

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD June 6, 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 June 6, 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, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Dustin Dabbs, Nathan Crace, Steve Edds, Andrew Villar, Greg Doyle and Todd Shook

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – PUBLIC HEARING ON THE ADOPTION OF AN URBAN RENEWAL PLAN.

Steve Edds explained the purpose of the Public hearing and Mayor Rhoads opened the public hearing. No one appeared to speak in opposition to the adoption of an Urban Renewal Plan. The Mayor closed the hearing. A motion was made by Alderman Flynt to approve the adoption of a Resolution Approving and Adopting an Urban Renewal Plan (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Alderman McDaniel left the meeting.

Item #2 – APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for May 16, 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 Tank Rehab Claims Docket.
- G. Approval of the Water Well and Tank Project Claims Docket.
- H. Adoption of Proclamation for June 3, as United States Army Day in honor of the Army's Birthday.
- I. Approval of the RESOLUTION ESTABLISHING SIGNATORIES FOR BANK ACCOUNTS.
- J. Approval to accept the FY 2017 Police Traffic Services Grant in the amount of \$50,718.00.
- K. Approval to renew the HITDA Contract and grant in the amount of \$25,948.00.
- L. Approval of an ORDER OF THE BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI, GRANTING A PRODUCTS EXEMPTION FROM AD VALOREM PERSONAL PROPERTY TAXES TO US FOODS, INC. AS A DISTRIBUTOR, AS AUTHORIZED BY 27-31-7 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED FOR THE PERIOD OF JANUARY 1, 2016 UNTIL DECEMBER 31, 2025.
- M. Approval of an APPLICATION OF US FOODS, INC. FOR A BOND EXEMPTION FROM AD VALOREM PROPERTY TAXES, AS AUTHORIZED BY 57-10-255(2) & 57-10-439(2), INTER ALIA, OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND FOR A NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES, AS AUTHORIZED BY 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, FOR ITS NEW WAREHOUSING/DISTRIBUTION ENTERPRISE FOR A PERIOD OF 10 YEARS.
- N. Authorization for the Mayor to sign change order No. 1 in the amount of an increase of \$1,700.00 and an increase of 57 days for Diamond Enterprises on the water tank rehabilitation.
- O. Authorization for the Mayor to sign all closeout documents with Diamond Enterprises on the water tank rehabilitation project and issue final payment on the amount of \$46,531.20.
- P. Authorization for the Mayor to sign all closeout documents with Thompson Brothers Drilling Inc. on the test well and issue final payment in the amount of \$4,086.34.

A motion was made by Alderman Harmon to approve the consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman McDaniel rejoined the meeting.

Item # 3 – GARRY MILLER – PUBLIC WORKS DIRECTOR

A. PERSONNEL RECOMMENDATION – LANDSCAPE DIVISON - PERSONNEL
RECOMMENDATION OF JAVIS TAYLOR, LABORER, 2 STEP 1

A motion was made by Alderman Harmon to hire Javis Taylor as Laborer, 2 Step 1. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item #4 – JEFFERY WELBORN – FIRE CHIEF

A. PERSONNEL RECOMMENDATION- COMBAT DIVISION PRIVATE II STEP 3- ANDREW
VILLAR

A motion was made by Alderman McDaniel to hire Andrew Villar as Combat Division Private II, Step 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Alderman Dusty Rhoads joined the meeting.

B. PERSONNEL RECOMMENDATION- PROMOTION TO DEPUTY CHIEF (GREG DOYLE).

A Motion was made by Alderman Flynt to promote Greg Doyle to Deputy Chief. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

C. PERSONNEL RECOMMENDATION- PROMOTION OF ADMINISTRATIVE LIEUTENANT
(TODD SHOOK).

A motion was made by Alderman Flynt to promote Lieutenant Todd Shook to Administrative Lieutenant. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

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 L. RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK

