

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 3, 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 February 3, 2020 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 and Alderman Kirk McDaniel.

OTHERS PRESENT: Rusty Fortenberry, Chief of Police Ricky McMillian, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, Greg Wilcox, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Alderman McDaniel left the meeting.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting on January 21, 2020.
- B. Approval of General Claims Dockets, Supplemental Claims Dockets, 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 Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the Old Fannin Road Overlay Claims Docket.
- G. Approve the creation and naming of a private street Trinity Cove.
- H. Approval of the Resolution authorizing the City of Flowood to sell retiring police detective Johnny Lee Taylor, Jr. his issued police department sidearm pursuant to state law.
- I. Authorization for the Mayor to sign contract with Stagelite Entertainment, Inc. to be the agent for entertainment for Flowood Family Festival 2020 in the amount of \$5,000.00.
- J. Authorization for Mayor to sign a contract with High-Tech Special Effects, Inc. to provide the fireworks display for Flowood Family Festival on May 9, 2020. The contract amount is \$3,200.00.
- K. Approval and authorization for Police Chief Ricky McMillian to sign contract with MS Interactive LLC and MS Department of Information Technology Services for the DPS eCrash Reporting System and Payment Processing.

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.

Alderman McDaniel returned to the meeting.

Item # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrol Division, Step 7 (Juston Shay Frazier)

Ricky McMillian recommended hiring Juston Shay Frazier in a Patrol Division, Step 7 position. A motion was made by Alderman Rhoads to hire Juston Shay Frazier in a Patrol Division, Step 7 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

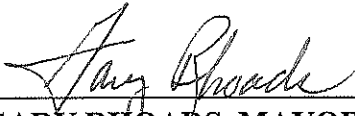
Item # 3 – Other Business

- A. Update on the Flowood Chamber of Commerce – Greg Wilcox

B. The Mayor recognized the Hartfield Academy High School political science class that was in attendance.

Item # 4 - 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 Flynt whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:


MICHELLE DENHAM, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 18, 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 February 18, 2020 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 Michelle Denham.

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting on February 3, 2020.
- B. Approval of Resolution approving the amendment to the Flowood Best by-laws.
- C. Approval of Resolution appointing the Flowood Best Board of Directors for the year 2020.
- D. Approval of the subdivision plat for Lakeland Commons (Hobby Lobby).
- E. Approval of the request by Police Chief for separation of employment for employee #266.
- F. Authorization for the Mayor and City Clerk to sign a contract for professional services with Central Mississippi Planning and Development District (CMPDD) to determine, if necessary, the population variance by ward and assist with redistricting.
- G. Authorize the Mayor and City Clerk to sign the release of property damage agreement with USAA for claim #012368382-012 for civil liability resulting from property damage on August 25, 2019.

A motion was made by Alderman Flynt 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 # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Fire Dispatch, Step 5 (Darren Ross)

Ricky McMillian recommended hiring Darren Ross in a Fire Dispatch, Step 5 position. A motion was made by Alderman McDaniel to hire Darren Ross in a Fire Dispatch, Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Other Business

- A. Update on the Flowood Chamber of Commerce – Greg Wilcox
- B. The Mayor presented the Board with a Proclamation honoring Thomas Colbert

A motion was made by Alderman Flynt to adopt the Proclamation honoring Thomas Colbert. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 4 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting and the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



MICHELLE DENHAM, CITY CLERK

