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**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD May 2, 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 May 2, 2016 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Tamela Boyte, Chris Bowers and Ronnie Bagwell, Sr.

Meeting was called to order by Mayor Rhoads

Invocation was given by Alderman Harmon.

Item #1 – PUBLIC HEARING ON AN ORDINANCE AMENDING PROVISIONS OF COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI. Mayor Rhoads opened the public hearing. The Mayor closed the hearing. A motion was made by Alderman McDaniel to approve the ordinance (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

Item #2 - APPROVAL OF CONSENT AGENDA ITEMS- SEE ATTACHED LIST

CONSENT AGENDA ITEMS – May 2, 2016

- A. Approval and/or corrections of minutes of the board meeting for April 4, 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 the Wirtz Road Bike Trail Claim Docket.
- F. Authorization for LPA official to sign Estimate number 2 MDOT Construction Engineering Estimate- Recap Sheet for reimbursement in the amount of \$20,850.12 for the Wirtz Road Bike Trail Project.
- G. Approval of the Langford Area Water Improvements Claims Docket Final.
- H. Approval of the Storm Drainage Improvement Claims Docket.
- I. Approval of the Water Tank Rehab Claims Docket.
- J. Approval of the Water Well and Tank Project Claims Docket.
- K. Approval of an extension of the Conditional Use Application filed by Berg Cowan Development, LLC for surface mining for a period of one year until May 15, 2017.
- L. Approval of the RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FLOWOOD TO APPOINT A SUBSTITUTE MEMBER TO THE BOARD OF DIRECTORS OF WEST RANKIN UTILITY AUTHORITY.
- M. Authorization to convert a deputy court clerk position from hourly to a salaried administrative assistant position. The change will have no effect on the amount budgeted police personnel.
- N. Authorization to declare two old Fire vehicles as surplus property to either be auctioned or destroyed. See attached memo.
- O. Approval of the extension of an Ad Valorem Tax Exemption application and the Final Resolution Granting Extension of Exemption for Rockett, Inc. for personal property in the amount of \$326,163.79 PPIN 11319 for the period 2017 to 2021.

- P. Approval of the extension of an Ad Valorem Tax Exemption application and the Final Resolution Granting Extension of Exemption for Nucor Steel Jackson, Inc. for personal property in the amount of \$2,782,025.19 PPIN 11428 for the period 2017 to 2021.
- Q. Approval of application filed by General Recycling of Mississippi, LLC for property valued at \$650,000 for a period beginning January 2016 and ending on the 31st day of December, 2020.
- R. Approval of application filed by Nucor Steel Jackson, Inc. for real property valued at \$930,500 for a period beginning January 2016 and ending on the 31st day of December, 2020.
- S. Approval of application filed by Nucor Steel Jackson, Inc. for personal property valued at \$2,102,670.41 for a period beginning January 2016 and ending on the 31st day of December, 2020.
- T. Approval of application filed by Rockett, Inc. for personal property valued at \$156,057.00 for a period beginning January 2016 and ending on the 31st day of December, 2020.
- U. Authorization for the Mayor and City Clerk to sign an agreement between the City and Mirror Lake Building, LLC for the City to apply for a permit with the Mississippi Department of Transportation for the installation of landscaping.
- V. Appoint Don Leland as Municipal Judge at the annual salary of \$36,000.00.

A motion was made by Alderman Flynt to approve the consent agenda items (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman McDaniel returned to the meeting.

Item #3- PERSONNEL RECOMMENDATION- CREW FORMAN STEP 8

Greg Wilcox, Parks and Recreation recommended hiring Chris Bowers as a Crew Forman, Step 8.

A motion was made by Alderman Rhoads to hire Chris Bowers as Crew Forman Step 8. This motion was seconded by Alderman Flynt.

Item #4 – GARRY MILLER – PUBLIC WORKS DIRECTOR

AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER ONE FOR A REDUCTION OF \$7,533.48 IN THE CONTRACT WITH THOMPSON BROTHERS DRILLING FOR THE DRILLING OF A TEST WELL.

