

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held September 7, 2021
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 7, 2021, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Paul Forster, Ricky McMillian and Jeffrey Welborn. Also, see attached list of visitors.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for August 16, 2021.
- 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 Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the Luckney Road Claims Docket.
- F. Approval of the Promenade Site Cell Tower Claim Docket.
- G. Approval of the Conference Center Roadway Claims Docket.
- H. Acceptance of the term bids received for various public works items. The bidders were Hemphill Construction Co./Suncoast, Thornton Construction Company, Inc., Delta Constructor's Inc., and Gulf Coast Underground, LLC.

A motion was made by Alderman Flynt 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 # 2 – Adopt the City of Flowood Fiscal Year October 1, 2021, to September 30, 2022, City Wide Budgets – Josh Carlisle

Josh Carlisle presented the fiscal year October 1, 2021, to September 30, 2022, city wide budgets for approval. A motion was made by Alderman McDaniel to adopt the fiscal year October 1, 2021, to September 30, 2022, city wide budgets. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Dispatcher Step 2 (Hannah Carmean)

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

- B. Personnel Recommendation – Patrolman Step 2 (Zachary Rodney)

Ricky McMillian recommended hiring Zachary Rodney in a Patrolman Step 2 position. A motion was made by Alderman McDaniel to hire Zachary Rodney in a Patrolman Step 2 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

C. Personnel Recommendation – Patrolman Step 5 (Timothy Fisackerly)

Ricky McMillian recommended hiring Timothy Fisackerly in a Patrolman Step 5 position. A motion was made by Alderman Robbins to hire Timothy Fisackerly in a Patrolman Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 4 – Garry Miller – Public Works

Paul Forster presented and recommended approval of a modification to the plat of lots 147 & 148 of Kensington, Phase 3 (copy attached). A motion was made by Alderman Robbins to approve the modification to the plat of lots 147 & 148 of Kensington, Phase 3. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 5 - Other Business

There was no other business to become before the Board.


Item # 6 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting and 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 September 20, 2021
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 20, 2021, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Paul Forster, Ricky McMillian, Jeffrey Welborn, Chris Bowers, Nathan Harvell, Tamela Bowers and Mike Prestage. Also, see attached list of visitors.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for September 7, 2021.
- B. Approval of a lateral transfer of Eric Smiley from Criminal Investigative Division to Patrol Division. The rate of pay will remain the same.
- C. Approval of a lateral transfer of Sean Haddakin from Patrol Division to the Criminal Investigative Division. The rate of pay will remain the same.
- D. Approval of a lateral transfer of Kevin O'Flarity from Patrol Division to the Criminal Investigative Division. The rate of pay will remain the same.
- E. Approval of Resolution setting a public hearing to consider amending the Comprehensive Subdivision Regulation Ordinance for the City of Flowood, Mississippi.
- F. Approval of an Ordinance amending the Architectural Review Ordinance to modify the makeup of the Architectural Review Committee.
- G. Approval of Resolution amending the Step Plan.
- H. Approval of addendum to the video services agreement between Bellsouth Telecommunications, LLC d/b/a AT&T Mississippi and the City of Flowood.
- I. Approve Mayor's recommendation to terminate the employment of Employee #919-99.
- J. Authorize the Mayor to sign a plan termination document with Employment Benefit Services, Inc.
- K. Authorization for the Mayor to sign health insurance documents with Benefit Administration Services, Ltd.
- L. Approval to declare one City of Flowood Police Department vehicle surplus property to be auctioned, traded, transferred, or destroyed.

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 # 2 – Recognition of the 2021 Mayor's Cup Golf Tournament Beneficiary NWR Cougar Club

The mayor recognized the NWR Rankin Cougar Club represented by Principal Stein, Coach Cooper, and Coach Conner. The mayor presented the NWR Cougar Club with a check in the amount of \$105,545.66 that was raised during the 2021 Mayor's Cup Golf Tournament.

Item # 3 - Recess

There being further business to come before the Board, Alderman Flynt made a motion to recess the meeting until September 30, 2021, at 5:00 p.m. This motion was seconded by Alderman

Harmon whereupon the meeting was recessed with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH 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 September 30, 2021
5:00 PM

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on September 30, 2021, at 5:00 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 Seth Robbins, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry.

The meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Robbins.

Item # 1 – Amend the City of Flowood FYE 2021 budgets – Josh Carlisle

A motion was made by Alderman McDaniel to amend the City of Flowood FYE 2021 budgets (copies attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 2 – Authorization to make the budgeted transfers and to clear any due to from accounts as of 9/30/21 – Josh Carlisle

A motion was made by Alderman Harmon to authorize making the budgeted transfers and to clear any due to from accounts as of 9/30/2021. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – 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 9/30/21 – Josh Carlisle

A motion was made by Alderman Flynt 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.

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 this recessed meeting whereupon the meeting was adjourned with unanimous approval from all Board Members present.



GARY RHOADS, MAYOR

ATTEST:

jl Carlisle
JOSH CARLISLE, CITY CLERK

