

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

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

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

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 June 17, 2020.
- B. Approval of the General Claims Docket, Supplemental Claims 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 Promenade Site Cell Tower Claim Docket.
- F. Approval of the Water & Sewer 592 Improvements Claims Docket.
- G. 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.
- H. Approval of Memorandum of Understanding between the Mississippi Department of Transportation Commission and the City of Flowood, subject to final legal review.
- I. Approval of request by Police Chief for separation of employment for Employee #115002.
- J. Approval of the contract in the amount of \$25,000.00 with Automated Power to provide the electrical engineering services for the Refuge Roadway lighting.

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 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 4 (Christion D. Davis)

Jeffrey Welborn recommended hiring Christion D. Davis in a Private II, Step 4 position. A motion was made by Alderman McDaniel to hire Christion D. Davis in a Private II, Step 4 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Private Russell C. Robertson to Lieutenant Step 4

Jeffrey Welborn recommended the promotion of Private Russell C. Robertson to a Lieutenant Step 4 position. A motion was made by Alderman Rhoads to promote Private Russell C. Robertson to a Lieutenant Step 4 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Promotion of Joshua Hobock from Corporal to Sergeant Step 12+

Ricky McMillian recommended the promotion of Joshua Hobock from Corporal to Sergeant Step 12+. A motion was made by Alderman Rhoads to promote Joshua Hobock from Corporal to Sergeant Step 12+. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Promotion of Dimitri Ellison from Corporal to Sergeant Step 12+

Ricky McMillian recommended the promotion of Dimitri Ellison from Corporal to Sergeant Step 12+. A motion was made by Alderman Harmon to promote Dimitri Ellison from Corporal to Sergeant Step 12+. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Promotion of Kyle Himmel from Corporal to Sergeant Step 10

Ricky McMillian recommended the promotion of Kyle Himmel from Corporal to Sergeant Step 10. A motion was made by Alderman Flynt to promote Kyle Himmel from Corporal to Sergeant Step 10. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Promotion of Officer Jeremiah Graham to Corporal Step 10

Ricky McMillian recommended the promotion of Officer Jeremiah Graham to Corporal Step 10. A motion was made by Alderman McDaniel to promote Officer Jeremiah Graham to Corporal Step 10. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Promotion of Officer Mackenzie Davis to Corporal Step 6

Ricky McMillian recommended the promotion of Officer Mackenzie Davis to Corporal Step 6. A motion was made by Alderman Rhoads to promote Officer Mackenzie Davis to Corporal Step 6. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Garry Miller

A. Personnel Recommendation – Laborer III, Step 2 Street Department (Xavier Simpson)

Garry Miller recommended hiring Xavier Simpson in a Laborer III, Step 2 Street Department position. A motion was made by Alderman Rhoads to hire Xavier Simpson in a Laborer III, Step 2 Street Department position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 - Other Business

There was no other business to become before the Board.

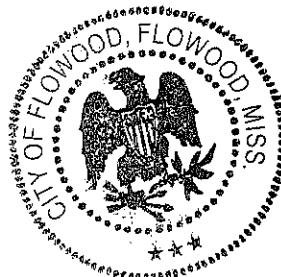
Item # 6 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting 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 July 20, 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 July 6, 2020 at 6:30 P.M.

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

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – Public Hearing on an application filed by Saturn, LLC to rezone a tract of land (Tax Parcel #'s H10-106, H10-106-10, H10P-1, and H10P-1-10) from an L-C Zone District to an R-1 Zone District with a conditional use to allow multi-family residential use on a particularly described parcel within said tract of land – Mike Prestage

The required application and public notices having been filed and given, Mayor Rhoads opened the public hearing on the above matter and Mike Prestage presented the application. The Mayor asked for those desiring to speak for or against the Application to speak. Kelli Foster, DeFord Walker, and Amanda Acey were present and spoke in favor of the application being granted. Attorney Rich Eisen participated in answering questions on behalf of the Applicant. The following individuals appeared and spoke to the Board, as well as the individuals presenting the application,

