

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 7, 2018
6:30 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on May 7, 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, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – Public Hearing on application filed by St. Stephen’s Church at 5049 Lakeland Drive for a sign variance. The sign variance requested is for an additional five feet in sign height (total height up to fifteen feet). The variance is needed due to the sign height being greater than ten feet. – Mike Prestage

A public hearing was held regarding the sign variance requested by St. Stephens’s Church at 5049 Lakeland Drive, whereupon the Mayor opened the same. Mike Prestage presented the application filed by St. Stephen’s Church for a variance allowing the total sign height to be up to fifteen feet. Neil Bryant, the attorney for St. Stephen’s Church, spoke in favor of granting the variance. No one spoke against the variance. A motion was made by Alderman Smith to grant the requested sign variance to St. Stephen’s Church at 5049 Lakeland Drive allowing for a sign up to fifteen feet in height. The motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 2 – Public Hearing pursuant to MCA section 21-19-11 with regard to the determination of a public nuisance at 637 Lakeland East Street (Parcel F10-J-17-451)

A public hearing was held regarding the condition of the property located at 637 Lakeland East Street (Parcel F10-J-17-451), whereupon the Mayor opened the same. The City Attorney provided a copy of the Notice Pursuant to MCA 21-19-11 (1972 As Amended) and it was confirmed that all the pre-requisites to the public hearing had been met. The Notice Pursuant to MCA 21-19-11 (1972 As Amended) is appended hereto and incorporated herein by reference together with a memo from the Flowood Code Enforcement Officer describing in detail the current condition of the property. After presentation by the Flowood Building and Permits Director Mike Prestage, Flowood Fire Chief Jeffrey Welborn, and Flowood Police Chief Richie McCluskey (memos attached and incorporated herein by reference), the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present any additional matters related to the subject of the public hearing were requested to come forward and address the Board. The property owner, Thomas Vaughan M.D., addressed the Board explaining the condition of the property and that he had not been in a position to keep the property up. A neighboring property owner, Jeff Stribling, spoke in favor of declaring the property a public nuisance. Thereupon, having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented hereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Rhoads made a motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as described in the memo relative to the same, as presented and for the filing of a Lis Pendens regarding the action of the Board relative thereto and thereafter to present to the Board for the assessment of penalties and costs as provided by statute, seconded by Alderman Flynt, and upon unanimous vote the motion carried.

Item # 3 - Approval of Consent Agenda Items

Alderman McDaniel left the meeting.

- A. Approval and/or corrections of minutes of the board meeting for April 16, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, and Paid 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 the Old Fannin Road Overlay Claims Docket.
- J. Authorization to receive the Mississippi Community Oriented Policing Grant (MCOPS) in the amount of \$20,000.00 held by the Rankin County School District.
- K. Authorization for the Mayor to sign a contract with Stagelite Sound, LLC in the amount of \$27,910.00 to provide the stage and equipment for the Flowood Family Festival.
- L. Authorize the Mayor to execute and accept the Deed of Dedication for Permanent Utility Easement and Abandonment of Portion of Street and Utility Easement for the Waterton Project.
- M. Approval of copier lease with RJ Young for a 36 month period beginning July 1, 2018 for the Permits/Engineering Department copier.

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 McDaniel returned to the meeting.

Item # 4 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Promotion of Lieutenant James Little to Captain Step 12+

Jeffrey Welborn recommended that Lieutenant James Little be promoted to Captain Step 12+. A motion was made by Alderman Rhoads to promote Lieutenant James Little to Captain Step 12+. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Private Austin Wilson to Lieutenant Step 6

Jeffrey Welborn recommended that Private Austin Wilson be promoted to Lieutenant Step 6. A motion was made by Alderman McDaniel to promote Private Austin Wilson to Lieutenant Step 6. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 5 – Garry Miller – Public Works Director

- A. Personnel Recommendation – Street Division Laborer 2 Step 1 (Reggie Watts)

Garry Miller recommended that Reggie Watts be employed in a Street Division Laborer 2 Step 1 position. A motion was made by Alderman Harmon to employ Reggie Watts in a Street Division Laborer 2 Step 1 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 6 – Other Business

