#### CITY OF FLOWOOD

#### REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June7, 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 7, 2021, at 6:30 P.M.

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

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Rhoads.

#### Item # 1 - Public Hearing on an application filed by Karen Hill d/b/a Not Just A Burger, LLC located at 5419 Lakeland Drive, Suite L to be designated as a Special Resort Status for the sale of alcoholic beverages

The required application and notices having been filed and given (copies attached), the Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Karen Hill was present and spoke in favor of the application being granted. No one spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Harmon to approve the application filed by Karen Hill d/b/a Not Just A Burger, LLC located at 5419 Lakeland Drive, Suite L granting a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

#### Item #2 - Approval of the Consent Agenda

- Approval and/or Corrections of the Minutes of the Board meeting for May 17, 2021. A.
- Approval of General Claims Dockets and Supplemental Claim Dockets and Paid Claims В. Docket.
- Approval of the Refuge Golf Course Claim Docket. C.
- Approval of the Water and Sewer 592 Improvements Claims Docket. D.
- Approval of the Promenade Site Cell Tower Claim Docket. E.
- Approval of the Conference Center Road Claims Docket. F.
- Approval of the Luckney Road Improvements Claims Docket. G.
- Approval of the submission of the Continuing Disclosure of the Fiscal Year 2020, and the H. payment of \$3,000.00 to Butler Snow for services rendered.
- Authorization for the Mayor to sign Agreed Order with the Mississippi Commission on T. Environmental Quality, subject to final legal review.
- Authorization for the Mayor and City Clerk to sign a contract for professional services J. with the Central Mississippi Planning and Development District (CMPDD) to develop and update Hazard Mitigation Plan for a fixed fee of \$2,500.00.

A motion was made by Alderman Rhoads 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 - Jeffrey Welborn - Fire Chief

Personnel Recommendation – Private 2 Step 2 (Kevin M. Lewis) A.

Jeffrey Welborn recommended hiring Kevin M. Lewis in a Private 2 Step 2 position. A motion was made by Alderman Flynt to hire Kevin M. Lewis in a Private 2 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private 2 Step 2 (Dustin L. Mayo)

Jeffrey Welborn recommended hiring Dustin L. Mayo in a Private 2 Step 2 position. A motion was made by Alderman Harmon to hire Dustin L. Mayo in a Private 2 Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

#### Item #4 - Garry Miller - Public Works Director

A. Personnel Recommendation – Street Department Laborer 3 Step 2 (Thornton Jeron Gray)

Garry Miller recommended hiring Thornton Jeron Gray in a Street Department Laborer 3 Step 2 position. A motion was made by Alderman Rhoads to hire Thornton Jeron Gray in a Street Department Laborer 3 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

#### Item #5 - Other Business

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

#### Item #6 - 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 Rhoads 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 June 21, 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 21, 2021, at 6:30 P.M.

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

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

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 June 7, 2021.
- B. Approval of the Conference Center Road Claims Docket.
- C. Approval of Resolution authorizing the City of Flowood to sell Jerry McCue his issued Police Department sidearm as allowed by state law.
- D. Approval of Resolution authorizing the City of Flowood to sell Wayne Brown his issued Police Department sidearm as allowed by state law.
- E. Approval of state rental agreement with Advantage Business Systems for the postage machine in City Hall.
- F. Approval of agreement with Clark Beverage Group to provide beverage vending throughout the City, subject to final legal review.

A motion was made by Alderman Smith 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 #2 - Garry Miller - Public Works Director

A. Personnel Recommendation – Water Department Laborer 3 Step 3 (Donnie Harvey)

Garry Miller recommended hiring Donnie Harvey in a Water Department Laborer 3 Step 3 position. A motion was made by Alderman Harmon to hire Donnie Harvey in a Water Department Laborer 3 Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

#### Item #3 - Ricky McMillian - Police Chief

A. Personnel Recommendation – Patrol Division Step 2 (Austin Davis)

Ricky McMillian recommended hiring Austin Davis in a Patrol Division Step 2 position. A motion was made by Alderman Rhoads to hire Austin Davis in a Patrol Division Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

#### Item #4 - Other Business

A. The Mayor and Board of Alderman recognized and commended Alderman Dusty Rhoads for his fourteen years of service as an Alderman. Alderman Rhoads did not run for re-election.

#### Item #5 - Recess

#### MINUTE BOOK 264 PAGE 2

There being further business to come before the Board, Alderman Harmon made a motion to recess this meeting to June 28, 2021, at 5:30 p.m. The motion was seconded by Alderman Rhoads whereupon the meeting was recessed with the unanimous approval from all Board members present.

\*\*\*\*\*

GARY ŘHOADS, MAYOR

ATTEST:

JOSH CARLISLE, CITY CLERK



# CITY OF FLOWOOD RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June 28, 2021 5:30 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 28, 2021, at 5:30 P.M.

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

OTHERS PRESENT: Alderman Elect Seth Robbins, Police Chief Ricky McMillian, Garry Miller and Rusty Fortenberry.

The Recessed Meeting was called to order by Mayor Rhoads.

The invocation was given Mayor Rhoads.

## Item # 1 — Oaths of office (copies attached) for the term of office beginning July 1, 2021 - Mississippi Supreme Court Associate Justice T. Kenneth Griffis

- A. Mayor Gary L. Rhoads.
- B. Alderman at Large Donald H. Flynt.
- C. Ward 1 Alderman Deron Harmon.
- D. Ward 2 Alderman Kathy J. Smith.
- E. Ward 3 Alderman Kirk McDaniel.
- F. Ward 4 Alderman Seth Robbins.

### Item # 2 – Oaths of office for the term of office beginning July 1, 2021 – Mayor Gary Rhoads

- A. City Clerk Steven J. Carlisle.
- B. Police Chief Richard McMillian.

A motion was made by Alderman Flynt to accept the oaths of office of Steven J. Carlisle as City Clerk and Richard McMillian as Police Chief (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

#### Item #3- Other Business

A. No other business came before the Board.

#### Item #4 - Adjourn

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

\*\*\*\*\*\*

GARY RĤOĂĎS, MAYOR

ATTEST:

JØSH CARLISLE, CITY CLERK

