

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held November 4, 2019
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 4, 2019 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 Dusty Rhoads, Alderman Kirk McDaniel, and Joshua Carlisle, City Clerk.

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Request to table the tabled public hearing held on October 21, 2019 on an application filed by XLI, LLC located at 693 Luckney Rd. for a conditional use for property located on Highway 25 (Tax Parcel # I100000600000) until the December 2, 2019 Board Meeting.

A motion was made by Alderman Harmon to table the tabled public hearing held on October 21, 2019 on the application filed by XLI, LLC for a conditional use of the C-3 zoned property consisting of 24.38 acres that is located on Highway 25 (Tax Parcel #I100000600000) until the December 2, 2019 meeting of the Board of Aldermen. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 2 – Public hearing on an application filed by Gouras Restaurant Group MS02, LLC d/b/a Another Broken Egg Café located at 1720 Old Fannin Road in Flowood 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. No one was present to speak 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 McDaniel to approve the application filed by Gouras Restaurant Group MS02, LLC d/b/a Another Broken Egg Café located at 1720 Old Fannin Road to be granted a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 3 – Public hearing on an Application filed by Carol Touchstone requesting a variance to allow for a rear setback of 15 feet at 236 Grace Drive in Abundance Pointe (tax parcel #H11C-270) for a porch addition – Mike Prestage

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. Mike Prestage presented and explained the application. Carol Touchstone was present and in favor of the amendment being granted. No one was present to speak against the amendment being granted. The Mayor closed the public hearing.

A motion was made by Alderman Rhoads to grant the application filed by Carol Touchstone requesting a variance to allow for a rear setback of 15 feet at 236 Grace Drive in Abundance Pointe (tax parcel #H11C-270) for a porch addition. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

Item # 4 - Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for October 21, 2019.
- B. Approval of the General Claims Dockets and Supplemental Claims 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 Well and Tank project Claim Docket.
- F. Approval of the Water and Sewer 592 Improvements Claim Docket.
- G. Approval of the Old Fannin Road Overlay Claims Docket.
- H. Approval of the Conference Center Project Claims Docket.
- I. Approval of payment to MS Municipal Liability Plan for liability coverage for the period 1/1/220 – 12/31/2020 in the amount of \$125,681.82.
- J. Approval of the Right of Way Instrument with Entergy Mississippi, LLC.
- K. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing and directing the issuance of not to exceed \$12,000,000 City of Flowood, Mississippi taxable general obligation refunding bonds, series 2019 for the purpose of the advance refunding, defeasance and redemption certain outstanding debt of the City of Flowood, Mississippi and the Mississippi Development Bank; prescribing the form and details of said bonds; directing the preparation, execution and delivery of said bonds; providing certain covenants of said City in connection with said bonds; authorizing the negotiated sale of said bonds; approving the form of the execution and delivery of a bond purchase agreement in connection with the sale of said bonds; approving the form of and the preparation of distribution of a preliminary official statement in connection with said bonds; directing the preparation and distribution of a final official statement in connection with said bonds; approving the form of and the execution and delivery of a continuing disclosure agreement in connection with said bonds; approving the form of and the execution and delivery of an escrow trust agreement in connection with said bonds and said outstanding debt; and for related purposes.
- L. Authorization for the Mayor to sign a disclosure agreement with Raymond James for underwriting pursuant to MSRB Rule G-17.
- M. Approval of the entertainers' contracts for Flowood Family Festival to be held May 9, 2020 subject to final review by the legal department.

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 # 5 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private 2 Step 3 (Jonathan Tillotson)

Jeffrey Welborn recommended hiring Jonathan Tillotson in a Private 2 Step 3 position. A motion was made by Alderman Smith to hire Jonathan Tillotson in a Private 2 Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrolman Step 11 (Kyle Himmel)

Ricky McMillian recommended hiring Kyle Himmel in a Patrolman Step 11 position. A motion was made by Alderman Flynt to hire Kyle Himmel in a Patrolman Step II position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 4 (Colby Morgan)

Ricky McMillian recommended hiring Colby Morgan in a Patrolman Step 4 position. A motion was made by Alderman Rhoads to hire Colby Morgan in a Patrolman Step 4 position. This

motion was seconded by Alderman Harmon 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

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



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF
ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held November 18, 2019
6:30 P.M.

