

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held April 3, 2023
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 3, 2023, 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, Tamela Bowers, Ricky McMillian, Daniel Lang, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Harmon.

Item # 1 – Public hearing on an application filed by Karen Hill d/b/a Not Just A Burger, LLC located at 1206 Luckney Road, Suite A to be designated as a Special Resort Status for the sale of alcoholic beverages

The required application and notices having been filed and given (copies attached), the Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the application to speak. Karen Hill was present and 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 Smith to approve the application filed by Karen Hill d/b/a Not Just A Burger, LLC located at 1206 Luckney Road, Suite A 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 Harmon and received unanimous approval from all Board Members present.

Item # 2 - Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for March 6, 2023.
- 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 SCADA System Improvements Docket.
- E. Approval of the North Flowood Well Improvements Docket.
- F. Approval of Pinehaven Subdivision Improvements Claims Docket.
- G. Approval of the North Flowood Drive Improvements Claims Docket.
- H. Approval of the proposed Bike/Multiuse Trail Claims Docket.
- I. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- J. Approval of the Library Improvements Claims Docket.
- K. Approval of submission of the Continuing Disclosure for the Fiscal Year 2022, and the payment of \$3,000.00 to Butler Snow for services rendered.
- L. Approval of the transfer of Heather Winters from the position of Corporal Step 8 to Patrol Step 7.
- M. Determination of an emergency repair pursuant to MCA sec. 31-7-1(f) and approval for the repair of the Highland Bluff water tower slope, as well as authorization for payment in the amount of \$103,205.47 to Warren excavation, LLC pursuant to MCA sec. 31-7-13(f).

- N. Authorization to advertise a notice of public hearing of the City of Flowood, Mississippi to consider the repeal of all standard codes and NFPA codes previously adopted; and, adoption of international codes relating to building, residential building, fire prevention, fuel gas, plumbing, mechanical, NFPA electric and 101 life safety code.

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 # 3 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Promotion of Austin Davis from Patrolman to Corporal Step 3

Ricky McMillian recommended promoting Patrolman Austin Davis to a Corporal Step 3 position. A motion was made by Alderman Harmon to promote Patrolman Austin Davis to a Corporal Step 3 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Connor Brennan from Patrolman to Corporal Step 3

Ricky McMillian recommended promoting Patrolman Connor Brennan to a Corporal Step 3 position. A motion was made by Alderman McDaniel to promote Patrolman Connor Brennan to a Corporal Step 3 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Patrolman to Step 7 (Jerry Adair)

Ricky McMillian recommended hiring Jerry Adair in a Patrolman Step 7 position. A motion was made by Alderman Flynt to hire Jerry Adair in a Patrolman Step 7 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- D. Personnel Recommendation – Patrolman to Step 2 (Logan Parisi)

Ricky McMillian recommended hiring Logan Parisi in a Patrolman Step 2 position. A motion was made by Alderman Robbins to hire Logan Parisi in a Patrolman Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- E. Personnel Recommendation – Patrolman to Step 1 (Kyle Berry)

Ricky McMillian recommended hiring Kyle Berry in a Patrolman Step 1 position. A motion was made by Alderman Harmon to hire Kyle Berry in a Patrolman Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – Chris Bowers – Parks and Recreation

- A. Personnel Recommendation – Crew Foreman Step 7 (Ryan Thibodeaux)

Chris Bowers recommended hiring Ryan Thibodeaux in a Crew Foreman Step 7 position. A motion was made by Alderman Flynt to hire Ryan Thibodeaux in a Crew Foreman Step 7 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – Paul Forster – Director of Utilities and Engineering

- A. Award term bids for various public works items

Paul Forster presented and recommended awarding one-year term bids for various public works items (copies attached). A motion was made by Alderman McDaniel to award the one-year term

bids. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Award bid for water well rehabilitation project

Paul Forster presented and recommended awarding the bid (copies attached) for the water well rehabilitation project to Griner Drilling Service, Inc. in the amount of \$1,550,300.00. A motion was made by Alderman Robbins to award the bid for the water well rehabilitation project to Griner Drilling Service, Inc. in the amount of \$1,550,300.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of a professional services agreement with Mendrop not to exceed \$84,000.00 for FEMA flood map review and revision

Paul Forster presented and recommended approval of a professional services agreement with Mendrop (copy attached) in an amount not to exceed \$84,000.00 for FEMA flood map review and revision. A motion was made by Alderman Flynt to approve the professional services agreement with Mendrop in an amount not to exceed \$84,000.00 for FEMA flood map review and revision. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

D. Approval of the Final Plat for Les Maisons, Phase I

Paul Forster presented and recommended approval of the final plat for Les Maisons subdivision (copy attached). A motion was made by Alderman McDaniel to approve the final plat for Les Maisons subdivision. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – Cory Ladner – Public Works Operations

A. Personnel Recommendation – Street Department Laborer Step 1 (Tiras Harrington)

Cory Ladner recommended hiring Tiras Harrington in a Street Department Laborer Step 1 position. A motion was made by Alderman Harmon to hire Tiras Harrington in a Street Department Laborer Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 7 - Other Business

The mayor recognized former Flowood fireman, Tony Tadlock, who lost his life fighting a fire on this date, thirty-five years ago. Tony Tadlock sacrificed his life in the line of duty and is to be remembered as a Flowood hero.

Item # 8 - Adjourn

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



**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held April 17, 2023
6:30 P.M.**

BE IT REMEMBERED that the Mayor Pro Tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on April 17, 2023, at 6:30 P.M.

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

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

The Meeting was called to order by Mayor Pro Tempore Flynt.

The invocation was given Alderman Smith.

Item # 1 – Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for April 3, 2023.
- B. Ratification of the execution of a weather insurance policy for the Flowood Family Festival in the amount of \$14,680.00 with Arthur J. Gallagher & Co.
- C. Approval of contract with Stagelite Entertainment, Inc. to be the agent for entertainment for Flowood Family Festival 2023 in the amount of \$5,250.00.
- D. Authorization for the mayor to sign an offer form with Stagelite Entertainment, Inc. for the support entertainment (Hannah Everhart) for the 2023 Flowood Family Festival.
- E. Approval of payment to the Flowood Chamber of Commerce in the amount of \$95,725.81 for the FY 2023 budget transfer.
- F. Approval of the Pinehaven Subdivision Improvements Claims Docket.

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

Item # 2 – Approval of the final plat for Pinehurst Phase I Lot 1

The final plat for Pinehurst Phase I Lot 1 (copy attached) having been presented to the board, a motion was made by Alderman Robbins to approve the final plat for Pinehurst Phase I Lot 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3- Other Business

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.



DON FLYNT, MAYOR PRO TEMPORE

ATTEST:



JOSH CARLISLE, CITY CLERK

