

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held January 3, 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 January 3, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, 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 Harmon.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for December 6, 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 Conference Center Road Project Claims Docket.
- E. Approval of the Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the Luckney Road Improvements Claims Docket.
- G. Approval of the North Flowood Drive Improvements Claims Docket.
- H. Approval of the ARPA Storm Drainage Claims Docket.
- I. Approval of the Pinehaven Subdivision Improvements Claims Docket.
- J. Ratification of the Mayor signing offer form with Stagelite Entertainment, Inc. for the entertainment for the 2022 Flowood Family Festival.
- K. Approval of Resolution appointing the City of Flowood BEST d/b/a The Flowood Chamber of Commerce Board of Directors for the year 2022.
- L. Donation of the utility easement to West Rankin Utility Authority for interceptor relocation.
- M. Approval of Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, to issue tax increment financing bonds of said municipality in an aggregate principal amount not to exceed seven million dollars (\$7,000,000.00) to finance the cost of installing and constructing certain improvements for The Refuge Town Center and related improvements within the city, in accordance with Chapter 45 of Title 21, Mississippi Code of 1972, as a town center project eligible for tax increment financing according to said act; and that a public hearing be conducted in connection with the tax increment financing plan for said project, and for related purposes.
- N. Approval of the Tax Increment Financing Plan for The Refuge Town Center, City of Flowood, Mississippi, December 2021.
- O. Determination of an emergency repair and approval for the repair of the Glensview pump station – MCA sec. 31-7-1(f).

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 # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrol Step 7 (Samantha Teresa Thompson)

Ricky McMillian recommended hiring Samantha Teresa Thompson in a Patrol Step 7 position. A motion was made by Alderman Harmon to hire Samantha Teresa Thompson in a Patrol Step 7 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Patrol Step 3 (Connor Patrick Brennan)

Ricky McMillian recommended hiring Connor Patrick Brennan in a Patrol Step 3 position. A motion was made by Alderman Harmon to hire Connor Patrick Brennan in a Patrol Step 3 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. Accepting the bid of Utility Constructors, Inc. for construction of the Flowood Drive/Highway 475 water main project

Paul Forster presented the base bid submitted by Utility Constructors, Inc for construction of the Flowood Drive/Highway 475 water main project. A motion was made by Alderman Flynt to accept the base bid submitted by Utility Constructors, Inc. for construction of the Flowood Drive/Highway 475 water main project. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 – Other Business

A. 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 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 January 18, 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 January 18, 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: David Shelton, Tamela Bowers, John Rounsaville, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, Jeffrey Welborn, Christiana Sugg, Steve Davidson, Dusty Rhoads and Shane Dubois. 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 the adoption and implementation of the “Tax Increment Financing Plan for the Refuge Town Center, City of Flowood, Mississippi, December 2021”

The Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to come forward. A copy of the proposed resolution is attached.

Christiana Sugg with Gouras & Associates and Dr. Steve Davidson appeared on behalf of Old Pearl Farms, LLC and spoke in favor of adoption. There were not any questions. No one appeared in opposition to adoption. The Mayor closed the public hearing. There was not a request that the proposed resolution be read prior to consideration.

A motion was made by Alderman Flynt to adopt the resolution approving the implementation of the “Tax Increment Financing Plan for the Refuge Town Center, City of Flowood, Mississippi, December 2021.” This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 2 – Approval of the Development and Reimbursement Agreement between the City of Flowood, Mississippi and Old Pearl Farms, LLC for the “Tax Increment Financing Plan for the Refuge Town Center, City of Flowood, Mississippi, December 2021”

Rusty Fortenberry presented the Development and Reimbursement Agreement (copy attached) between the City of Flowood, Mississippi and Old Pearl Farms, LLC. A motion was made by Alderman Robbins to approve the Development and Reimbursement Agreement between the City and Old Pearl Farms, LLC. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 3 – Award bid for the City of Flowood depository for municipal funds for the calendar years 2022 and 2023

Josh Carlisle reported that the City received two bids. A motion was made by Alderman McDaniel to award the bid to Community Bank of Mississippi. The motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for January 3, 2022.
- B. Authorization for the Mayor and City Clerk to sign engagement letter with Haddox Reid Eubank Betts PLLC to perform the fiscal year ending September 30, 2021, financial audit.

- C. Approval of payment to Kiser Traffic and Engineering in the amount of \$14,775.00 for the traffic study at the Waterpointe Development.
- D. Approval of software support agreement with BBI, Inc. for 2022.
- E. Approval and authorization for Mayor to sign documents related to the City of Flowood granting a permanent sanitary sewer easement to the West Rankin Utility Authority.
- F. Approval and authorization for the Mayor to sign an Interlocal Agreement between Rankin county and the City of Flowood for maintenance of Old Fannin Road.
- G. Approval of transfer of Mike Buckalew from crew foremen to laborer in the Water Department.

A motion was made by Alderman Smith 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.

Item # 5 – Cory Ladner – Public Works Operations

- A. Personnel Recommendation – Street Department Laborer Step 3 (James Beauchamp)

Cory Ladner recommended hiring James Beauchamp in a Street Department Laborer Step 3 position. A motion was made by Alderman Harmon to hire James Beauchamp in a Street Department Laborer 3 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Street Department Laborer Step 3 (Derrick Weston)

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

Item # 6 – Paul Forster – Director of Utilities and Engineering

- A. Personnel Recommendation – Promotion of Tommy Taylor in the Water Department from Laborer Step 12+ to Crew Foreman Step 10

Paul Forster recommended promoting Tommy Taylor from a Water Department Laborer Step 12+ position to a Crew Foreman Step 10 position. A motion was made by Alderman McDaniel to promote Tommy Taylor from a Water Department Laborer Step 12+ position to a Crew Foreman Step 10 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 7 – Chris Bowers – Parks and Recreation

- A. Personnel Recommendation – Laborer Step 3 (Jaquarius Allen)

Chris Bowers recommended hiring Jaquarius Allen in a Laborer Step 3 position. A motion was made by Alderman Harmon to hire Jaquarius Allen in a Laborer Step 3 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

Item # 8 – Other Business

- A. Shane Dubois addressed the Mayor and Board to remind everyone of the Chamber of Commerce Winter Gathering scheduled for February 1, 2022, at The Refuge Hotel & Conference Center.

Item # 9 - 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 Robbins and the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

