CITY OF FLOWOOD REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June 6, 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 June 6, 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, Joey Hall, John Rounsaville, Mike Prestage, Chris Bowers, Cory Ladner, Tamela Bowers, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item #1—Public hearing on application filed by Godfrey's Flagship Restaurant LLC located at 712 Highway 80 East 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 the public hearing on the above matter and asked if anyone present desired to speak for or against the application. Godfrey Morgan 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 Flynt to approve the application filed by Godfrey's Flagship Restaurant located at 712 Highway 80 East 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 Harmon and received unanimous approval from all Board Members present.

Item #2 - Public Hearing regarding the proposed adoption of an Ordinance of the City of Flowood establishing revised voting wards

The required notice of public hearing having been published (copy attached), the mayor opened the hearing. Mayor Rhoads asked if there was anyone present who wished to speak regarding the proposed adoption of an ordinance of the City of Flowood establishing revised voting wards. There was not anyone present who wished to speak. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt the ordinance (copy attached) revising the voting wards as depicted by the CMPDD plan dated March 24, 2022. This motion was seconded by Alderman Smith and after a roll call vote, received unanimous approval from all Board Members present.

Item #3 – Public hearing regarding the proposed adoption of a Flood Damage Prevention Ordinance – Paul Forster

The required notice of public hearing having been published (copy attached), the mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the proposed ordinance to speak. Paul Forster presented and recommended adoption of the proposed ordinance. No one spoke in opposition to the proposed ordinance. The mayor closed the public hearing.

A motion was made by Alderman Robbins to adopt the Flood Damage Prevention Ordinance (copy attached). This 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 May 16, 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 ARPA Storm Drainage Improvements Claims Docket.
- H. Approval of the lateral transfer of Sergeant Aaron Messer to Narcotics Detective in the Criminal Investigative Division. The rate of pay will remain the same.
- I. Ratification of bill of sale for the 1996 Case rubber tire backhoe that was placed in surplus property.

A motion was made by Alderman Harmon 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 #5 – Jeffrey Welborn – Fire Chief

A. Personnel Recommendation – Private 2 Step 3 (Anthony McCoy)

Jeffrey Welborn recommended hiring Anthony McCoy in a Private 2 Step 3 position. A motion was made by Alderman Harmon to hire Anthony McCoy in a Private 2 Step 3 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private 2 Step 4 (Recardo Johnson)

Jeffrey Welborn recommended hiring Recardo Johnson in a Private 2 Step 4 position. A motion was made by Alderman Smith to hire Recardo Johnson in a Private 2 Step 4 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Promotion of Lieutenant Austin Wilson to Administrative Captain Step 12

Jeffrey Welborn recommended promoting Lieutenant Austin Wilson to Administrative Captain Step 12. A motion was made by Alderman Flynt to promote Austin Wilson to Administrative Captain Step 12. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Administrative Assistant Step 6 (Kimberly Doster)

Jeffrey Welborn recommended hiring Kimberly Doster in an Administrative Assistant Step 6 position. A motion was made by Alderman McDaniel to hire Kimberly Doster in an Administrative Assistant Step 6 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

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

A. Personnel Recommendation – Laborer Step 6 (Quinton Williams)

Paul Forster recommended hiring Quinton Williams in a Laborer Step 6 position. A motion was made by Alderman Robbins to hire Quinton Williams in a Laborer Step 6 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #7 - Cory Ladner - Public Works Operations

A. Personnel Recommendation – Laborer Step 3 (Justin Greer)

Cory Ladner recommended hiring Justin Greer in a Laborer Step 3 position. A motion was made by Alderman Flynt to hire Justin Greer in a Laborer Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #8 - Award bid for Library reroof - Mike Prestage

Mike Prestage presented the bids (copies attached) received for the repair of the Library reroof. Mr. Prestage recommended that the contract be awarded to Gulf South Roofing LLC who submitted the lowest bid in the amount of \$665,000.00. A motion was made by Alderman McDaniel to award the contract to Gulf South Roofing in the amount of \$665,000.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item #9 - Other Business

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

Item # 10 - 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 June 20, 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 June 20, 2022, at 6:30 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: Rusty Fortenberry, Tamela Bowers, Ricky McMillian, Chris Bowers, and Paul Forster. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Flynt.

Item #1-Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for June 6, 2022.
- B. Approval of Resolution authorizing the City to sell David Shelton his issued Department side arm as allowed by state law.
- C. Approval of a utility easement agreement between the City and Entergy Mississippi, LLC to serve the endodontics building on Stone Creek.
- D. Approval of a perpetual easement for a sanitary sewer line for lot 15 of Hunter's Ridge.
- E. Ratification of the police chief signing a memorandum of agreement between the Mississippi Bureau of Narcotics, the Mississippi Gulf Coast High Intensity Drug Trafficking Area, and the Flowood Police Department.
- F. Authorize the mayor to initiate and request project activation for the Old Fannin Rd. and Flowood Dr. multi-use path Federal Transportation Alternative (TA) funded project administered through the MPO and to execute all related documents.
- G. Authorize the mayor to initiate and request project activation for the Luckney Rd. multiuse path Federal Transportation Alternative (TA) funded project administered through the MPO and to execute all related documents.
- H. Authorize the mayor to initiate and request project activation for the E. Metro Pkwy. To Liberty Rd. multi-use path Federal Transportation Alternative (TA) funded project administered through the MPO and to execute all related documents.

A motion was made by Alderman Smith to approve the above consent agenda items (copies attached). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

Item #2 - Ricky McMillian - Police Chief

A. Personnel Recommendation – Promotion of Samantha Thompson to Sergeant Step 7

Ricky McMillian recommended promoting Samantha Thompson to a Sergeant Step 7 position. A motion was made by Alderman Flynt to promote Samantha Thompson to a Sergeant Step 7 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Promotion of Jimmy Hall to Captain Step 12+

Ricky McMillian recommended promoting Jimmy Hall to a Captain Step 12+ position effective July 1, 2022. A motion was made by Alderman Smith to promote Jimmy Hall to a Captain Step 12+ position effective July 1, 2022. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #3 - Chris Bowers - Parks and Recreation

A. Personnel Recommendation – Laborer Step 3 (Tevin Jenkins)

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

Item #4 - Paul Forster - Director of Utilities and Engineering

A. Approval of the Amended Final Plat for Kings Place

Paul Forster presented and recommended approval of the amended final plat for Kings Place (copy attached). A motion was made by Alderman McDaniel to approve the amended final plat for Kings Place. 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 whereupon the meeting was adjourned with the unanimous approval from all Board members present.

GARY RHOADS, MAYOR

ATTEST:

JOSH CARLISLE, CITY CLERK