

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON OCTOBER 5, 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 October 5, 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, 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, Jennifer Anderson, Nathan Crace, Chuck Bailey, Johnny Roland, Kelcey Armstrong, and Peggy Carlisle.

**Alderman Kathy Smith was absent.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Flynt.

**Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL**

**A. PUBLIC HEARING ON AN APPLICATION FILED KELCEY ARMSTRONG FOR A  
CONDITIONAL USE TO ALLOW FOR 320 BELLE MEADE PT., SUITE C (TAX PARCEL  
G11-44-25) TO BE USED AS AN INDOOR PET BOARDING FACILITY.**

Mayor Rhoads opened the public hearing. Mike Prestage, Building Official, stated that a conditional use is needed to allow indoor pet boarding services at 320 Belle Meade Pt., Suite C. Kelcey Armstrong was present as the owner of K-9 Pro Cuts and requested that a conditional use be granted. No one appeared to speak in opposition to the application. Mayor Rhoads closed the hearing. A motion was made by Alderman Flynt to approve the application filed by Kelcey Armstrong and to allow a conditional use for the property described in the application (copy attached). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Alderman McDaniel left the meeting.**

**Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS**

- A.** Approval and/or corrections of minutes of the board meeting for September 21, 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 HWY 25 Widening Utility Relocation Claim Docket.
- G.** Approval of payment to Mississippi Municipal Workers' Compensation Group in the amount of \$239,656.00 for coverage of FY 2016 (10/1/15 to 9/30/15).
- H.** Authorization for the Mayor and/or Police Chief to sign and submit grant documents for an amount of \$20,000.00 to \$40,000.00 held by the Rankin County School District through the Mississippi Community Oriented Policing Grant (MCOPS).

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

**Alderman McDaniel returned to the meeting.**

**Item # 3 – APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015.**

A motion was made by Alderman Flynt to approve the Municipal Compliance Questionnaire for the Fiscal year ended September 30, 2015. 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, JENNIFER ANDERSON**

Item # 5 – 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.

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*Gary L. Rhoads*  
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GARY L. RHOADS, MAYOR

ATTEST:

*Joshua Carlisle*  
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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 OCTOBER 19, 2015  
6:30PM**

**BE IT REMEMBERED THAT** the Board of Aldermen of the City of Flowood met at their regular meeting place on October 19, 2015 at 6:30 P.M., when and where the following were present to wit:

**Mayor Pro Tem Don Flynt, Alderman Deron Harmon, Alderman Dusty Rhoads, Alderman Kathy Smith, and Joshua Carlisle, City Clerk.**

**OTHERS PRESENT:**

**Lem Adams, III, Mike Prestage, Chief Jeffrey Welborn, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Captain David Gammill, Jennifer Anderson, Dustin Dabbs, Steve McMillan, Rick Postal, Tony Carlisle, Mark Warren, and Anna Wolf.**

**Mayor Gary Rhoads and Alderman Kirk McDaniel absent.**

Meeting was called to order by Mayor Pro Tem Flynt.

Invocation was given by Alderman Rhoads.

**Item # 1 – MIKE PRESTAGE, BUILDING OFFICIAL**

- A. PUBLIC HEARING ON AN APPLICATION FILED BY PANERA BREAD FOR A SIGN VARIANCE AT 249 RIDGE WAY (TAX PARCEL G10-63-16). THE VARIANCE IS TO ALLOW FOR THE INSTALLATION OF A 37" LOGO ON WEST SIDE ELEVATION AND 30" LETTER ON WEST ELEVATION AND 37" LOGO ON SOUTH ELEVATION AND A BLADE SIGN ON THE SOUTH AND WEST ELEVATION.**

Mayor Pro Tem Flynt opened the public hearing. Mike Prestage, Building Official, stated that Panera Bread is governed by the Lakeland Commons sign ordinance and is seeking a variance from that ordinance. Rick Postal was present as the franchise owner of Panera Bread and requested the variance be granted. Steve McMillan with Rainbow Signs was also present. No one appeared to speak in opposition to the application. Mayor Pro Tem Flynt closed the hearing. A motion was made by Alderman Rhoads to approve the application filed by Panera Bread located at 249 Ridge Way and to allow a sign variance and to issue a Sign Permit for the property described in the application (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Item # 2 – LEM ADAMS, CITY ATTORNEY**

- A. PUBLIC HEARING TO AMEND PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI.**

Mayor Pro Tem Flynt opened the public hearing. Tony Carlisle, owner of adjacent property, was present and made comments to the board opposing the proposed amendments. Mark Warren was also present to oppose the proposed amendments. Mayor Pro Tem Flynt closed the hearing. A motion was made by Alderman Rhoads to table the proposed amendments of the Provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi to the November 2, 2015 Board Meeting (copy of amended sections attached). This was seconded by Alderman Harmon and received unanimous approval from all Board Members present. Copy of proof of publication is attached.

**Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for October 5, 2015.**
- B. Approval of payment of \$100,000.00 to the Flowood Chamber of Commerce for the Fiscal Year 2016 for promotion of the City.**
- C. Authorization for the City Clerk to sign a 36 month lease agreement for the Plotter in the Engineering Department with RJ Young. The lease is on the State Rental Agreement.**
- D. Approval of a Resolution authorizing the Fire Chief to execute a Services Agreement with the University of Mississippi Medical Center.**
- E. Authorization to issue a P.O. in the amount of \$635,000.00 for the purchase of one 2016 Arrow XT Pumper & Equipment to be purchased under the current Mississippi State Contract 5-070-31887.**
- F. Approval of a Resolution authorizing the Lease Purchase of a 2016 Arrow XT Pumper & Equipment and authorization for the Mayor and City Clerk to sign all documents after legal review.**

A motion was made by Alderman Smith 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 # 4 – OTHER BUSINESS**

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

Item # 5 – 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 and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

