

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held January 6, 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 January 6, 2020 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 Michelle Denham, City Clerk.

OTHERS PRESENT: Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Chris Bowers, Paul Forster, Greg Wilcox, Shane Dubois, Tamela Bowers, Nathan Crace, Rusty Fortenberry and Mike Prestage.

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 and/or corrections of minutes of the board meeting on December 16, 2020.
- B. Approval of General Claims Dockets, Supplemental Claims Dockets, 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 Conference Center Project Claims Docket.
- F. Approval of the Old Fannin Road Overlay Claims Docket.
- G. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$2,276,345.00 for the period of January 1, 2019 to December 31, 2023.
- H. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$306,372.00 for the period of January 1, 2019 to December 31, 2023.
- I. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Rockett, Inc. in the amount of \$154,737.00 for the period of January 1, 2020 to December 31, 2024.
- J. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for General Recycling of Mississippi, LLC in the amount of \$124,020.00 for the period of January 1, 2020 to December 31, 2024.
- K. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$176,633.00 for the period of January 1, 2019 to December 31, 2023.
- L. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$333,704.00 for the period of January 1, 2019 to December 31, 2023.
- M. Approval of annual license with ASCAP in the amount of \$363.00 for the use of licensed music at special events during the 2020 calendar year.
- N. Approval and authorization to accept and sign the easement granted by ARC Dogwood Promenade for access to cell tower site; subject to final approval by the city attorney.
- O. Authorization to accept easement rights on four parcels regarding utilities on Pinelands, LLC and Wood Knot, LLC properties.
- P. Approval of plat for Tractor Supply.
- Q. Acceptance of Oath of Office of Michelle Denham, City Clerk.
- R. Approval of an Ordinance amending the Architectural Review Ordinance to modify the makeup of the Architectural Review Committee.

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 # 2 – Ricky McMillian – Police Chief

A. Personnel Recommendation – Lateral Transfer of Employee #286

Ricky McMillian recommended the lateral transfer of Employee #286 from a police officer position to evidence custodian. A motion was made by Alderman Rhoads to transfer Employee #286 from a police officer position to evidence custodian. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3– Garry Miller – Public Works Director

A. Approval of Change Order #1 for the contract with Superior Asphalt, Inc. for the mill & overlay Old Fannin Road project

Garry Miller presented and recommended the approval of Change Order #1 (copy attached) for the contract with Superior Asphalt, Inc. for the mill & overlay on the Old Fannin Road project. The change order is a deduction of \$227,217.39. A motion was made by Alderman Rhoads to approve said Change Order. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Approval of the final payment in the amount of \$40,999.62 to Superior Asphalt, Inc. for the mill & overlay Old Fannin Road project

Garry Miller presented and recommended approval of the final payment of \$40,999.62 to Superior Asphalt, Inc. for the mill & overlay Old Fannin Road project. A motion was made by Alderman McDaniel to approve said Change Order. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of the closeout documents with Superior Asphalt, Inc. for the mill & overlay Old Fannin Road project

Garry Miller presented and recommended the approval of the closeout documents (copy attached) with Superior Asphalt, Inc. for the mill & overlay Old Fannin Road project. A motion was made by Alderman Harmon to approve said closeout documents. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Laborer 3, Step 2 position (Tracey Jewell)

Garry Miller recommended hiring Tracey Jewell in a Laborer 3, Step 2 position, effective January 10, 2020. A motion was made by Alderman Rhoads to hire Tracey Jewell in a Laborer 3, Step 2 position, effective January 10, 2020. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Michelle Denham – City Clerk

Michelle Denham presented and recommended to award the bid to each of the banks for the City of Flowood Depository for municipal funds for the calendar years 2020 and 2021 (copy attached). A motion was made by Alderman Flynt to award the bid to each of the banks for the City of Flowood depository for municipal funds for the calendar years 2020 and 2021. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 - Other Business

A. Flowood Chamber of Commerce – Greg Wilcox

Item # 6 - 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
GARY RHOADS, MAYOR

ATTEST:

Michelle Denham
MICHELLE DENHAM, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held January 21, 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 January 21, 2020 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Dusty Rhoads, Alderman Kirk McDaniel, and Michelle Denham, City Clerk.

