

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 6, 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 May 6, 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, Tamela Bowers, Eric Zetterholm, Daniel Lang, 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 – Public Hearing on an application filed by Pedros Tacos and Tequila Flowood, LLC located at 278 Dogwood Blvd. to be designated as a special resort status for the sale of alcoholic beverages.

The required application and notices having been filed and given (copies attached), the Mayor opened the public hearing on the above matter and asked for those desiring to speak for or against the application to speak. Alvaro Macias was present and spoke in favor of the application being granted. No one spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Robbins to approve the application filed by Pedros Taco and Tequila Flowood, LLC, located at 278 Dogwood Blvd. granting a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Smith 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 April 15, 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 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 Library Improvements Claims Docket.
- L. Ratification of the termination of employee number 0911-76 from dispatch.
- M. Approval of the Fire Services Protection Agreement between the Rankin County Board of Supervisors and City of Flowood Fire Department.
- N. Authorization for the Mayor to sign and accept a Quitclaim Deed from Canebrake Development Company.
- O. Authorization to advertise for the pickleball court project at Liberty Park.
- P. Approval of application filed by Nucor Steel Jackson, Inc. for an Ad Valorem Tax Exemption of property with a true value of \$6,416,461.39 for five years beginning on January 1, 2024, and ending on December 31, 2028.

- Q. Approval of application filed by General Recycling of Mississippi LLC for an Ad Valorem Tax Exemption of property with a true value of \$3,059,505.16 for five years beginning on January 1, 2024, and ending on December 31, 2028.

A motion was made by Alderman Flynt 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 – Paul Forster – Director of Engineering

- A. Award the Bid for the Gardens of Manship Ditch Improvements Project

Paul Forster presented the bids (copies attached) for the Gardens of Manship Ditch Improvements Project and recommended awarding the bid to Hodges Land Services, LLC in the amount of \$479,680.00. A motion was made by Alderman Robbins to award the bid to Hodges Land Services, LLC in the amount of \$479,680.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Approval of the Preliminary Plat for Grants Ferry Landing

Paul Forster presented and recommended approval of the Preliminary Plat for Grants Ferry Landing (copy attached). A motion was made by Alderman Robbins to approve the Preliminary Plat for Grants Ferry Landing. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 4 – Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi approving an agreement for the operation, maintenance, and management of water and wastewater facilities, and for related purposes.

City employee, Ken Weston was recognized and spoke against adoption of the Resolution. Alderman McDaniel and Mayor Rhoads addressed why adoption of the Resolution was in the best interest of the city. Alderman Harmon and Cory Ladner stated that current city water and sewer employees would be retained as city employees in other capacities should they not want to work for the private water and sewer vendor. City employee Ricky Anderson was recognized and expressed that he is a city water and sewer employee; that his only concern was being able to continue employment with the city; and, otherwise, was not opposed to the Resolution.


A motion was made by Alderman McDaniel to adopt the Resolution approving the professional service agreement for the operation, maintenance, and management of water and wastewater facilities, and for related purposes (copies attached). This motion was seconded by Alderman Smith 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.

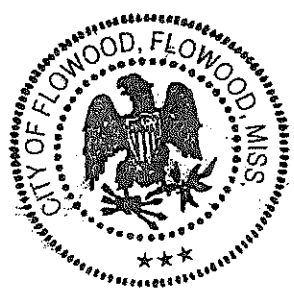


 GARY RHOADS, MAYOR

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 May 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 May 20, 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, Tamela Bowers, Eric Zetterholm, Daniel Lang, 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 Kathy Smith.

