

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held November 5, 2018
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 November 5, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1 – Public Hearing for consideration of an Ordinance adopting regulations for small cell technology facilities in the City of Flowood, Mississippi

A public hearing was held for consideration of an Ordinance adopting regulations for small cell technology facilities in the City of Flowood, Mississippi (copy attached). It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. City Attorney, Rusty Fortenberry, presented the Ordinance and recommended adoption of the Ordinance. No one else addressed the Board regarding the Ordinance. The Mayor closed the public hearing. Thereupon, Alderman Flynt moved for the adoption of the Ordinance regulating small cell technology facilities in the City of Flowood, Mississippi. This motion was seconded by Alderman Rhoads and upon a roll call vote, received unanimous approval from all Board members present.

Alderman McDaniel left the meeting.

Item # 2 - Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for October 15, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, 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 Well and Tank Project Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Refuge Golf Course Improvements Claims Docket.
- H. Approval of the Liberty Park Improvement Claims Docket.
- I. Approval of payment to the Mississippi Municipal Liability Plan for liability coverage for the period of 1/1/2019 through 12/31/2019 in the amount of \$122,210.00.
- J. Approval of a Resolution authorizing the Refuge Hotel & Conference Center Developer to complete the remaining site work in lieu of paying permit fees; and, authorizing the Mayor and City Clerk to execute the acceptance of site work and assignment of warranties agreement in its substantial form upon completion of legal review.
- K. Approval of an updated Final Order Resolution granting exemption from ad valorem taxes for Gastrointestinal Associates, PA in the amount of \$16,727,922.00 for the period of January 1, 2018 to December 31, 2022.
- L. Approval and authorization for Mayor to sign the new Statewide Mutual Aid Compact.

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.

Alderman McDaniel returned to the meeting.

Item # 3 – Ricky McMillan – Police Chief

A. Personnel Recommendation – Deputy Court Clerk Step 6 (Meg Fortenberry)

Ricky McMillan recommended hiring Meg Fortenberry in a Deputy Court Clerk Step 6 position. A motion was made by Alderman Smith to hire Meg Fortenberry in a Deputy Court Clerk Step 6 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Deputy Court Clerk Step 6 (Cassandra Young)

Ricky McMillan recommended hiring Cassandra Young in a Deputy Court Clerk Step 6 position. A motion was made by Alderman Smith to hire Cassandra Young in a Deputy Court Clerk Step 6 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Promotion of David Shelton from Lieutenant to Captain

Ricky McMillan recommended promoting David Shelton from Lieutenant to Captain. A motion was made by Alderman Smith to promote David Shelton from Lieutenant to Captain. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Promotion of Jason Robb from Sergeant to Lieutenant

Ricky McMillan recommended promoting Jason Robb from Sergeant to Lieutenant. A motion was made by Alderman McDaniel to promote Jason Robb from Sergeant to Lieutenant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Promotion of Hugh Johnston from Corporal to Sergeant

Ricky McMillan recommended promoting Hugh Johnston from Corporal to Sergeant. A motion was made by Alderman Rhoads to promote Hugh Johnston from Corporal to Sergeant. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 - Garry Miller – Public Works Director

A. Personnel Recommendation – Landscape Department Laborer 2 Step 1 (Rustin McMillan)

Garry Miller recommended hiring Rustin McMillan in a Landscape Department Laborer 2 Step 1 position. A motion was made by Alderman Harmon to hire Rustin McMillan in a Laborer 2 Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 5 – Other Business

A. An update on the Flowood Chamber of Commerce was not presented.

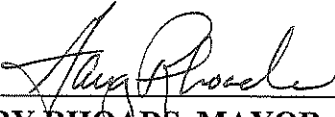
B. A motion was made by Alderman McDaniel to amend the agenda to include consideration of whether the second Board meeting in November and the second Board meeting in December should be cancelled. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

C. Consideration of whether to cancel the second Board meeting in November and the second Board meeting in December

A motion was made by Alderman Harmon to cancel the November 19, 2018 and December 17, 2018 Board meetings. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

Item # 6 - 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 Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

