

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held December 2, 2019**  
**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 December 2, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, Greg Wilcox, Rusty Fortenberry, Michelle Denham and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

**Item # 1 – Tabled public hearing held on October 21, 2019 on an application filed by XLI, LLC located at 693 Luckney Rd. for a conditional use for property located on Highway 25 (Tax Parcel # I100000600000).**

The required application and notices having been filed and given, the Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Rick Eisenberg, John Shows, Sherry Crook, Kelli Foster and Greg Bonds were present and spoke in favor of the application being granted. Tripp Barnes and Lee Shumaker were present and spoke against the application being granted. Mike Prestage, Tripp Barnes, Lee Shumaker, Kelli Foster and Cratin Luckett spoke regarding the notice of public hearing. Documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Rhoads to grant the application filed by XLI, LLC for a conditional use of the C-3 zoned property consisting of 24.38 acres that is located on Highway 25 (Tax Parcel #I100000600000). This motion was seconded by Alderman Smith and after a roll call vote, received unanimous approval from all Board Members present. There was no request that the City Clerk read the Ordinance granting the Conditional Use Application. Said Ordinance is attached hereto and incorporated herein.

**Item # 2 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for November 18, 2019, as well as the November 19, 2019 recessed meeting.
- B. Approval of General Claims Docket, 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 the Conference Center Project Claims Docket.
- F. Approval of payment to Delta Constructors, Inc. in the amount of \$72,237.10 for the emergency sewer repair declared at the October 21, 2019 Board meeting.
- G. Approval of the Water Tank and Well Project Claims Docket.
- H. Approval of the Water and Sewer 592 Improvements Claim Docket.
- I. Approval of the Old Fannin Road Overlay Claims Docket.
- J. Authorization to advertise for the Walmart Disinfection Upgrades and Northwoods Pump Station Rehabilitation.
- K. Authorization for the Mayor and City Clerk to sign engagement letter with Haddix Reid Eubank Betts PLLC to perform the Fiscal Year ending September 30, 2019 financial audit.
- L. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Gastrointestinal Associates, PA in the amount of \$16,727,922 for the period of January 1, 2018 to December 31, 2022.

- M. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Sanderson Farms, Inc. in the amount of \$16,345,214 for the period of January 1, 2019 to December 31, 2023.
- N. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Capital Orthopedic, PLLC in the amount of \$11,211,581 for the period of January 1, 2019 to December 31, 2028.
- O. Approval of contract with Shannon Spence to provide Code Enforcement Services for Flowood Police Department.
- P. Approval of Franchise Agreement with L3 Communications.
- Q. Approval of investment agreements with Trinity Capital Investors and Trustmark.

A motion was made by Alderman Smith 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 # 3 – Ricky McMillian – Police Chief**

A. Personnel Recommendation – Dispatcher Step 1 (Diara Banks)

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

B. Personnel Recommendation – Patrolman Step 5 (Toni Sumrall)

Ricky McMillian recommended hiring Toni Sumrall in a Patrolman Step 5 position. A motion was made by Alderman Smith to hire Toni Sumrall in a Patrolman Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 – Paul Forster – City Engineer**

A. Approval of Change Order #4 for the Contract D with Hemphill Construction for the Water Well Project. The Change Order is a deduction of \$40,872.50.

Garry Miller presented and recommended the approval of Change Order #4 for Contract D with Hemphill Construction for the Water Well Project. A motion was made by Alderman Harmon to approve said Change Order. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. Approval of the final payment in the amount of \$9,425.90 and closeout documents with Hemphill Construction for the Water Well Project.

Garry Miller presented and recommended approval of the final payment of \$9,425.90 and closeout documents with Hemphill Construction for the Water Well Project. A motion was made by Alderman Harmon to approve said Change Order. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of Change Order #3 for the Contract C with Layne Christensen Company for the Water Well Project. The Change Order is a deduction of \$139,620.00.

Garry Miller presented and recommended the approval of Change Order #3 for the Contract C with Layne Christensen Company for the Water Well Project. A motion was made by Alderman Harmon to approve said Change Order. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

D. Approval of the final payment in the amount of \$37,634.75 and closeout documents with Layne Christensen Company for the Water Well Project.

Garry Miller presented and recommended approval of the final payment of \$37,634.75 and closeout documents with Layne Christensen Company for the Water Well Project. A motion was made by Alderman Harmon to approve said Change Order. This motion was seconded by Alderman Rhoads 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 Rhoads 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 December 16, 2019**  
**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 December 16, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Kathy Smith, Alderman Dusty Rhoads, Alderman Kirk McDaniel, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Garry Miller, Rusty Fortenberry, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, Greg Wilcox, Michelle Denham, Tamela Bowers and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by City Clerk Josh Carlisle.

**Item # 1 – Public hearing on an application filed by Hao Shang d/b/a Yakiniku, LLC located at 275 Dogwood Blvd. 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 a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Gong Chen Zhou was present and spoke in favor of the application being granted. No one was present to speak against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Smith to approve the application filed by Hao Shang d/b/a Yakiniku, LLC located at 275 Dogwood Blvd. to be granted a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 2 – Adoption of an Ordinance of the City of Flowood, Mississippi prohibiting the possession and consumption of alternative nicotine products and electronic cigarettes by minors – Ricky McMillan**

Ricky McMillan presented and recommended adoption of an Ordinance (copy attached) prohibiting the possession and consumption of alternative nicotine products and electronic cigarettes by minors. A motion was mad by Alderman Rhoads to adopt the Ordinance prohibiting the possession and consumption of alternative nicotine products and electronic cigarettes by minors. There was not a request to read the Ordinance and this motion was seconded by Alderman Harmon. After a roll call vote the motion received unanimous approval from all Board Members present.

**Item # 3 – Garry Miller – Public Works Director**

A. Personnel Recommendation – Landscape Division Laborer 3 Step 2 (Jeffrey Barrow)

Garry Miller recommended hiring Jeffrey Barrow in a Landscape Division Laborer 2 Step 1 position. A motion was made by Alderman McDaniel to hire Jeffrey Barrow in a Landscape Division Laborer 2 Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for December 2, 2019.
- B. Approval of the software support agreement with BBI, Inc. for 2019.

- C. Approval of Resolution ratifying the employment of Michelle Denham as a Deputy City Clerk and appointing her to the position of City Clerk for the City of Flowood.
- D. Authorization to execute an agreement between the City of Flowood Fire Department and the University of Mississippi Medical Center for 2020 OSHA/NFPA physicals.
- E. Authorization to advertise for bids for the 592 Grant water and sewer projects (Northwoods pump station rehabilitation and Walmart disinfection upgrades).
- F. Authorization for the City Clerk to disburse \$25,000.00 to Flowood Best d/b/a The Flowood Chamber of Commerce.
- G. Authorization to transfer \$15,900,000 from the CD held at Community Bank that matured on December 13, 2019 to Trinity Capital Investors whereas Trustmark National Bank is the custodian. The funds are to be invested and held in compliance with state law.

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 # 5 - Other Business**

A. The Mayor and Board of Aldermen presented a Proclamation to Josh Carlisle in his honor.

**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

