

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD May 1, 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 May 1, 2017 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. Alderman Dusty Rhoads was absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Jeffrey Welborn, Greg Wilcox, Jennifer Anderson, Nathan Crace, and Adam Nelson and Family.

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 April 17, 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 payment to Benchmark Engineering & Surveying, LLC. In the amount of \$17,250.00 for the water valve location and GIS mapping.**
- F. Approval of Resolution Establishing Just Compensation for the Refuge Conference Center Connector Road Project.**
- G. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-4-100.**
- H. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-4-51.**
- I. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-4-90.**
- J. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-4-30.**
- K. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-4-10.**
- L. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-5-10.**
- M. Approval of Resolution Authorizing the Condemnation of Certain Lands for Conference Center Access Road Tax Parcel #F10F-8.**
- N. Authorization for the Mayor to sign a contract with Stagelite Sound, LLC in the amount of \$20,880.00 to provide the stage and equipment for the Flowood Family Festival.**

A motion was made by Alderman McDaniel 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.

Item # 2 – RICHIE MCCLUSKEY- CHIEF OF POLICE

A. PERSONNEL RECOMMENDATION- PROMOTION OF CORPORAL ADAM NELSON TO SERGEANT STEP 11.

Richie McCluskey recommended that Corporal Adam Nelson be promoted to Sergeant Step 11. A motion was made by Alderman Smith to promote Corporal Adam Nelson to Sergeant Step 11. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – GARRY MILLER- PUBLIC WORKS DIRECTOR

A. AUTHORIZATION TO ADVERTISE FOR BID OF THE SITE WORK FOR CONFERENCE CENTER PROJECT.

A motion was made by Alderman Harmon to authorize advertising the bid for the site work for the Conference Center Project. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman Rhoads joined the meeting.

B. APPROVAL OF FINAL PLAT FOR PHASE 7 OF GARDENS OF MANSHIP

A motion was made by Alderman Rhoads to approve the final plat for Phase 7 of Gardens of Manship. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 4 - OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON

B. JOHNNY DEWITT REMINDED THE BOARD OF A PROGRAM AT GREER'S CHAPEL CHURCH ON PERSONAL DEFENSE.

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



CITY OF FLOWOOD

MINUTES OF A SPECIAL CALLED MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD
RANKIN COUNTY, MISSISSIPPI
HELD ON May 3, 2017
7:30 P.M.

BE IT REMEMBERED THAT THE Mayor and Board of Alderman of the City of Flowood held a special called meeting in the conference room of City Hall pursuant to Notice thereof which was posted on the entrance to City Hall at least three (3) hours before the meeting, a copy of which is attached hereto as Exhibit A, when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Kirk McDaniel, Alderman Deron Harmon, Alderman Kathy Smith (via teleconference), Alderman Don Flynt. Alderman Dusty Rhoads was absent.

OTHERS PRESENT: Joshua Carlisle, City Clerk, Garry Miller, Public Works Director and Lem Adams, III, General Counsel.

The Mayor presented an update on the progress of negotiations between the City and MCC Real Estate, LLC regarding the Urban Renewal project for a Hotel and Conference Center at the *Refuge* and financial information regarding the cost of the project and the anticipated revenues to be generated by the project. All in attendance expressed their support and concurrence with the status of said negotiations. NO ACTION WAS TAKEN.



GARY RHOADS, MAYOR

ATTEST:



JOSH 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 15, 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 May 15, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Paul Forster, Fire Chief Jeffrey Welborn, Chuck Bailey, Greg Wilcox, Jennifer Anderson, and Robert Blackmon.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

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

- A. Approval and/or corrections of minutes of the board meeting for May 1, 2017 and special called meeting for May 3, 2017.
- B. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER DEVELOPMENT AGREEMENT, A CONFERENCE CENTER MANAGEMENT AGREEMENT, A GROUND LEASE AND A CONFERENCE CENTER PURCHASE AND SALE AGREEMENT ALL BETWEEN THE CITY OF FLOWOOD, MISSISSIPPI AND MCC REAL ESTATE, LLC IN CONNECTION WITH THE DEVELOPMENT AND CONSTRUCTION OF A HOTEL AND CONFERENCE CENTER TO BE LOCATED WITHIN SAID CITY: AND FOR RELATED PURPOSES.
- C. Approval of application and final resolution filed by General Recycling of Mississippi LLC for extension of Ad Valorem Tax Exemption PPIN's 11714 & 64740 with a true value of \$3,122,159.08 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- D. Approval of application filed by General Recycling of Mississippi LLC for an Ad Valorem Tax Exemption of personal property with a true value of \$933,763.94 for five years beginning on January 1, 2017 and ending on December 31, 2021.
- E. Approval of application and final resolution filed by Nucor Steel, Inc. for extension of Ad Valorem Tax Exemption PPIN 11715 with a true value of \$4,723,353.91 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- F. Approval of application filed by Nucor Steel Jackson, Inc. for an Ad Valorem Tax Exemption of personal property with a true value of \$2,695,693.29 for five years beginning on January 1, 2017 and ending on December 31, 2021.
- G. Approval of application and final resolution filed by Rockett, Inc. for extension of Ad Valorem Tax Exemption Personal Property PPIN 11716 and Reality PPN 78549 with a true value of \$4,788,830.80 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- H. Authorization to enter into a contract with Neel Schaffer to provide services for tower site development and engineering services in the amount of \$22,000.00 per site for up to three sites for a total contract of \$66,000.00

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

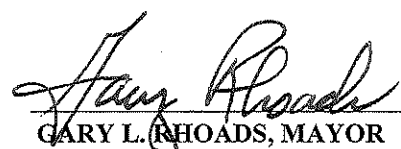
Item # 2 – GARRY MILLER- PUBLIC WORKS DIRECTOR

A. APPROVAL OF THE FINAL PLAT FOR PHASE 4 PART 1 OF DOGWOOD PLACE.

A motion was made by Alderman McDaniel to approve the final plat for Phase 4 Part 1 of Dogwood Place. This motion was seconded by Alderman Harmon 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

