

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 5, 2024
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 February 5, 2024, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Seth Robbins, and Alderman Kirk McDaniel.

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Eric Zetterholm, Daniel Lang, Chris Bowers, 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 Seth Robbins.

Item # 1 – Approval of Consent Agenda Items

- A. Approval and/or Corrections of the minutes of the Board meeting for January 16, 2024.
- 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 Meter Changeout Project Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the FY 2024 Road Projects Claims Docket.
- H. Approval of the Highway 471 Water and Sewer Improvements Claims Docket.
- I. Approval for the LPA Multi-Use Trail Projects Claims Docket.
- J. Approval of the Dexter Street Cell Tower Claim Docket.
- K. Ratification of the publication of Public Notice – Zoning Ordinance Amendment 307.02-04 Apartment Residences.
- L. Ratification of the transfer of \$20,000.00 from General Fund to provide temporary funding to the East Metro Corridor Project while the Commission seeks additional funding source for the completion of the roadway.

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

Item # 2 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 2 (Auden B. Easterling)

Fire Chief Jeffrey Welborn recommended hiring Auden B. Easterling in a Private II Step 2 position. A motion was made by Alderman Harmon to hire Auden B. Easterling in a Private II Step 2 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 Term Bid for Asphalt Paving

Paul Forster presented the bids for asphalt paving and recommended accepting all bids submitted by Adcamp, Inc., AJ Construction, Inc., and Dickerson & Bowen, Inc. to establish unit prices as advised by Benchmark Engineering & Surveying (copies attached). A motion was made by Alderman McDaniel to accept all bids submitted by Adcamp, Inc., AJ Construction, Inc., and Dickerson & Bowen, Inc. to establish unit prices as advised by Benchmark Engineering & Surveying. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Award the Bid for the North Flowood Drive Roadway Lighting Project

Paul Forster presented the bids for the North Flowood Drive Roadway Lighting Project and recommended awarding the bid to Killen Contractors, Inc. in the amount of \$317,904.96 (copies attached). A motion was made by Alderman Robbins to award the bid to Killen Contractors, Inc. in the amount of \$317,904.96. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

C. Approval of the Final Plat for Indian Creek Part 5, Phase 1

Paul Forster presented and recommended approval of the Final Plat for Indian Creek Part 5, Phase 1 (copy attached). A motion was made by Alderman Harmon to approve the Final Plat for Indian Creek Part 5, Phase 1. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Approval of the Final Plat for Lot 3 and Lot 4 of the Pinehurst, Phase 5 Development

Paul Forster presented and recommended approval of the Final Plat for lot 3 and lot 4 of the Pinehurst, Phase 5 development (copy attached). A motion was made by Alderman Robbins to approve the Final Plat for lot 3 and lot 4 of the Pinehurst, Phase 5 development. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

E. Approval of the Final Plat for Lot 19 and Lot 20 of the Pinehurst, Phase 6 Development

Paul Forster presented and recommended approval of the Final Plat for lot 19 and lot 20 of the Pinehurst, Phase 6 development (copy attached). A motion was made by Alderman Robbins to approve the Final Plat for lot 19 and lot 20 of the Pinehurst, Phase 6 development. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

F. Approval of Construction Materials Testing Contract with Burns Cooley Dennis, Inc. for the Luckney Road Multi-Use Path Project. Contract not to exceed cost estimate of \$24,000.00.

Paul Forster presented and recommended approval of the Construction Materials Testing Contract with Burns Cooley Dennis, Inc. for the Luckney Road Multi-Use Path Project in amount not to exceed the cost estimate of \$24,000.00 (copy attached). A motion was made by Alderman Robbins to approve the Construction Materials Testing Contract with Burns Cooley Dennis, Inc. for the Luckney Road Multi-Use Path Project in amount not to exceed the cost estimate of \$24,000.00. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 1 (Hayden Bosarge)

Chris Bowers recommended hiring Hayden Bosarge in a Laborer Step 1 position. A motion was made by Alderman Flynt to hire Hayden Bosarge in a Laborer Step 1 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 come before the Board.

Item # 6 - 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



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held February 20, 2024
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 February 20, 2024, 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 Greg Doyle. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Kent McDaniel.

