

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held August 6, 2018**  
**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 August 6, 2018 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, Interim Chief of Police Ricky McMillan, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Jennifer Anderson, Tamela Boyte, Paul Forster, Mike Prestage Troy Odom, and Mel Coxwell.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

A motion was made by Alderman Smith to amend the Agenda to take up Fire Chief Jefferey Welborn as the first item of the meeting. This motion was seconded by Alderman Rhoads and received unanimous approval of all Board members present.

**Item # 1 – Jeffrey Welborn – Fire Chief**

- A. Personnel Recommendation – Promotion of Lieutenant Chris Davis to Captain Step 7

Jeffrey Welborn recommended that Lieutenant Chris Davis be promoted to a Captain Step 7 position. A motion was made by Alderman Rhoads to promote Lieutenant Chris Davis to a Captain Step 7 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

- B. Personnel Recommendation – Promotion of Lieutenant Justin Dillard to Captain Step 12+

Jeffrey Welborn recommended that Lieutenant Justin Dillard be promoted to a Captain Step 12+ position. A motion was made by Alderman Smith to promote Lieutenant Justin Dillard to a Captain Step 12+ position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

- C. Personnel Recommendation – Promotion of Private Daniel Gordon to Lieutenant Step 5

Jeffrey Welborn recommended that Private Daniel Gordon be promoted to a Lieutenant Step 5 position. A motion was made by Alderman McDaniel to promote Private Daniel Gordon to a Lieutenant Step 5 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

- D. Personnel Recommendation – Promotion of Private Justin Taylor to Lieutenant Step 5

Jeffrey Welborn recommended that Private Justin Taylor be promoted to a Lieutenant Step 5 position. A motion was made by Alderman Rhoads to promote Private Justin Taylor to a Lieutenant Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

- E. Personnel Recommendation – Private II Step 1 (Todd M. Wayts)

Jeffrey Welborn recommended hiring Todd M. Wyats in a Private II Step 1 position. A motion was made by Alderman Harmon to hire Todd M. Wyats in a Private II Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

F. Personnel Recommendation – Private II Step 1 (Travis J. Parks)

Jeffrey Welborn recommended hiring Travis J. Parks in a Private II Step 1 position. A motion was made by Alderman Rhoads to hire Travis J. Parks in a Private II Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

G. Personnel Recommendation – Private II Step 1 (Thomas G. Taylor)

Jeffrey Welborn recommended hiring Thomas G. Taylor in a Private II Step 1 position. A motion was made by Alderman Smith to hire Thomas G. Taylor in a Private II Step 1 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

H. Personnel Recommendation – Private II Step 1 (Chad A. Lambert)

Jeffrey Welborn recommended hiring Chad A. Lambert in a Private II Step 1 position. A motion was made by Alderman McDaniel to hire Chad A. Lambert in a Private II Step 1 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

A motion was made by Alderman Smith to amend the Agenda to take up the appointment of Ricky McMillan as Police Chief as the second item of the meeting. This motion was seconded by Alderman Harmon and received unanimous approval of all Board members present.

**Item # 2 – Resolution appointing Interim Chief of Police Chief Ricky McMillan to serve as Chief of Police**

Mayor Rhoads recommended that Interim Chief of Police Ricky McMillan be appointed to serve as the City of Flowood Chief of Police. A motion was made by Alderman Flynt to adopt a Resolution appointing Interim Chief of Police Ricky McMillan to serve as the Chief of Police. This motion was seconded by Alderman Harmon and received unanimous approval of all Board members present.

A motion was made by Alderman Smith to amend the Agenda to take up Chief of Police Ricky McMillan as the third item of the meeting. This motion was seconded by Alderman Harmon and received unanimous approval of all Board members present.

**Item # 3 – Ricky McMillan – Chief of Police**

A. Personnel Recommendation – Patrol Division Step 3 (Vernardo Patterson)

Ricky McMillan recommended hiring Vernardo Patterson in a Patrol Division Step 3 position. A motion was made by Alderman Harmon to hire Vernardo Patterson in a Patrol Division Step 3 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Patrol Division Step 3 (Christopher Hanna)

Ricky McMillan recommended hiring Christopher Hanna in a Patrol Division Step 3 position. A motion was made by Alderman Smith to hire Christopher Hanna in a Patrol Division Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Patrol Division Step 12 (Aaron Messer)

