

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held April 5, 2021
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 April 5, 2021 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Kathy Smith, Alderman Don Flynt, Alderman Dusty Rhoads, Alderman Kirk McDaniel and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Ricky McMillian, Paul Forster and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Public hearing on an application filed by Logan’s Roadhouse II, LLC requesting a Special Use Permit to allow the parcel of land located at 277 Dogwood Blvd. to be designated as a Qualified Resort Area allowing for the sale of alcoholic beverages.

The required application and notices having been filed and given (copies attached), the Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. David McDaniel spoke in favor of the application being granted. No one spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the application filed by Logan’s Roadhouse II, LLC located at 277 Dogwood Blvd. in Flowood granting a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 2 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for March 1, 2021.
- B. Approval of the General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Promenade Site Cell Tower Claim Docket.
- E. Approval of the Luckney Road Improvements Claims Docket.
- F. Approval of the Conference Center Claims Docket.
- G. Approval of the Conference Center Road Project Claims Docket.
- H. Approval of the Water and Sewer 592 Improvements Claims Docket.
- I. Ratification of the contract with Stagelite Entertainment, Inc. to be the agent for entertainment for the Flowood Family Festival 2021 in the amount of \$5,000.00.
- J. Ratification of the agreement with High-Tech Special Effects, Inc. to provide the fireworks display for the Flowood Family Festival on May 8, 2021. The contract amount is \$3,200.00.
- K. Ratification of payment to Arthur J. Gallagher & Co. in the amount of \$5,155.00 for a weather insurance policy for the Flowood Family Festival.
- L. Approval of request by the Police Chief for separation of employment for Employee # 119824.
- M. Approval of 36-month lease agreement with RJ Young for the copier for the Permits Building.
- N. Approval of a 48-month lease agreement with RJ Young for the copier to be used by the Flowood Chamber of Commerce/Rankin First Office at the Refuge Hotel & Conference Center.

- O. Approval of Resolution establishing City Hall as the polling place for the 2021 Municipal Election to be held on June 8, 2021.
- P. Authorization for the Police Department to declare 82 firearms as surplus property and trade the weapons with a licensed gun dealer for police supply/uniforms and/or equipment. See, attached list.
- Q. Acceptance of Utility Easement Agreement between the City of Flowood and Love's Travel Stops & Country Stores, Inc.
- R. Approval of the attached revisions and additions to the Flowood Fire Department Operating Guide section 103.08.03 and section 700.6.2.

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.

Item # 3 – Acceptance of the Fiscal Year 2020 Audited Financial Statements – Josh Carlisle

The Fiscal Year 2020 audited financial statements (copies attached) were presented by Josh Carlisle. A motion was made by Alderman Rhoads to accept the Fiscal Year 2020 Audited Financial Statements. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

Item # 4 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrolman Step 8 (Kevin O'Flarity)

Ricky McMillian recommended hiring Kevin O'Flarity in a Patrolman Step 8 position. A motion was made by Alderman Smith to hire Kevin O'Flarity in a Patrolman Step 8 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 8 (Seth Brown)

Ricky McMillian recommended hiring Seth Brown in a Patrolman Step 8 position. A motion was made by Alderman Flynt to hire Seth Brown in a Patrolman Step 8 position. 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 – Street Department Laborer 3 Step 2 (Angelo Palmer)

Garry Miller recommended hiring Angelo Palmer in a Street Department Laborer 3 Step 2 position. A motion was made by Alderman Rhoads to hire Angelo Palmer in a Street Department Laborer 3 Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Darrell Pendarvis from Laborer to Crew Foreman Step 12+ with a 2.5% increase in the Street Department

Garry Miller recommended promoting Darrell Pendarvis from Laborer to Crew Foreman Step 12+ with a 2.5% increase in the Street Department. A motion was made by Alderman Smith to promote Darrell Pendarvis from Laborer to Crew Foreman Step 12+ with a 2.5% increase in the Street Department. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Promotion of Ricky Anderson from Laborer to Crew Foreman Step 10 in the Water Department

Garry Miller recommended promoting Ricky Anderson from Laborer to Crew Foreman Step 10 in the Water Department. A motion was made by Alderman McDaniel to promote Ricky Anderson from Laborer to Crew Foreman Step 10 in the Water Department. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Approval of the Final Plat for Biltmore Cove

