

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 7, 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 February 7, 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, and City Clerk Josh Carlisle.

OTHERS PRESENT: Nathan Harvell, Ricky McMillian, 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 Robbins.

Item # 1 – Public hearing on an application filed by Connie Smith for a conditional use to allow the following described parcel of land to be used as an office space at 1569 Old Fannin Road – Mike Prestage

The required application and notices having been filed and given, the Mayor opened the public hearing on the above matter and Mike Prestage presented the application. The Mayor asked for those desiring to speak for or against the Application to speak. Connie Smith was present and spoke in favor of the application being granted. No one spoke against the application being granted. All documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Robbins to grant the application filed by Connie Smith for a conditional use to allow the dwelling on the parcel of land located at 1569 Old Fannin Road to be used as office space for a private law office and/or similar professional business consistent with a C-1 Commercial District usage. This motion was seconded by Alderman Smith and 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 January 18, 2022.
- B. Approval of General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- F. Approval of the Pinehaven Subdivision Improvements Claims Docket.
- G. Approval of the Marshall Road Improvements Claims Docket.
- H. Approval of the proposed Bike/Multiuse Trail Claims Docket.
- I. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- J. Approval of Resolution appointing the City of Flowood Best d/b/a The Chamber of Commerce Board of Directors for the year 2022 and 2023.
- K. Approval of service agreement between the City of Flowood and Quality Food Concessions for the operation of the concession facilities at Liberty Park for 2022 and authorization for Mayor and City Clerk to sign same.
- L. Approval for Public Works to declare items surplus property (set forth on the list attached hereto) to be auctioned and/or destroyed.
- M. Authorization for the Mayor and City Clerk to sign engagement letter with Butler Snow to perform the fiscal year 2021 continuing disclosure filing.

- N. Approval of Resolution by the Board of Aldermen of the City of Flowood, Mississippi declaring its intent to continue with five (5) aldermen and not increase to seven (7) aldermen; and, setting a time certain to consider adoption of a Resolution to continue with five (5) aldermen.
- O. Approval of Resolution adopting Redistricting guidelines.
- P. Approval of Resolution approving Field Rental and Tournament Fee Schedule and establishing rules for Liberty Park Ballfields.
- Q. Approval of request by the Fire Chief for separation of employment for Employee #100-21.

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 3 (William D. Turner)

Jeffrey Welborn recommended hiring William D. Turner in a Private II Step 3 position. A motion was made by Alderman Harmon to hire William D. Turner in a Private II Step 3 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Private II Step 3 (Cooper L. Clark)

Jeffrey Welborn recommended hiring Cooper L. Clark in a Private II Step 3 position. A motion was made by Alderman Smith to hire Cooper L. Clark in a Private II Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Private II Step 6 (Christopher C. Upton)

Jeffrey Welborn recommended hiring Christopher C. Upton in a Private II Step 6 position. A motion was made by Alderman Smith to hire Christopher C. Upton in a Private II Step 6 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Promotion of Josh Hobcock from Sergeant to Lieutenant Step 12+

Ricky McMillian recommended promoting Josh Hobcock from Sergeant to a Lieutenant Step 12+ position. A motion was made by Alderman Smith to promote Josh Hobcock from Sergeant to a Lieutenant Step 12+ position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 5 (Devin Fallo)

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

- C. Personnel Recommendation – Patrolman Step 3 (Trent Levi Hunt)

Ricky McMillian recommended hiring Trent Levi Hunt in a Patrolman Step 3 position. A motion was made by Alderman Robbins to hire Trent Levi Hunt in a Patrolman Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – Paul Forster – Director of Utilities and Engineering

- A. Award of Asphalt Bids

Paul Forster presented and recommended awarding all the unit-based asphalt bids. Award of the unit-based bids is recommended by Benchmark Engineering (copy attached). A motion was made by Alderman Flynt to award all the asphalt unit-based bids. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Approval of the CE&I contract for the Flowood Drive/MS Highway 475 water main project in an amount not to exceed \$94,900.00

Paul Forster presented and recommended approval of the CE&I contract with H1 Services for the Flowood Drive/MS Highway 475 water main project in an amount not to exceed \$94,900.00. A motion was made by Alderman Smith to approve the CE&I contract with H1 Services for the Flowood Drive/MS Highway 475 water main project in an amount not to exceed \$94,900.00. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

C. Approval of the Design and CE&I contract between Heflin Engineering, LLC and the City of Flowood for the North Flowood Drive water well improvements in an amount not to exceed \$88,000.00

Paul Forster presented and recommended approval of the Design and CE&I contract between Heflin Engineering and the City of Flowood for the North Flowood Drive water well improvements in an amount not to exceed \$88,000.00. A motion was made by Alderman Robbins to approve the Design and CE&I contract between Heflin Engineering and the City of Flowood for the North Flowood Drive water well improvements in an amount not to exceed \$88,000.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