Ricky McMillan recommended hiring Aaron Messer in a Patrol Division Step 12 position. A motion was made by Alderman Flynt to hire Aaron Messer in a Patrol Division Step 12 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 4 – Public Hearing pursuant to MCA section 21-19-11 to determine whether 138 Westview Drive, Brandon, MS (Parcel J12A-1-270) is in such a state of uncleanness as to be a menace to the public health and safety of the Community**

A public hearing was held regarding the condition of the property located at 138 Westview Drive, Brandon, MS 39042 (Parcel J12A-1-270), whereupon the Mayor opened the same. The City Attorney provided a copy of the Notice Pursuant to MCA 21-19-11 (1972 as amended) and it was confirmed that all the pre-requisites to the public hearing had been met. The Notice Pursuant to MCA 21-19-11 (1972 as amended) is appended hereto and incorporated herein by reference. Dory May, the Flowood Code Enforcement Officer, described in detail the current condition of the property and the Mayor and Board of Aldermen were provided with pictures of the property. No one else came forward or spoke. The Mayor closed the hearing. Thereupon, having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented hereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Harmon made a motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as presented and for the filing of a Lis Pendens notice regarding the action of the Board relative thereto and thereafter to present to the Board for the assessment of penalties and costs as provided by statute, seconded by Alderman Rhoads, and upon unanimous vote the motion carried.

**Item # 5 – Public Hearing to consider an Ordinance abandoning Glensview Drive between the Mississippi Highway 25 right of way and the Vine Street right of way, all of which is located on sixteenth section land belonging to the Rankin County School District**

A public hearing was held for consideration of an Ordinance abandoning Glensview Drive (copy attached). It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. No one appeared to address the Board regarding the proposed Ordinance. On June 18, 2018 the Board adopted a Resolution abandoning any interest that the City might have in Glensview Drive so that the Rankin County School District could proceed with the bid process for building a new high school. The Mayor closed the hearing. Thereupon, Alderman McDaniel moved for the adoption of an Ordinance abandoning Glensview Drive between the Highway 25 right of way and the Vine Street right of way and to provide notice to the State Highway Department and Rankin County to effectuate a change to in county or state highway maps to be consistent with said abandonment. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

**Item # 6 – Public Hearing to consider amendment of provisions of the Amended and Restated Ordinance Relating to the Retail Sale of Beer**

A public hearing was held for consideration of an amendment (copy attached) to the provisions of the Amended and Restated Ordinance Relating to the Retail Sale of Beer. It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. On June 20, 2018 the Mississippi Department of Revenue amended the hours of sale of alcoholic beverages for resort area on-premises permittees in the City and the Amended and Restated Ordinance Relating to the Retail Sale of Beer should be amended to be consistent with the Mississippi Department of Revenue's amended hours. No one appeared to address the Board regarding the proposed amendment. The Mayor closed the hearing. Thereupon, Alderman Flynt moved for the adoption of an Ordinance amending the Amended and Restated Ordinance Relating to the Retail Sale of Beer to permit the sale of beer by Restaurants and Hotels between the hours of 10:00 a.m. and 12:00 midnight Monday through Sunday. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

**Item # 7 – Public Hearing to consider amendment of provisions of the Qualified Resort Area Ordinance**

A public hearing was held for consideration of an amendment (copy attached) to the Qualified Resort Area Ordinance. It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. On June 20, 2018 the Mississippi Department of Revenue amended the hours of sale of alcoholic beverages for resort area on-premises permittees in the City and the Qualified Resort Area Ordinance should be amended to be consistent with the Mississippi Department of Revenue's amended hours. No one appeared to address the Board regarding the proposed amendment. The Mayor closed the public hearing. Thereupon, Alderman Harmon moved for the adoption of an Ordinance amending the Qualified Resort Area Ordinance to permit qualified resort area hotels and restaurants to sell alcoholic beverages between the hours of 10:00 a.m. and 12:00 midnight Monday through Sunday. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

Alderman McDaniel left the meeting.

