

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held July 5, 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 July 5, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Don Flynt, and Alderman Seth Robbins. Alderman Kathy Smith participated telephonically pursuant to the authority granted by MCA section 25-41-5(2). The equipment necessary to allow participation telephonically was always operational during the meeting. The Mayor and members of the Board of Aldermen participating in the meeting, as well as everyone in attendance, were able to hear all deliberations and votes.

OTHERS PRESENT: Rusty Fortenberry and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Robbins.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for June 20, 2022.
- 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 North Flowood Drive Claims Docket.
- F. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- G. Approval of the LPA Multi-use Trail Projects Claims Docket.
- H. Approval of resolution of the city of Flowood, Mississippi setting a public hearing to consider adoption of an ordinance prohibiting the use, purchase, possession, distribution, sale or offering for sale, synthetic cocaine, or other synthetic products often referred to as Kratom.

A motion was made by Alderman Robbins to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Flynt and received unanimous approval from all Board members participating in the meeting.

Item # 2 – Approval of the Final Plat for Kensington Phase 4

By memorandum (copy attached), Paul Forster recommended approval of the final plat for Kensington Phase 4. A motion was made by Alderman Robbins to approve the final plat for Kensington Phase 4. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members participating in the meeting.

Item # 3 - Other Business

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

Item # 4 - Adjourn

There being no further business to come before the Board, Alderman Robbins 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 participating in the meeting.



 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 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 July 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: Rusty Fortenberry, Ricky McMillian, John Rounsaville, 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 July 5, 2022.
- B. Approval of Memorandum of Understanding between the Department of Finance and Administration (DFA) and the City of Flowood for the purpose of establishing the agreed upon conditions under which DFA may disburse funds to assist the City of Flowood in paying costs associated with the local project specified in section 25 of House Bill 1353, 2022 Regular Legislative Session.
- C. Authorization for the Mayor and City Clerk to sign the Paramedic Training Agreement between the city and Lt. Paten McDaniel for the 2022-2023 class year.
- D. Approval to accept the FY 2023 402 Police Services Traffic Grant in the amount of \$80,995.92 from the Mississippi Department of Public Safety.
- E. Authorization to advertise the public hearing for the FY 2023 city-wide budgets and tax levy in the Rankin County News. The hearing date will be August 15, 2022.

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 # 2 – Jeffrey Welborn – Fire Chief

- A. Family members of deceased Captain Justin Taylor were in attendance and recognized.
- B. Personnel Recommendation – Promotion of Lieutenant Bruce Easterling to Captain Step 9

Jeffrey Welborn recommended promoting Bruce Easterling to a Captain Step 9 position. A motion was made by Alderman Smith to promote Bruce Easterling to a Captain Step 9 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Private Clinton Sanford to Lieutenant Step 5

Jeffrey Welborn recommended promoting Clinton Sanford to a Lieutenant Step 5 position. A motion was made by Alderman McDaniel to promote Clinton Sanford to a Lieutenant Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Private II Step 3 (Kyle D. Berry)

This matter was not taken up.

- D. Personnel Recommendation – Private II Step 3 (Nicholas H. Brilley)

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

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

A. Award bid for the North Flowood Drive improvements construction

Paul Forster presented and recommended awarding the bid (copy attached) for construction of the North Flowood Drive improvements to Southern Rock in the amount of \$3,789,053.00. A motion was made by Alderman Flynt to award the bid for construction of the North Flowood Drive improvements to Southern Rock in the amount of \$3,789,053.00. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Approval of CE&I contract between Benchmark Engineering & Surveying, LLC and the City for the North Flowood Drive improvements

Paul Forster presented, and recommended approval of the CE&I contract (copy attached) with Benchmark Engineering & Surveying, LLC for the North Flowood Drive improvements in an amount not to exceed \$104,285.00. A motion was made by Alderman McDaniel to approve the CE&I contract with Benchmark Engineering & Surveying, LLC for the North Flowood Drive improvements in an amount not to exceed \$104,285.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Award the bid for the traffic signal at East Metro Parkway & Town Center Way

Paul Forster presented and recommended awarding the bid (copy attached) for construction of the traffic signal at East Metro parkway & Town Center to Lewis Electric in the amount of \$319,131.00. A motion was made by Alderman Smith to award the bid for construction of the traffic signal at East Metro parkway & Town Center to Lewis Electric in the amount of \$319,131.00. 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. 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

