

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held July 6, 2021
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 June 6, 2021, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Kathy Smith, Alderman Don Flynt, Alderman Seth Robbins, Alderman Kirk McDaniel and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Nathan Harvell, Garry Miller, Ricky McMillian, Tamela Bowers, Paul Forster, Chris Bowers and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Smith.

Item # 1 – Public Hearing on an Application filed by Don Keum to allow for a Conditional Use of a parcel of land identified as tax parcel #G11-3-G11-4 located on Lakeland Commons Drive that is zoned C-1 to allow for the use of a hotel. – Mike Prestage

The mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Mike Prestage presented the Application. Don Keum with *StayApt Hotel* spoke in support of the Application. Harold May, Lisa Grant and Noey Grant spoke in support of the Application. No one spoke against the Application being granted. The mayor closed the public hearing.

A motion was made by Alderman Smith to adopt an Ordinance (copy attached) approving the Application filed by Don Keum for a conditional use of Tax Parcel G11-3-G11-4 to allow for the use of a hotel. This motion was seconded by Alderman Flynt and upon a roll call vote, received unanimous approval from all Board members present.

Item # 2 – Public Hearing on an Application filed by Tony Gaskin and Richie Smith for rezoning from R-2 and C-2 to C-3 that parcel of land identified as tax parcel #D09C-5-00270 located at 222 Fannin Road. The proposed use of the land is for office space, vehicle storage and a shop. – Mike Prestage

The mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Mike Prestage presented the Application. Tony Gaskin and Sheila Ross spoke in support of the Application. Andrea Camp, Lashandra Alexander, Sheila Redd Collier, Dwight Crump, Timothy Crump, Brenda Brown Marshall, Linda McLaurin, Avery Crump, Tammy Alexander and Erica Crosby spoke against the Application. The mayor closed the public hearing.

A motion was made by Alderman McDaniel to table this matter in order to give the parties time to discuss their differences and continue the public hearing to Monday July 19, 2021, at 6:30 p.m. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for June 21, 2021 and the recessed meeting held on June 28, 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 Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the Luckney Road Improvements Claims Docket.
- F. Approval of the Conference Center Road Claims Docket.

- G. Approval and adoption of Resolution opening Stone Creek Boulevard as a public street.
- H. Acceptance of Oath of Office of Municipal Court Judge Don Leland, Municipal Court Clerk Jennifer Chapin, Municipal Court Prosecutor Rusty Fortenberry and Municipal Court Public Defender Kevin Stewart.

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 # 4 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Dispatcher Step 4 (Jessica Andrews)

Ricky McMillian recommended hiring Jessica Andrews in a Dispatcher Step 4 position. A motion was made by Alderman McDaniel to hire Jessica Andrews in a Dispatcher Step 4 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – Garry Miller – Public Works Director

- A. Personnel Recommendation – Water Department Laborer III Step 2 (Roderick Jones, II)

Garry Miller recommended hiring Roderick Jones, II in a Water Department Laborer III Step 2 position. A motion was made by Alderman Smith to hire Roderick Jones, II in a Water Department Laborer III Step 2 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- B. Approval of contract between Benchmark Engineering & Surveying, LLC. And the City of Flowood in an amount not to exceed \$135,000.00 plus \$1,000.00 per parcel for right of way and easement acquisition for the design work of the North Flowood Drive widening project.

Paul Forster recommended approval of the contract (copy attached) between Benchmark Engineering & Surveying, LLC and the City of Flowood in an amount not to exceed \$135,000.00 plus \$1,000.00 per parcel for right of way and easement acquisition for the design work of the North Flowood Drive widening project. A motion was made by Alderman Robbins to approve the contract between Benchmark Engineering & Surveying, LLC and the City of Flowood in an amount not to exceed \$135,000.00 plus \$1,000.00 per parcel for right of way and easement acquisition for the design work of the North Flowood Drive widening project. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- C. Approval of contract between Neel-Schaffer and the City of Flowood in an amount not to exceed \$7,000.00 for the Dogwood Cell Tower site construction engineering & inspection services for tenant installations.

Paul Forster recommended approval of the contract (copy attached) between Neel-Schaffer and the City of Flowood in an amount not to exceed \$7,000.00 for the Dogwood Cell Tower site construction engineering & inspection services for tenant installations. A motion was made by Alderman Flynt to approve the contract between Neel-Schaffer and the City of Flowood in an amount not to exceed \$7,000.00 for the Dogwood Cell Tower site construction engineering & inspection services for tenant installations. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- D. Approval of contract between PPM Consultants and the City of Flowood in an amount not to exceed \$47,500.00 in year one and \$22,000.00 in each of the three years after for MS4 permit and compliance assistance.

Paul Forster recommended approval of the contract (copy attached) between PPM Consultants and the City of Flowood in an amount not to exceed \$47,500.00 in year one and \$22,000.00 in each of the three years after for MS4 permit and compliance assistance. A motion was made by Alderman McDaniel to approve the contract between PPM Consultants and the City of Flowood in an amount not to exceed \$47,500.00 in year one and \$22,000.00 in each of the three years after for MS4 permit and compliance assistance. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- E. Authorization to advertise for term bids for emergency construction services.

