

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held June 3, 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 June 3, 2024, at 6:30 P.M.

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

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

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

- A. Approval and/or Corrections of the minutes of the Board meeting for May 20, 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 Well Improvements Claims Docket.
- F. Approval of the FY 2024 Road Projects Claims Docket.
- G. Approval of the LPA Multi-use Trail Projects Claims Docket.
- H. Approval of the North Flowood Drive Improvements Claims Docket.
- I. Approval of the Liberty Park Improvements Claims Docket.
- J. Approval of the Dexter Street Cell Tower Claim Docket.
- K. Approval of the Adams Street Park Improvements Claims Docket.
- L. Approval of payment in the amount of \$12,500.00 to the Northwest Rankin Cougar Club per the Resolution approved June 5, 2023, by the Flowood Board of Aldermen.
- M. Approval of application filed by Jackson Heart Clinic for an ad valorem tax exemption of property with a true value of \$31,426,293.91 for 10 years beginning on January 1, 2024, and ending on December 31, 2033.
- N. Approval of a 36-month lease agreement with RJ Young for the copier for the Water Department/First Street Office.
- O. Approval of memo for the amendment of the employee health insurance plan effective October 1, 2024.
- P. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi retaining special counsel in civil action no.: 61CH1: cv-18-01395 filed in the Chancery Court of Rankin County, Mississippi.
- Q. Approval of Resolution of the City of Flowood, Mississippi regarding payment of the settlement/final contract closeout of segment 3 of the East Metro Corridor in Rankin County, Mississippi.
- R. Approval to increase Detective Chris Bunch from CID Step 6 to CID Step 7.
- S. Authorization to advertise for bid to raise the Castlewood's Water Tank.
- T. Determination of an emergency repair and approval for the repair of the storm drainage located at Woodland Cove in Laurelwood Subdivision per MCA sec. 31-7-1(f).
- U. Acceptance of letter of resignation from employee #439 with the Flowood Police Department.

A motion was made by Alderman McDaniel 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 – Acceptance of the Fiscal Year 2023 Audited Financial Statements – Josh Carlisle

Josh Carlisle presented and recommended approval of the Fiscal Year 2023 Audited Financial Statements (copy attached). A motion was made by Alderman Robbins to accept the Fiscal Year 2023 Audited Financial Statements. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 3 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 1 (Phillip Tidwell)


Chris Bowers recommended hiring Phillip Tidwell in a Laborer Step 1 position. A motion was made by Alderman Harmon to hire Phillip Tidwell in a Laborer Step 1 position. 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.

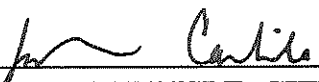
Item # 5 - Adjourn

Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Robbins whereupon the meeting was adjourned with the unanimous approval from all Board members present.

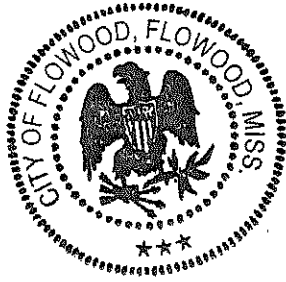


GARY RHOADS, MAYOR

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 17, 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 June 17, 2024, 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, Paul Forster, and Don McBee. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Kirk McDaniel.

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

- A. Approval and/or Corrections of the minutes of the Board meeting for June 3, 2024.
- B. Acceptance of a deed of dedication for permanent easement and a temporary construction easement from Flowood Partners, LLC for the construction of a sidewalk and retaining wall.
- C. Authorization for the mayor to sign grant modification form for the MCWI grant funds.
- D. Authorization to execute a Paramedic Training Agreement between the city and Lt. Russell C. Robertson for the 2024-2025 class year.
- E. Authorization to advertise for asphalt term bids.

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 – Don McBee – Police Captain

- A. Personnel Recommendation – Patrolman Step 1 (Andrew Brooks)

Don McBee recommended hiring Andrew Brooks in a Patrolman Step 1 position. A motion was made by Alderman McDaniel to hire Andrew Brooks in a Patrolman Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 1 (William Blake Tucker)

Don McBee recommended hiring William Blake Tucker in a Patrolman Step 1 position. A motion was made by Alderman Flynt to hire William Blake Tucker in a Patrolman Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Dispatcher Step 2 (Skyla Brooke Morrow)

Don McBee recommended hiring Skyla Brooke Morrow in a Dispatcher Step 2 position. A motion was made by Alderman Smith to hire Skyla Brooke Morrow in a Dispatcher Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Paul Forster – Director of Engineering

A. Award the Bid for the Adams Street Park Improvements Project

Paul Forster presented and recommended awarding the bid (copy attached) for the Adams Street Park Improvements Project to Planet Recess, Inc. having the lowest base bid amount of \$220,678.00. A motion was made by Alderman Harmon to award the bid to Planet Recess, Inc. having the lowest base bid amount of \$220,678.00. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 - Other Business

Mara Polk of the Central Mississippi Regional Library System and David Muse, Manager of the G. Chastaine Flynt Memorial Library presented the fiscal year 2023 summary for the library. No action was taken by 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