- A. Update on the Flowood Chamber of Commerce – 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 Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY 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 21, 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 May 21, 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, Assistant Chief of Police Ricky McMillan, Jennifer Anderson, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Public Hearing on an Application filed by Rankin County School District for a Conditional Use of 25.78 acres (Tax Parcel I11-62-10 and I11-62) for Surface Mining. The current zoning is Land Conservation District. – Mike Prestage

The Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Mike Prestage presented the Application. No one spoke in support of or against the Application. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt an Ordinance (copy attached) approving the Application filed by the Rankin County School District for a conditional use of 25.78 acres (Tax Parcel I11-62-10 and I11-62) for surface mining, as it relates to the construction of **Flowood High School**. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 2 – Public Hearing on an Application filed by Kelli Foster/Saturn, LLC for Re-zoning from L-C Land Conservation to R-E Residential Estate Property located at Grants Ferry Road (Tax Parcel H10P-1-10). The proposed use of the property is for a residential development. – Mike Prestage

The Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Mike Prestage presented the Application. Bernard McThern inquired regarding the potential development on the property. No one spoke in support of or against the Application. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt an Ordinance (copy attached) approving the Application filed by Kelli Foster/Saturn, LLC for Re-zoning from L-C Land Conservation to R-E Residential Estate Property located at Grants Ferry Road (Tax Parcel H10P-1-10). 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 May 7, 2018.
- B. Approval of the Refuge Golf Course Improvements Claims Docket.
- C. Acceptance of retirement letter from Chief of Police Richie McCluskey effective May 31, 2018.
- D. Approval of Resolution authorizing the City of Flowood to sell Richie McCluskey his issued Police Department sidearm in compliance with Miss. Code Ann. sec. 45-9-131.
- E. Approval of Resolution appointing Ricky McMillan as the City of Flowood Interim Police Chief.

- F. Approval of the Application and Resolutions filed by Gastrointestinal Associates, PA for an Ad Valorem Tax Exemption of real and personal property with a true value of \$16,727,921.69 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- G. Approval of Application and Resolutions filed by Nucor Steel Jackson, Inc. for an Ad Valorem Tax Exemption of real property with a true value of \$4,086,092.03 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- H. Approval of Application and Resolutions filed by Nucor Steel, Inc. for extension of Ad Valorem Tax Exemption PPIN 12093 with a true value of \$4,064,322.09 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- I. Approval of Application and Resolutions filed by General Recycling of Mississippi LLC for an Ad Valorem Tax Exemption of personal property with a true value of \$263,772.91 for five years beginning on January 1, 2018 and ending on December 31, 2022.
- J. Approval of Application and Resolutions filed by General Recycling of Mississippi LLC for extension of Ad Valorem Tax Exemption PPIN 12092 with a true value of \$1,645,745.19 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- K. Approval of application and Resolutions filed by Rockett, Inc. for an Ad Valorem Tax Exemption for personal property with a true value of \$194,990. for five years beginning on January 1, 2018 and ending on December 31, 2022.

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.

Item # 4 – Adopt a Resolution for the appointment of the Mississippi Municipal League 2018 Voting Delegates for the City of Flowood. – Josh Carlisle

A motion was made by Alderman Smith to adopt a Resolution (copy attached) for the appointment of the Mississippi Municipal League 2018 voting delegates for the City of Flowood. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 5 – Garry Miller – Public Works Director


- A. Garry Miller requested approval of a contract modification with Pickering Firm, Inc. for the CE&I contract on the Refuge Hotel and Conference Center Project (copy attached), as well as authorization for the Mayor to sign any related documents. A motion was made by Alderman Flynt to approve the contract modification with Pickering Firm, Inc. for the CE&I contract on the Refuge Hotel and Conference Center Project, as well as authorization for the Mayor to sign any related documents. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.
- B. Garry Miller requested approval of a contract modification with Hemphill Construction Company, Inc. for the Contract D – Northeast Well and Liberty Road Well project (copy attached), as well as authorization for the Mayor to sign any related documents. A motion was made by Alderman Harmon to approve the contract modification with Hemphill Construction Company, Inc. for the Contract D - Northeast Well and Liberty Well project, as well as authorization for the Mayor to sign any related documents. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 6 – Other Business

- A. The Mayor recognized Troy Odom, candidate for Rankin County Chancery Court Judge.
- B. Chamber of Commerce Update – Jennifer Anderson

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



GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

