

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 2, 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 May 2, 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, Tamela Bowers, Nathan Harvell, Ricky McMillian, John Rounsaville, Mike Prestage, 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 – Public hearing on an application filed by Encompass Health Mississippi Real Estate, LLC to rezone property from LC to C-2 (Tax Parcel #'s F10F00000100000, F10F00000200000 and F10F00000300000) for the proposed use of an inpatient rehabilitation hospital – Mike Prestage

The mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the Application (copy attached) to speak. Mike Prestage presented the Application. Serena Davis, National Director for Encompass, spoke in favor of the application and summarized the proposed inpatient rehabilitation hospital. Steve Davidson spoke in support of the Application stating that Encompass Health Mississippi Real Estate, LLC was acting on behalf of and as the agent for the current property owner, Flowood Farms LLC. Ivory Horne questioned the Board regarding the impact of the rezoning on his property taxes. No one spoke against the Application. The mayor closed the public hearing.

A motion was made by Alderman Flynt to adopt an Ordinance (copy attached) approving the Application filed by Encompass Health Mississippi Real Estate, LLC on behalf of and as the agent of Flowood Farms LLC, to re-zone from LC to a C-2 district, those parcels of land identified as tax parcel #'s F10F00000100000, F10F00000200000 and F10F00000300000. This motion was seconded by Alderman Harmon and after a roll call vote, received unanimous approval from all Board members present.

Item # 2 – Public hearing on application filed by Abraham Cruz dba Plato Feliz Bar & Grill 2 located at 132 Lakeland Heights Blvd., Suite F 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. Abraham Cruz was present and spoke in favor of the application being granted stating that he was familiar with the Qualified Resort Ordinance and would abide by its requirements. No one spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the application filed by Abraham Cruz dba Plato Feliz Bar & Grill 2 located at 132 Lakeland Heights Blvd., Suite F 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 Smith and received unanimous approval from all Board Members present.

Item # 3 - Approval of the Consent Agenda

A. Approval and/or Corrections of the minutes of the Board meeting for April 18, 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 contract between Neel-Schaffer and the City of Flowood in an amount not to exceed \$5,000.00 for tower evaluation services.
- H. Approval of resolution appointing Ward 3 Post 8 director to the City of Flowood Chamber of Commerce Board of Directors for the Year 2022 and 2023.
- I. Approval of consulting contract between the City of Flowood and Amplify, Inc. to serve as a communications consultant for the City at a base monthly rate of \$1,500.00.
- J. Authorization for the mayor and city clerk to sign a purchase order and leasing documents for the purchase of a 2024 Pierce Custom Pumper for \$899,000.00 under state contract #8200060944.
- K. Approval to declare City of Flowood Water Department Case backhoe as surplus property to be auctioned, traded, transferred, or destroyed.

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 # 4 – Paul Forster – Director of Utilities and Engineering

- A. Personnel Recommendation – Laborer Step 3 (Willie Mayes)

Paul Forster recommended hiring Willie Mayes in a Water Department Laborer Step 3 position. A motion was made by Alderman Robbins to hire Willie Mayes in a Water Department Laborer Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 – Determination of an emergency repair and approval for the repair of the roof of the Old Fannin Road Fire Station Three – MCA sec. 31-7-1(f) – Mike Prestage


Mike Prestage summarized the disrepair of the roof at the Old Fannin Road Fire Station Three. This situation required immediate attention to prevent further damage to the building and leaking when it rains. An emergency existed and a delay incident to giving the opportunity for competitive bidding would be detrimental to the interests of the city and firefighters staying overnight. Photographs of the leaking roof in need of repair are attached hereto along with the cost and description of the repairs. A motion was made by Alderman McDaniel to approve the emergency repair of the roof of the Old Fannin Road Fire Station Three and authorize payment for the repair. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 6 - Other Business

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

Item # 7 - 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 Flynt 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 May 16, 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 May 16, 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, Tamela Bowers, Chris Bowers, Paul Forster, and Jeffrey Welborn. 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 May 2, 2022.
- B. Authorization to advertise for bids on the North Flowood Drive reconstruction project.
- C. Authorization to advertise for bids on the East Metro traffic signal installation.
- D. Authorization to advertise for a notice of public hearing regarding the proposed adoption of a Damage Prevention Ordinance for the City of Flowood.
- E. Authorization to advertise for a notice of public hearing regarding the proposed adoption of an Ordinance for the City of Flowood establishing revised voting wards.
- F. Approval of the lateral transfer of Jaylon Robinson from the Police Department Communication Division to the Patrol Division. The rate of pay will remain the same.
- G. Approval of resolution authorizing the financing of the 2024 Pierce Fire Truck with PNC Equipment Finance, LLC.

A motion was made by Alderman McDaniel 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 – Acceptance of the Fiscal Year 2021 audited financial statements – Josh Carlisle

A motion was made by Alderman Robbins to accept the Fiscal Year 2021 audited financial statements (copies attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 3 – Adopt a Resolution for the appointment of Mississippi Municipal League 2022 Voting Delegates for the City of Flowood – Josh Carlisle

A motion was made by Alderman McDaniel to adopt a resolution (copy attached) appointing Alderman Harmon as the voting delegate and Alderman Robbins as the first alternate delegate for the City of Flowood at the Mississippi Municipal League 2022 meeting. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

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

- A. Reject the bids received for the Mackenzie Lane at East Metro Parkway intersection improvements

Paul Forster recommended rejection of all bids received for the Mackenzie Lane at East Metro Parkway intersection improvements. A motion was made by Alderman Harmon to reject all bids

received for the Mackenzie Lane at East Metro Parkway intersection improvements. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 3 (Landon Sills)

Chris Bowers recommended hiring Landon Sills in a Laborer Step 3 position. A motion was made by Alderman Flynt to hire Landon Sills in a Laborer Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 6 - Other Business

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

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:



JOSE CARLISLE, CITY CLERK