Paul Forster presented and recommended approval of the Final Plat for Biltmore Cove (copy attached). A motion was made by Alderman Rhoads to approve the Final Plat for Biltmore Cove. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

E. Approval of the Preliminary Plat of Phase Four of Kensington Development, LLC.


Paul Forster presented and recommended approval of the Preliminary Plat of Phase Four of Kensington Development, LLC. (copy attached). A motion was made by Alderman Rhoads to approve the Preliminary Plat of Phase Four of Kensington Development, LLC. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 – Other Business

A. The Mayor recognized members of Boy Scout Troop 8 that were in attendance. The following Scouts were present: Hutch McClain, Eason Forster, Collins Forster, Jefferson Keller, Payne Stroud, Ayden Seale, Alex Guidry, Sam Guidry and Colin George.

Item # 7 - Adjourn

There being no further business to come before the Board, Alderman Rhoads made a motion to adjourn the 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:



JOSH CARLISLE, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held April 19, 2021
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 April 19, 2021 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Kathy Smith, Alderman Don Flynt, Alderman Dusty Rhoads, Alderman Kirk McDaniel and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Nathan Harvell, Garry Miller, David Shelton, Paul Forster and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Smith.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for April 5, 2021.
- B. Authorization to execute a MOU between the Mississippi Department of Public Safety Mississippi Office of Homeland Security, Mississippi State Fire Academy and Flowood Fire Department.

A motion was made by Alderman McDaniel 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 – Garry Miller – Public Works Director

- A. Personnel Recommendation – Promotion of Daniel Jones from Laborer to Crew Foreman Step 12+ with a 2.5% pay increase in the Street Department

Garry Miller recommended promoting Daniel Jones from Laborer to Crew Foreman Step 12+ with a 2.5% pay increase in the Street Department. A motion was made by Alderman Smith to promote Daniel Jones from Laborer to Crew Foreman Step 12+ with a 2.5% pay increase in the Street Department. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Laborer III Step 2 Street Department (Bryon Middleton)

Garry Miller recommended hiring Bryon Middleton in a Laborer III Step 2 Street Department position. A motion was made by Alderman Rhoads to hire Bryon Middleton in a Laborer III Step 2 Street Department position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- C. Determination of an Emergency Repair and approval for the repairs of the sewer line at Hogg Creek PS 18-inch force main and authorization for the payment for said emergency – MCA sec. 31-7-1(f)

Paul Forster discussed and recommended that the Board determine this matter an emergency and approve the repair of the sewer line at Hogg Creek PS 18-inch force main and authorize payment for the emergency. The repair consisted of two separate payments in the amounts of \$5,730.00 and \$6,242.50 (copies attached). A motion was made by Alderman Rhoads to determine this matter an emergency and approve the repair of the sewer line at Hogg Creek PS 18-inch force main and authorize emergency payments in the amounts of \$5,730.00 and \$6,242.50. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Determination of an Emergency Repair and approval for the repair of the sewer line at Woodlands Green (Castlewoods) and authorization for the payment for said emergency – MCA sec. 31-7-1(f)

Paul Forster discussed and recommended that the Board determine this matter an emergency and approve the repair of the sewer line at Woodlands Green (Castlewoods) and authorize payment in the amount of \$7,675.00 for the emergency repair (copy attached). A motion was made by Alderman McDaniel to determine this matter an emergency and approve the repair of the sewer line at Woodlands Green (Castlewood) and authorize payment in the amount of \$7,675.00 for the emergency repair. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Approval of Change Order #1 for the contract with Hemphill Construction for the Refuge Blvd. traffic signal

Paul Forster presented and recommended approval of Change Order #1 in the amount of \$173,059.00 (copy attached) for the contract with Hemphill Construction for the Refuge Blvd. traffic signal. A motion was made by Alderman Rhoads to approve Change Order #1 in the amount of \$173,059.00 for the contract with Hemphill Construction for the Refuge Blvd. traffic signal. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 3 – Other Business

A. James King II – Utility Billing

Mr. King was not present at the meeting. No action was taken.

Item # 4 - Adjourn

There being no further business to come before the Board, Alderman Rhoads made a motion to adjourn the 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:



JOSH CARLISLE, CITY CLERK

