

**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON FEBRUARY 2, 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 February 2, 2015 at 6:30 P.M., when and where the following were present to wit:

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

**OTHERS PRESENT:** Mike Prestage, Garry Miller, Greg Wilcox, Lem Adams, III, Erica Jo Harvey, Paul Forster, Chief Jeffrey Welborne, Chief Richie McCluskey, Jennifer Anderson, Chuck Bailey, and Ronnie Bagwell.

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Flynt.

Alderman Kirk McDaniel left the meeting.

**Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for January 20, 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 Hogg Creek Claim Docket.
- F. Approval of the Wirtz Road Bike Trail Claim Docket.
- G. Approval of the Liberty Park Improvements Claim Docket.
- H. Approval of the Camera System for Parks Claim Docket.
- I. Approval of the Highway 25 Utility Relocation Claim Docket.
- J. Approval of the travel and related expenses for City Officials: Mayor, Board of Alderman, City Clerk, City Attorney for the MML Annual Convention in Biloxi, MS for June 20<sup>th</sup> through June 25, 2015.

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 Kirk McDaniel returned to the meeting.

**Item # 2 – GARY MILLER, PUBLIC WORKS DIRECTOR**

**A. APPROVAL OF THE FINAL PLAT 2<sup>ND</sup> STREET RIGHT OF WAY.**

A motion was made by Alderman Rhoads to approve the final plat for 2<sup>nd</sup> Street Right of Way. This was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**B. AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION OF THE LANGFORD WATER SYSTEM UPGRADES.**

A motion was made by Alderman Flynt to authorize the advertisement for the construction of the Langford Water System upgrades. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**C. AUTHORIZATION TO ADVERTISE FOR RELOCATION OF UTILITIES FOR THE HIGHWAY 25 WIDENING PROJECT.**

A motion was made by Alderman Harmon to authorize the advertisement for relocation of utilities for the Highway 25 Widening Project. This was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**D. ADDENDUM TO THE PICKERING ENGINEERING CONTRACT FOR HOGG CREEK PHASE V, PART 2 FOR AN INCREASE OF \$10,000.00.**

A motion was made by Alderman Rhoads to approve the Addendum to the Pickering Engineering Contract for Hogg Creek Phase V, Part 2 for an increase of \$10,000.00. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 – OTHER BUSINESS**

- A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE, JENNIFER ANDERSON.
- B. AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO SIGN A SIGN RELEASE AND TERMINATION OF RESTRICTIVE COVENANTS IN REGARDS TO THE VARIABLE RATE MULTI-FAMILY HOUSING REFUDING REVENUE BONDS, SERIES 2001

(REFLECTION POINT APARTMENTS), SUBJECT TO LEGAL REVIEW. LEM ADAMS,  
CITY ATTORNEY.

A motion was made by Alderman McDaniel to authorize the Mayor and City Clerk to sign a release and termination of restrictive covenants in regards to the variable rate multi-family housing refunding revenue bonds, series 2001 (Reflection Point Apartments), subject to legal review. This was seconded by Alderman Smith and received unanimous approval from all Board Members present. (copy attached).

**Item # 4 – ADJOURN**

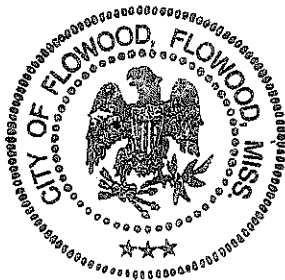
There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

**ATTEST:**

  
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JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD**  
**REGULAR MID-MONTH MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**HELD ON FEBRUARY 17, 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 February 17, 2015 at 6:30 P.M., when and where the following were present to wit:**

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

**OTHERS PRESENT:** **Lem Adams, III, Erica Jo Harvey, Gary Miller, Paul Forster, Greg Wilcox,**  
**Chief Jeffrey Wellborn, Chief Richard McCluskey, Chuck Bailey.**

**Alderman Don Flynt was absent.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman McDaniel.

**Item # 1 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval and/or corrections of minutes of the board meeting for February 2, 2015.
- B. Approval of the Hogg Creek Sewer Expansion Claim Docket.
- C. Approval of the Liberty Park Expansion Claim Docket.
- D. Authorization for the Mayor to sign a contract agreement with High-Tech Special Effects, Inc. to provide the fireworks display for Flowood Family Festival on May 9, 2015. The contract amount if for \$3,200.00.
- E. Approval of Resolution Correcting Warranty Deed for the Wirtz Road Bike Trail Project Parcel 014-0-00-W and Parcel 015-0-00-W (Robert R. Tewes).

A motion was made by Alderman McDaniel 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 – RICHIE MCCLUSKEY, POLICE CHIEF**

**A. APPROVAL OF RESOLUTION REGARDING DESIGNATION OF SPECIFIED UNMARKED POLICE VEHICLE TO BE USED BY THE POLICE DEPARTMENT.**

A motion was made by Alderman Harmon to approve the resolution regarding the designation of a specified unmarked police vehicle to be used by the Police Department. This was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**B. AUTHORIZATION TO APPLY FOR THE FISCAL YEAR 2016 POLICE TRAFFIC SERVICES GRANT IN THE AMOUNT OF \$51,507.00.**

A motion was made by Alderman Harmon to authorize the Police Chief to apply for the Fiscal Year 2016 Police Traffic Services Grant in the amount of \$51,507.00. This was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**C. AUTHORIZATION TO ACCEPT \$20,000.00 HELD BY THE RANKIN COUNTY SCHOOL DISTRICT THAT WAS RECEIVED THROUGH THE MISSISSIPPI COMMUNITY ORIENTED POLICING GRANT.**

A motion was made by Alderman Smith to authorize the Police Chief to accept \$20,000.00 held by the Rankin County School District that was received through the Mississippi Community Oriented Policing Grant. This was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 3 – 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**

