

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON NOVEMBER 2, 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 November 2, 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: Lem Adams, III, Mike Prestage, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Chief Jeffrey Welborn, Erica Jo Lloyd, Paul Forster, Chuck Bailey, Nathan Crace, Tony Carlisle, and Ronnie Bagwell.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

Alderman Kirk McDaniel left the meeting.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for October 19, 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 Water Tank Rehabilitation Claim Docket.
- F. Approval of the Regional Storm Drainage Claim Docket.
- G. Authorization to apply for a grant from Fire House Subs, Firehouse Restaurant Group, Inc. The grant is a 100% non-matching grant.
- H. Authorization to apply for the FY 2017 Police Traffic Services Grant in the amount of \$50,867.00.
- I. Approval of the annual software maintenance agreements with PTS Solutions in the amount of \$18,095.20 and \$15,973.50. This is for the software in court services and patrol cars.
- J. Approval of Resolution Authorizing Employees of the City of Flowood Fire Department to Compete in the Scott Firefighters Combat Challenge as Team Flowood, a not-for-profit corporation.
- K. Authorization for the Mayor to sign a supplemental agreement with MDOT for increased reimbursement of costs associated with the Lakeland Widening Utility Relocation.
- L. Approval of Resolution Extending Annual Cost Adjustment to Water and Sewer Rates for fiscal year 2016.
- M. Approval of Resolution Authorizing the Mayor to Execute an Easement Access Permit with JHS Holdings, LLC.
- N. Approval of payment to MS Municipal Liability Plan for liability coverage for the period 1/1/2016-12/31/2016 in the amount of \$109,013.00.

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

Item # 2 – ACTION ON THE PROPOSED AMENDMENT TO PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI.

Mayor Rhoads stated that this item was tabled at the October 19, 2015, Board Meeting and is now ready for final consideration. A motion was made by Alderman McDaniel to table this until the November 16, 2015, board meeting. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – GARRY MILLER, PUBLIC WORKS DIRECTOR

A. APPROVAL OF FINAL PLAT FOR GARDENS OF MANSHIP, PHASE 4.

A motion was made by Alderman Rhoads to approve the Final Plat for Gardens of Manship, Phase 4, contingent upon and subject to the completion of the following three (3) items: bank protection (Lot 190), final amenity buildings (open space), and the pipe extensions in the amenity area (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. APPROVAL OF PRELIMINARY PLAT FOR GARDENS OF MANSHIP, PHASES 5 & 6.

A motion was made by Alderman Rhoads to approve the Preliminary Plat for Gardens of Manship, Phases 5 & 6 with completion of the pool of club house being competed, at the developers' expense, before final plat approval (copies attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.


Item # 4 – OTHER BUSINESS

A. RESOLUTION AUTHORIZING THE APPOINTMENT OF LEMUEL G. ADAMS, III, AS MUNICIPAL COURT JUDGE FOR THE CITY OF FLOWOOD, MISSISSIPPI.

A motion was made by Alderman Harmon to approve the Resolution Authorizing the Appointment of Lemuel G. Adams, III, as Municipal Court Judge for the City of Flowood, Mississippi (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – ADJOURN

There being no further business to come before the Board, Alderman Flynt made a motion to adjourn the meeting. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

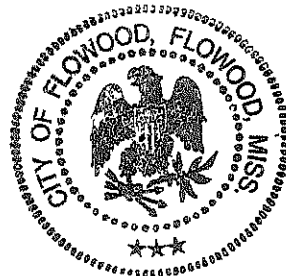


GARY L. RHOADS, MAYOR

ATTEST:



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 NOVEMBER 16, 2015
6:30PM

BE IT REMEMBERED THAT the Mayor and the Board of Aldermen of the City of Flowood met at their regular meeting place on November 16, 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, and Joshua Carlisle, City Clerk.

OTHERS PRESENT:

Lem Adams, III, Mike Prestage, Chief Jeffrey Welborn, Chief Richie McCluskey, Greg Wilcox, Erica Jo Lloyd, Captain David Gammill, Jennifer Anderson, and Cody Armstrong.

Alderman Dusty Rhoads and Alderman Kathy Smith were absent.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for November 2, 2015.
- B. Approval of the Water Tank Rehabilitation Claims Docket.
- C. Approval of the payment to Wellington Associates for the renewal of property insurance for the period of November 15, 2015 to November 15, 2016 in the amount of \$74,992.00.

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 # 2 – RICHIE MCCLUSKEY, POLICE CHIEF

A. PERSONNEL RECOMMENDATION – DISPATCHER, STEP 2

A motion was made by Alderman McDaniel to hire Michael Cody Armstrong as Dispatcher, Step 2 at the rate of \$13.60/hour. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – OTHER BUSINESS

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

Item # 4 – 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.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