Item # 1 – Public hearing to consider whether to amend paragraph 307.02-04 of the City of Flowood Zoning Ordinance by deleting the words “apartment residences” and to repeal all ordinances in conflict therewith – Rusty Fortenberry

Rusty Fortenberry presented the proposed ordinance amending paragraph 307.02-04 of the City of Flowood Zoning Ordinance (copy attached). The required notice of public hearing having been published; the Mayor opened the public hearing. Mayor Rhoads and Alderman McDaniel stated that there was a mistake in paragraph 307.02-04 of the Flowood Zoning Ordinance when adopted by inclusion of “apartment residences.” The City of Flowood, Mississippi Comprehensive Plan of October 2011 also does not contemplate “apartment residences” in C-2 Restricted Commercial Districts. The Mayor asked if anyone desired to speak against the proposed ordinance. No one else spoke in favor of or against the proposed ordinance. The Mayor closed the public hearing.

A motion was made by Alderman McDaniel to adopt the ordinance amending paragraph 307.02-04 of the City of Flowood Zoning Ordinance to remove the words “apartment residences.” The motion was seconded by Alderman Smith. After a roll call vote, the motion received unanimous approval from all Board members present.

Item # 2 – Approval of Consent Agenda Items – See list attached.

- A. Approval and/or Corrections of the minutes of the Board meeting for February 5, 2024.
- B. Authorization for the Mayor to accept a permanent utility easement from STORE Master Funding XX, LLC.
- C. Authorization for the Mayor to accept donation deed of dedication and temporary construction easement from KTS Real Estate, LLC.
- D. Authorization for the Mayor to accept donation deed of dedication and temporary construction easement from Southern Electric Corporation of Mississippi.
- E. Approval and authorization to file a notice to landowners in the City of Flowood, Mississippi pertaining to subdivision regulations.
- F. Approval of a 24-month equipment lease agreement with Med One Capital Funding, LLC. for the lease of a NebulaOne air purification machine for use in public buildings.
- G. Adoption of Flowood Police Department Law Enforcement Policies and Procedures Policy Number 2024-001 for recording police activities.
- H. Approval of resolution to make application of STBG funding from the Jackson Metropolitan Planning Organization for a new traffic signal and improvements at the intersection of Hugh Ward Blvd. and Manship Rd.
- I. Authorization to advertise for bids for construction of the Dexter Road Cell Tower project.

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 # 3 – Eric Zetterholm – Police Chief

A. Personnel Recommendation – Dispatcher Step 1 (Hannah Thornton)

Police Chief Eric Zetterholm recommended hiring Hannah Thornton in a Dispatcher Step 1 position. A motion was made by Alderman McDaniel to hire Hannah Thornton in a Dispatcher Step 1 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Dispatcher Step 2 (Jennifer Johnson)

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

C. Personnel Recommendation – Promotion of Donald McBee to Captain

Police Chief Eric Zetterholm recommended promoting Donald McBee to Captain. A motion was made by Alderman Harmon to promote Donald McBee to Captain. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Promotion of Jason Lindsey from Corporal to Sergeant Step 10

Police Chief Eric Zetterholm recommended promoting Jason Lindsey from Corporal to Sergeant Step 10. A motion was made by Alderman Smith to promote Jason Lindsey from Corporal to Sergeant Step 10. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Promotion of Vernardo Patterson from Corporal to Sergeant Step 7

Police Chief Eric Zetterholm recommended promoting Vernardo Patterson from Corporal to Sergeant Step 7. A motion was made by Alderman Harmon to promote Vernardo Patterson from Corporal to Sergeant Step 7. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

F. Personnel Recommendation – Promotion of Conner Brennan from Corporal to Sergeant Step 5

Police Chief Eric Zetterholm recommended promoting Conner Brennan from Corporal to Sergeant Step 5. A motion was made by Alderman Robbins to promote Conner Brennan from Corporal to Sergeant Step 5. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

G. Personnel Recommendation – Promotion of Jarrot Langston from Patrolman to Corporal Step 5

Police Chief Eric Zetterholm recommended promoting Jarrot Langston from Patrolman to Corporal Step 5. A motion was made by Alderman Harmon to promote Jarrot Langston from Patrolman to Corporal Step 5. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 - Other Business

There was no other business to come before the Board.

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

