

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 7, 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 March 7, 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 and Ricky McMillian. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Harmon.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for February 22, 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 ARPA Storm Drainage Improvements Claims Docket.
- F. Approval of the Pinehaven Subdivision Improvements Claims Docket.
- G. Approval of the Marshall Road Improvements Claims Docket.
- H. Approval of the proposed Bike/Multiuse Trail Claims Docket.
- I. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- J. Approval of the Luckney Road Improvements Claims Docket.
- K. Approval of investment agreements with Trinity Capital Investors and Trustmark.
- L. Approval of ordinance opening Sanctuary Boulevard as a public street.
- M. Approval of ordinance extending and opening Refuge Boulevard as a public street.
- N. Approval of vendor agreement with MS Department of Human Services Division of Community Services for the Low-Income Household Water Assistance Program.
- O. Authorization to advertise bids for the Mackenzie intersection improvements.
- P. Approval of resolution closing BankPlus accounts.
- Q. Approval of resolution authorizing investment of city funds.

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 # 2 – Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi to continue with five (5) aldermen and not increase to seven (7) aldermen

Pursuant to Miss. Code section 21-3-7(4), on February 3, 2022, the Mayor and Board of Aldermen adopted a Resolution declaring its intent to continue with five (5) alderman and not increase to seven (7) aldermen. That Resolution, as well as a copy of the proposed Resolution to continue with five (5) aldermen, were published according to law giving notice that the proposed Resolution would be considered during this meeting. There was not a written protest filed in opposition to the proposed Resolution to continue with five (5) aldermen.

A motion was made by Alderman McDaniel to adopt the Resolution to continue with five (5) aldermen and not increase to seven (7) aldermen (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – Ricky McMillian – Police Chief

A. Personnel Recommendation – Patrolman Step 7 (Chris Bunch)

Ricky McMillian recommended hiring Chris Bunch in a Patrolman Step 7 position. A motion was made by Alderman Flynt to hire Chris Bunch in a Patrolman Step 7 position. This motion was seconded by Alderman Smith 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 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 March 21, 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 March 21, 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, Tamela Bowers, John Rounsaville, Chris Bowers, Jeffrey Welborn and Lisa Spinks.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Smith.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for March 7, 2022.
- B. Approval of contract for entertainment for Flowood Family Festival May 14, 2022.
- C. Approval to declare one Coty of Flowood Police Department vehicle surplus property to be auctioned, traded, transferred, or destroyed.
- D. Approval of contract with Wier Boerner Allin Architecture, LLC to provide architectural services for the replacement of the roof on the Flowood Library.
- E. Approval of resolution to make application for transportation alternative funds to the Jackson Metropolitan Planning Organization in the amount of \$236192.75 for a multi-use path.
- F. Approval of resolution to make application for transportation alternative funds to the Jackson Metropolitan Planning Organization in the amount of \$168,935.00 for a multi-use path.
- G. Approval of resolution to make application for transportation alternative funds to the Jackson Metropolitan Planning Organization in the amount of \$559,555.50 for a multi-use path.
- H. Determination of an emergency repair and approval for the repair of the Hugh Ward pump station – MCA Section 31-7-1(f).
- I. Approval of payment to Arthur J. Gallagher & Co. in the amount of \$10,310.00 for a weather insurance policy for the Flowood Family Festival.

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 # 2 – Consideration of a Resolution opting out of the cultivation, processing, sale, and/or distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act, and for related purposes

In accordance with the Mississippi Medical Cannabis Act, notice of the intent to hold a vote to opt out of the cultivation, processing, sale, and/or distribution of medical cannabis and cannabis products was provided pursuant to the Open Meeting Act (MCA Section 25-41-1 *et seq.*).

A motion was made by Alderman McDaniel to adopt a resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi opting out of the cultivation, processing, sale, and distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act; and for related purposes (copy attached). This motion was seconded by Alderman Smith. There was not a request to read the resolution and after the question was called for a vote, the resolution received a majority approval

from all Board Members present by a vote of three (3) to two (2). Aldermen Smith, McDaniel and Flynt voted to adopt the resolution. Aldermen Harmon and Robbins voted against the resolution.

Item # 3 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 11 (Lisa Spinks)

Chris Bowers recommended hiring Lisa Spinks in a Laborer Step 11 position. A motion was made by Alderman Smith to hire Lisa Spinks in a Laborer Step 11 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Other Business

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

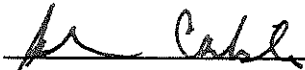
Item # 5 - Adjourn

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



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

