

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 6, 2023
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 6, 2023, 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, Tamela Bowers, Ricky McMillian, Daniel Lang, Paul Forster, 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 adoption of a City of Flowood, Mississippi Smoking Ban Ordinance

The required notice of public hearing (copy attached) having been published; the mayor opened the public hearing. The mayor asked if anyone desired to speak for or against the proposed ordinance (copy attached). Rusty Fortenberry summarized the proposed ordinance. No one spoke in favor of or against the proposed ordinance. The Mayor closed the public hearing.

A motion was made by Alderman Smith to adopt the Smoking Ban Ordinance. The motion was seconded by Alderman McDaniel. The motion received unanimous approval from all Board members present.

Item # 2 – Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for January 17, 2023.
- 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 Pinehaven Subdivision Improvements Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the proposed Bike/Multiuse trail Claims Docket.
- H. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- I. Approval of the Water Meter Changeout Project Claims Docket.
- J. Approval of the Library Improvements Claims Docket.
- K. Approval of the SCADA System Improvements Docket.
- L. Approval of the North Flowood Well Improvements Docket.
- M. Authorization to advertise the term bid for various public works labor and materials.
- N. Authorization to advertise the SCADA upgrades contract.
- O. Authorization to advertise the North Flowood and Grants Ferry Well upgrades project.
- P. Approval to declare unused/out of date furniture and equipment items surplus property to be auctioned and/or destroyed (list attached).
- Q. Approval of service agreement with Puckett Power Systems for maintenance on the generator located at City Hall in the amount of \$4,340.00.
- R. Approval of Public Works to declare items surplus property to be auctioned and/or destroyed (list attached).

- S. Approval of and authorization for mayor to sign an agreement between the City of Flowood and Taylorsville Water Association, Inc. for providing sewer service to the residential subdivision Les Maison of Flowood, subject to final legal review.
- T. Approval of service agreement between the City of Flowood and Quality Food Concessions for the operation of the concession facilities at Liberty Park for 2023 and authorize the mayor and city clerk to sign the same.
- U. Authorization for the mayor and city clerk to sign an engagement letter with Butler Snow to perform the fiscal year 2022 continuing disclosure filing.

A motion was made by Alderman Flynt 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 – Paul Forster – Director of Utilities and Engineering

- A. Award bid for water meter changeout project

Paul Forster presented the bids (copies attached) for the water meter changeout project and recommended awarding the bid to Hemphill Construction Company, Inc. in the amount of \$104,100.00. A motion was made by Alderman McDaniel to award the water meter changeout bid to Hemphill Construction Company, Inc. in the amount of \$104,100.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Water Department Laborer Step 5 (Eric Tucker)

Paul Forster recommended hiring Eric Tucker in a Water Department Laborer Step 5 position. A motion was made by Alderman Robbins to hire Eric Tucker in a Water Department Laborer Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Approval of CE&I contract between Heflin Engineering, LLC. and the City of Flowood for the SCADA system for the water and portions of the wastewater system in an amount not to exceed \$37,000.00.

Paul Forster presented and recommended approval of a CE&I contract (copy attached) between Heflin Engineering, LLC. and the City of Flowood for the SCADA system for the water and portions of the wastewater system in an amount not to exceed \$37,000.00. A motion was made by Alderman Robbins to approve the CE&I contract between Heflin Engineering, LLC. and the City of Flowood for the SCADA system for the water and portions of the wastewater system in an amount not to exceed \$37,000.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – Other Business

There was no other business to come before the Board.

Item # 5 - 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.

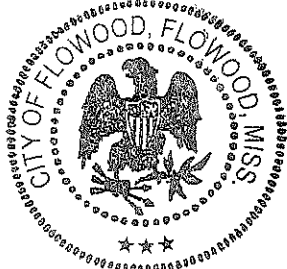


 GARY ROADS, MAYOR

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 21, 2023
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 21, 2023, 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, Tamela Bowers, Ricky McMillian, Daniel Lang, 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 Robbins.

Item # 1 – Public Hearing on an application filed by Joel Barber for a conditional use to allow the following described parcel of land to be used for internet sales of used cars at 108 Eastview Drive (Tax Parcel # J12A -2-17) – Mike Prestage

The required Application having been filed and notices given (copies attached); the Mayor opened the public hearing and invited anyone to speak for or against the Application. Mike Prestage presented the Application. Joel Barber spoke in favor of the application. Mr. Barber acknowledged and agreed that certain conditions be placed on the approval of a conditional use. No one spoke against the application. The Mayor closed the public hearing.

A motion was made by Alderman Robbins to adopt an Ordinance, with conditions (copy attached) approving the Application filed by Joel Barber d/b/a Barber Auto Sales for that property located at 108 Eastview Drive and being further described as Tax Parcel # J12A-2-17. The motion was seconded by Alderman Harmon. The motion received unanimous approval from all Board members present.

2 – Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for February 6, 2023.
- B. Approval of Resolution authorizing an application for a grant through the Mississippi Outdoor Stewardship Grant Program.
- C. Authorization for the mayor to accept a deed of dedication for a permanent flagpole easement from ARC Dogwood Promenade, LLC.
- D. Determination of an emergency repair pursuant to MCA sec. 31-7-1(f) and approval of the repair to the bridge located at Mary Ann Drive, as well as authorization for payment pursuant to MCA sec. 31-7-13(f).
- E. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi amending the rates for the Refuge Golf Course.
- F. Approval of the agreement for mutual aid in fire emergency services between the city of Flowood fire department and the 172nd Airlift Wing Jackson, Mississippi.
- G. Authorization for the Police Department to declare 101 firearms as surplus property and trade the weapons with a licensed gun dealer for police supply/uniforms and/or equipment; See attached list.
- H. Approval of the transfer of a 2019 Chevrolet Tahoe 4X4 VIN # 1GNSKFEC5KR3766661 from the police department inventory to the fire department inventory.

- I. Authorization to advertise for a public hearing on April 3, 2023, to consider amendment of the Subdivision Ordinance.

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 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrol Step 1 (Levi Forrest)

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

Item # 4 – Jeffrey Welborn – Fire Chief

- B. Personnel Recommendation – Private II Step 1 (Shacobia L. Luckett)

Jeffrey Welborn recommended hiring Shacobia L. Luckett in a Private II Step 1 position. A motion was made by Alderman Harmon to hire Shacobia L. Luckett in a Private II Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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

- A. Personnel Recommendation – Utility Manager (Aaron Maines)

Paul Forster recommended hiring Aaron Maines in a Utility Manager position. A motion was made by Alderman McDaniel to hire Aaron Maines in a Utility Manager position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6– Other Business

There was no other business to come before the Board.

Item # 7 - 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

