

CITY OF FLOWOOD
 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
 RANKIN COUNTY, MISSISSIPPI
 HELD October 3, 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 October 3, 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 and Joshua Carlisle, City Clerk. Alderman Dusty Rhoads was absent.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Fire Chief Jeffrey Welborn, Mike Prestage, Johnny Dewitt, Ronnie Bagwell, David Shelton, David Gammil, Nathan Crace, Jennifer Anderson, Jerry McCue, Robert Cullom, Jason Robb, Hugh Johnston, and Michael Armstrong.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – PUBLIC HEARING ON THE INTENT TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF FLOWOOD, MISSISSIPPI OR ISSUE A GENERAL OBLIGATION BOND OF SAID CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, IN ONE OR MORE SERIES, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS.

The Mayor opened a public hearing on the above matter and asked if anyone wanted to submit a written protest or other objection to the issuance of twenty million dollars in general obligation bonds; no one appeared whereupon the public hearing was closed.

Item # 2 - APPROVAL OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI FINDING AND DETERMINING THAT THE NOTICE OF RESOLUTION OF INTENT TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF FLOWOOD, MISSISSIPPI OR ISSUE A GENERAL OBLIGATION BOND OF SAID CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, IN ONE OR MORE SERIES, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS, WAS DULY PUBLISHED AS REQUIRED BY LAW AND THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF SUCH GENERAL OBLIGATION BONDS OR BOND, OR THE USE OF THE PROCEEDS THEREOF, HAS BEEN FILED BY QUALIFIED ELECTORS OF SAID CITY: DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF SUCH GENERAL OBLIGATION BONDS OR BOND; AND FOR RELATED PURPOSES.

A motion was made by Alderman McDaniel to approve a Resolution finding and determining that the notice of Resolution of Intent to either issue General Obligation Bonds of the City of Flowood, Mississippi or issue a General Obligation Bond of said City for sale to the Mississippi Development Bank; in one or more series, all in an aggregate principal amount of not to exceed twenty million dollars, was duly published as required by law and that no written protest or other objection of any kind or character against the issuance of such General Obligation Bonds or Bond, or the use of proceeds thereof, has been filed by qualified Electors of said City: declaring the necessity for the sale and issuance of such General Obligation Bonds or Bond; and for related purposes (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

Item # 3 - APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for September 19, 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 R/C 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. Approval of payment to Mississippi Municipal Workers' Compensation Group in the amount of \$243,177.00 for coverage of FY 2017 (10/1/16 to 9/30/17).
- H. Approval to continue the Service & Maintenance Agreement and enter into a 5 year Service & Maintenance Agreement with DSS Corporation regarding an upgrade public safety recording equipment in the amount of \$4,175.00 per year.
- I. Approval advertising city resources by payment of \$400.00 to Northwest Rankin High School Landmark Business Ads for a full page ad in the 2016-2017 yearbook.
- J. Authorization to cancel all outside services with InCare Technologies.
- K. Approval of amendment #1 to the Mississippi Engineering Group, Ins. Contract for the 2016 Water & Wastewater Program increase of \$39,734.
- L. Approval of lease payment number one on the new fire truck in the amount of \$132,091.85.
- M. Approval of payment of \$50,000 to the Flowood Chamber of Commerce for the Fiscal Year 2017 budget.

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.

Alderman Rhoads joined the meeting.

Item # 4 – APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016.

A motion was made by Alderman McDaniel to approve the Municipal Compliance Questionnaire for the Fiscal Year ended September 30, 2016 (copies attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – RICHIE MCCLUSKEY- POLICE CHIEF

A. PERSONNEL RECOMMENDATION- PROMOTION OF JERRY MCCUE FROM LIEUTENANT TO CAPTAIN STEP 12.

Chief McCluskey recommended that Jerry McCue be promoted from Lieutenant to Captain Step 12. A motion was made by Alderman Rhoads to promote Jerry McCue to Captain Step 12. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- PROMOTION OF ROBERT CULLOM FROM SERGEANT TO LIEUTENANT STEP 12.

Chief McCluskey recommended that Robert Cullom be promoted from Sergeant to Lieutenant Step 12. A motion was made by Alderman Smith to promote Robert Cullom to Lieutenant Step 12. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. PERSONNEL RECOMMENDATION- PROMOTION OF JASON ROBB FROM PATROLMAN TO SERGEANT STEP 10.

