

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held December 7, 2020
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 7, 2020 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads; Alderman Deron Harmon; Alderman Kathy Smith; Alderman Don Flynt; Alderman Dusty Rhoads; Alderman Kirk McDaniel; and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry; Garry Miller; Ricky McMillian; Paul Forster; and Greg Wilcox.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Public Hearing on an application filed by Seafood Flowood, Inc. d/b/a The Juicy Seafood located ta 111 Market Street 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. Colby Singleton was present and spoke in favor of the application being granted. No one appeared to speak against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Harmon to approve the application filed by Seafood Flowood, Inc. d/b/a The Juicy Seafood located at 111 Market Street 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 Smith and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

Item # 2 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for November 16, 2020.
- B. Approval of the 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 Tank and Well Project Claim Docket.
- E. Approval of the Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Refuge Golf Course Improvements Claims Docket.
- H. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Haddox Reid Eubank Betts PLLC to perform the Fiscal Year ending September 30, 2020 financial audit.
- I. Approval of Resolution appointing the City of Flowood Best d/b/a The Flowood Chamber of Commerce Board of Directors for the year 2021.
- J. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2021 OSHA/NFPA physicals.

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 # 3 – Ricky McMillian – Police Chief

A. Personnel Recommendation – Patrolman Step 2 (Noah Johnson)

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

B. Personnel Recommendation – Patrolman Step 1 (James French)

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

C. Personnel Recommendation – Dispatcher Step 1 (Brianna Smith)

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

D. Personnel Recommendation – Dispatcher Step 1 (Kaitlyn Alford)

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

Item # 4 – Garry Miller – Public Works Director

A. Award the Bid for the signal installation and improvements at Refuge Blvd and Airport Road

Garry Miller presented the bids (copies attached) for the signal installation and improvements at Refuge Blvd and Airport Road. The lowest bid was by Hemphill Construction in the amount of \$299,265.00. A motion was made by Alderman Flynt to award the bid to Hemphill Construction in the amount of \$299,265.00. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

B. Authorization to advertise for bids to construct the Dogwood Promenade Cell Tower

Garry Miller requested authorization to advertise for bids to construct the Dogwood Promenade Cell Tower. A motion was made by Alderman Harmon to authorize the advertisement for bids to construct the Dogwood Promenade Cell Tower. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. Authorization to advertise for bids for the Luckney Road widening project

Garry Miller requested authorization to advertise for bids for the Luckney Road widening project. A motion was made by Alderman Harmon to authorize the advertisement for bids for the Luckney road widening project. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Laborer III Step 2 Landscape Department (Justin Mckey)

Garry Miller recommended hiring Justin Mckey in a Laborer III Step 2 Landscape Department position. A motion was made by Alderman Rhoads to hire Justin Mckey in a Laborer III Step 2 Landscape Department position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Laborer III Step 2 Landscape Department (Daylen Brooke Vanderford)

Garry Miller recommended hiring Daylen Brooke Vanderford in a Laborer III Step 2 Landscape Department position. A motion was made by Alderman Harmon to hire Daylen Brooke Vanderford position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – Other Business

A. Consideration of whether to cancel the second Board meeting in December currently scheduled for December 21, 2020

A motion was made by Alderman Harmon to cancel the December 21, 2020 Board meeting. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

B. Boy Scout Troop 8, First Baptist Church, Jackson MS

Eason Forster, Hutch McClain, Collins Forster, Will Morgan, Nicholas Katsaboulas, Blount Blackledge, and James Chapman were present representing Boy Scout Troop 8. Mayor Rhoads recognized the Scouts and commended their participation in the Boy Scouts.

Item # 6 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting, whereupon the meeting was adjourned.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