- Larry Browning – not opposed to the development but had questions about the construction entrance location
- Jim Hellier – questions regarding traffic on Luckney Road and exterior fencing
- Charles Melton – questions regarding the setbacks and entrance gate
- Steve Butler – expressed concern regarding the posting of the public hearing sign and a conditional use in an R-1 District
- Ramsey Bell – questions regarding drainage
- Jonathan McPhail – concern about drainage and posting of the public hearing sign
- Jim Hughes – spoke in favor of the development
- Neil Lehman – expressed concern about trees being cut along the lot lines
- Alice Singleton – questions regarding the redevelopment of her property
- Marilyn Grossman – expressed concern about the construction entrance
- Greg Grossman – expressed concern regarding multi family units, an existing pond, and drainage
- Scott Allen – spoke in favor of the development
- Kim Thomas – questions regarding age restrictions in the multi-family units, traffic and setbacks
- Andy Brown – expressed concern regarding drainage
- Lee Lampton – gave a history of the tract of land in question and spoke in favor of the development
- David Williams – questions regarding the proposed green space and setbacks
- Lisa Hilliard – questions regarding the setbacks
- Michelle Latham – expressed concern regarding drainage and traffic
- Tony Myers – expressed concern regarding the construction entrance
- Bret Thomas – questions regarding proposed buildings.

In response to the questions and concerns, the Applicant committed to everyone present that future plats submitted to the City for approval will include a thirty foot barrier between the lots in this development and the existing neighborhoods. There will also be a twenty five foot setback from the rear property lines resulting in at least fifty five feet between the homes being constructed and

the existing neighborhood rear lot lines. Additionally, the Applicant committed to minimizing the number of trees being cut in the development and that the green space shown on the plat will be maintained. All questions about the development entrances were answered and there was discussion regarding the traffic studies and drainage requirements that the Applicant must comply with. The preliminary and final plats must be submitted to the City for approval and the development will be subject to architectural review.

A plat of the tract of land proposed to be rezoned and consisting of tax parcel #'s H10-106, H10-106-10, H10P-1 and H10P-1-10 was presented, along with a legal description showing the location of the proposed multi-family housing conditional use. It was pointed out that tax parcel # H10P-1-10 had previously been re-zoned to an R-E Zone District on May 21, 2018. There was discussion regarding the zoning districts, as well as conditions to be imposed on the request for a conditional use to allow for multi-family residential use on a portion of the tract of land under consideration to be re-zoned to an R-1 Zone District. All documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Rhoads to deny the application as to Tax Parcel # H10P-1-10 that had been previously rezoned to an R-E Zone District, but adopt an Ordinance granting the application rezoning the remaining land currently zoned L-C (tax parcel #'s H10-106, H10-110, and H10P-1) to an R-1 Zone District classification, and allow Saturn, LLC a conditional use for multifamily housing subject to certain conditions. This motion was seconded by Alderman Flynt and after a roll call vote, received unanimous approval from all Board Members present. There was no request that the City Clerk read the Ordinance granting the Rezoning Application and Conditional Use Permit. Said Ordinance is attached hereto and incorporated herein.

Item # 2 – Public Hearing on an application filed by Jeff Peoples requesting a variance to allow for a rear setback of five feet for property located at 3913 Underwood Drive (Tax Parcels E9M8-11 and E09M8-41) to allow for a proposed new building along the rear of the property – Mike Prestage

The required application and notices having been filed and given, the Mayor opened the public hearing on the above matter and Mike Prestage presented the application. The Mayor asked for those desiring to speak for or against the Application to speak. Jeff Peoples was present and spoke in favor of the application being granted. No one was present to speak against the application being granted. All documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Harmon to grant the application filed by Jeff Peoples requesting a variance to allow for a rear setback of five feet for the property located at 3913 Underwood Drive (Tax Parcels E9M8-11 and E09M8-41). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for July 6, 2020.
- B. Approval of an interlocal agreement by and between the City of Flowood, Mississippi and the West Rankin Utility Authority for the joint undertaking of sewer infrastructure repairs or improvements.
- C. Approval of a non-compensated special contract investigator contract pursuant to MCA 41-29-112 between the Mississippi Bureau of Narcotics, a Flowood Police Officer, and the Flowood Police Department.
- D. Approval of the termination of the Watermark golf course service agreement contract effective July 31, 2020.
- E. Approval of the Honours Golf course facility management service agreement for the Refuge Golf Course effective August 1, 2020.

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 # 4 – Garry Miller – Public Works

A. Personnel Recommendation – Laborer III Step 2 Street Department (Mario Bell)

Garry Miller recommended hiring Mario Bell in a Laborer III, Step 2 Street Department position. A motion was made by Alderman Smith to hire Mario Bell in a Laborer III, Step 2 Street Department position. This motion was seconded by Alderman Harmon 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. 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:


JOSH CARLISLE, CITY CLERK

