

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held August 1, 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 August 1, 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, Nathan Harvell, Ricky McMillian, Cory Ladner, Tamela Bowers 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 the adoption of an ordinance of the City of Flowood, Mississippi prohibiting the use, purchase, possession, distribution, sale or offering for sale, of synthetic cocaine or other synthetic products often referred to as Kratom

Alderman Harmon exited the meeting.

The required notice (copy attached) having been given, the Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against adoption of the ordinance (copy attached) to speak. Police Chief Ricky McMillian, as well as Mississippi Bureau of Narcotics employees Leigh Cochran and Will Peterson were present and spoke in favor of the ordinance being adopted. Alderman Robbins questioned the scope of the ordinance and noted the failure to ban kratom at the state and federal level. No one was present to speak against adoption of the ordinance. After questions from Board members, the Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt the ordinance. This motion was seconded by Alderman Smith and received a majority approval from all Board Members present with Alderman Robbins voting against adoption of the ordinance.

Item # 2 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for July 18, 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 Improvements Claims Docket.
- E. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- F. Approval of the LPA Multi-use Trail Projects Claims Docket.
- G. Approval of the Memorandum of Agreement between the Mississippi Transportation Commission and the City of Flowood for STP -0291-00(008) LPA/109213-701000 Multi-Use path from East Metro Parkway to Liberty Road.
- H. Approval of the Memorandum of Agreement between the Mississippi Transportation Commission and the City of Flowood for STP -0291-00(007) LPA/109214-701000 Multi-Use along Old Fannin Road and Flowood Drive.
- I. Approval of the Memorandum of Agreement between the Mississippi Transportation Commission and the City of Flowood for STP -6953-00(001) LPA/109215-701000 Multi-Use path on Luckney Road.
- J. Authorization for mayor to proceed with negotiation and execution of a lease agreement with BLKJ LLC to allow a portion of a parking lot to be located on Airport Parkway

property at River Pine Drive until such time that the Parkway is constructed. Any ingress/egress along with the portion of the parking lot located on Airport Parkway property shall be removed at the request of the city and at the expense of the lessee at such time as the construction of the Parkway proceeds.

- K. Approval of the resolution of the City of Flowood, Mississippi approving the amended application filed by PIAM, LLC for an ad valorem tax exemption pursuant to Mississippi Code sections 57-10-255; 27-31-101(3)(a)(vii), et seq.; and 27-31-115; and, for related purposes.

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 # 3 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 4 (Jonathan D. Grete)

Jeffrey Welborn recommended hiring Jonathan D. Grete in a Private II Step 4 position. A motion was made by Alderman Smith to hire Jonathan D. Grete in a Private II Step 4 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

Item # 4 - Cory Ladner – Public Works Operations

- A. Personnel Recommendation – Landscape Department Laborer Step 6 (Marlon Tillis)

Cory Ladner recommended hiring Marlon Tillis in a Laborer Step 6 position. A motion was made by Alderman Flynt to hire Marlon Tillis in a Laborer Step 6 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 - Other Business

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

Item # 6 - Adjourn

There being no further business to come before the Board, Alderman Robbins 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 August 15, 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 August 15, 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, Tamela Bowers, Ricky McMillian, and Paul Forster. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Smith.

Item # 1 – Public hearing on the City of Flowood Fiscal Year 2023 budgets and millage rate – Josh Carlisle

City Clerk, Josh Carlisle, explained the details of the Fiscal Year 2023 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 2023 Budgets and Millage Rate to speak. No one came forward to speak. The Mayor closed the public hearing.

Item # 2 – Adopt the resolution setting the ad valorem tax levy at 20 mills for the fiscal year 2023 – Josh Carlisle

A motion was made by Alderman Harmon to adopt a Resolution setting the ad valorem tax levy at 20 mills for fiscal year 2023. This motion was seconded by Alderman McDaniel 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 1, 2022.
- B. Approval of a 36 – month lease with RJ Young for the copier at the Police Department/Records.
- C. Approval of a 36 – month lease with RJ Young for the copier at the Police Department/ID Room.
- D. Approval of a 36 – month lease with RJ Young for the copier at the Police Department/CID.
- E. Approval of a 36 – month lease with RJ Young for the copier at the Fire Department.
- F. Approval of a 36 – month lease with RJ Young for the copier at the Landscape Department.
- G. Approve Police Chief's recommendation to terminate the employment of Employee # 433.
- H. Approval of decision to re-designate a budgeted Sergeant's position over training to an Administrative position as Lieutenant over training.
- I. Approval of contract for services between the City of Flowood and the Rankin county Circuit Clerk in the amount of \$2,500.00 for services related to the adoption of the Redistricting Plan.
- J. Approval of Memorandum of Understanding between the City of Flowood, Mississippi and Rankin County, Mississippi utilizing proceeds appropriated by the Mississippi Legislature in House Bill 1353 during the 2022 Legislative session.
- K. Approval of the Certificate relating to those certain terms and conditions contained in that certain Warranty Deed recorded in Book 2011, Page 23338 of the Chancery Clerk's

Office of Rankin County, Mississippi as amended (the "Conditions") as requested by Capital Orthopedic Real Estate, LLC.; subject to final legal review.

- L. Approval of Resolution for the Mississippi Law Enforcement and Firefighters Premium Pay Program approved by Mississippi House Bill 1427 and Mississippi House Bill 1542.
- M. Ratification of the Police Department applying for the Edward Byrne Justice Assistance Program FY 2021 Local Solicitation.

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 # 4 – Paul Forster – Director of Utilities and Engineering

- A. Approval of the Final Plat for Dogwood Place 4, Part 2

Paul Forster presented and recommended approval of the Final Plat for Dogwood Place 4, Part 2. A motion was made by Alderman McDaniel approve the Final Plat for Dogwood Place 4, Part 2. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 - Other Business

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

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.



 GARY RHOADS, MAYOR

ATTEST:



 JOSH CARLISLE, CITY CLERK

