

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 1, 2023
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 1, 2023, 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, Jimmy Hall, Daniel Lang, Mike Prestage, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Don Flynt.

Item # 1 – Public hearing on adoption of the International Codes relating to Building, Residential Building, Fire Prevention, Fuel, Gas, Plumbing, Mechanical, N.F.P.A. Electric and 101 Life Safety Code – Mike Prestage

The required notice having been filed and given, the Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the proposed ordinance to speak. Mike Prestage presented the proposed ordinance adopting the international codes and NFPA codes (copy attached) and spoke in favor of adoption. There was discussion regarding the time frame for adopting these codes. No one spoke against the ordinance being adopted. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the proposed ordinance adopting the international codes and NFPA codes. This motion was seconded by Alderman Harmon and after a roll call vote, the motion received unanimous approval from all Board Members present.

Item # 2 - Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for April 17, 2023.
- 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 North Flowood Well Improvements Docket.
- E. Approval of Pinehaven Subdivision Improvements Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the proposed Bike/Multiuse trail Claims Docket.
- H. Approval of the Water Meter Changeout Project Claims Docket.
- I. Approval of the Water and Sewer 592 Improvements Claims Docket.
- J. Authorization to advertise for the term bid for Paving Services.
- K. Authorization to advertise the Highway 471 Water and Sewer upgrades.
- L. Ratification of a 36 – month lease agreement with RJ Young for the copier for the City Clerk/Admin Department.
- M. Approval of the Flowood Police Department policy and procedures for the use of the StarChase system in pursuits conducted in accordance with the Rankin County Pursuit Policy.
- N. Approval of contract with Wier Boerner Allin Architecture, LLC to provide architectural services for the replacement of the interior lighting at the Flowood Library.

A motion was made by Alderman Robbins 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 – Ricky McMillian – Police Chief

A. Personnel Recommendation – Patrolman Step 3 (Seth Dye)

Assistant Police Chief Jimmy Hall, on behalf of Ricky McMillian, recommended hiring Seth Dye in a Patrolman Step 3 position. A motion was made by Alderman Flynt to hire Seth Dye in a Patrolman Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

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

A. Approval of Final Plat for Les Maisons, Phase 1A

Paul Forster presented and recommended approval of the Final Plat for Les Maisons, Phase 1A (copy attached). A motion was made by Alderman Harmon to approve the Final Plat for Les Maisons, Phase 1A. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Alderman Robbins exited the meeting.

B. Approval of Final Plat for Manning Estates

Paul Forster presented and recommended approval of the Final Plat for Manning Estates (copy attached). A motion was made by Alderman Harmon to approve the Final Plat for Manning Estates. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 5 - Other Business

There was no other business to come before the board.

Item # 6 - Adjourn

A motion was made by Alderman Harmon to adjourn the meeting. This motion was seconded by Alderman McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.

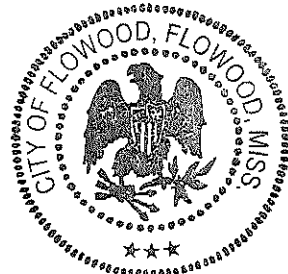


GARY RHOADS, MAYOR

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 15, 2023
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 15, 2023, 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, Jimmy Hall, Daniel Lang, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Seth Robbins.

Item # 1 – Public hearing on an application filed by Tommy So on behalf of Thien Thanh, LLC d/b/a Osaka Japanese Restaurant located at 121 Market Street 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 for those desiring to speak for or against the application to speak. Emily Bivens, Chris Bracewell, and Tommy So were 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 Smith to approve the application filed by Tommy So on behalf of Thien Thana, LLC d/b/a Osaka Japanese Restaurant located at 121 Market Street 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 - Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for May 1, 2023.
- B. Approval of the North Flowood Drive Improvements Claims Docket.
- C. Approval of waiver and release of liability for personal property damage in the amount of \$577.79.
- D. Approval of Resolution authorizing the condemnation of certain land for a permanent drainage and utility ditch easement.
- E. Approval of the ratification of the plat for Les Maisons, Phase 1.
- F. Authorization for the mayor to sign a subaward agreement with the Mississippi Department of Environmental Quality for a Mississippi Municipality and County Water Infrastructure Grant. MDEQ Agreement No. 54-2-SW-5.6.
- G. Authorization for the mayor to sign a subaward agreement with the Mississippi Department of Environmental Quality for a Mississippi Municipality and County Water Infrastructure Grant. MDEQ Agreement No. 53-2-SW-5.6.
- H. Authorization for the mayor to sign a subaward agreement with the Mississippi Department of Environmental Quality for a Mississippi Municipality and County Water Infrastructure Grant. MDEQ Agreement No. 20-2-SW-5.6.
- I. Authorization for the mayor to sign a subaward agreement with the Mississippi Department of Environmental Quality for a Mississippi Municipality and County Water Infrastructure Grant. MDEQ Agreement No. 41-2-SW-5.6.

J. Authorization for the mayor to sign a subaward agreement with the Mississippi Department of Environmental Quality for a Mississippi Municipality and County Water Infrastructure Grant. MDEQ Agreement No. 51-2-SW-5.6.

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 # 3 – Acceptance of the Fiscal Year 2022 Audited Financial Statements – Josh Carlisle

Josh Carlisle presented and recommended approval of the Fiscal Year 2022 Audited Financial Statements (copies attached). A motion was made by Alderman McDaniel to accept the Fiscal Year 2022 Audited Financial Statements. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 4 – Cory Ladner – Public Works Operations

A. Personnel Recommendation – Street Department Laborer Step 1 (Cedrick Simmons)

Cory Ladner recommended hiring Cedrick Simmons in a Street Department Laborer Step 1 position. A motion was made by Alderman Harmon to hire Cedrick Simmons in a Street Department Laborer Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 5 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 1 (Nicholas Anderson)

Chris Bowers recommended hiring Nicholas Anderson in a Laborer Step 1 position. A motion was made by Alderman Flynt to hire Nicholas Anderson in a Laborer Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – Police Department

A. Personnel Recommendation – Patrolman Step 2 (Nicholas Pittman)

Assistant Chief, Jimmy Hall, on behalf of Ricky McMillian recommended hiring Nicholas Pittman in a Patrolman Step 2 position. A motion was made by Alderman Harmon to hire Nicholas Pittman in a Patrolman Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 7 - Other Business

There was no other business to come before the board.

Item # 8 - Adjourn

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

