

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held July 1, 2019
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 July 1, 2019 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, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, 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 for June 17, 2019.
- B. Approval of General Claims Docket, Supplemental Claims Docket, 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 Refuge Golf Course Claims Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Approval of the Liberty Park Improvement Claims Docket.
- H. Approval of the Conference Center Road Project Claims Docket.
- I. Approval of the Water and Sewer 592 Improvements Claim Docket.
- J. Approval of the Mayoral Proclamation for Alzheimer's and Brain Awareness Month.

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 # 2 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step I (Cole A. Renfrow)

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

Item # 3 – Other Business

- A. An update on the Flowood Chamber of Commerce – Jennifer Anderson.

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.

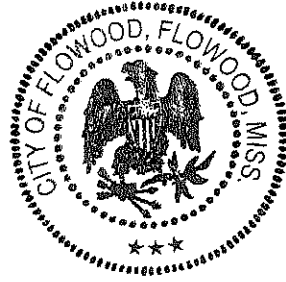


GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF
ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held July 15, 2019
6:30 P.M.

BE IT REMEMBERED that the Mayor Pro tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on July 15, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Pro tempore Don Flynt, Alderman Deron Harmon, Alderman Dusty Rhoads, Alderman Kirk McDaniel, and Joshua Carlisle, City Clerk.

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

The Meeting was called to order by Mayor Pro tempore Flynt.

The invocation was given by Alderman McDaniel.

Item # 1 – Public Hearing to consider an Ordinance amending the Ordinance adopted November 5, 2018 as it relates to Small Cell Technology Facilities

The City Attorney opened the public hearing on the above matter and asked for those desiring to speak for or against the amended small cell technology facility ordinance (copy attached) to speak. No one appeared and spoke in favor of the amended ordinance. No one appeared and spoke against the amended ordinance. The public hearing was closed.

A motion was made by Alderman McDaniel to adopt the amended small cell technology facility ordinance. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 2 - Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for July 1, 2019.
- B. Approval of a lateral transfer of Sigmund Taylor from the Patrol Division to Court Services as a Warrants Officer. His rate of pay is to remain the same.
- C. Approval of the Refuge Golf Course Improvements Claim Docket.

A motion was made by Alderman Harmon 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 # 3 – Ricky McMillan – Police Chief

- A. Personnel Recommendation – Patrolman Step 1 (Cortez Smith)

Ricky McMillan recommended hiring Cortez Smith in a Patrolman Step 1 position. A motion was made by Alderman Rhoads to hire Cortez Smith in a Patrolman Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 6 (Fredrick D. Harris)

Jeffrey Welborn recommended hiring Fredrick D. Harris in a Private II Step 6 position. A motion was made by Alderman Harmon to hire Fredrick D. Harris in a Private II Step 6 position.

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

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 Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.


DON FLYNT, MAYOR PRO TEMPORE

ATTEST:


JOSHUA CARLISLE, CITY CLERK