Chief McCluskey recommended that Jason Robb be promoted from Patrolman to Sergeant Step 10. A motion was made by Alderman Smith to promote Jason Robb to Sergeant Step 10. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

D. PERSONNEL RECOMMENDATION- PROMOTION OF HUGH JOHNSTON FROM PATROLMAN TO CORPORAL STEP 12.

Chief McCluskey recommended that Hugh Johnston be promoted from Patrolman to Corporal Step 12. A motion was made by Alderman Harmon to promote Hugh Johnston to Corporal Step 12. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

E. PERSONNEL RECOMMENDATION- LATERAL TRANSFER OF MICHAEL "CODY" ARMSTRONG FROM DISPATCHER TO PATROLMAN STEP 3.

Chief McCluskey recommended that Michael "Cody" Armstrong be transferred from Dispatcher to Patrolman Step 3. A motion was made by Alderman Rhoads to transfer Michael "Cody" Armstrong to Patrolman Step 3. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – GARRY MILLER – PUBLIC WORKS

A. PERSONNEL RECOMMENDATION – PROMOTION OF MIKE HICKS TO PUBLIC WORKS SUPERVISOR.

Garry Miller recommended that Mike Hicks be promoted to Public Works Supervisor at his current salary. A motion was made by Alderman Harmon to promote Mike Hicks to Public Works Supervisor at his current salary. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- PROMOTION OF TYRONE DUCKWORTH TO CREW FOREMAN STEP 8.

Garry Miller recommended that Tyrone Duckworth be promoted to Crew Foreman Step 8. A motion was made by Alderman Smith to promote Tyrone Duckworth to Crew Foreman Step 8. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present

C. RESOLUTION OF INTENT TO PROVIDE MATCHING FUNDS FOR A SURFACE TRANSPORTATION BLOCK GRANT FOR OLD FANNIN ROAD.

A motion was made by Alderman McDaniel to adopt the Resolution of Intent to provide matching funds for a Surface Transportation Block Grant for Old Fannin Road (copies attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. AUTHORIZATION TO ADVERTISE FOR THE PURCHASE OF EQUIPMENT.

A motion was made by Alderman Rhoads to approve authorization to advertise for the purchase of the following equipment: mini excavator, backhoe, and dump truck. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 7 – OTHER BUSINESS:

- A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE - JENNIFER ANDERSON**
- B. UPDATE ON EMERGENCY OPERATIONS – JOHNNY DEWITT**

Item # 8 – 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 L. 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 October 17, 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 October 17, 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, Jerry McCue, and James Myers.

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 3, 2016.
- B. Approval of RESOLUTION EXCLUDING ANNUAL COST ADJUSTMENT TO WATER AND SEWER RATES FOR THE FISCAL YEAR 2016-2017.
- C. Approval of the ratification of plat for LOT 14-AUDUBON WOODS.
- D. Authorization to surplus property for the Public Works Department.
- E. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI REGARDING DESIGNATION OF SPECIFIED UNMARKED POLICE VEHICLES TO BE USED BY THE POLICE DEPARTMENT.
- F. Authorization to change the ADA! Section 504 coordinator for the City from Greg Wilcox to Paul Forster.
- G. Approval of the Mississippi Department of Transportation Title VI Annual Assessment Report.
- H. Authorization to terminate Lease #1107155 with CIT Finance, LLC for copiers.

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.

Item # 2 -- RICHIE MCCLUSKEY- POLICE CHIEF

- A. PERSONNEL RECOMMENDATION – PROMOTION OF BRITTNEY GARDNER TO DISPATCHER STEP 3.

Chief McCluskey recommended that Brittney Gardner be promoted to Dispatcher Step 3. A motion was made by Alderman McDaniel to promote Brittney Gardner to Dispatcher Step 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. PERSONNEL RECOMMENDATION – TO HIRE WILLIAM MITCHELL BRANTLEY AT PATROLMAN STEP 3.

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

Item # 3 - OTHER BUSINESS:

- A. UPDATE ON EMERGENCY OPERATIONS – JOHNNY DEWITT
- B. JAMES MYERS – PRESENTED A REQUEST TO MOVE A HOUSE ONTO PROPERTY ON FLOWOOD DR. – No Action Taken.

Item # 4 – 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.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

