

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 4, 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 March 4, 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, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Eric Zetterholm, Daniel Lang, Cory Ladner, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman 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 February 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 North Flowood Drive Improvements Claims Docket.
- F. Approval of the FY 2024 Road Projects Claims Docket.
- G. Approval of the Highway 471 Water and Sewer Improvements Claims Docket.
- H. Approval of the Dexter Street Cell Tower Claim Docket.
- I. Approval of the North Flowood and Grants Ferry Well Rehab Project Claims Docket.
- J. Approval of the Liberty Park Improvements Claims Docket.
- K. Ratification of client authorization to bind coverage and approval of payment to Arthur J. Gallagher & Co. for the renewal of the auto and property insurance for the period of March 1, 2024, to March 1, 2025, in the amount of \$254,855.00 with EMCASCO Insurance Company.
- L. Authorization to advertise a term bid for the installation of flexi-pave.
- M. Authorization to advertise a notice of request for proposals for professional operation, maintenance & management services.
- N. Approval of request for proposals for the operation, maintenance, and management of water and wastewater facilities which will be available for inspection in the City Clerk's office.

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 – Eric Zetterholm – Police Chief

- A. Personnel Recommendation – Patrol Division Step 2 (Alan Stubbs)

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

- B. Personnel Recommendation – Patrol Division Step 2 (Houston Avent)

Police Chief Eric Zetterholm recommended hiring Houston Avent in a Patrol Division Step 2 position. A motion was made by Alderman Harmon to hire Houston Avent in a Patrol Division

Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Patrol Division Step 2 (Dalton Avent)

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

D. Personnel Recommendation – Patrol Division Step 2 (Cory Jones)

Police Chief Eric Zetterholm recommended hiring Cory Jones in a Patrol Division Step 2 position. A motion was made by Alderman Robbins to hire Cory Jones in a Patrol Division Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 - 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



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held March 18, 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 March 18, 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, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Kathy Smith.

Item # 1 – Eric Zetterholm – Police Chief

A. Personnel Recommendation – Patrol Division Step 12 (James Whittington)

Police Chief Eric Zetterholm recommended hiring James Whittington in a Patrol Division Step 12 position. A motion was made by Alderman Smith to hire James Whittington a Patrol Division Step 12 position. This motion was seconded by Alderman Harmon and 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 March 4, 2024.
- B. Approval of Resolution in support of the Refuge Town Center Project and its participation in the Mississippi Tourism Rebate Incentive Program.
- C. Approval of Resolution creating an Entertainment District pursuant to section 17-29-1, et seq., Mississippi Code of 1972, as amended, and for related purposes.
- D. Ratification of a \$1,500.00 advertisement for sponsorship of Carsyn Sullivan at the Mississippi Junior High School America pageant to be held in July at Little Rock, Arkansas.
- E. Approval of a \$25,000.00 advertisement for sponsorship of the National LawFit Challenge to be held at the Sheraton Flowood, June 27-29, 2024.
- F. Approval of a 36-month lease agreement with RJ Young for the copier for the Permits Department.
- G. Approval of an increase in pay for shop employee Austin Pullens from STEP 2 to STEP 4.

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 - Other Business

There was no other business to come before the Board.

Item # 4 - 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