OTHERS PRESENT: Garry Miller, Rusty Fortenberry, David Shelton, Fire Chief Jeffrey Welborn, Chris Bowers, Greg Wilcox, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting on January 6, 2020.
- B. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Butler Snow to perform the fiscal year 2019 Continuing Disclosure Filing.
- C. Approval of Resolution accepting Special Warranty Deed of Dedication from Community Bank of Mississippi.
- D. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$3,100,748.00 for the period of January 1, 2020 to December 31, 2024.
- E. Approval of the Final Order Resolution Granting Exemption from ad valorem taxes for Rockett, Inc. in the amount of \$732,000.00 for the period of January 1, 2019 to December 31, 2023.
- F. Approval of request by the Fire Chief for separation of employment for Employee #327.
- G. Approval of request by the Police Chief for separation of employment for Employee #114094.
- H. Approval of Mayoral Proclamation declaring NATIONAL WEAR RED DAY to be 7, 2020 for the American Heart Association.
- I. Authorization to accept 30' sanitary sewer utility easement.
- J. Approval of Service Agreement between the City and Quality Food Concessions for the operation of the concession facilities at Liberty Park for 2020 and authorize the Mayor and City Clerk to sign.
- K. Authority to pay registration fee in the amount of \$200.00 for Michelle Denham to attend the 2020 spring session of the Certified Municipal Clerks, Tax Collectors and Deputies program on April 1-3, 2020 in Pearl, MS and pay any related travel expenses.
- L. Authority to pay lodging and meals for Detective Messer to attend the BLOC-Interdiction Training at the Golden Nugget Casino in Biloxi, MS on March 3-5, 2020. The estimated lodging cost is \$632.00 and the maximum meal reimbursement cost is estimated at \$460.00. The total estimated cost is \$1,092.00. The registration fee is covered through HIDTA.
- M. Authority to pay meal expenses for Sgt. Hatch, Cpl. Cook, Cpl. Haddikan and Ofc. Himmel to attend CIT Training in Meridian at the Public Training Facility on February 3-7, 2020. The estimated meal reimbursement is \$368.00. The course cost and lodging are covered by a grant.
- N. Authority to pay registration fees in the amount of \$250.00 each for Chief McMillan, Lt. Jason Robb, Alta Richardson, and Jennifer Richardson to attend the PTS User Conference on March 30 – April 1, 2020 in Biloxi, MS. The estimated lodging cost is \$724.95 and the estimated meals reimbursed are \$414.00. The total estimated cost is \$2,138.95.

- O. Authority to pay registration fee in the amount of \$895.00 for Sgt. Josh Fuller to attend the Less Lethal ICP Instructor Training on February 10-14, 2020 at the Safariland Training Academy in Lake Charles, LA. The estimated lodging cost is \$456.24 and the estimated meals reimbursement is \$230.00. The total estimated cost is \$1,581.24.
- P. Authority to pay registration fees in the amount of \$325.00 for Officer Tanya Thompson to attend the Evidence Management for Law Enforcement on February 3-5, 2020 at the North Mississippi Law Enforcement Training Center in Tupelo, MS. The estimated lodging cost is \$237.00 and the estimated meal reimbursement is \$138.00. The total estimated cost is \$463.00.
- Q. Approval of and authorization for Police Chief to sign the ERAD Recovery Agreement between the City of Flowood Police Department and Electronic Recovery and Access to Data agreement.
- R. Approval of Police Department Policy and Procedure General Order 8.3 for the ERAD System contingent on approval of Consent Agenda Item Q.
- S. Acceptance of Oath of Office of Troy Johnson, Deputy Court Clerk.
- T. Acceptance of Oath of Office of Diara Bank, Deputy Court Clerk.
- U. Authorization for the City Clerk to disburse \$15,000.00 to Flowood Best d/b/a The Flowood Chamber of Commerce.

A motion was made by Alderman Rhoads 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 – Jeffrey Welborn – Fire Chief

A. Personnel Recommendation – Private II Step 2 (Myles K. Holley)

Jeffrey Welborn recommended employment of Myles K. Holley in a Private II Step 2 position. A motion was made by Alderman Smith to employ Myles K. Holley in a Private II Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private II Step 2 (Aaron L. Adcock)

Jeffrey Welborn recommended employment of Aaron L. Adcock in a Private II Step 2 position. A motion was made by Alderman Rhoads to employ Aaron L. Adcock in a Private II Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Private II Step 2 (Steven T. Ates)

Jeffrey Welborn recommended employment of Steven T. Ates in a Private II Step 2 position. A motion was made by Alderman Harmon to employ Steven T. Ates in a Private II Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3– Other Business

A. Update on Flowood Chamber of Commerce – Greg Wilcox

Item # 4 - 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:

Michelle Denham
MICHELLE DENHAM, CITY CLERK

