

CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD November 7, 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 November 7, 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, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Greg Doyle, Mike Prestage, Johnny Dewitt, Paul Forster, Westley and Claire Mutziger, Terry and Tamara Keene, Stephen Grant, Rachel Chandler, Bryant Brooks, Nathan Crace, Joshua Martin, Kimberly Ponder, Jennifer Anderson, Christopher Hale, Chuck Bailey, James Peden, Charlotte Pearce, Rick Griffin, Mitch Clemmer, Ophelia Kelly, Brenda Gale, Jay and Nikki Fletcher, Pete Alman and Richard Partridge.**

**The Meeting was called to order by Mayor Rhoads.**

**The invocation was given by Alderman Harmon.**

**Item # 1 – PUBLIC HEARING ON AN APPLICATION FILED BY ROBERT M. CLEMMER REQUESTING A CONDITIONAL USE IN A C-2 ZONING TAX PARCEL NUMBER G11-58-20 TO ALLOW FOR A VETERINARIAN CLINIC.- MIKE PRESTAGE**

**The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.**

**Mike Prestage, Building Official explained the purpose of the request for a conditional use to allow for a veterinarian clinic and animal boarding facility and fielded questions from the Board. Mr. Clemmer spoke in favor of the Application. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.**

**A motion was made by Alderman McDaniel to approve the Application requesting a conditional use in a C-2 zoning tax parcel number G11-58-20 to allow for a veterinarian clinic and animal boarding facility and to adopt an Ordinance rezoning said property (Ordinance Attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.**

**Alderman Rhoads left the meeting.**

**Item # 2 - PUBLIC HEARING ON AN APPLICATION FILED BY WRIGHT & FERGUSON FUNERAL SERVICES, LLC REQUESTING A CONDITIONAL USE IN A L-C LAND CONSERVATION DISTRICT ZONING TAX PARCEL NUMBER F10F-1 TO ALLOW FOR A FUNERAL HOME.- MIKE PRESTAGE**

**The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.**

**Mike Prestage, Building Official explained the purpose of the request for a conditional use to allow for a funeral home and fielded questions from the Board. James Peden spoke on behalf of the Applicant; Ms. Pearce, spoke as well. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.**

**A motion was made by Alderman Smith to approve the Application requesting a conditional use in a L-C land conservation district zoning tax parcel number F10F-1 to allow for a funeral home and to adopt an Ordinance rezoning said property (Ordinance Attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.**

**Alderman Rhoads rejoined the meeting.**

**Alderman Harmon left the meeting.**

**Item # 3 - PUBLIC HEARING ON AN APPLICATION FILED BY THE PINE KNOT PLANTATION, LLC REQUESTING A REZONING OF TAX PARCEL NUMBER H11-58 AND H11-28 FROM R-1 TO RE (RESIDENTIAL ESTATE LOTS).- MIKE PRESTAGE**

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of the rezoning and fielded questions from the Board. Westley Mutziger, Rachel Chandler, and Terry Keene spoke in opposition to the Application. The Developers Pete Alman and Richard Partridge spoke in support of the rezoning. Mayor Rhoads, Aldermen Rhoads, Smith and McDaniel offered comments addressing the concerns of those in opposition to the rezoning. The Mayor then closed the public hearing.

A motion was made by Alderman McDaniel to approve the Application for a rezoning of tax parcel number H11-58 and H11-28 from R-1 to RE and to adopt an Ordinance rezoning said property (Ordinance Attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 4 – PUBLIC HEARING ON AN APPLICATION FILED BY THE PINE KNOT PLANTATION, LLC REQUESTING A REZONING OF TAX PARCEL NUMBER H11-58 AND H11-28 FROM R-1 AND RE TO R-2 WITH A VARIANCE TO ALLOW FOR 4-PLEXES.- MIKE PRESTAGE**

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of the rezoning and the variance to allow for 4-Plexes and fielded questions from the Board. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman Rhoads to approve the Application for a rezoning of tax parcel number H11-58 and H11-28 from R-1 and RE to R-2 with a variance to allow for 4-Plexes and to adopt an Ordinance rezoning said property (Ordinance Attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

**Item # 5 - APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED**

- A. Approval and/or corrections of minutes of the board meeting for October 17, 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 RIC Park Claim Docket.
- E. Approval of the Wirtz Road Bike Trail Claim Docket.
- F. Approval of the Water Well and Tank Project Claim Docket.
- G. Authorization to apply for an Assistance to Firefighters Grant from FEMA up to \$100,000 with a ten percent match from the City.
- H. Authorization to apply for the FY 2018 Police Traffic Services Grant in the amount of \$50,718.00.
- I. Approval of payment to MS Municipal Liability Plan for liability coverage for the period 11/11/2017 -12/31/2017 in the amount of \$117,621.00.
- J. Approval of a 36-month lease agreement with RJ Young for the copier for the fire department.
- K. Approval of a 36-month lease agreements with RJ Young for the copiers in the police department and court records.
- L. Approval of a 60-month lease agreement with RJ Young for the copier and printing equipment for the water and administrative departments.
- M. Acceptance of easements and right of way for Belle Meade Pointe Drive.

