

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held September 6, 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 September 6, 2022, 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, Jimmy Hall, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for August 15, 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 Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the North Flowood Drive Improvements Claims Docket.
- F. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- G. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- H. Approval of the LPA Multi-use Trail Projects Claims Docket.
- I. Approval of the North Flowood Well Improvements Docket.
- J. Approval of the SCADA System Improvements Docket.
- K. Approval of waiver and release from liability for personal property damage in the amount of \$353.92.
- L. Approval of lateral transfer of Officer Trent Hunt from the patrol division to communications division. The rate of pay will remain the same.
- M. Approval of transfer of Austin Wilson from the inspection division to the combat division per his request. His rank will return to Combat Lieutenant Step 11.
- N. Approval of amendment to the lease agreement for 202 River Pines Cove.
- O. Approval of resolution authorizing the city of Flowood to file an application with the state of Mississippi for a grant under its fiscal year 2022 Mississippi Municipal and County Water Infrastructure program and authority to execute a grant with the state of Mississippi should the application be funded.
- P. Authorization for the Mayor to accept a Deed of Dedication for a permanent drainage and utility easement from JHC Holding, LLC.
- Q. Authorization for the Mayor to accept a Deed of Dedication for a permanent drainage and utility easement from Imperial Real Estate Acquisition Co., LLC.
- R. Approval of Resolution establishing the value of a twenty-foot utility easement across the property of Philippians Four Real Estate, LLC and to make payment in the amount of \$3,500.00.
- S. Authorization for the Mayor to accept a Deed of Dedication for a permanent utility easement from Philippians Four Real Estate, LLC.
- T. Approval of a joint service agreement between the city of Flowood and the International Futbol Club of Mississippi, LLC.

- U. Authorization for the mayor and city clerk to sign documents with Benefit Administration Services, Ltd and Xchange Benefits, LLC for the renewal of the health insurance plan and reinsurance policy.
- V. Approval of Employer Agreement for Army CSP Individual Internship/Approved DOD SkillBridge Program for Bryan Del Vecchio to intern with Landscape Department.

A motion was made by Alderman Robbins 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 # 2 – Adopt the City of Flowood Fiscal Year October 1, 2022, to September 30, 2023, City wide budgets – Josh Carlisle

Josh Carlisle presented the fiscal year October 1, 2022, to September 30, 2023, city wide budgets for approval. A motion was made by Alderman McDaniel to adopt the fiscal year October 1, 2022, to September 30, 2023, city wide budgets. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 3 - Cory Ladner – Public Works Operations

- A. Personnel Recommendation – Street Department Laborer Step 3 (Nicholas Proctor)

Cory Ladner recommended hiring Nicholas Proctor in a Street Department Laborer Step 3 position. A motion was made by Alderman Harmon to hire Nicholas Proctor in a Street Department Laborer Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Street Department Laborer Step 3 (James Nunnery)

Cory Ladner recommended hiring James Nunnery in a Street Department Laborer Step 3 position. A motion was made by Alderman McDaniel to hire James Nunnery in a Street Department Laborer Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Paul Forster – Director of Utilities and Engineering

- A. Approval of Preliminary Plat for Wind River

Paul Forster presented and recommended approval of the preliminary plat for the Wind River development. A motion was made by Alderman McDaniel to approve the preliminary plat for the Wind River development. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Approval of change order #2 for a decrease of \$13,212.82 for the contract with Hemphill Construction Co., Inc. for the traffic signal at Airport Road and Refuge Blvd.

Paul Forster presented and recommended approval of change order #2 for a decrease of \$13,212.82 for the contract with Hemphill Construction Co., Inc. for the traffic signal at Airport Road and Refuge Blvd. A motion was made by Alderman Robbins to approve change order #2. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Approval of the final payment in the amount of \$23,566.40 and closeout documents with Hemphill Construction Co., Inc. for the traffic signal at Airport Road and Refuge Blvd.

Paul Forster presented and recommended approval of the final payment in the amount of \$23,566.40 and closeout documents with Hemphill Construction Co., Inc. for the traffic signal at Airport Road and Refuge Blvd. A motion was made by Alderman McDaniel to approve the final payment of \$23,566.40 and closeout documents with Hemphill Construction Co., Inc. for the traffic signal at Airport Road and Refuge Blvd. 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 – Dispatcher Step 1 (Mekayla Brown)


Assistant Police Chief Jimmy Hall presented and recommended hiring Mekayla Brown in a Dispatcher Step 1 position. A motion was made by Alderman Harmon to hire Mekayla Brown in a Dispatcher Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 6 - Other Business

A. There was no other business to come before the Board.

Item # 7 - 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.



