

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD October 2, 2017
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on October 2, 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 Kathy Smith, Alderman Kirk McDaniel Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Mike Prestage, Greg Wilcox, Chris Bowers, and Nathan Crace, Barbara Miller, and Greg Doyle.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Alderman McDaniel left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for September 18, 2017 and the recessed September 25, 2017 meeting.
- 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 change order number two for the Layne Christensen Company Contract in the amount of a decrease of \$572,552.00.
- E. Approval of change order number one for the Hemphill Construction Company, Inc. contract in the amount of a increase of \$4,152.45.
- F. Approval of the Water Well and Tank Project Claim Docket.
- G. Approval of the Conference Center Project Claims Docket.
- H. Approval of payment to Neel Schaffer in amount of \$3,000.00 for cell tower site layout design.
- I. Approval of payment to Mississippi Municipal Workers' Compensation Group in the amount of \$266,364.00 for coverage of FY 2018 (10/11/17 to 9/30/18).
- J. Approval of payment of \$50,000 to the Flowood Chamber of Commerce for the Fiscal Year 2018 budget.
- K. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for NucorSteel Jackson, Inc. in the amount of \$4,723,353 for the period of January 1, 2018 to December 31, 2022.
- L. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for General Recycling of Mississippi, LLC. in the amount of \$3,122,159 for the period of January 1, 2018 to December 31, 2022.
- M. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Rockett, Inc. in the amount of \$4,739,349 for the period of January 1, 2018 to December 31, 2022.
- N. Approval of Johnny DeWitt to travel to the Mississippi Civil Defense Emergency Management Association 2017 Mid-Winter Education Conference November 14-16 at the Gold Strike Convention Center in Tunica, MS.

O. Approval of copier lease with RJ Young for a 36 month period beginning December 1, 2017 for the City Hall copier.

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.

Alderman McDaniel returned to the meeting.

Item # 2 - APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017.

A motion was made by Alderman Harmon to approve the Municipal Compliance Questionnaire for the Fiscal Year Ended September 30, 2017 (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman Rhoads left the meeting.

Item # 3 – RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING AND DIRECTING THE ISSUANCE OF CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION BONDS, SERIES 2017 (CAPITAL IMPROVEMENTS ISSUE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000).

A motion was made by Alderman Harmon to approve the **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING AND DIRECTING THE ISSUANCE OF CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION BONDS, SERIES 2017 (CAPITAL IMPROVEMENTS ISSUE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000)** (copy attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Alderman Rhoads returned to the meeting.

Item # 4 - OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – GREG WILCOX

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



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD October 16, 2017
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on October 16, 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 Kathy Smith, Alderman Kirk McDaniel 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, Justin Chapman, and Hunter Cook.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Alderman Rhoads left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for October 2, 2017.**
- B. Authorization for Aldermen to travel to the Mississippi Municipal League Small Town Conference to be held October 25-26, 2017 in Oxford, MS.**
- C. Approval of the Mississippi Department of Transportation Title VI Annual Assessment Report.**
- D. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Nucor Steel Jackson, Inc. in the amount of \$930,500 for the period of January 1, 2016 to December 31, 2020.**
- E. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Rockett Inc. in the amount of \$326,163 for the period of January 1, 2017 to December 31, 2021.**
- F. Approval of lease payment number two on the 2016 Pierce fire truck in the amount of \$132,091.85 to PNC Equipment Finance.**
- G. Approval of Addendum to the Video Services Agreement between the City and BellSouth Telecommunications, LLC, d/b/a AT&T Mississippi.**
- H. Approval of Contract Amendment # 1 for the Hotel & Conference Center Site Improvements with Utility Constructors, Inc.**
- I. Approval of a Memorandum of Understanding between the Flowood Police Department and Mississippi Department of Mental Health re. NARCAN.**
- J. Approval of plat of Indian Creek Subdivision Phase 1 – Part 1, Revised, Amended.**

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

Item # 2 - JEFFREY WELBORN- FIRE CHIEF

A. PERSONNEL RECOMMENDATION- PRIVATE 2 STEP 1 (JUSTIN T. CHAPMAN)

Jeffrey Welborn recommended that Justin T. Chapman be hired as Private 2 Step 1. A motion was made by Alderman Smith to hire Justin T. Chapman as Private 2 Step 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 - RICHIE MCCLUSKEY- POLICE CHIEF

A. PERSONNEL RECOMMENDATION- PATROL DIVISION STEP 4 (HUNTER G. COOK)

Richie McCluskey recommended that Hunter G. Cook be hired as Patrol Division Step 4. A motion was made by Alderman Smith to hire Hunter G. Cook as Patrol Division Step 4. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 - OTHER BUSINESS:


NONE

Item # 5 - RECESS MEETING

A motion was made by Alderman Harmon to recess the meeting until 5:15pm on October 23, 2017. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.


GARY ROADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD
RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON October 23, 2017
5:15 PM**

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the
City of Flowood met at their regular meeting place on October 23, 2017 at 5:15 P.M., when and where the following were present to wit:

**Mayor Gary Rhoads, Alderman Don Flynt, Alderman Kirk McDaniel
Alderman Kathy Smith, and Joshua Carlisle, City Clerk. Alderman Dusty
Rhoads was absent.**

OTHERS PRESENT: Lem Adams, Greg Wilcox, Nathan Crace, and Garry Miller.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman McDaniel.

Item # 1 – GARRY MILLER – PUBLIC WORKS DIRECTOR

**A. AUTHORIZATION TO AWARD THE BID FOR THE REFUGE GOLF COURSE
IMPROVEMENTS PROJECT.**

Nathan Crace presented a Bid Tabulation Sheet (copy attached) for improvements to the Refuge Golf Course.

A motion was made by Alderman Flynt to authorize awarding the bid for the Refuge Golf Course Improvement Project to the low bidder Eagle Golf. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 2 - APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval of Resolution Appointing Mayor as Designee for Approval of Travel.**
- B. Approval of Resolution Approving First Amendment to Master Development Agreement.**
- C. Approval of Resolution Approving Travel for City Official to Attend MML and NLC Meetings and Conferences.**

A motion was made by Alderman Harmon 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.

Item # 3 – OTHER BUSINESS

NONE

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 Smith and received unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

