

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held April 4, 2022
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 4, 2022, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Ricky McMillian, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for March 21, 2022.
- 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 North Flowood Drive Claims Docket.
- E. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- F. Approval of the Marshall Road Improvements Claims Docket.
- G. Approval of the proposed Bike/Multiuse Trail Claims Docket.
- H. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- I. Authorization to apply for the FY 2023 Police Traffic Services Grant in the amount of \$98,062.00 from the Mississippi Department of Public Safety.
- J. Authorization to apply for the FY 2022 Mississippi Homeland Security Grant in the amount of \$340,000.00 for the replacement of the warning sirens throughout the city.
- K. Authorization for the Police Department to declare 80 firearms as surplus property and trade the weapons with a licensed gun dealer for police supply/uniforms and/or equipment. See attached list.
- L. Approval of contract with Stagelite Entertainment, Inc. to be the agent for entertainment for Flowood Family Festival 2022 in the amount of \$7,500.00.

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.

Item # 2 – Paul Forster – Director of Utilities and Engineering

- A. Personnel Recommendation – Stormwater Compliance Technician and Construction Inspector (Mathew Dominy)

Paul Forster recommended hiring Mathew Dominy in a Stormwater Compliance Technician and Construction Inspector position. A motion was made by Alderman Flynt to hire Mathew Dominy in a Stormwater Compliance Technician and Construction Inspector position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- B. Adoption of the City of Flowood Hazard Mitigation Plan, 2022 -2027 Edition

Paul Forster presented and recommended adoption of the City of Flowood Hazard Mitigation Plan, 2022 -2027 Edition (copy attached). A motion was made by Alderman McDaniel to adopt the City of Flowood Hazard Mitigation Plan, 2022 -2027 Edition. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

C. Reject the term bids received for striping and painting

Paul Forster presented and recommended rejection of the term bids that were received for striping and painting. A motion was made by Alderman Robbins to reject the term bids received for striping and painting. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Other Business

A. There was no other business to come before the Board.

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 McDaniel 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 18, 2022
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 18, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Seth Robbins, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Ricky McMillian, Mike Prestage, Tamela Bowers and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Robbins.

Item # 1 – Public hearing on an application filed by Willard and Rachelle Bracey requesting a variance to allow a rear setback of fifteen feet for 518 Laurel Woods Drive, tax parcel #G11E-7-510, for a proposed new addition to the residence – Mike Prestage

The required application and notices having been filed and given, the Mayor opened the public hearing on the above matter and Mike Prestage presented the application. The Mayor asked for those desiring to speak for or against the application to speak. Willard and Rachelle Bracey were present and in favor of the application being granted. No one spoke against the application being granted. All documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Smith to grant the application filed by Willard and Rachelle Bracey requesting a variance to allow a rear setback of fifteen feet for the property located at 518 Laurel Woods Drive (Tax Parcel G11E-7-510). The Ordinance is attached. This motion was seconded by Alderman Robbins 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 April 4, 2022.
- B. Approval of a lateral transfer of Jason Lindsey from Criminal Investigative Division to the Patrol Division. The rate of pay will remain the same effective April 25, 2022.
- C. Approval of the retirement of service dog Archy and transfer of custody to Sergeant Jason Johns.
- D. Ratification of client authorization to bind coverage with Arthur J. Gallagher & Co. and approval of payment to EMC insurance for the renewal of the auto and property insurance for the period of March 1, 2022, to March 1, 2023, in the amount of \$170,646.00.
- E. Approval of donation of right-of-way to Entergy Mississippi, LLC for a regulator bank placement.
- F. Approval of ratification of plat for lots 12 and 13 of Biltmore Cove.
- G. Rejection of bids for the roof project at the library.

A motion was made by Alderman Robbins 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 – Other Business

- A. There was no other business to come before the Board.

Item # 4 - 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 with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