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

- A. Approval and/or Corrections of the minutes of the Board meeting for May 6, 2024.
- B. Approval of Resolution increasing the compensation of Police Department employees and Fire Department employees.
- C. Approval of Proclamation honoring the 14th day of June 2014 as United States Army day in commemoration of the Army's birthday.
- D. Approval of the First Amendment to Management Agreement between Honours Golf Company, LLC, and the City of Flowood.
- E. Approval to increase Cedric Simmons from a Laborer Step 2 to Step 5.
- F. Authorization to execute Paramedic Training Agreement between the City and Capt. James Little for the 2024-2025 class year.
- G. Authorization to execute Paramedic Training Agreement between the City and Lt. James Carpenter for the 2024-2025 class year.

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 – Josh Carlisle – City Clerk

- A. Adopt a Resolution for the appointment of the Mississippi Municipal League 2024 Voting Delegates for the City of Flowood

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

- B. Personnel Recommendation – Accountant/Deputy Clerk

Josh Carlisle recommended hiring Jared Green in an Accountant/Deputy Clerk position. A motion was made by Alderman Robbins to hire Jared Green in an Accountant/Deputy Clerk position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 3 Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Private II Step 1 (Sky G. Tucker)

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

B. Personnel Recommendation – Private II Step 1 (George R. Grey)

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

Item # 4 – Paul Forster – Director of Engineering

A. Award the Bid for the Lakeland Marketplace Ext. & Strickland Dr. Improvements Project

Paul Forster presented the bids (copies attached) for the Lakeland Marketplace Ext. & Strickland Dr. Improvements Project and recommended awarding the bid to Hemphill Construction Company, Inc. in the amount of \$1,989,505.00. A motion was made by Alderman Smith to award the bid to Hemphill Construction Company, Inc. in the amount of \$1,989,505.00. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Approval of Change Order #1 for a decrease of \$212,570.00 for the contract with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project

Paul Forster recommended approval of Change Order #1 for a decrease of \$212,570.00 for the contract with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project (copy attached). A motion was made by Alderman Harmon to approve Change Order #1 for a decrease of \$212,570.00 for the contract with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

C. Approval of the Final Payment in the amount of \$64,182.30 and Closeout Documents with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project

Paul Forster recommended approval of the Final Payment in the amount of \$64,182.30 and Closeout Documents with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project (copies attached). A motion was made by Alderman McDaniel to approve the Final Payment in the amount of \$64,182.30 and Closeout Documents with Utility Constructors, Inc. for the Flowood Drive/Highway 475 Water Main Improvements Project. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Approval of the H1 Services Engineering contract amendment for construction engineering on the Flowood Drive/Highway 475 Water Main Improvements Project to a final amount of \$89,360.00

Paul Forster recommended approval of the H1 Services Engineering contract amendment for construction engineering on the Flowood Drive/Highway 475 Water Main Improvements Project to a final amount of \$89,360.00 (copy attached). A motion was made by Alderman McDaniel to approve the H1 Services Engineering contract amendment for construction engineering on the Flowood Drive/Highway 475 Water Main Improvements Project to a final amount of \$89,360.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

E. Approval of Change Order #1 for an increase of \$8,804.00 and the addition of language to the contract for the Grants Ferry Well Rehab and N. Flowood Drive water well upgrade project with Griner Drilling Service

Paul Forster recommended approval of Change Order #1 for an increase of \$8,804.00 and the addition of language to the contract for the Grants Ferry Well Rehab and N. Flowood Drive water well upgrade project with Griner Drilling Service (copies attached). A motion was made by Alderman Robbins to approve Change Order #1 for an increase of \$8,804.00 and the addition of language to the contract for the Grants Ferry Well Rehab and N. Flowood Drive water well upgrade project with Griner Drilling Service. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

F. Approval of the Final Plat and acceptance of Right-of-Way for West Pineview Drive and Pinehurst Way

Paul Forster presented and recommended approval of the Final Plat and acceptance of Right-of-Way for West Pineview Drive and Pinehurst Way (copy attached). A motion was made by Alderman McDaniel to approve the Final Plat and acceptance of Right-of-Way for West Pineview Drive and Pinehurst Way. 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 McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