Paul Forster requested authorization to advertise for term bids for emergency construction services. A motion was made by Alderman Robbins to authorize the advertisement for term bids for emergency construction services. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 – Adoption of a Resolution appointing the Mississippi Municipal League 2021 voting delegates for the City of Flowood. – Josh Carlisle

Josh Carlisle recommended adoption of a Resolution (copy attached) appointing the Mississippi Municipal League 2021 voting delegates for the City of Flowood. A motion was made by Alderman Flynt to adopt the Resolution appointing Alderman Harmon as the voting delegate and Alderman McDaniel as the alternate voting delegate for the City of Flowood at the 2021 Mississippi Municipal League meeting. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 7 - Other Business

A. There was no other business to come before the Board.

Item # 8 - Adjourn

There being no further business to come before the Board, Alderman McDaniel made a motion to adjourn the meeting. The motion was seconded by Alderman Robbins whereupon the meeting was adjourned with the unanimous approval from all Board members present.

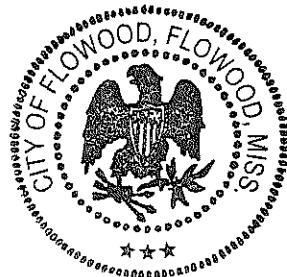


GARY RHOADS, MAYOR

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 July 19, 2021
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 19, 2021, 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, Nathan Harvell, Garry Miller, Ricky McMillian, Paul Forster, Chris Bowers, Tamela Bowers and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Harmon.

Item # 1 – Tabled Public Hearing from July 6, 2021, on an application filed by Tony Gaskin and Richie Smith for rezoning from R-2 and C-2 to C-3 the parcel of land identified as tax parcel #D09C-5-00270 located at 222 Fannin Road.

The public hearing having been closed on July 6, 2021; the mayor called for a vote. A motion was made by Alderman Harmon to deny the application. 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 July 6, 2021.
- B. Approval of the Refuge Golf Course Improvements Claims Docket.
- C. Authorization for the Flowood Fire Department to declare items as surplus property to be auctioned and/or destroyed; see, attached list.
- D. Denial of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$1,665,256.90 for five years beginning on January 1, 2021, and ending on December 31, 2025, for not meeting the policy set forth for ad valorem tax exemptions.
- E. Approval of application filed by Nucor, Inc. for extension of ad valorem tax exemption PPIN 13285 with a true value of \$2,695,693.29 for five years beginning on January 1, 2022, and ending on December 31, 2026.
- F. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$4,640,175.92 for five years beginning January 1, 2021 and ending on December 31, 2025.
- G. Denial of application and final resolution filed by General Recycling of Mississippi, LLC. for extension of ad valorem tax exemption PPIN 13324 with a true value of \$933,763.94 for five years beginning on January 1, 2022, and ending on December 31, 2026, for not meeting the policy set forth for ad valorem tax exemptions.
- H. Denial of application filed by General Recycling of Mississippi, LLC. for an ad valorem tax exemption of property with a true value of \$1,704,668.83 for five years beginning on January 1, 2021, and ending on December 31, 2025, for not meeting the policy set forth for ad valorem tax exemptions.
- I. Denial of application filed by General Recycling of Mississippi, LLC. for an ad valorem tax exemption of property with a true value of \$1,538,245.00 for five years beginning on January 1, 2021, and ending on December 31, 2025, for not meeting the policy set forth for ad valorem tax exemptions.
- J. Approval of Resolution of the Mayor and Board of Aldermen (The "Governing Body") of the City of Flowood, Mississippi (The "City"), in support of Jackson Heart Clinic P.A.

in the construction of a health care industry facility within the City as identified by Mississippi Development Authority Health Care Facility Certificate No. HC-41.

- K. Authorization for the Mayor and City Clerk to sign and submit the required documents to the Mississippi Department of Finance and Administration for the receipt of the American Rescue Plan Act of 2021 funds, and to open a separate bank account for the deposit of funds.

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 – Appointment of a Mayor Pro Tempore

A motion was made by Alderman McDaniel to appoint Alderman Flynt to serve as Mayor Pro Tempore. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 4 - Other Business

A. A motion was made by Alderman Harmon to enter executive session to consider a personnel matter. This motion was seconded by Alderman McDaniel. The Mayor and Board of Alderman entered executive session and after consideration, the motion received unanimous approval from all Board members present. Rusty Fortenberry announced the Board decision to members of the public attending the meeting. Josh Carlisle, Rusty Fortenberry and Garry Miller joined the executive session.

Upon returning to the open Board room, a motion was made by Alderman Harmon to exit the executive session. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present. Mayor Rhoads announced that no action was taken on the personnel matter.


Item # 5 - Adjourn

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



 GARY RHOADS, MAYOR

ATTEST:



 JOSH CARLISLE, CITY CLERK

