

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held December 4, 2023
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 December 4, 2023, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Eric Zetterholm, Daniel Lang, 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 Harmon.

Item # 1 – Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for November 6, 2023.
- 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 ARPA Storm Drainage Improvements Claims Docket.
- E. Approval of the Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the LPA Multi-use Trail Projects Claims Docket.
- G. Approval of the Highway 471 Water and Sewer Improvements Claims Docket.
- H. Approval of the North Flowood and Grants Ferry Well Rehab Project Claims Docket.
- I. Approval of the Water Meter Changeout Project Claims Docket.
- J. Approval of the North Flowood Drive Improvements Claims Docket.
- K. Authorization to execute an agreement between the City of Flowood Fire Department and University of Mississippi Medical Center for 2024 OSHA/NFPA physicals.
- L. Approval of Resolution authorizing the City of Flowood to sell Jimmy Hall his issued department sidearm in compliance with state statute.
- M. Approval of resolution authorizing the City of Flowood to donate Heather Winters issued canine to her according to state law.
- N. Approval and authorization for the mayor and city clerk to sign, subject to final legal review, the tower structure lease agreement with New Cingular Wireless PCS, LLC.
- O. Authorization to advertise notice of public hearing regarding adoption of a Comprehensive Development Regulations Ordinance.
- P. Authorization to advertise for bids for city depositories with an award date of January 16, 2024.
- Q. Authorization to advertise for the North Flowood Drive lighting project.
- R. Authorization to advertise for the Gardens of Manship ditch ARPA project.
- S. Ratification of the transfer of \$600,000.00 on November 21, 2023, from the General Fund to the East Metro Corridor project fund account.
- T. Approval of the contract with Q Solutions, Inc. to provide manhole GPS mapping and sewer confirmation connectivity.
- U. Approval of resolution approving Old Pearl Farms request to amend it Refuge Town Center Outline Plan.
- V. Authorization for the mayor to accept a deed of dedication and temporary construction easement from Bensco, LLC.
- W. Authorization for the mayor to accept deed of dedication and temporary construction easement from LBD Parking, LLC.

- X. Ratification of Police Chief's suspension of Employee #405 without pay pending disciplinary action.
- Y. Ratification of Police Chief's suspension of Employee #444 without pay pending disciplinary action

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 – Eric Zetterholm – Police Chief

- A. Personnel Recommendation – Patrolman Step 2 (Devin Perry)

Police Chief Eric Zetterholm recommended hiring Devin Perry in a Patrolman Step 2 position. A motion was made by Alderman Harmon to hire Devin Perry in a Patrolman Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 3 (John Boyd)

Police Chief Eric Zetterholm recommended hiring John Boyd in a Patrolman Step 3 position. A motion was made by Alderman Harmon to hire John Boyd in a Patrolman Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 – Paul Forster – Director of Engineering

- A. Award of bid for the Luckney Bike Path Project

Paul Forster presented the bids (copies attached) for the Luckney Bike Path Project and recommended awarding the bid to Hemphill Construction Co., Inc. in the amount of \$406,205.00. A motion was made by Alderman Robbins to award the bid to Hemphill Construction Co., Inc. in the amount of \$406,205.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 - Other Business

A motion was made by Alderman Harmon to cancel the second board meeting of this month currently scheduled for December 18, 2023. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 5 - Adjourn

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

