

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held October 1, 2018**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on October 1, 2018 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, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, and Troy Odom.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Alderman McDaniel left the meeting.

**Item # 1 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for September 17, 2018 and the recessed September 24, 2018 meeting.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, 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 Well and Tank Project Claims Docket.
- F. Approval of the Conference Center Project Claims Docket.
- G. Approval of the Refuge Golf Course Improvements Claims Docket.
- H. Approval of the payment to the Mississippi Municipal Worker's Compensation Group in the amount of \$284,616.81 for coverage of FY2019 (10/1/18 to 9/30/19).
- I. Approval of the payment of \$50,000.00 to the Flowood Chamber of Commerce for the fiscal year 2019 budget.
- J. Approval of Resolution approving travel for city officials to attend MML and NLC meetings and conferences.
- K. Approval of Resolution authorizing the Mayor to execute the Golf Course Management Agreement with Watermark Golf Management, LLC.
- L. Approval of the Final Order Resolution granting an exemption from Ad Valorem taxes for Gastrointestinal Associates, PA in the amount of \$15,965,892.00 for the period of January 1, 2018 to December 31, 2022.
- M. Approval of payment of \$233,401.50 to Berg Mitigation Banks, LLC for 77.805 credits for the Liberty Park expansion.

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.

**Item # 2 – Approval of the Municipal Compliance Questionnaire for the fiscal year ended September 30, 2018**

Josh Carlisle discussed and recommended approval of the Municipal Compliance Questionnaire (copy attached) for the fiscal year ended September 30, 2018. A motion was made by Alderman Smith to approve the Municipal Compliance Questionnaire for the fiscal year ended September 30, 2018. This motion was seconded by Alderman Harmon and received unanimous approval of all Board members present.

**Item # 3 - Garry Miller – Public Works Director**

- A. Approval of change order #2 for the contract with Utility Constructors, Inc. for the Conference Center site improvements deducting the amount of \$25,163.49 and an additional 229 calendar days.

Garry Miller discussed and recommended approval of change order #2 (copy attached) for the contract with Utility Constructors, Inc. for the Conference Center site improvements deducting the amount of \$25,163.49 and an additional 229 calendar days. A motion was made by Alderman McDaniel to approve change order #2 for the contract with Utility Constructors, Inc. for the Conference Center site improvements deducting the amount of \$25,163.49 and an additional 229 calendar days. The motion was seconded by Alderman Flynt. Garry Miller answered questions from Board members and after discussion, the motion received unanimous approval from all Board Members present.

- B. Approval of the close out documents and final payment in the amount of \$354,077.45 to Utility Constructors, Inc. for the Conference Center site improvements

Garry Miller discussed and recommended approval of the close out documents (copies attached) and final payment in the amount of \$354,077.45 to Utility Constructors, Inc. for the Conference Center site improvements. A motion was made by Alderman Flynt to approve the close out documents and final payment in the amount of \$354,077.45 to Utility Constructors, Inc. for the Conference Center site improvements. The motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- C. Authorization to award the bid for the Old Fannin Road overlay project

Garry Miller discussed and requested authorization to award the bid for the Old Fannin Road overlay project. The lowest bid in the amount of \$914,499.14 received from Walters Construction Co. was a non-conforming bid and therefore disqualified. The next lowest bid was in the amount of \$922,714.25 from Superior Asphalt. A copy of the bids is attached hereto. A motion was made by Alderman McDaniel to award the bid in the amount of \$922,714.25 for the Old Fannin Road project to Superior Asphalt. The motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 4 – Other Business**

There was no other business.

**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 McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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 GARY 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 October 15, 2018**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on October 15, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Johnny Dewitt, Assistant Fire Chief Greg Doyle, Greg Wilcox, Chris Bowers, Jennifer Anderson, Paul Forster, Mike Prestage, and Mel Coxwell.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

**Item # 1 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for October 1, 2018.
- B. Approval of lease payment number two on the 2016 Pierce fire truck in the amount of \$132,091.85 to PNC Equipment Finance.
- C. Approval of Resolution setting public hearing for consideration of an ordinance adopting regulations for small cell technology facilities in the City of Flowood, Mississippi.
- D. Approval of payment to Neel Schaeffer in the amount of \$1,538.04 for cell tower site layout design; invoice number 1053665 dated August 29, 2018.
- E. Approval of Refuge Golf Course Claims Docket.
- F. Approval of the Liberty Park Improvements Claims Docket.
- G. Authorization to sign a Power of Attorney and acceptance of settlement for the total loss of a 2010 Ford Crown Vic from Mississippi Farm Bureau Casualty Insurance Company.
- H. Approval of Copeland & Johns as the General Contractor for the Refuge Hotel & Conference Center.
- I. Approval of the Mississippi Department of Transportation Title VI Annual Assessment Report.
- J. Approve the hiring of Mike Prestage as the City of Flowood Building Official and Zoning Administrator.

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.


**Item # 2 – Other Business**

- A. Update on the Flowood Chamber of Commerce – Jennifer Anderson
- B. Mel Coxwell addressed the Board regarding his candidacy for Rankin County Chancery Court Judge.

**Item # 3- Adjourn**

There being no other business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

