

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held October 7, 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 October 7, 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, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

**Item # 1 – Public hearing on an application filed by Flokrch, LLC d/b/a Townplace Suites located at 160 East Metro Drive 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. Katie Trigg was present and spoke in favor of the application being granted. No one was present to speak against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Rhoads to approve the application filed by Flokrch, LLC d/b/a Townplace Suites located at 160 East Metro Drive 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 Harmon and received unanimous approval from all Board Members present.

**Item # 2 – Public hearing on an application filed by Thien Thanh, LLC d/b/a Osaka Japanese Restaurant located at 4323 Lakeland Drive 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. Tommy So was present and spoke in favor of the application being granted. No one was present to speak against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Harmon to approve the application filed by Thien Thanh, LLC d/b/a Osaka Japanese Restaurant located at 4323 Lakeland Drive 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 McDaniel and received unanimous approval from all Board Members present.

Alderman McDaniel left the meeting.

**Item # 3 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for September 16, 2019 as well as the recessed September 30, 2019 meeting.
- B. Approval of General Claims Docket, 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 Water and Sewer 592 Improvements Claim Docket.
- G. Approval of the Old Fannin Road Overlay Claims Docket.
- H. Approval of the Refuge Golf Course Improvements Claims Docket.
- I. Approval of the Conference Center Road Project Claims Docket.
- J. Approval of payment to Mississippi Municipal Workers' Compensation Group in the amount of \$286,266.33 for coverage for FY 2020 (10/1/19 to 9/30/20).
- K. Approval of payment of \$50,000.00 to the Flowood Chamber of Commerce for the FY 2020 budget.
- L. Approval of the Resolution approving travel for city official to attend MML and NLC meetings and conferences.
- M. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, LLC ("MIC") to collect the city's debt between MIC and the city as authorized by the Local Government Debt Collection Setoff Act.
- N. Approval of Mayoral Proclamation proclaiming October 27, 2019 Greer Chapel United Methodist Church Day throughout Flowood for its Centennial Celebration.
- O. Authorization for Flowood Parks & Recreation Department to declare items at the Flowood Library as surplus property to be auctioned, donated, and/or destroyed (see attached list).

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 # 4 – Approval of the Municipal Compliance Questionnaire for the fiscal year ended September 30, 2019**

A motion was made by Alderman Rhoads to approve the Municipal Compliance Questionnaire for fiscal year ending September 30, 2019 (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

#### **Item # 5 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Patrolman Step 5 (Max Justin White)

Ricky McMillian recommended hiring Max Justin White in a Patrolman Step 5 position. A motion was made by Alderman Smith to hire Max Justin White in a Patrolman Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 3 (Justin Hunter Lewis)

Ricky McMillian recommended hiring Justin Hunter Lewis in a Patrolman Step 3 position. A motion was made by Alderman Rhoads to hire Justin Hunter Lewis in a Patrolman Step 3 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Dispatcher Step 4 (Troy Johnson)

Ricky McMillian recommended hiring Troy Johnson in a Dispatcher Step 4 position. A motion was made by Alderman Flynt to hire Troy Johnson in a Dispatcher Step 4 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

#### **Item # 6 – Chris Bowers – Parks & Recreation Director**

- A. Personnel Recommendation – Parks Department Laborer 3 Step 2 (Anfernee Dotson)

Chris Bowers recommended hiring Anfernee Dotson in a Parks Department Laborer 3 Step 2 position. A motion was made by Alderman Harmon to hire Anfernee Dotson in a Parks

Department Laborer 3 Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

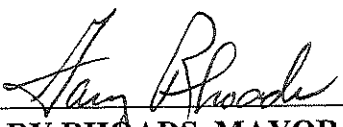
**Item # 7 - Other Business**

A. An update on the Flowood Chamber of Commerce -- Amanda Carraway.

**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 AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held October 21, 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 October 21, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, 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, Jennifer Anderson, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

**Item # 1 – Public hearing 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). The property is currently zoned C-3 and the proposed use of the 24.38 acres is for a residential development. – Mike Prestage**

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. Cratin Luckett and Kelli Forster were present and spoke in favor of the application being granted. Tripp Barnes representing Lakeland Moulding was present and spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Harmon to table 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). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 2 – Public hearing to amend provisions of the Amended and Restated Ordinance relating to the Retail Sale of Beer**

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 appeared and spoke in favor of the amendment being granted. No one appeared and spoke against the amendment being granted. The Mayor closed the public hearing.