BE IT REMEMBERED that the Mayor Pro Tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on November 18, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Pro Tempore Don Flynt, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Kirk McDaniel, and Joshua Carlisle, City Clerk.

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

The Meeting was called to order by Mayor Pro Tempore Flynt.

The invocation was given by Alderman Harmon.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for November 4, 2019.
- B. Approval of contract with Benchmark Engineering to provide design phase engineering for the Conference Center seawall not to exceed \$12,000.00.
- C. Approval of contract with Benchmark Engineering to provide construction phase engineering for the Conference Center seawall not to exceed \$11,250.00.

A motion was made by Alderman Harmon 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 McMillan – Police Chief

- A. Personnel Recommendation – Dispatcher Step 3 (Kayla Gentry)

Ricky McMillan recommended hiring Kayla Gentry in a Dispatcher Step 3 position. A motion was made by Alderman McDaniel to hire Kayla Gentry in a Dispatcher Step 3 position. 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 (Andrew K. Smith)

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

- B. Personnel Recommendation – Private II Step 2 (David E. Griffin)

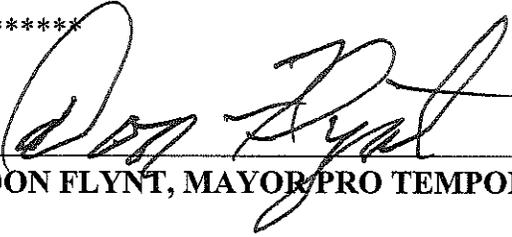
Jeffrey Welborn recommended hiring David E. Griffin in a Private II Step 2 position. A motion was made by Alderman Smith to hire David E. Griffin in a Private II Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Promotion of Private William Smith to Lieutenant Step 4

Jeffrey Welborn recommended promoting Private William Smith to a Lieutenant Step 4 position. A motion was made by Alderman McDaniel to promote Private William Smith to a Lieutenant Step 4 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 - Recess

There being additional business to come before the Board, Alderman Harmon made a motion to recess the meeting until November 19, 2019 at 5:15 p.m. This motion was seconded by Alderman McDaniel whereupon the meeting was recessed until November 19, 2019 at 5:15 p.m. with the unanimous approval from all Board members present.



DON FLYNT, MAYOR PRO TEMPORE

ATTEST:



JOSHUA CARLISLE, CITY CLERK



CITY OF FLOWOOD
RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held on November 19, 2019
5:15 PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on November 19, 2019 at 5:15 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Rusty Fortenberry, Shane Dubois, and David Horner.

The meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – The Flowood Chamber of Commerce

A motion was made by Alderman Smith to enter a closed session for a preliminary determination of whether to enter an executive session. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present. The Board entered the closed session to determine the necessity of entering an executive session.

During the closed session, there was discussion of the need to enter an executive session. A motion was made by Alderman McDaniel to enter an executive session for the purpose of considering investigative proceedings regarding allegations of misconduct and possible violations of law. This motion seconded by Alderman Flynt and received unanimous approval from all Board Members present.

The decision to enter an executive session for the purpose of considering investigative proceedings regarding allegations of misconduct and violations of law was announced to the public, as well as the votes of the Aldermen. The Board entered executive session.

No action was taken during executive session.

Alderman McDaniel made a motion to exit the executive session. This motion was seconded by Alderman Rhoads and received unanimous approval of all Board Members present. The Board exited the executive session and returned to a public meeting.

A motion was made by Alderman McDaniel to disburse \$50,000.00 of previously budgeted funds to Flowood Best d/b/a The Flowood Chamber of Commerce. This motion was seconded by Alderman Rhoads and received unanimous approval of all members present.

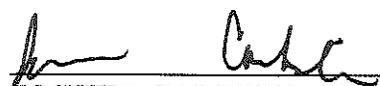
Item # 2 – Adjourn

There being no further business to come before the Board, Alderman McDaniel made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.



GARY L. RHOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

