Claim Docket.
- F. Approval of HWY 25 Widening Utility Relocation Claim Docket.
- G. Approval of final payment of \$4,112.66 to Steel Services, Inc., for relocation of signage due to the HWY 468 Right of Way Acquisition Project.
- H. Approval for Lem Adams, City Attorney, to travel to Washington D.C. on May 19<sup>th</sup> to May 21<sup>st</sup> for City business.
- I. Approval of the request from Kroger to change the street name from Albertson Drive to Friendly & Fresh Drive.

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.

**Item # 3 – GREG WILCOX, PARKS AND RECREATION**

**A. PERSONNEL RECOMMENDATION – CREW FORMAN, STEP 6**

A motion was made by Alderman McDaniel to hire Roger Knight as Crew Forman, Step 6. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**B. AUTHORIZATION TO APPLY FOR THE FY 2016 TOURISM DEVELOPMENT GRANT FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE AMOUNT OF \$5,000.00.**

A motion was made by Alderman Rhoads to authorize Greg Wilcox, on behalf of the Parks and Recreation Department, to apply for the FY 2016 Tourism Development Grant from the Mississippi Development Authority for the amount of \$5,000.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – OTHER BUSINESS

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

Item # 5 – GARRY MILLER, PUBLIC WORKS DIRECTOR

A. REQUEST TO ISSUE AN EMERGENCY DECLARATION AND AUTHORIZE REPAIRS

A motion was made by Alderman Rhoads to issue an Emergency Declaration for repairs to the failed storm drain located at Hemloch and Olympic Streets in Laurelwood Subdivision and authorize repairs as necessary. 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. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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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 MAY 18, 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 May 18, 2015 at 6:30 P.M., when and where the following were present to wit:**

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

**OTHERS PRESENT:**

**Garry Miller, Erica Jo Lloyd, Paul Forster, Greg Wilcox, Chief Jeffrey  
Welborn, Chief Richard McCluskey, Lieutenant David Gammill, Jennifer  
Anderson, Paten McDaniel, David Ruth, Scott Evans, and Karl McCarthy.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

Mr. David Ruth spoke regarding his campaign for Coroner of Rankin County.

**Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY MARKET STREET FLOWOOD FOR A SIGN VARIANCE (TAX PARCELS G10-60-10, G10-54-50, G10-63-20, AND G10-63-30) TO ALLOW FOR A VARIANCE FROM THE COMPREHENSIVE SIGN PLAN, TO INSTALL (1) MONUMENT SIGN (147.3 SQ. FT.) AT THE LAKELAND DRIVE & MARKET STREET ENTRANCE AND ONE AT THE EAST METRO ENTRANCE.**

Mayor Rhoads opened the public hearing. Mike Prestage explained what the ordinance allows and what the applicant was requesting. Scott Evans, with Trademark Development Co., was present and spoke on behalf of the application. Karl McCarthy, Gator Sign Co., also spoke on behalf of the application. No one appeared to oppose the variance. Mayor Rhoads closed the public hearing.

Alderman Rhoads made a motion to approve the variance filed by Market Street Flowood for tax parcels G10-60-10, G10-54-50, G10-63-20, and G10-63-30. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Alderman Kirk McDaniel left the meeting.**

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A.** Approval and/or corrections of minutes of the board meeting for May 4, 2015.
- B.** Authorization for the Mayor and Clerk to sign a contract with Reynolds Engineering for smoke testing in the Castlewoods' area not to exceed \$55,600.00.
- C.** Approval of a Resolution Establishing Just Compensation for the Water Main Improvements at Castlewoods 207 Apple Blossom Cove (Mina Li & Joe Lianwu Xu).
- D.** Approval of payment to Scott Russell in the amount of \$85.00 for title work done in regards to the Castlewoods Water Main Improvements Project.
- E.** Approval of a declaration of Police Department Surplus (see attached memos).

A motion was made by Alderman Smith 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.

**Alderman Kirk McDaniel returned to the meeting.**

**Item # 3 – APPROVAL OF AN APPLICATION FILED BY ROCKETT, INC. FOR AN EXEMPTION OF AD VALOREM TAXES FOR A PERIOD OF FIVE YEARS FOR PROPERTY ADDITIONS WITH A TRUE VALUE OF \$154,737.82. THE EXEMPTION WILL BE FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.**

A motion was made by Alderman Flynt to approve the application filed by Rockett, Inc. for an exemption of ad valorem taxes for a period of five years for property additions with a true value of \$154,737.82; the exemption would be from January 1, 2015 to December 31, 2019. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 4 – JOSH CARLISLE, CITY CLERK**

- A. APPOINTMENTS OF THE MISSISSIPPI MUNICIPAL LEAGUE 2015 VOTING DELEGATES FOR THE CITY OF FLOWOOD.**

A motion was made by Alderman McDaniel to appoint Alderman Deron Harmon as the voting delegate to the Mississippi Municipal League 2015. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present

A motion was made by Alderman McDaniel to appoint Alderman Kirk McDaniel as the first alternate voting delegate to the Mississippi Municipal League 2015. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

A motion was made by Alderman McDaniel to appoint Josh Carlisle, City Clerk, as the second alternate voting delegate to the Mississippi Municipal League 2015. 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 II, STEP 2, COMBAT DIVISION.**

A motion was made by Alderman Flynt to hire Paten McDaniel to Private II, Step 2, Combat Division. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 6 – GARRY MILLER, PUBLIC WORKS DIRECTOR**

**A. APPROVAL OF THE FINAL PLAT FOR LATTER RAYNE, PART 2.**

A motion was made by Alderman Flynt to approve the Final Plat for Latter Rayne, Part 2. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. APPROVAL OF THE PRELIMINARY PLAT FOR KENSINGTON SUBDIVISION.**

A motion was made by Alderman Rhoads to approve the Preliminary Plat for Kensington Subdivision conditional upon the construction of a pool and club house during Phase I of the project, a minimum heated and cooled floor area of 2,000 square feet for residences, and the inclusion of all design elements in the manual provided to the aldermen (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**C. APPROVAL OF THE PRELIMINARY PLAT FOR KENSINGTON SUBDIVISION, PHASE I.**

A motion was made by Alderman Harmon to approve the Preliminary Plat for Kensington Subdivision, Phase I. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman Kirk McDaniel left the meeting.

**D. APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING FOR REHABILITATION OF THREE ELEVATED WATER STORAGE TANKS.**

A motion was made by Alderman Rhoads to approve a contract with Waggoner Engineering for rehabilitation of three elevated water storage tanks. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman Kirk McDaniel returned to the meeting.

**Item # 7 – OTHER BUSINESS**

**A. UPDATE ON FLOODWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.**

**Item # 8 – 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.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

