

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 4, 2019
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 March 4, 2019 at 6:30 P.M., when and where the following were present to wit:

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

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Alderman Kirk McDaniel left the meeting.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for February 19, 2019.
- 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 and Sewer 592 Improvement Claims Docket.
- F. Approval of the Conference Center Road Claims Docket.
- G. Approval of the Water Well and Tank Project Claims Docket.
- H. Approval of the Liberty Park Improvement Claims Docket.
- I. Ratification of the Amendment to the Refuge Golf Course Ground Lease and Option to Purchase.
- J. Approval of the payment to Wellington Associates for the renewal of the auto and property insurance for the period of March 1, 2019 to March 1, 2020 in the amount of \$193,109.00.
- K. Approval of the Resolution authorizing the City of Flowood to sell city issued sidearm to Lloyd Coulter as allowed by state statute.
- L. Authorization for the Mayor to sign a contract agreement with High-Tech Special Effects, Inc. to provide the fireworks display for the Flowood Family Festival on May 11, 2019. The contract amount is for payment of \$3,200.00.
- M. Approval of the copier lease with RJ Young for a 36-month period beginning May 1, 2019 for the legal department copier.
- N. Approval of payment to Wellington Associates in the amount of \$5,400.00 for a weather insurance policy for the Flowood Family Festival.
- O. Approval of Resolution setting a public hearing to amend the Comprehensive Zoning Regulations for the City of Flowood, Mississippi.

A motion was made by Alderman Smith 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 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Promotion of Lieutenant Joel Mason Chastain to Captain Step 12+

Jeffrey Welborn recommended the promotion of Lieutenant Joel Mason Chastain to Captain Step 12+. A motion was made by Alderman Rhoads to promote Lieutenant Joel Mason Chastain to Captain Step 12+. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – Other Business

A. An update on the Flowood Chamber of Commerce – Greg Wilcox

Item # 4 – Motion to Amend the Agenda

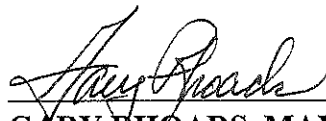
A motion was made by Alderman McDaniel to amend the agenda to consider approval of an amendment to the Pinelands Plat to include a lot description for a potential Firestone business. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 5 – Amendment of the Pinelands Plat

Paul Forster recommended an amendment to the Pinelands Plat (copy attached) to include a lot description for the location of a potential Firestone business. A motion was made by Alderman McDaniel to amend the Pinelands Plat to include a lot legal description for the location of a potential Firestone business. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

Item # 6 - 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 whereupon the meeting was adjourned with the unanimous approval from all Board members present.

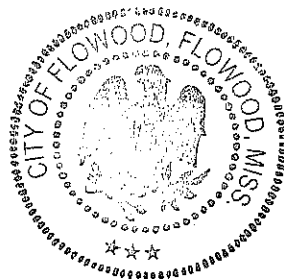


 GARY RHOADS, MAYOR

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 March 18, 2019
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 March 18, 2019 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, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the Board meeting for March 4, 2019.
- B. Approval and authorization for Mayor to sign a Mutual Release of Claims between Caldwell Tanks, Inc. and the City of Flowood.

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 Rhoads left the meeting.

Item # 2 – Garry Miller – Public Works

- A. Consideration of an amendment of the Plat for Lot 48 of Lost Pine, Phase One to revise the 25' corner side setback along Long Leaf Way to a 20' corner setback

Paul Forster presented and recommended an amendment to the Plat for Lot 48 of Lost Pine, Phase One to revise the corner setback along Long Leaf Way to a 20' corner setback. A motion was made by Alderman McDaniel to approve and consent to an amendment of the Plat for Lot 48 of Lost Pine, Phase One revising the corner setback along Long Leaf Way to a 20' corner setback. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- B. Approval of change order three to the contract with Hemphill Construction for the northeast well building to add an additional 56 days and an increased payment of \$10,353.15

Paul Forster presented and recommended approval of change order three (copy attached) to the contract with Hemphill Construction for the northeast well building to add an additional 56 days and an increased payment of \$10,353.15. A motion was made by Alderman McDaniel to approve change order three to the contract with Hemphill Construction for the northeast well building to add an additional 56 days and an increased payment of \$10,353.15. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Approval of change order one to the contract with Caldwell Tanks, Inc. for the northeast tank for a reduction of \$20,030.55 to the contract

Paul Forster presented and recommended approval of change order one (copy attached) to the contract with Caldwell Tanks, Inc. for the northeast tank for a reduction of \$20,030.55 to the contract. A motion was made by Alderman McDaniel to approve change order one to the

contract with Caldwell Tanks, Inc. for the northeast tank for a reduction of \$20,030.55 to the contract. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman Rhoads returned to the meeting.

D. Approval of payment to Caldwell Tanks, Inc. in the amount of \$81,303.01

Paul Forster recommended approval of payment to Caldwell Tanks, Inc. in the amount of \$81,303.01 pursuant to the terms of its contract as well as the Mutual Release of claims. A motion was made by Alderman Smith to approve payment of \$81,303.01 to Caldwell Tanks, Inc. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 – Other Business

- A. An update on the Flowood Chamber of Commerce – Jennifer Anderson.
- B. Chastain Flynt Memorial Library and Central Mississippi Regional Library System – Maura Polk, David Muse and Kimberly Cook

Maura Polk, Executive Director of the Central Mississippi Regional Library System presented an update on the Chastain Flynt Memorial Library, as well as the Central Mississippi Library System.

Item # 4 – Recess meeting until March 25, 2019 at 5:15 p.m.

Alderman Harmon made a motion to recess this meeting until March 15, 2019 at 5:15 p.m. This motion was seconded by Alderman Flynt whereupon the meeting was recessed until March 25, 2019 at 5:15 p.m. with the unanimous approval from all Board members present.

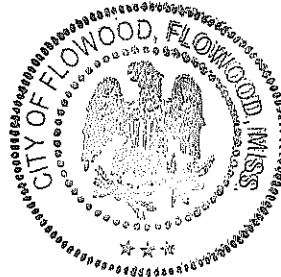


 GARY RHOADS, MAYOR

ATTEST:



 JOSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD
RECESSED REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 25, 2019
5:15 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on March 25, 2019 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.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Public Hearing on an application to rezone certain property from L-C to C-3, said property being approximately 42.04 acres located near and adjacent to The Refuge Golf Course – The proposed use is for a hotel & conference center - Mike Prestage

The Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application (copy attached) to speak. No one spoke in support of or against the Application. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt an Ordinance (copy attached) approving the Application to rezone the property described in the Ordinance from L-C Land Conservation to C-3 General Commercial District Property located near and adjacent to The Refuge Golf Course. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

Item # 2 – Adjourn

Alderman Smith made a motion to adjourn this meeting. The motion was seconded by Alderman Flynt whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

