

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held June 5, 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 June 5, 2023, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Jimmy Hall, Daniel Lang, Chris Bowers, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Deron Harmon.

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

- A. Approval and/or Corrections of the minutes of the Board meeting for May 15, 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 North Flowood Well Improvements Docket.
- E. Approval of the North Flowood Drive Improvements Claims Docket.
- F. Approval of the proposed Bike/Multiuse trail Claims Docket.
- G. Approval of the Water Meter Changeout Project Claims Docket.
- H. Approval of the Water and Sewer 592 Improvements Claims Docket.
- I. Approval of the Liberty Park Improvements Claims Docket.
- J. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- K. Approval of the SCADA System Improvements Docket.
- L. Approval of the Pinehaven Subdivision Improvements Claims Docket.
- M. Approval of the lateral transfer of Darren Ross from the patrol division STEP 4 to communications division STEP 7.
- N. Approval of a Resolution by the Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the expenditure of money for advertising services through the Northwest Rankin High School Booster Club.

A motion was made by Alderman Smith 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 – Jimmy Hall – Police Department

- A. Personnel Recommendation – Dispatcher Step 9 (Margaret Thornton Taylor)

Captain Jimmy Hall, on behalf of Chief Ricky McMillian, recommended hiring Margaret Thornton Taylor in a Dispatcher Step 9 position. A motion was made by Alderman Flynt to hire Margaret Thornton Taylor in a Dispatcher Step 9 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private 2 Step 1 (Gabiell Alexander)

Jeffrey Welborn recommended hiring Gabiell Alexander in a Private 2 Step 1 position. A motion was made by Alderman Harmon to hire Gabiell Alexander in a Private 2 Step 1 position.

This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – Adopt a Resolution for the appointment of the Mississippi Municipal League 2023 Voting Delegates for the City of Flowood – Josh Carlisle

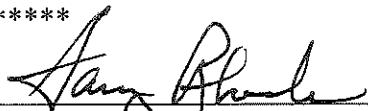
A motion was made by Alderman Harmon to adopt a Resolution (attached) appointing Alderman Harmon as the Voting Delegate and Alderman Smith as the First Alternate. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

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. 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



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held June 19, 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 June 19, 2023, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Eric Zetterholm, Chris Bowers, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Robbins.

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

- A. Approval and/or Corrections of the minutes of the Board meeting for June 5, 2023.
- B. Ratification of the memo sent out by the mayor regarding employee # 242-08.
- C. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$3,544,940.33 for five years beginning on January 1, 2023, and ending on December 31, 2027.
- D. Approval of the transfer of Detective Dimitri Ellison from CID to the patrol division with no change in rate of pay.
- E. Approval of the transfer of Dispatcher Kristin Cunningham to CID with no change in rate of pay.

A motion was made by Alderman Smith 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 – Promotion of Private Robert K. Kindrex to Lieutenant Step 3

Jeffrey Welborn recommended promoting Private Robert K. Kindrex to Lieutenant Step 3. A motion was made by Alderman Harmon to promote Private Robert K. Kindrex to Lieutenant Step 3. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Private II Step 1 (Mathew K. Seal)

Jeffrey Welborn recommended hiring Mathew K. Seal in a Private II Step 1 position. A motion was made by Alderman Harmon to hire Mathew K. Seal in a Private II Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – Paul Forster – Director of Utilities and Engineering

- A. Approval of a Professional Services Agreement with Benchmark Engineering & Surveying, LLC not to exceed \$72,000.00 for the Highway 471 Water & Sanitary Sewer Improvements CE&I Services

Paul Forster recommended approval of a Professional Services Agreement with Benchmark Engineering & Surveying, LLC (copy attached) not to exceed \$72,000.00 for the Highway 471 Water & Sanitary Sewer Improvements CE&I Services. A motion was made by Alderman

Robbins to approve the Professional Services Agreement with Benchmark Engineering & Surveying, LLC not to exceed \$72,000.00 for the Highway 471 Water & Sanitary Sewer Improvements CE&I Services. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Award bid for the Highway 471 Water & Sanitary Sewer Improvements Project

Paul Forster recommended awarding the bid (copy attached) for the Highway 471 Water & Sanitary Sewer Improvements Project to Hemphill Construction Co. in the amount of \$1,492,785.00. A motion was made by Alderman McDaniel to award the bid for the Highway 471 Water & Sanitary Sewer Improvements Project to Hemphill Construction Co. in the amount of \$1,492,785.00. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

C. Award Term Bid for Asphalt Paving

Paul Forster recommended awarding the term bid for asphalt paving and related items to each bidder in the amounts bid as shown on the bid tabulation form (copy attached). A motion was made by Alderman McDaniel to award the term bid for asphalt paving and related items to each bidder in the amounts bid as shown on the bid tabulation form. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Approval of change order #1 for an increase of \$13,829.51 for the contract with Hemphill Construction Co., Inc. for the Pinehaven Subdivision Improvements

Paul Forster recommended approval of change order #1 (copy attached) for an increase of \$13,829.51 for the contract with Hemphill Construction Co., Inc. for the Pinehaven Subdivision Improvements. A motion was made by Alderman Robbins to approve change order #1 for an increase of \$13,829.51 for the contract with Hemphill Construction Co., Inc. for the Pinehaven Subdivision Improvements. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Approval of the final payment in the amount of \$37,021.79 and closeout documents with Hemphill Construction Co., Inc. for the Pinehaven Subdivision improvements

Paul Forster recommended approval of the final payment in the amount of \$37,021.79 and closeout documents (copies attached) with Hemphill Construction Co., Inc. for the Pinehaven Subdivision improvements. A motion was made by Alderman Robbins to approve the final payment in the amount of \$37,021.79 and closeout documents with Hemphill Construction Co., Inc. for the Pinehaven Subdivision improvements. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 12 (Chris Hornsberger)

Chris Bowers recommended hiring Chris Hornsberger in a Laborer Step 12 position. A motion was made by Alderman Flynt to hire Chris Hornsberger in a Laborer Step 12 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. 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