**N. Authorization to accept a Mississippi Department of Public Safety/ homeland Security Grant for the purchase of an All-Terrain Vehicle in amount not to exceed \$13,500.00.**

**O. Authorize Purchase Order for new fire truck.**

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 McDaniel rejoined the meeting.**

**Item # 6 - RICHIE MCCLUSKEY- POLICE CHIEF**

**A. PERSONNEL RECOMMENDATION- DISPATCHER STEP 3 (JOSHUA MARTIN)**

Chief McCluskey recommended that Joshua Martin be hired as Dispatcher Step 3. A motion was made by Alderman Rhoads to hire Joshua Martin as Dispatcher Step 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. PERSONNEL RECOMMENDATION- DISPATCHER STEP 3 (KIMBERLY PONDER)**

Chief McCluskey recommended that Kimberly Ponder be hired as Dispatcher Step 3. A motion was made by Alderman Smith to hire Kimberly Ponder as Dispatcher Step 3. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Alderman Smith left the meeting.**

**Item # 7 - JEFFREY WELBORN - FIRE CHIEF**

**A. PERSONNEL RECOMMENDATION- PRIVATE 2 STEP 1 (CHRISTOPHER HALES)**

Chief Welborn recommended that Christopher Hales be hired as Private 2 Step 1 with paramedic stipend. A motion was made by Alderman Flynt to hire Christopher Hales as Private 2 Step 1 with paramedic stipend. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 8 - GARRY MILLER- PUBLIC WORKS DIRECTOR**

**A. PERSONNEL RECOMMENDATION- STREET DIVISION LABORER 2 STEP 1 (JERRY TAYLOR).**

Garry Miller recommended that Jerry Taylor be hired as Street Division Laborer 2 Step 1. A motion was made by Alderman Rhoads to hire Jerry Taylor as Street Division Laborer 2 Step 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**B. PERSONNEL RECOMMENDATION- STREET DIVISION LABORER 2 STEP 1 (CLAYTON SHANE GREGORY).**

Garry Miller recommended that Clayton Shane Gregory be hired as Street Division Laborer 2 Step 1. A motion was made by Alderman McDaniel to hire Clayton Shane Gregory as Street Division Laborer 2 Step 1. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**C. PERSONNEL RECOMMENDATION- MECHANIC STEP 1 IN MAINTENANCE SHOP (LESLIE ALLEN GARDNER)**

Garry Miller recommended that Leslie Allen Gardner be hired as Mechanic Step 1 in Maintenance Shop. A motion was made by Alderman McDaniel to hire Leslie Allen Gardner as Mechanic Step 1 in Maintenance Shop. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**D. PERSONNEL RECOMMENDATION- FOREMAN STEP 4 IN LANDSCAPE DEPARTMENT (DONNIE MEEK).**

Garry Miller recommended that Donnie Meek be hired as Foreman Step 4 in Landscape Department. A motion was made by Alderman Flynt to hire Donnie Meek as Foreman Step 4 in Landscape Department. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**E. PERSONNEL RECOMMENDATION- LABORER STEP 1 IN LANDSCAPE DEPARTMENT (COREY A. SUMMERS).**

Garry Miller recommended that Corey A. Summers be hired as Laborer Step 1 in Landscape Department. A motion was made by Alderman Rhoads to hire Corey A. Summers as Laborer Step 1 in Landscape Department. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**F. AUTHORIZATION TO ADVERTISE THE BID FOR THE UTILITY PROJECT.**

A motion was made by Alderman Rhoads to authorize advertising the bid for the utility project. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 9 - OTHER BUSINESS:**

**A. UPDATE ON FLOOD CHAMBER OF COMMERCE - JENNIFER ANDERSON**

**NO ACTION TAKEN**

**Item # 10 - ADJOURN**

There being no further business to come before the Board, Alderman Rhoads made a motion to adjourn the meeting whereupon the meeting was adjourned upon the 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 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD November 21, 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 November 21, 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 and Joshua Carlisle, City Clerk. Aldermen Dusty Rhoads and Kathy Smith were absent.**

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Mike Prestage, Johnny Dewitt, Paul Forster, Cleveland Gipson, III, and Freddy Robertson.**

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

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

- A. Approval and/or corrections of minutes of the November 7, 2016 board meeting.
- B. Approval of payment to Corey Sullivan Electric in the amount of \$10,000.00 for repairs to Liberty Park lights (amount to be reimbursed by insurance).
- C. Approval of software support agreement with BBI, Inc. for 2017.
- D. Authority for Mayor and City Clerk to enter into 16th Section Lease and Temporary Construction Easement for new Water Tank site at Highland Bluff School.
- E. Authorization for the Mayor to execute the Wastewater Facilities Agreement between the City, Pinelake Church, Inc. and Lost Pine II, LLC.
- F. Authorization to accept donation of and authorization for the Mayor to sign that certain 15' Sewer Easement and 10' Waterline Easement from Pinelake Church, Inc.
- G. Approval of Resolution Determining the Existence of a Nuisance and Requiring the Abatement Thereof property located at 2311 Flowood Drive.
- H. Approval of Resolution Authorizing the Mayor or city Clerk to Execute a Master Lease-Purchase Agreement with PNC Equipment Finance, LLC.
- I. Acceptance of Donation of right of way at street connecting Flowood Drive and Medical Parkway and naming the street "Burney Drive".

A motion was made by Alderman Harmon 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.

**Item # 2 - JEFFREY WELBORN - FIRE CHIEF**

**A. PERSONNEL RECOMMENDATION- PRIVATE II STEP 2 (CLEVELAND GIPSON III)**

Chief Welborn recommended that Cleveland Gipson III be hired as Private II Step 2. A motion was made by Alderman Harmon to hire Cleveland Gipson III as Private II Step 2. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 - OTHER BUSINESS:

A. APPROVAL OF PRELIMINARY PLAT OF KENSINGTON PHASE 2.

A motion was made by Alderman McDaniel to add to the agenda the approval of the preliminary plat of Kensington Phase 2. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

A motion was made by Alderman Rhoads to approve the preliminary plat of Kensington Phase 2. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. MOTION TO CANCEL 2<sup>ND</sup> MEETING IN DECEMBER.

A motion was made by Alderman Harmon to cancel the 2<sup>nd</sup> meeting in December. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 4 - 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.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

