

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held September 8, 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 September 8, 2020 at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry; Garry Miller; Paul Forster; Ricky McMillian; Nathan Harvell; Greg Wilcox; and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – Public Hearing on an application filed by Zhui Zheng d/b/a Mighty Crab Flowood, LLC located at 109 Market Place Lane 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 appeared to speak in favor of or against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the application filed by Zhui Zheng d/b/a Mighty Crab Flowood, LLC located at 109 Market Street 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 Smith and received unanimous approval from all Board Members present.

Item # 2 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for August 17, 2020.
- B. Approval of the General Claims Dockets, Supplemental Claim Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Flowood R/C Park Claims Docket.
- E. Approval of the Water & Sewer 592 Improvements Claims Docket.
- F. Approval of the Luckney Road Claims Docket.
- G. Approval of the Promenade Site Cell Tower Claims Docket.
- H. Approval of the Refuge Golf Course Improvements Claims Docket.
- I. Authorization for the Flowood Police Department to declare items as surplus property to be auctioned and/or destroyed.
- J. Approval of a 48-month lease agreement with RJ Young for the plotter for the Engineering Department.
- K. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi declaring the City of Flowood to be a safe city for preborn children and urging the citizens of Flowood to promote and defend the inalienable right to life and the inherent dignity of all innocent human beings at every stage of development.
- L. Approval of Memorandum of Understanding entered into between the Department of Finance and Administration and the City of Flowood Board of Aldermen for the purpose of establishing the agreed upon conditions under which DFA may disburse funds to assist the City of Flowood in paying costs associated with the local project specified in section 28(c) of Senate Bill 2969 Regular Legislative Session.

- M. Authorization to transfer the Conference Center Bond Funds held with Trustmark/Trinity Capital Investors to the Conference Center Checking Account held at Community Bank.
- N. Approval of the continuance of the Proclamation of Local Emergency that was signed by Mayor Rhoads and approved by this Board on March 16, 2020.
- O. Authorization to apply for CARES ACT funding through MEMA for reimbursement for COVID related expenses.

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.

Item # 3 – Adopt the City of Flowood Fiscal Year October 1, 2020 to September 30, 2021 City Wide Budgets – Josh Carlisle

A motion was made by Alderman McDaniel to adopt the City of Flowood Fiscal Year October 1, 2020 to September 30, 2021 City Wide Budgets (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 4 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private 2 Step 2 (Devante G. Nichole)

Jeffrey Welborn recommended hiring Devante G. Nichole in a Private 2, Step 2 position. A motion was made by Alderman Harmon to hire Devante G. Nichole in a Private 2, Step 2 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Private 2 Step 2 (Michael D. Pilgrim)

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

Item # 5 - Ricky McMillian – Police Chief

- A. Personnel Recommendation – Dispatcher Step 2 (Taylor Black)

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

Item # 6 – Garry Miller – Public Works

- A. Authorization to reject the bids for the Conference Center Roadway Lighting Project

Garry Miller sought authority to reject the bids for the Conference Center Roadway Lighting Project. A motion was made by Alderman Flynt to reject the bids for the Conference Center Roadway Lighting Project. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Authorization to advertise for a reverse auction for the materials for the Conference Center lighting project

Garry Miller requested authorization to advertise for a reverse auction for the materials for the Conference Center lighting project. A motion was made by Alderman McDaniel to authorize the advertisement for a reverse auction for materials for the Conference Center lighting project. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

- C. Authorization to advertise for bids for the labor to install lighting on the Conference Center Roadway

Garry Miller requested authorization to advertise for bids for the labor to install lighting on the Conference Center Roadway. A motion was made by Alderman Harmon to authorize the

advertisement for bids for the labor to install lighting on the Conference Center Roadway. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 7 – Other Business

There was no other business to become before the Board.

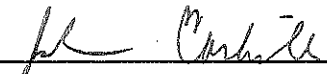
Item # 8 - Adjourn

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 Flynt 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
SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held on September 30, 2020
5:30 PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood held a special meeting at their regular meeting place on September 30, 2020 at 5:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Rusty Fortenberry and Greg Wilcox.

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 of the Notice of Special Meeting and the method of notice.
- B. Approval of the Refuge Course Improvements Claims Docket.
- C. Approval of the Police Department memo regarding FY 2021 STEP/Pay Increases.
- D. Approval of the Parks and Recreation memos regarding FY 2021 STEP/Pay Increases.
- E. Approval of the FY 2021 STEP/Pay Increases for employees who were employed prior to July 1, 2020.
- F. Approval of payment to Rankin County and the City of Flowood for the over collection of ad valorem taxes on the Market Street TIF area in the amount of \$78,030.89 to Rankin County and \$78, 030.89 to the City.

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 - Amend the City of Flowood FYE 2020 budgets – Josh Carlisle

A motion was made by Alderman Harmon to amend the City of Flowood FYE 2020 budgets (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – Authorization to make the budgeted transfers and to clear any due to from accounts as of 9/30/20 – Josh Carlisle

A motion was made by Alderman McDaniel to authorize making the budgeted transfers and to clear any due to from accounts as of 9/30/2020. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Authorization to transfer the funds from the Bond Construction Fund to the General Fund for the Conference Center site work, golf course improvements, and Conference Center roadway as of 9/30/20 – Josh Carlisle

A motion was made by Alderman Harmon to transfer the funds from the Bond Construction Fund to the General Fund for the Conference Center site work, golf course improvements, and Conference Center roadway as of 9/30/20. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

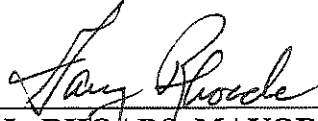
Alderman Harmon left the meeting.

Item # 5 – Other Business

There was an update on the Flowood Chamber of Commerce from Greg Wilcox. No action was taken.

Item # 6 – Adjourn

There being no further business to come before the Board, Alderman Flynt made a motion to adjourn this special 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