**Item # 8 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for July 16, 2018.
- 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 acceptance of the FY 2019 Police Traffic Services Grant in the amount of \$51,527.00 from the Mississippi Department of Public Safety Division of Public Safety Planning and authorizing the Mayor and City Clerk to execute the same.
- F. Ratification of documents signed by the Mayor and City Clerk related to the Section 592 Project Partnership Agreement for the \$1,192,500.00 grant received for water improvements.
- G. Approval of Fire Chief's decision to terminate the employment of Michael H. Dean.
- H. Approval of the Water Well and Tank Project Claims Docket.
- I. Approval of the Refuge Golf Course Improvements Claims Docket.
- J. Approval of the Conference Center Claims Docket.
- K. Approval of the Liberty Park Improvements Claims Docket.
- L. Approval of Resolution of the City of Flowood declaring that the public infrastructure in Mississippi municipalities is generally in need of maintenance and improvement as a result of a decline in revenue available to municipalities and increased federal unfunded mandates; encouraging the Mississippi Legislature to acknowledge that Mississippi municipalities need assistance in maintaining quality public infrastructure; and requesting that the Mississippi Legislature take action in any special session to be called in the coming weeks to assist Mississippi municipalities in improving and maintaining their public infrastructure by diverting a portion of the use tax/internet sales tax thereby benefiting their citizens, the state economy and the entire state of Mississippi; and including authorization for the Mayor and City Clerk to execute the same.

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

Alderman McDaniel returned to the meeting.

**Item # 9 – Garry Miller – Public Works Director**

- A. Authorization to advertise for bids on the Liberty Park Baseball Fields

Garry Miller requested authorization to advertise for bids on the Liberty Park Baseball Fields turf project. A motion was made by Alderman Rhoads to authorize the advertisement for bids on the Liberty Park Baseball Fields project. The motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman Rhoads left the meeting.

- B. Authorization to award the bid for the Conference Center Roadway improvements

Garry Miller requested authorization to award the bid for the Conference Center Roadway improvements project (copies of bids attached) to Hemphill Construction. A motion was made by Alderman Flynt to authorize award the bid for the Conference Center Roadway improvements project to Hemphill Construction. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 10 – Other Business**

- A. Update on the Flowood Chamber of Commerce – Jennifer Anderson
- B. Mayor Rhoads recognized Mel Coxwell who addressed the Board regarding his candidacy for Rankin County Chancery Court Judge.
- C. Mayor Rhoads recognized Troy Odom, candidate for Rankin County Chancery Court Judge, who did not address the Board.

**Item # 11 - 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.

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GARY RHOADS, MAYOR

**ATTEST:**

  
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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 August 20, 2018**  
**6:30PM**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on August 20, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, 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, 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 McDaniel.

Alderman Harmon entered the meeting.

**Item # 1 – Public Hearing on the City of Flowood Fiscal Year 2019 Budgets and Millage rates – Josh Carlisle**

A public hearing was held to consider the City of Flowood's fiscal year 2019 budgets and millage rates. It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing and asked for those desiring to speak for or against the fiscal year 2019 Budgets to speak. City Clerk, Josh Carlisle, explained the details of the Fiscal Year 2019 Budgets and Millage Rate. No one else came forward to speak and the Mayor closed the public hearing.

**Item # 2 – Adoption of a Resolution setting the ad valorem tax levy at 20 mills for the fiscal year 2019**

A motion was made by Alderman Flynt to adopt a Resolution setting the ad valorem tax levy at 20 mills for the fiscal year 2019. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 3 - Approval of Consent Agenda Items**

- A. Approval and/or corrections of minutes of the board meeting for August 6, 2018.
- B. Approval of payment in the amount of \$171,970.36 (invoice # 2230069) for the lighting of Airport Road.
- C. Approval of payment to Hartsfield Booster Club in the amount of \$2,500.00 Gold sponsorship for advertisement/promotion of the City of Flowood at sporting events and in programs.
- D. Authorization for the Mayor to sign an extension of the lease agreement with Crown Castle for the cell tower communications facility located behind the Police Department after final review and any necessary changes are made to the agreement.
- E. Ratification of the Rankin County Board of Supervisors Annual Joint Asphalt Award and Alternatives bid # 18-300-04.
- F. Approval of Old Fannin Road Overlay Claims Docket.
- G. Authorization to make budgeted transfers and to clear any amounts due to or from accounts as of July 31, 2018.
- H. Authorization to transfer the funds from the Bond Construction Fund to the General Fund for expenses paid out of the General Fund for the Conference Center work, Golf Course improvements, and Conference Center Roadway as of July 31, 2018.

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 # 4 – Jeffrey Welborn – Fire Chief**

- A. Personnel Recommendation – Promotion of Private Bruce Easterling to Lieutenant, Step 5

Jeffrey Welborn recommended that Private Bruce Easterling be promoted to a Lieutenant, Step 5 position. A motion was made by Alderman Smith to promote Private Bruce Easterling to a Lieutenant, Step 5 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

- A. There was no other business.

**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 McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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 GARY RHOADS, MAYOR

ATTEST:

  
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 JOSHUA CARLISLE, CITY CLERK