A motion was made by Alderman Rhoads to approve the amendment to the provisions of the Amended and Restated Ordinance relating to the Sale of Beer (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 3 – Public hearing to amend provisions of the Qualified Resort Ordinance**

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 appeared and spoke in favor of the amendment being granted. No one appeared and spoke against the amendment being granted. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the amendment to the provisions of the Qualified Resort Ordinance (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 4 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for October 7, 2019.
- B. Approval of the Mississippi Department of Transportation Title VI Annual Assessment Report.
- C. Authorization for the Flowood Police Department to declare items as surplus property to be auctioned and/or destroyed (see attached list).
- D. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi accepting the results of the election held on the 3% tax of the gross proceeds of hotels and motels operating within the City of Flowood.
- E. Approval of a 36-month lease agreement with RJ Young for the copier for the Fire Department.
- F. Approval of a 36-month lease agreement with RJ Young for the copier in the Police Department and Court Records.
- G. Approval of the 36-month lease agreement with RJ Young for the copier for the Public Works Department.
- H. Approval of the Conference Center Project Claims Docket.
- I. Approval of the Fire request by the Fire Chief for the separation of employment of employee #320.

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

**Item # 5 – Jeffrey Welborn – Fire Chief**

- A. Personnel Recommendation – Private II Step 2 (Eric C. Whittington)

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

- B. Personnel Recommendation – Promotion of Captain Karl Vanhorn to a Battalion Chief Step 12+ position

Jeffrey Welborn recommended promoting Captain Karl Vanhorn to a Battalion Chief Step 12+ position. A motion was made by Alderman Rhoads to promote Captain Karl Vanhorn to a Battalion Chief Step 12+ position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Promotion of Lieutenant Shawne Joiner to a Captain Step 12+ position

Jeffrey Welborn recommended promoting Lieutenant Shawne Joiner to a Captain Step 12+ position. A motion was made by Alderman Harmon to promote Lieutenant Shawne Joiner to a Captain Step 12+ position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- D. Personnel Recommendation – Promotion of Private Paten McDaniel to a Lieutenant Step 6 position

Jeffrey Welborn recommended promoting Private Paten McDaniel to a Lieutenant Step 6 position. A motion was made by Alderman Rhoads to promote Private Paten McDaniel to a Lieutenant Step 6 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 6 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Dispatcher Step 2 (Tiffany Bright)

Ricky McMillian recommended hiring Tiffany Bright in a Dispatcher Step 2 position. A motion was made by Alderman McDaniel to hire Tiffany Bright in a Dispatcher Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 7 – Garry Miller – Public Works**

A. Determination of an emergency repair and approval for the repair of the sewer line at Underwood Drive and authorization for the payment for said emergency pursuant to MCA sec. 31-7-1(f)

Garry Miller summarized the sewer repair that was needed at Underwood Drive. An emergency existed with respect to the repair of the sewer line so that the delay incident to giving the opportunity for competitive bidding would have been detrimental to the interests of the city. The cost of the repair was presented to the Board. A motion was made by Alderman McDaniel to approve the emergency repair to the sewer line at Underwood Drive and authorize the payment for the repairs (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

**Item # 8 - Other Business**

A. An update on the Flowood Chamber of Commerce – Jennifer Anderson.

**Item # 9 - Adjourn**

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This meeting was adjourned with the unanimous approval from all Board members present.

\*\*\*\*\*

  
\_\_\_\_\_  
GARY RHOADS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JOSHUA CARLISLE, CITY CLERK

