

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

Due to the COVID19 pandemic, the meeting was held pursuant to the authority granted by MCA section 25-41-5(2). Mayor Rhoads and the equipment necessary to conduct the meeting by teleconference were physically present in the regular meeting place. The members of the Board of Aldermen and everyone in attendance at the regular meeting place were able to hear all deliberations and votes.

The following members were present: Mayor Gary Rhoads was present in person; Alderman Deron Harmon participated in the meeting telephonically; Alderman Don Flynt participated in the meeting telephonically; Alderman Kathy Smith participated in the meeting telephonically; Alderman Dusty Rhoads participated in the meeting telephonically; and, Alderman Kirk McDaniel participated in the meeting telephonically.

OTHERS PRESENT: Rusty Fortenberry participated in the meeting telephonically and Josh Carlisle was present in person.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Mayor Rhoads.

Item # 1 – Amendment of the Consent Agenda

The Consent Agenda circulated prior to the Board meeting included Item M – a request that the Board meeting for April 20, 2020 be cancelled. A motion was made by Alderman Harmon to remove Item M (cancellation of the Board meeting scheduled for April 20, 2020) from the Consent Agenda. 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 March 16, 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 Water & Sewer 592 Improvements Claim Docket.
- F. Approval of the Water and Wastewater Improvement Claims Docket.
- G. Approval of the Conference Center Claims Docket.
- H. Approval of the Dogwood Extension Claims Docket.
- I. Approval of the Promenade Site Cell Tower Claims Docket.-
- J. Approval of the Hourly Engineering Service Claims Docket.-
- K. Review and Approve the continuance of the Proclamation of Emergency that was signed by Mayor Rhoads and ratified by this Board on March 16, 2020.
- L. Approve and Ratify the Service Agreement between the City and Nathan Harvell effective March 20, 2020.
- M.
- N. Ratify Executive Order No. 2020-1 signed by Mayor Rhoads on March 31, 2020.
- O. Accept and authority to file the Fiscal Year 2019 Audited Statements.

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 # 3 – Other Business

A. A motion was made by Alderman Rhoads to enter executive session to discuss personnel matters wherein the Board entered executive session to discuss said motion. The motion to enter executive session was seconded by Alderman McDaniel and received unanimous approval from all Board members present. Executive session was declared. The Board entered executive session. No action was taken during the executive session. A motion was made by Alderman Smith to exit the executive session. The motion was seconded by Alderman Harmon and received unanimous approval from all Board members present. The Board exited executive session.

Item # 4 - 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 McDaniel 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 April 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 April 20, 2020 at 6:30 P.M.

Due to the COVID19 pandemic, the meeting was held pursuant to the authority granted by MCA section 25-41-5(2). Mayor Rhoads and the equipment necessary to conduct the meeting by teleconference were physically present in the regular meeting place. The members of the Board of Aldermen and everyone in attendance at the regular meeting place were able to hear all deliberations and votes.

The following members were present: Mayor Gary Rhoads was present in person; Alderman Deron Harmon participated in the meeting telephonically; Alderman Don Flynt participated in the meeting telephonically; Alderman Dusty Rhoads participated in the meeting telephonically; and, Alderman Kirk McDaniel participated in the meeting telephonically.

OTHERS PRESENT: Rusty Fortenberry participated in the meeting telephonically and Josh Carlisle was present in person.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Alderman Kathy Smith joined the meeting telephonically.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for April 6, 2020.
- B. Appointment of Michelle Denham as Deputy City Clerk.
- C. Appointment of Josh Carlisle as City Clerk.
- D. Approval of the Resolution to change the authorized signers for the City.

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

Item # 2 – Other Business

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

Item # 3 - 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

