

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD November 6, 2017
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on November 6, 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, and Joshua Carlisle, City Clerk. Alderman Kathy Smith and Alderman Dusty Rhoads were absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Mike Prestage, Chuck Bailey, Luke Rooks, and Tim Rooks.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

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

- A. Approval and/or corrections of minutes of the board meeting for October 16, 2017 and the recessed October 23, 2017 meeting.**
- B. Approval of General Claims Dockets and Supplemental Claim Dockets and paid Claims Docket.**
- C. Approval of Resolution urging the Mississippi Legislature to allow municipalities to submit debts owed municipalities and to the state of Mississippi as a result of delinquent traffic fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor.**
- D. Approval of the Refuge Golf Course Claim Docket.**
- E. Approval of the Flowood RIC Park Claim Docket.**
- F. Approval of the summary change order with Jay Bearden Construction and approval of the final payment for contract A of the water well and tank project.**
- G. Approval of the Water Well and Tank Project Claim Docket.**
- H. Approval of the Conference Center Project Claims Docket.**
- I. Approval of final payment invoice number 14158 to Benchmark Engineering & Surveying, LLC. In the amount of \$1,950.00 for the water valve location and GIS mapping.**
- J. Approval of payment to HI Services in the amount of \$8,450.00 for engineering services for the Old Fannin Road Mill & Overlay Improvements.**
- K. Approval of payment invoice number 14098 to Benchmark Engineering & Surveying, LLC. In the amount of \$3,200.00 for the HWY 471 water line easement and construction staking.**
- L. Approval of payment to MS Municipal Liability Plan for liability coverage for the period 1/1/2018 -12/31/2018 in the amount of \$115,742.00.**
- M. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Haddox Reid Eubank Betts PLLC to perform the Fiscal Year Ending September 30, 2017 Financial and Single Audit.**

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 - AWARD THE SALE OF FIVE MILLION DOLLARS CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017 (CAPITAL IMPROVEMENTS ISSUE)

A motion was made by Alderman McDaniel to adopt a Resolution to Award the Sale of Five Million Dollars City of Flowood, Mississippi Taxable General Obligation Bonds, Series 2017 (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 - OTHER BUSINESS:

A. AUTHORIZE HIRING OF BETHANY BRIGHT AT WATER BILLING CLERK STEP 6.

A motion was made by Alderman Harmon to authorize hiring of Bethany Bright at Water Billing Clerk Step 6. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. 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 whereupon the meeting was adjourned upon the unanimous approval from all Board members present.



Gary Rhoads

GARY RHOADS, MAYOR

ATTEST:

Joshua Carlisle

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 20, 2017
6:30PM**

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on November 20, 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, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Mike Prestage, James J. Carpenter, Amanda Carraway, and Kevin Anderson.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 - PUBLIC HEARING ON AN APPLICATION FILED BY NEWCO DINING, LLC (NEWKS) REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 379 RIDGE WAY TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Kevin Anderson appeared on behalf of the Applicant. No one appeared in opposition.

A motion was made by Alderman Smith to approve the Application requesting a Special Use Permit and adopt the ordinance to allow the following parcel of land located at 379 Ridge Way to be designated as a qualified resort area allowing the sale of alcoholic beverages (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 LIST ATTACHED

- A. Approval and/or corrections of minutes of the November 6, 2017 board meeting.**
- B. Approval of the Water Well and Tank Project Claim Docket.**
- C. Approval of payment in the amount of \$200,000 to Butler Snow for the issuance of the \$20,000,000 2017 G.O. bonds and payment of \$50,000 for the \$5,000,000 2017 Capital Project G.O. Bond issue.**
- D. Approval of payment to Hancock Bank in the amount of \$2,000 for the issuance of the \$20,000,000 2017 G.O. Bonds.**
- E. Authorization for the Flowood Police Department to declare items as surplus property (see attached list).**
- F. Approval of contract with King & Country in the amount of \$50,000 to provide the entertainment at the Flowood Family Festival on May 12, 2018.**

Alderman McDaniel returned to the meeting.

Item # 3 - JEFFREY WELBORN - FIRE CHIEF

A. PERSONNEL RECOMMENDATION- PRIVATE II STEP 1 (JAMES J. CARPENTER)

Jeffrey Welborn recommended that James J. Carpenter be hired as Private II Step 1. A motion was made by Alderman McDaniel to hire James J. Carpenter as Private II Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 - OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – AMANDA CARRAWAY

B. MOTION TO CANCEL 2ND MEETING IN DECEMBER

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

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 RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

