

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held November 7, 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 November 7, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Don Flynt, and Alderman Seth Robbins.

OTHERS PRESENT: Rusty Fortenberry, Josh Hobock, Daniel Lang, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Smith.

**Item # 1 – Public Hearing regarding the City Stormwater Management Plan– Paul Forster**

The required public notice (copy attached) having been given; the Mayor opened the public hearing on the above matter. Paul Forster presented a summary of the city stormwater management program. A copy of Paul Forster's discussion agenda is attached. The Mayor asked if anyone else desired to speak regarding the city stormwater management plan. No one requested to speak. The Mayor closed the public hearing. No action was taken by the Board.

**Item # 2 – Tabled Public Hearing from October 17, 2022, pursuant to MCA 21-19-11 regarding determination of a public nuisance at 2925 Flowood Drive (Parcel #'s F10J000003 and F10J000004) – Rusty Fortenberry**

Rusty Fortenberry advised the Board that the owner cleaned the property, and no action is necessary.

**Item # 3 – Tabled Public Hearing from October 17, 2022, pursuant to MCA 21-19-11 regarding determination of a public nuisance at 3905 Underwood Drive and 3825 Willow Drive (Parcel # E09M000004) - Rusty Fortenberry**

Rusty Fortenberry advised the Board that the property owner had disconnected the utilities, located a dumpster on site, and started demolishing the dilapidated structures. Rusty Fortenberry requested that the Board table this matter to allow the owner more time to clean the property.

A motion was made by Alderman Robbins to table this matter until the Board meeting scheduled for January 3, 2023. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

**Item # 4 – Approval Of Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, to issue Tax Increment Financing Bonds of said municipality in an aggregate principal amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) to finance the cost of installing and constructing certain improvements for the Flowood Town Center, a high quality mixed use development center within said city, in accordance with Chapter 45 of Title 21, Mississippi Code of 1972, as amended, and determining that the Flowood Town Center Project is a project eligible for Tax Increment Financing according to said Act; and that a public hearing be conducted in connection with the Tax Increment Financing Plan for said project; and for related purposes – Rusty Fortenberry**

Rusty Fortenberry presented the above resolution (copy attached) to the Board. A motion was made by Alderman Robbins to approve the resolution. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

**Item # 5 – Approval of Consent Agenda Items – See list attached**

- A. Approval and/or Corrections of the minutes of the Board meeting for October 17, 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 ARPA Storm Drainage Improvements Claims Docket.
- E. Approval of Pinehaven Subdivision Improvements Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the LPA Multi-use Trail Projects Claims Docket.
- H. Approval of the Library Improvements Claims Docket.
- I. Approval of the Water and Sewer 592 Improvements Claims Docket.
- J. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2023 OSHA/NFPA physicals.
- K. Approval of FY 2023 clothing allowance for the Criminal Investigative Division.
- L. Approval of a lateral transfer of Chris Bunch from Patrol Division to the Criminal Investigative Division. The rate of pay will remain the same.
- M. Approval of recommendation to terminate the employment of Employee #00-424.
- N. Approval to declare one City of Flowood Water Department vehicle surplus property to be auctioned, traded, transferred, or destroyed: 2000 Chevy Silverado VIN 1GTGC34R1YR154322.
- O. Authorization to advertise a Notice of Public Hearing regarding the proposed amendment of an Ordinance of the City of Flowood, Mississippi establishing and revising service charges, service availability charges, connection charges, and related charges for water and sewer service for its water and sewer system.
- P. Authorization to advertise for a Notice of Public Hearing regarding a proposed Ordinance of the City of Flowood, Mississippi relating to permits to lay pipes in streets, street trenching, and right of way maintenance.
- Q. Approval of resolution appointing a volunteer Chaplain and assistant volunteer Chaplain for the City of Flowood, Mississippi.

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 # 6 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Dispatcher Step 2 (Kiley Grantham)

Lt. Josh Hobock on behalf of Ricky McMillian recommended hiring Kiley Grantham in a Dispatcher Step 2 position. A motion was made by Alderman Smith to hire Kiley Grantham in a Dispatcher Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Kevin O’Flarity from Detective to Sergeant Step 6 in the Investigation Division

Lt. Josh Hobock on behalf of Ricky McMillian recommended promoting Kevin O’Flarity from Detective to Sergeant Step 6 in the Investigation Division. A motion was made by Alderman Flynt to promote Kevin O’Flarity from Detective to Sergeant Step 6 in the Investigation Division. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Patrolman Step 7 (John Ramsey)

Lt. Josh Hobock on behalf of Ricky McMillian recommended hiring John Ramsey in a Patrolman Step 7 position. A motion was made by Alderman Smith to hire John Ramsey in a Patrolman Step 7 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- D. Personnel Recommendation – Patrolman Step 1 (Jadonn Wallace)

Lt. Josh Hobock on behalf of Ricky McMillian recommended hiring Jadonn Wallace in a Patrolman Step 1 position. A motion was made by Alderman Harmon to hire Jadonn Wallace in a Patrolman Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Transfer of Darren Ross from Dispatcher Step 7 to Patrol Step 4

Lt. Josh Hobock on behalf of Ricky McMillian recommended transferring Darren Ross from a Dispatcher Step 7 position to Patrol Step 4. A motion was made by Alderman Harmon to transfer Darren Ross from a Dispatcher Step 7 position to Patrol Step 4. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 7 – Jeffrey Welborn – Fire Chief**

A. Personnel Recommendation – Private II Step 1 (Ian E. Kimball)

Jeffrey Welborn recommended hiring Ian E. Kimball in a Private II Step 1 position. A motion was made by Alderman Harmon to hire Ian E. Kimball in a Private II Step 1 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

**Item # 8 – Paul Forster – Director of Utilities and Engineering**

A. Approval of Amendment #1 of the Professional Services Agreement between the City of Flowood, Mississippi and Heflin Engineering, LLC for the North Flowood Drive and Grants Ferry water well upgrades design and construction phases

Paul Forster presented and recommended approval of Amendment #1 (copy attached) of the Professional Services Agreement between the City of Flowood, Mississippi and Heflin Engineering, LLC for the North Flowood Drive and Grants Ferry water well upgrades design and construction phases. A motion was made by Alderman Flynt to approve Amendment #1 of the Professional Services Agreement between the City of Flowood, Mississippi and Heflin Engineering, LLC for the North Flowood Drive and Grants Ferry water well upgrades design and construction phases. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

**Item # 9 - Other Business**

A. A motion was made by Alderman Harmon to cancel the second Board meetings in November (November 21<sup>st</sup>) and December (December 19<sup>th</sup>). This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

**Item # 10 - 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.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSH CARLISLE, CITY CLERK