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 19, 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 September 19, 2022, 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, Ricky McMillian, Chris Bowers, and Paul Forster.
 Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Robbins.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for September 6, 2022.
- B. Approval of the Library Improvements Claims Docket.
- C. Ratification and approval of the Mayor signing an offer form for the entertainment for Flowood Family Festival 2023 to be held May 13, 2023.
- D. Approval of the Second Amended Service Agreement between the City of Flowood and Nathan Harvell.
- E. Approval of a Utility Easement Agreement between the City of Flowood and Atmos Energy Corporation to serve the endodontics building on Stone Creek Blvd.
- F. Authorization for the Mayor to accept a Deed of Dedication for a permanent utility easement from Gregory L. Harper and Sidney H. Harper.
- G. Authorization to enter a contract with Neel Schaffer in the amount of \$7,500.00 to provide mapping and water tank structural analysis services for the Layfair Water Tank.
- H. Approval of resolution amending the City Step Plan.
- I. Authorization for the Mayor to sign documents for the acceptance of the Federal Fiscal Year 2022 Homeland Security Grant Program in the amount of \$170,000.00.
- J. Approve and authorize hiring Daniel Lang as Director of Economic Development effective October 3, 2022.

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

Item # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Promotion of Jeremiah Davis from Sergeant to Lieutenant Step 9

 Ricky McMillian recommended the promotion of Jerimiah Davis from Sergeant to Lieutenant Step 9. A motion was made by Alderman Flynt to promote Jerimiah Davis from Sergeant to Lieutenant Step 9. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.
- B. Personnel Recommendation – Promotion of Kyle Himmel from Sergeant to Lieutenant Step 9

Ricky McMillian recommended the promotion of Kyle Himmel from Sergeant to Lieutenant Step 9. A motion was made by Alderman Smith to promote Kyle Himmel from Sergeant to Lieutenant Step 9. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 3 (Tevin Eli Avalon)

Chris Bowers recommended hiring Tevin Eli Avalon in a Laborer Step 3 position. A motion was made by Alderman McDaniel to hire Tevin Eli Avalon in a Laborer Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Other Business

A. There was no other business to come before the Board.

Item # 5 - Recess

There being further business to come before the Board, Alderman Harmon made a motion to recess this meeting to September 29, 2022, at 5:15 p.m. This motion was seconded by Alderman Robbins whereupon the meeting was recessed with the unanimous approval from all Board members present.

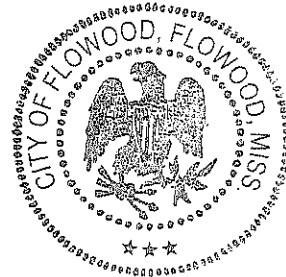


GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK



CITY OF FLOWOOD
RECESSED MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF
ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held on September 29, 2022
5:15 PM

BE IT REMEMBERED THAT THE Mayor Pro Tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on September 29, 2022, at 5:15 P.M., when and where the following were present to wit:

Mayor Pro Tempore Don Flynt, Alderman Kathy Smith, Alderman Kirk McDaniel participated telephonically, Alderman Seth Robbins, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry.

The meeting was called to order by Mayor Pro Tempore Don Flynt.

The invocation was given by Alderman Robbins.

Item # 1 – City Clerk - Josh Carlisle

A. Amend the City of Flowood FYE 2022 Budgets

Josh Carlisle presented and recommended amending the City of Flowood FYE budgets (copies attached). A motion was made by Alderman Smith to amend the City of Flowood FYE 2022 budgets. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Authorization to make the budgeted transfers and to clear any due to from accounts as of 9/30/22

Josh Carlisle requested authority to make the budgeted transfers and to clear any due to from accounts as of September 30, 2022. A motion was made by Alderman McDaniel to authorize making the budgeted transfers and to clear any due to from accounts as of September 30, 2022. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – Other Business

There was no other business to come before the Board.

Item # 4 – Adjourn

There being no further business to come before the Board, Alderman Smith made a motion to adjourn this recessed meeting. This motion was seconded by Alderman McDaniel whereupon the

meeting was adjourned with unanimous approval from all Board Members present.



 GARY RHOADS, MAYOR

ATTEST:



 JOSH CARLISLE, CITY CLERK

