

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD ON SEPTEMBER 8, 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 September 8, 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, Alderman Kathy
Smith, and Joshua Carlisle, City Clerk.**

OTHERS PRESENT:

**Lem Adams, III, Mike Prestage, Garry Miller, Erica Jo Lloyd, Paul
Forster, Chief Richie McCluskey, Chief Jeffrey Welborn, Jennifer
Anderson, Chuck Bailey, Nathan Crace, Jason Herrington, Kelli Foster,
Cratin Lockett, Luke Portera, and Dustin Dabbs.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman McDaniel.

Item # 1 – ACTION ON AN APPLICATION FILED KELLI FOSTER (OLIVE PROPERTIES, LLC) FOR THE REZONING OF PROPERTY LOCATED AT 693 LUCKNEY ROAD (TAX PARCEL # G11-48) FROM A CURRENT ZONING OF R-1 TO C-1 FOR A PROPOSED USE OF AN OFFICE BUILDING.

Mayor Rhoads stated that this item was tabled at the August 17, 2015, board meeting and is now ready for final consideration. A motion was made by Alderman Rhoads to approve the application filed by Kelli Foster (Olive Properties, LLC) and rezone the property located at 693 Luckney Road (Tax Parcel # G11-48) from an R-1 to a C-1 and approve the ordinance rezoning the property (copy attached) subject to a deed restriction being placed on the property of not more than one office building be constructed on tax parcel G11-48 and G11-44-24 of a maximum of three thousand (3,000) square feet. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 2 – JOSH CARLISLE, CITY CLERK

**A. PUBLIC HEARING ON THE CITY OF FLOWOOD FISCAL YEAR 2016 BUDGETS AND
MILLAGE RATE.**

Mayor Rhoads opened the public hearing. Josh Carlisle, City Clerk, gave an explanation and summary of the proposed budget. No one appeared to comment. Mayor Rhoads closed the public hearing.

Item # 3 – ADOPT THE CITY OF FLOWOOD FISCAL YEAR OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 CITY WIDE BUDGETS.

A motion was made by Alderman Flynt to adopt the City of Flowood Fiscal Year October 1, 2015 to September 30, 2016 City Wide Budgets (copy attached). This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – ADOPT THE RESOLUTION SETTING THE AD VALOREM TAX LEVY AT 20 MILLS FOR THE FISCAL YEAR 2016.

A motion was made by Alderman McDaniel to adopt the resolution setting the ad valorem tax levy at twenty (20) mills for the Fiscal Year 2016 (copy attached). This was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – ADOPT AN ORDINANCE AMENDING THE CITY OF FLOWOOD SALARY STEP PLAN.

A motion was made by Alderman Flynt to adopt an ordinance amending the City of Flowood Salary Step Plan (copy attached). This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman Kirk McDaniel left the meeting.

Item # 6 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for August 17, 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 Langford Area Water Improvements Claim Docket.
- F. Approval of the Water Tank Rehabilitation Claim Docket.
- G. Approval for Lt. James Callender to begin receiving \$300.00 per paramedic stipend
- H. Approval of payment of \$400.00 to Northwest Rankin High School Landmark Business Ads for a full page ad in the 2015-2016 yearbook.
- I. Authorization for the City Clerk to sign the Standard Stop Loss Disclosure Form for the self-insurance fund.
- J. Authorization for the City Clerk to sign the Caremark Prescription Benefit Services Agreement Participating Group Agreement for the self-insurance fund.
- K. Authorization for the City Clerk to sign the Business Associate Agreement for the self-insurance fund.
- L. Authorization for the City Clerk to sign the Application and Policy Schedule for Group Excess Loss Insurance with Sirius America Insurance Company for the self-insurance fund.
- M. Authorization for the City Clerk to sign the Employer Acceptance of Renewal Option #2 for the Medical and Dental Plan.
- N. Approval of payment to Butler Snow in the amount of \$3,762.30 for legal work for the self-insurance fund.
- O. Approval of payment in the amount of \$9,560.00 to R&S Developers for reimbursement of cost associated with relocating storm drainage.

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

Item # 7 – JOSH CARLISLE, CITY CLERK

A. PERSONNEL RECOMMENDATION – I.T. DIRECTOR

A motion was made by Alderman McDaniel to hire Jason Herrington as I.T. Director. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 8 – JEFFREY WELBORN, FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PRIVATE 2, STEP 1

A motion was made by Alderman Rhoads to hire William Smith as Private 2, Step 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – PRIVATE 2, STEP 1

A motion was made by Alderman Harmon to hire Justin Averitt as Private 2, Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 9 – PAUL FORSTER, CITY ENGINEER

A. AWARD BID FOR PAINTING AND REPAIRS OF THE WATER TANKS.

A motion was made by Alderman Harmon to award the bid to Diamond Enterprises, Inc. for the painting and repairs of the water tanks in the amount of \$450,200.00. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER #1 AND FINAL ORDER FOR THE LANGFORD UTILITY CONSTRUCTION PROJECT.

A motion was made by Alderman Flynt to authorize the Mayor to sign Change Order #1 for an increase in the amount of \$42,156.46, including an additional 30 days added to the contract, and Final Order for the Langford Utility Construction Project. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. APPROVAL OF THE FINAL PAY APPLICATION TO THORNTON CONSTRUCTION IN THE AMOUNT OF \$90,458.88.


A motion was made by Alderman Rhoads to approve the final pay application to Thornton Construction. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 10 – OTHER BUSINESS

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON

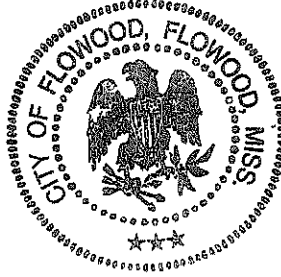
Item # 11 – ADJOURN

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.


GARY L. RHOADS, MAYOR

ATTEST:


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 SEPTEMBER 21, 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 September 21, 2015 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT:

**Lem Adams, III, Mike Prestage, Chief Jeffrey Welborn, Chief Richie
McCluskey, Greg Wilcox, Erica Jo Lloyd, Paul Forster, Captain David
Gammill, Jennifer Anderson, Dustin Dabbs, Lillie Dixon, and Jessica
Brown.**

Alderman Don Flynt was absent.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Harmon.

Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval and/or corrections of minutes of the board meeting for September 8, 2015.
- B. Approval of a Resolution setting a Public Hearing to amend provisions of the Comprehensive Zoning Regulations for the City of Flowood, Mississippi.
- C. Approval of payment to Bobby Johnson in the amount of \$5,000.00 for renovations at Fire Station #1.
- D. Approval of payment to Griner Drilling Service in the amount of \$139,500.00 for the emergency repairs to the Old Fannin Water Well.

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 # 2 – AMENDMENT OF THE FY 2015 CITY WIDE BUDGETS.

A motion was made by Alderman Rhoads to amend the FY 2015 City Wide Budgets (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – RICHIE MCCLUSKEY, POLICE CHIEF

A. PERSONNEL RECOMMENDATION – DEPUTY COURT CLERK, STEP 4

A motion was made by Alderman Harmon to hire Lillie Michelle Dixon as Deputy Court Clerk, Step 4. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION – DEPUTY COURT CLERK, STEP 4

A motion was made by Alderman Smith to hire Jessica LeAnne Brown as Deputy Court Clerk, Step 4. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – GREG WILCOX, PARKS & RECREATION

A. PERSONNEL RECOMMENDATION – PROMOTION, LABORER, STEP IV

A motion was made by Alderman Harmon to promote Davien Tillis from Laborer, Step III to Laborer, Step IV at \$12.15/hour, effective October 1, 2015. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. ADOPTION OF AN ORDINANCE OF THE CITY OF FLOWOOD, MISSISSIPPI, SETTING
THE FIELD RENTAL AND TOURNAMENT FEE SCHEDULES FOR LIBERTY PARK.**

A motion was made by Alderman McDaniel to adopt the Ordinance regarding the field rental and tournament fee schedules for Liberty Park (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 5 – GARRY MILLER, PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION – PROMOTION, WATER CREW FOREMAN, STEP VI

A motion was made by Alderman Harmon to promote Steve Harrison to Water Crew Foreman, Step VI at \$15.17/hour, effective October 1, 2015. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. PERSONNEL RECOMMENDATION- STREET DEPARTMENT LABORER 2, STEP I

A motion was made by Alderman Harmon to hire Earan Jamel Jones as Machine Operator 2, Step II. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

C. AUTHORIZATION FOR THE MAYOR TO SIGN AN ENGINEERING CONTRACT WITH MSEG TO PROVIDE ENGINEERING SERVICES FOR THE WATER UTILITY IMPROVEMENTS.

A motion was made by Alderman Rhoads to authorize the Mayor to sign an engineering contract with MSEG to provide engineering services for the Water Utility Improvements (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman McDaniel returned to the meeting.

Alderman Rhoads left the meeting.

D. AUTHORIZATION FOR THE MAYOR TO SIGN AN ENGINEERING CONTRACT WITH BENCHMARK ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE STORM WATER PROJECT.

A motion was made by Alderman Smith to authorize the Mayor to sign an engineering contract with Benchmark Engineering to provide engineering services for the Storm Water Project (copy attached). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Alderman Rhoads returned to the meeting.

E. AWARD BID FOR THE CONSTRUCTION OF THE WIRTZ ROAD BIKE TRAIL AND TO AUTHORIZE THE CHIEF LPA OFFICIAL TO EXECUTE THE CONTRACT.

A motion was made by Alderman Rhoads to award the contract to Thornton Construction Company as the lowest and best bidder for the construction of the Wirtz Road Bike Trail in the amount of \$1,491,067.70 (bid tabulation attached) and to authorize Mayor Gary Rhoads, the Chief LPA Official, to execute the contract. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 - OTHER BUSINESS

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

Item # 7 - 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.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

