

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held December 6, 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 December 6, 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, Nathan Harvell, David Shelton, John Rounsaville, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, Tamela Bowers, and Jeffrey Welborn. 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 an application filed by Old Pearl Farms for rezoning of property from LC and C-3 to PUD (Plan Unit Development); the property is identified as tax parcel #F09N00000200000 and tax parcel #F09P00000600000; and the proposed use of the property is to allow for mixed use – Mike Prestage**

The notice of public hearing having been given as required by law, the mayor opened the public hearing on this matter and asked for those desiring to speak for or against the Application (copy attached) to speak. Mike Prestage presented the Application. Rusty Fortenberry requested that the outline plan submitted by the applicant showing the proposed mix use development be attached to the minutes as part of the Application. Steve Davidson spoke in support of the Application. No one spoke against the Application. The mayor closed the public hearing.

A motion was made by Alderman Flynt to adopt an Ordinance (copy attached) approving the Application filed by Old Pearl Farms to re-zone from LC and C-3 to a Plan Unit Development district those parcels of land identified as tax parcel # F09N00000200000 and tax parcel #F09P00000600000. This motion was seconded by Alderman Harmon and after a roll call vote, received unanimous approval from all Board members present.

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

- A. Approval and/or Corrections of the Minutes of the Board meeting for November 1, 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 North Flowood Drive Improvements Claims Docket.
- G. Approval of contract between Neel-Shaffer and the City of Flowood in an amount not to exceed \$5,000.00 for Dogwood tower site construction engineering & inspection services for tenant installations.
- H. Approval of contract between Neel-Schaffer and the City of Flowood in an amount not to exceed \$1,000.00 for Federal Aviation Administration filing for new tower site.
- I. Authorization to advertise for term bids for asphalt.
- J. Authorization to advertise for bids for City depositories.
- K. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2022 OSHA/NFPA physicals.
- L. Ratification of Mayor signing offer form with Stagelite Entertainment, Inc. for the entertainment for the 2022 Flowood Family Festival.

- M. Approval of Interlocal Cooperation Agreement between Rankin County and City of Flowood for the maintenance and improvements of roads and bridges.
- N. Approval of a 36-month lease agreement with RJ Young for the copier for the Police Department.
- O. Approval of the Final Order Resolution granting an exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$2,695,693.29 for the period of January 1, 2022 to December 31, 2026.
- P. Approval of the Final Order Resolution granting an exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$4,640,175.92 for the period of January 1, 2021 to December 31, 2025.
- Q. Ratification of lateral transfer of Alonzo Martin from the street department to water department with no change in pay.
- R. Adoption of the City of Flowood micro-purchase and small purchase procurement procedures for the acquisition of professional services pursuant to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
- S. Authorization for the Mayor and/or City Clerk to sign the restated October 1, 2021 plan document and summary plan description for health insurance.

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 # 3 – Cory Ladner – Public Works Operations**

- A. Personnel Recommendation – Laborer Step 3 Landscape Division (Walter Burns)

Cory Ladner recommended hiring Walter Burns in a Laborer Step 3 Landscape Division position. A motion was made by Alderman McDaniel to hire Walter Burns in a Laborer Step 3 Landscape Division position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Michael Purry from Crew Foreman Step 10 to Crew Foreman Step 12 in the Street Department

Cory Ladner recommended promoting Michael Purry from Crew Foreman Step 10 to Crew Foreman Step 12 in the Street Department. A motion was made by Alderman Harmon to promote Michael Purry from Crew Foreman Step 10 to Crew Foreman Step 12 in the Street Department. This motion was seconded by Alderman Smith. Alderman McDaniel offered that this matter is a pay increase as opposed to a job promotion because Mr. Purry will remain employed as a Crew Foreman. Alderman Harmon accepted that offer as a friendly amendment to his motion which was restated as a motion to increase Michael Purry's pay scale from Crew Foreman Step 10 to Crew Foreman Step 12. After a vote, the motion received unanimous approval from all Board Members present.

#### **Item # 4 – Paul Forster – Director of Utilities and Engineering**

- A. Approval of change order #1 for the contract with Thornton Construction Company for the Luckney Road widening. The change order is a deduction of \$112,027.52.

Paul Forster recommended approval of change order #1 for the contract with Thornton Construction Company for the Luckney Road widening resulting in a deduction of \$112,027.52. A motion was made by Alderman Harmon to approve change order #1 for the contract with Thornton Construction Company. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Approval of the final payment in the amount of \$74,211.66 and closeout documents with Thornton Construction Company for the Luckney Road widening.

Paul Forster recommended approval of the final payment in the amount of \$74,211.66 and closeout documents with Thornton Construction Company for the Luckney Road widening. A motion was made by Alderman McDaniel to approve the final payment in the amount of \$74,211.66 and closeout documents with Thornton Construction Company for the Luckney Road

widening. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

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

B. The Mayor invited everyone to the City of Flowood Christmas Open House scheduled for Friday, December 10, 2021.

**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 with the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSH CARLISLE, CITY CLERK