D. Approval of Change Order #1 for the contract with B&B Electric for the Conference Center roadway streetlight installation. An increase of \$14,560.00

Paul Forster presented and recommended approval of Change Order #1 with a total increase of \$14,560.00 for the contract with B&B Electric for the Conference Center roadway streetlight installation. A motion was made by Alderman Smith to approve Change Order #1 with a total increase of \$14,560.00 for the contract with B&B Electric for the Conference Center roadway streetlight installation. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

E. Approval of the final payment in the amount of \$19,560.00 and closeout documents with B&B Electric for the Conference Center roadway streetlight installation

Paul Forster presented and recommended approval of the final payment in the amount of \$19,560.00 and closeout documents with B&B Electric for the Conference Center roadway streetlight installation. A motion was made by Alderman Harmon to approve the final payment in the amount of \$19,560.00 and closeout documents with B&B Electric for the Conference Center roadway streetlight installation. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

F. Approval of the final payment to SESCO Lighting in the amount of \$57,872.00 for the streetlights on the Conference Center roadways

Paul Forster presented and recommended approval of the final payment to SESCO Lighting in the amount of \$57,872.00 for the streetlights on the Conference Center roadways. A motion was made by Alderman Robbins to approve the final payment to SESCO Lighting in the amount of \$57,872.00 for the streetlights on the Conference Center roadways. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman Harmon exited the meeting.

Item # 6 – Other Business

A. The Mayor recognized scouts from Troop 8 (First Baptist Church of Jackson) of the Boy Scouts in attendance. Scouts present were Anderson Payne, Drew Hederman, Alex Jones, Cameron Reece, Drew Gay, John Smith, Jack Graves, and Parker Reece.


Item # 7 - Adjourn

There being no further business to come before the Board, Alderman Smith made a motion to adjourn the meeting 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 February 22, 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 February 22, 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: Nathan Harvell, Ricky McMillian, John Rounsaville, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman McDaniel.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for February 7, 2022.
- B. Approval of 36-month lease agreement with RJ Young for the copier for the Legal Department.
- C. Approval of Resolution of the City of Flowood, Mississippi in support of passenger rail service along the Interstate 20 corridor from Meridian, Mississippi to Dallas-Ft. Worth, Texas.
- D. Determination of an emergency repair and approval for the repair of the Manship Drive well; MCA sec. 31-7-1(f).
- E. Authorization to advertise for street marking term bids.
- F. Authorization to advertise for Pinehaven subdivision improvements.
- G. Approval of contract for entertainment at the Flowood Family Festival, May 14, 2022; subject to final legal review.
- H. Ratification of Mayor signing offer form with Stagelite Entertainment, Inc. for the support entertainment for the 2022 Flowood Family Festival.
- I. Approval of sole source letter from Badger Meter, Inc. for Central Pipe Supply being the sole source manufacturer of the Beacon AMA software and the Orion SE & LTE Modules.
- J. Approval of Resolution appointing members to the Consolidated Review Committee (CRC) for the Smart Code District.
- K. Approval of an ordinance amending the Architectural Review Ordinance to modify the makeup of the Architectural Review Committee.

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

- A. Personnel Recommendation – Patrolman Step 8 (Clayton Hastings)

Ricky McMillian recommended hiring Clayton Hastings in a Patrolman Step 8 position. A motion was made by Alderman Flynt to hire Clayton Hastings in a Patrolman Step 8 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 3 (Conner Schmidt)

Ricky McMillian recommended hiring Conner Schmidt in a Patrolman Step 3 position. A motion was made by Alderman Smith to hire Conner Schmidt in a Patrolman Step 3 position. This

motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Dispatcher Step 6 (Jamie Burkett)

Ricky McMillian recommended hiring Jamie Burkett in a Dispatcher Step 6 position. A motion was made by Alderman McDaniel to hire Jamie Burkett in a Dispatcher Step 6 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Dispatcher Step 2 (Jaylon Robinson)

Ricky McMillian recommended hiring Jaylon Robinson in a Dispatcher Step 2 position. A motion was made by Alderman Harmon to hire Jaylon Robinson in a Dispatcher Step 2 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

Item # 3 – Paul Forster – Director of Utilities and Engineering

A. Approval of plat for Kings Place

Paul Forster presented and recommended approval of the plat for Kings Place. A motion was made by Alderman Robbins to approve the plat for Kings Place. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Approval of Lakeland Commons lot 10 re-plat

Paul Forster presented and recommended approval of the Lakeland Commons lot 10 re-plat. A motion was made by Alderman Harmon to approve the Lakeland Commons lot 10 re-plat. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 3 (Karl Redmon)

Chris Bowers recommended hiring Karl Redmon in a Laborer Step 3 position. A motion was made by Alderman Harmon to hire Karl Redmon in a Laborer Step 3 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 Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned with the unanimous approval from all Board members present.


GARY RHOADS, MAYOR

ATTEST:


JOSH CARLISLE, CITY CLERK

