

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 2, 2020
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 March 2, 2020 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, Alderman Kirk McDaniel and Michelle Denham.

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting on February 18, 2020.
- B. Approval of General Claims Dockets, Supplemental Claim Dockets, 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 Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the Water and Wastewater Improvements Claims Docket.
- G. Approval of the Conference Center Claims Docket.
- H. Approval of the Dogwood Blvd. Extension Claims Docket.
- I. Approval of the Promenade Site Cell Tower Claims Docket.
- J. Approval of the Hourly Engineering Services Claims Docket.
- K. Approval of the payment to Arthur J. Gallagher & Co. for the renewal of auto and property insurance for the period of March 1, 2020 to March 1, 2021 in the amount of \$223,761.00.
- L. Approval of payment to Arthur J. Gallagher & Co. in the amount of \$6,300.00 for a weather insurance policy for the Flowood Family Festival.
- M. Approval for the Mayor and City Clerk to open two checking accounts with Community Bank to receive tax revenue from the Modernization Use Tax and Special 3% Hotel and Motel Tax and to be authorized signers on the accounts.

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 – Garry Miller – Public Works

- A. Acceptance of the bid from Gulf State Engineering for equipment for the Northwoods Pump Station rehabilitation project in the amount of \$199,941.00

Garry Miller presented, and recommended acceptance of the bid received from Gulf State Engineering for equipment for the Northwoods Pump Station rehabilitation project in the amount of \$199,941.00 (copies attached). A motion was made by Alderman McDaniel to award the bid to Gulf State Engineering. The motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

- B. Acceptance of the bid from Coastal Process, LLP. for equipment for the Wirtz Road well disinfection upgrade project in the amount of \$175,000.00

Garry Miller presented, and recommended acceptance of the bid received from Coastal Process, LLP for equipment for the Wirtz Road well disinfection upgrade in the amount of \$175,000.00 (copies attached). A motion was made by Alderman Harmon to award the bid to Coastal Process, LLP. The motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

- C. Acceptance of change order one to the Coastal Process, LLP contract reducing the total purchase price amount to \$166,663.00

Garry Miller presented, and recommended acceptance of change order one to the Coastal Process, LLP contract reducing the total purchase price amount to \$166,663.00 (copies attached). A motion was made by Alderman Harmon to accept change order one reducing the Coastal Process, LLP purchase price. The motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

- D. Acceptance of the bid from Greenbriar Digging Service, LP for construction of the Wirtz Road well disinfection upgrade project in the amount of \$318,000.00

Garry Miller presented, and recommended acceptance of the bid received from Greenbriar Digging Service, LP for construction of the Wirtz Road well disinfection upgrade project in the amount of \$318,000.00 (copies attached). A motion was made by Alderman McDaniel to award the bid to Coastal Process, Inc. The motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

- E. Approval of the revised Waterpointe Preliminary Plat

Garry Miller presented, and recommended approval of the revised Waterpointe preliminary plat. A motion was made by Alderman Harmon to approve the revised Waterpointe preliminary plat. The motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 - Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrol Division, Step 5 (Shanta McNair)

Ricky McMillian recommended hiring Shanta McNair in a Patrol Division, Step 5 position. A motion was made by Alderman Smith to hire Shanta McNair in a Patrol Division, Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Other Business

- A. Update on the Flowood Chamber of Commerce – Greg Wilcox

Item # 5 - 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:

MICHELLE DENHAM, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 16, 2020
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 March 16, 2020 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, Alderman Kirk McDaniel and Michelle Denham.

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting on March 2, 2020.
- B. Approval of BMI agreement in the amount of \$364.00 for music license.
- C. Approval of Resolution appointing Michelle Denham to the Consolidated Review Committee (CRC) for the Smart Growth District.

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 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrol Division Step 3 (Justin Davis)

Ricky McMillian recommended hiring Justin Davis in a Patrol Division, Step 3 position. A motion was made by Alderman Smith to hire Justin Davis in a Patrol Division, Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Sergeant Jimmy Hall to the rank of Lieutenant with a salary increase of 2.5%

Ricky McMillian recommended promoting Sergeant Jimmy Hall to the rank of Lieutenant with a salary increase of 2.5%. A motion was made by Alderman Smith to promote Sergeant Jimmy Hall to the rank of Lieutenant with a salary increase of 2.5%. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 2 (Brooks Cooper)

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

Item # 4 – Rusty Fortenberry – City Attorney

- A. Approval of Neel-Schaffer contract amendment to the Tower Site Development and Engineering Services Contract for an increase in the contract amount of \$2,250.00 for co-location applications

Rusty Fortenberry presented and recommended amendment of the Neel-Schaffer Tower Site Development and Engineering Services Contract to include an increase in the contract of \$2,250.00 for colocation application services (copy attached). A motion was made by Alderman Flynt to amend the Neel-Schaffer Tower Site Development and Engineering Services Contract to include an increase in the contract of \$2,250.00 for colocation application services. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

Item # 5 – Paul Forster – City Engineer

A. Approval of H1 Services Engineering Contract Amendment Number 1 for construction engineering in the amount of \$86,675.00

Paul Forster presented and recommended approval of H1 services engineering contract amendment number 1 for construction engineering in the amount of \$86,675.00 (copy attached). A motion was made by Alderman McDaniel to approve the H1 services engineering contract amendment number 1 for construction engineering in the amount of \$86,675.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

B. Acceptance of the bid by Utility Constructors, Inc. in the amount of \$385,428.25 for the construction of the Northwood Pump Station Rehabilitation Project

Paul Forster presented and recommended acceptance of the bid by Utility Constructors, Inc. in the amount of \$385,428.25 for the construction of the Northwood Pump Station Rehabilitation Project (copy attached). A motion was made by Alderman McDaniel to award and accept the bid by Utility Constructors, Inc. in the amount of \$385,428.25 for the construction of the Northwood Pump Station Rehabilitation Project. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

C. Approval of the Preliminary Plat for Phase Three of Kensington Development, LLC

Paul Forster presented and recommended approval of the Preliminary Plat for Phase Three of Kensington Development, LLC (copy attached). A motion was made by Alderman Flynt to approve the Preliminary Plat for Phase Three of Kensington Development, LLC. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 6 - Other Business

A. Update on the Flowood Chamber of Commerce – Greg Wilcox

B. Amend the Agenda to consider Proclamation of a Local Emergency

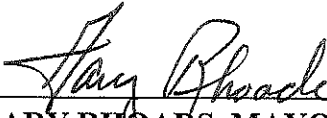
A motion was made by Alderman McDaniel to amend the agenda to consider ratification of the Proclamation of Local Emergency that was signed by Mayor Rhoads earlier in the day (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

C. Ratification of the Proclamation of a Local Emergency

Rusty Fortenberry presented and recommended ratification of the Proclamation of Local Emergency that was signed by Mayor Rhoads earlier in the day. A motion was made by Alderman McDaniel to ratify the Proclamation of Local Emergency as signed by Mayor Rhoads. This motion was seconded by Alderman Harmon and received unanimous approval of all Board members present.

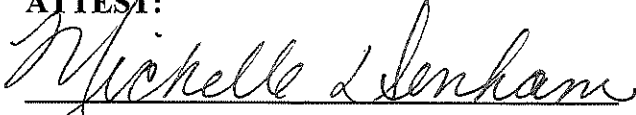
Item # 7 - Adjourn

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:



MICHELLE DENHAM, CITY CLERK

