

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held August 2, 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 August 2, 2021, 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 and Ricky McMillian.

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 the Minutes of the Board meeting for July 19, 2021.
- 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 Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the Luckney Road Improvements Claims Docket.
- F. Approval of the Promenade Site Cell Tower Claim Docket.
- G. Approval of the Conference Center Road Claims Docket.
- H. Approval of the North Flowood Drive Improvements Claims Docket.
- I. Authorization to advertise the public hearing for the FY 2022 city-wide budgets and tax levy in the Rankin County News. The hearing date will be August 16, 2021.
- J. Approval of the lateral transfer of Tyler Burnell from Patrol Division to Criminal Investigative Division. The rate of pay will remain the same.

A motion was made by Alderman Smith 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.

Item # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Promotion of Josh Fuller to Lieutenant Step 12+

Ricky McMillian recommended promoting Josh Fuller to a Lieutenant Step 12+ position. A motion was made by Alderman McDaniel to promote Josh Fuller to a Lieutenant Step 12+ position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 3 (Taylor Lofton)

Ricky McMillian recommended hiring Taylor Lofton in a Patrolman Step 3 position. A motion was made by Alderman Harmon to hire Taylor Lofton in a Patrolman Step 3 position. 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. 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 August 16, 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 August 16, 2021, 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, Garry Miller, Paul Forster, Rickey McMillian, Jeffrey Welborn, Nathan Harvell, Chris Bowers, Justin Mahfouz and Ebony Marshall-Newsome. Also, see attached list of visitors.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Robbins.

Item # 1 – Discussion of potential property improvements for the Ward 1 Fannin Road and Adams Street area – Ebony Marshall-Newsome; Five minutes for comment

Ebony Marshall-Newsome addressed the Mayor and Board of Aldermen regarding a list of potential improvements (copy attached) for the Ward 1 Fannin Road and Adams Street area. After discussion, no action was taken.

Item # 2 -Garry Miller – Public Works

A. Approval of Preliminary Plat for Phase Two of Les Maison subdivision.

Paul Forster presented and recommended approval of the preliminary plat (copy attached) for phase two of Les Maison subdivision. A motion was made by Alderman Robbins to approve the preliminary plat for phase two of Les Maison subdivision. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

B. Approval of Preliminary Plat for the Pinelands Residential Community located at the corner of Wirtz Road and Hugh Ward Blvd.

Paul Forster presented the preliminary plat (copy attached) for the Pinelands Residential Community located at the corner of Wirtz Road and Hugh Ward Blvd. Justin Mahfouz updated the Mayor and Board of Aldermen on the stormwater drainage plan, as well as the amended declaration of covenants agreed to by the property owners. A motion was made by Alderman Robbins to approve the preliminary plat for the Pinelands Residential Community located at the corner of Wirtz Road and Hugh Ward Blvd. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of the Final Plat for Pine Needle Way and East Pineview Drive

Paul Forster presented and recommended approval of the final plat (copy attached) for Pine Needle Way and East Pineview Drive. A motion was made by Alderman Robbins to approve the final plat for Pine Needle Way and East Pineview Drive. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Street Department Laborer 3 Step 2 (Sherwin Watley)

Garry Miller recommended hiring Sherwin Watley in a Street Department Laborer 3 Step 2 position. Alderman Harmon made a motion to hire Sherwin Watley in a Street Department 3 Laborer 2 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Street Department Laborer 3 Step 2 (Ean Lister)

Garry Miller recommended hiring Ean Lister in a Street Department Laborer 3 Step 2 position pending completion of all pre-employment job requirements. Alderman McDaniel made a motion to hire Ean Lister in a Street Department 3 Laborer 2 position pending completion of all pre-employment job requirements. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for August 2, 2021.
- B. Authorization to transfer Captain Mason Chastain from the Combat Division to the Administrative Division Chief position at his current annual pay.
- C. Approval to accept the FY 2021 Police Traffic Services Grant in the amount of \$98,062.00 from the Mississippi Department of Public Safety.

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 # 4 - Public hearing on the City of Flowood Fiscal Year 2022 Budgets and Millage Rate – Josh Carlisle

City Clerk, Josh Carlisle, explained the details of the Fiscal Year 2022 Budgets and Millage Rate. The prerequisites for the public hearing having been satisfied, the mayor opened the hearing and asked for those desiring to speak for or against the fiscal year 2022 Budgets and Millage Rate to speak. No one came forward to speak. The Mayor closed the public hearing.

Item #5 – Adopt a Resolution setting the Ad Valorem Tax Levy at 20 Mills for Fiscal Year 2022.

A motion was made by Alderman Flynt to adopt a Resolution setting the ad valorem tax levy at 20 mills for fiscal year 2022. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 - Other Business

There was no other business to become before the Board.

Item # 7 - 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 Robbins whereupon the meeting was adjourned with the unanimous approval from all Board members present.



 GARY RHOADS, MAYOR

ATTEST:



 JOSH CARLISLE, CITY CLERK