A motion was made by Alderman Flynt for the Mayor to sign change order one for a reduction of \$7,533.48 in the contract with the Thompson Brothers Drilling for the drilling of a test well. A motion was made by Alderman Flynt and seconded by Alderman Rhoads.

Item #5 – Other Business

A. UPDATE ON FLOODWOOD 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.

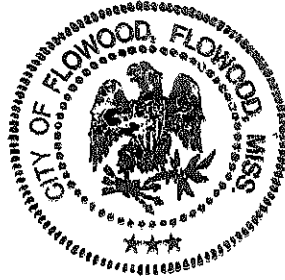


GARY L. RHOADS, MAYOR

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 May 16, 2016
6:30 PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on May 16, 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 Kirk McDaniel, Alderman Kathy Smith and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Johnny Roland, Ronnie Garner, Segrid Garner, Jennifer Anderson, Christopher Nichols, Chuck Bailey and Lloyd Fairly.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item #1 – MIKE PRESTAGE - PUBLIC HEARING ON AN APPLICATION FILED BY THE PINELANDS LLC REQUESTING A REZONING PUBLIC HEARING ON AN APPLICATION FILED BY THE PINELANDS LLC REQUESTING A REZONING OF TAX PARCEL NUMBER H11-61 TO PH-1.

Mayor Rhoads opened the public hearing. Mike Prestage presented an explanation of the property and the necessity for the rezoning. No one appeared to speak in opposition to the rezoning. The Mayor closed the hearing. A motion was made by Alderman McDaniel to approve the ordinance rezoning the subject property to PH-1 (copy attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item #2 - APPROVAL OF CONSENT AGENDA ITEMS- SEE ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for May 2, 2016.
- B. Authorization for the Mayor and Clerk to sign a Paramedic Training Agreement between the City and Jeffery M. Vance.
- C. Authorization for the Mayor to sign a rental agreement with McGraw Gotta Go for the Flowood Family Festival.
- D. Approval of Resolution Authorizing Disposition of Surplus Personal Property of the Flowood Fire Department.
- E. Approval of the franchise agreement with Southern Light, LLC.
- F. Approval of resolution setting public hearing regarding the Urban Renewal Plan.
- G. Authorization for the Mayor and Clerk to sign an agreement with Pafford Emergency Medical Services granting permission to stage its personnel at Flowood fire stations while on duty.

A Motion was made by Alderman Flynt to approve the consent agenda items. This motion was seconded by Alderman Smith and received the unanimous approval of all Aldermen present.

Item #3 - RESOLUTION FOR THE APPOINTMENT OF THE MISSISSIPPI MUNICIPAL LEAGUE 2015 VOTING DELEGATES FOR THE CITY OF FLOWOOD. - JOSH CARLISLE

A motion was made by Alderman Flynt to adopt the resolution (copy attached) with Deron Harmon designated as the City's Delegate, Alderman McDaniel as first alternate and Josh Carlisle as 2nd Alternate. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #4 - JEFFERY WELBORN- FIRE CHIEF
Personnel Recommendation – Private II Step 3 combat division.

A motion was made by Alderman Smith to approve the recommendation of Fire Chief Jeffery Welborn to hire Christopher Nichols in the fire department at Private II Step 3 combat division. The motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present

Alderman Dusty Rhoads joined the meeting.

Item #5 - GARRY MILLER – PUBLIC WORKS

A. Approval OF FINAL PLAT LATTER RAYNE PART 4

A motion was made by Alderman Rhoads to approve the final plat of Latter Rayne, Part 4. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – LABORER 2 STEP 1

A motion was made by Alderman Smith to approve the recommendation of Garry Miller to hire Jamie McMahon in the Landscape Department as Laborer 2 Step 1. This motion was seconded by Alderman Harmon and received the unanimous approval of all Board Members present.

C. PERSONNEL RECOMMENDATION – LABORER 2 STEP 1

A motion was made by Alderman Harmon to approve the recommendation of Garry Miller to hire Bryan Del Veichio in the Landscape Department as Laborer 2, Step 1. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item #6 – 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 whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

