

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held March 1, 2021**  
**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 March 1, 2021 at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Nathan Harvell, Garry Miller, Ricky McMillian, Paul Forster and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

**Item # 1 – Approval of the Consent Agenda**

- A. Approval and/or Corrections of the Minutes of the Board meeting for February 16, 2021.
- B. Approval of the General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the Conference Center Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Luckney Road Improvements Claims Docket.
- H. Approval of Resolution of Mayor and Board of Aldermen of the City of Flowood, Mississippi authorizing the rates and membership options for The Refuge Golf Course.
- I. Ratification of client authorization to bind coverage and approval of payment to Authur J. Gallagher & Co. for renewal of the auto and property insurance for the period of March 1, 2021 to March 1, 2022 in the amount of \$170,173.00 with Travelers Property Casualty Co. of America.

A motion was made by Alderman Rhoads 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 – Paul Forster – City Engineer**

- A. Approval of Change Order #1 for the contract with Rotolo Consultants, Inc. for the construction of the Seawall. The Change Order is a deduction of \$18,081.25.

Paul Forster presented Change Order #1 (copy attached) for the construction of the seawall at The Refuge Hotel & Conference Center. Change Order #1 proposes a contract deduction of \$18,081.25. A motion was made by Alderman McDaniel to approve Change Order #1 for the seawall construction contract with Rotolo Consultants, Inc. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Approval of the final payment in the amount of \$42,344.45 and close out documents with Rotolo Consultants, Inc. for the construction of The Refuge Hotel & Conference Center seawall.

Paul Forster requested approval of the final payment in the amount of \$42,344.45 and close out documents (copies attached) with Rotolo Consultants, Inc. for the seawall at The Refuge Hotel & Conference Center. A motion was made by Alderman Rhoads to approve the final payment in the amount of \$42,344.45 and close out documents with Rotolo Consultants, Inc. for the seawall

at The Refuge Hotel & Conference Center. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

C. Approval of Geotechnical Services Contract between Ladner Testing and the City of Flowood for the Luckney Road improvements in an amount not to exceed \$15,600.00.

Paul Forster requested approval of the Geotechnical Services Contract (copy attached) between Ladner Testing and the City of Flowood in an amount not to exceed \$15,600.00. A motion was made by Alderman Rhoads to approve the Geotechnical Services Contract between Ladner Testing and the City of Flowood in an amount not to exceed \$15,600.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 – Ricky McMillian – Police Chief**

A. Personnel Recommendation – Promotion of Dawn Mays to Dispatch/Terminal Agency Coordinator Step 12+

Ricky McMillian recommended promoting Dawn Mays to Dispatch/Terminal Agency Coordinator Step 12+. A motion was made by Alderman Smith to promote Dawn Mays to Dispatch/Terminal Agency Coordinator Step 12+. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Promotion of Caleb Reid to Corporal Step 10

Ricky McMillian recommended promoting Caleb Reid to Corporal Step 10. A motion was made by Alderman Harmon to promote Caleb Reid to Corporal Step 10. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 4 – Approval of Resolution accepting Special Warranty Deed of Dedication from Traditions Property Owners Association, Inc.**

The Traditions Property Owners Association, Inc. presented a Special Warranty Deed of Dedication dedicating its streets and roads to the City of Flowood. A motion was made by Alderman Flynt to approve a Resolution (copy attached) accepting a Special Warranty Deed of Dedication from Traditions Property Owners Association, Inc. dedicating its roads and streets to the City of Flowood. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

A motion was made by Alderman McDaniel to cancel the second meeting of March that is scheduled for March 15, 2021. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

**Item # 6 - Adjourn**

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSH CARLISLE, CITY CLERK

