

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held November 2, 2020
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 2, 2020 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads; Alderman Deron Harmon; Alderman Kathy Smith; Alderman Don Flynt; Alderman Dusty Rhoads; Alderman Kirk McDaniel; and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Mike Prestage, Ricky McMillian, Greg Wilcox, Paul Forster, and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for October 19, 2020.
- B. Approval of the General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Flowood R/C Park Claims Docket.
- E. Approval of the Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Conference Center Seawall Project Claims Docket.
- H. Approval of the Luckney Road Improvements Claims Docket.
- I. Approval of the Refuge Golf Course Improvements Claims Docket.
- J. Approval of the payment to MS Municipal Liability Plan for liability coverage for the period 1/1/2021 through 12/31/2021 in the amount of \$105,429.51.
- K. Approval of the Mississippi Department of Transportation Title VI Annual Assessment Report.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

Item # 2 – Award Bid to lease City of Flowood Real Property located at 202 River Pines Cove, Flowood, MS

Rusty Fortenberry presented and recommended acceptance of the only bid (copy attached) received to lease the City of Flowood property located at 202 River Pines Cove. That bid was made by Rigo Cedeno on behalf of the International Futbol Club of Mississippi for a four-year term in the amount of \$40,000.00 per year beginning November 15, 2020. A motion was made by Alderman Rhoads to award the bid to the International Futbol Club of Mississippi for a four year term in the amount of \$40,000.00 per year beginning November 15, 2020; subject to the final terms of the lease being negotiated and approved by the Board of Aldermen. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 – Paul Forster – City Engineer

- A. Award the Bid for the installation of the light pole package for the Conference Center Roadways


Paul Forster presented the bids (copy attached) for the installation of the light pole package for the Conference Center Roadways. The lowest bid was submitted by B & B Electrical & Utility Contractors, Inc. in the amount of \$89,729.85. A motion was made by Alderman Rhoads to award the bid to B & B Electrical & Utility Contractors, Inc. in the amount of \$89,729.85. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 4 – Other Business

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 Rhoads 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 November 16, 2020
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 16, 2020 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Don Flynt, Alderman Dusty Rhoads, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Greg Wilcox, and Ricky McMillian.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for November 2, 2020.
- B. Approval of the Water and Sewer 592 Improvements Claims Docket.
- C. Approval of lease payment on the 2017 Pierce fire truck in the amount of \$146,985.33 to PNC Equipment Finance.
- D. Authorization to transfer vehicles between the police and fire departments. See, attached Memo.
- E. Approval of Resolution authorizing the Mayor to execute a Lease Agreement to lease the City Property located at 202 River Pines Cove, subject to final legal review.
- F. Approval of Resolution of the Mayor and Board of Aldermen amending the projected date of substantial completion of construction of The Refuge Hotel and Conference Center.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

Item # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrolman Step 1 (Ryan Fowler)

Ricky McMillian recommended hiring Ryan Fowler in a Patrolman Step 1 position. A motion was made by Alderman Rhoads to hire Ryan Fowler in a Patrolman Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 4 (Devarius Smith)

Ricky McMillian recommended hiring Devarius Smith in a Patrolman Step 4 position. A motion was made by Alderman Smith to hire Devarius Smith in a Patrolman Step 4 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Garry Miller – Public Works Director

- A. Personnel Recommendation – Water Department Laborer 3 Step 2 (Blaine Welker)

Garry Miller recommended hiring Blaine Welker in a Water Department Laborer 3 Step 2 position. A motion was made by Alderman Harmon to hire Blaine Welker in a Water Department Laborer 3 Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Street Department Laborer 3 Step 2 (David Jennings)

Garry Miller recommended hiring David Jennings in a Street Department Laborer 3 Step 2 position. A motion was made by Alderman Harmon to hire David Jennings in a Street Department Laborer 3 Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 – Other Business

There was no other business to become 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 McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

