

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held November 6, 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 November 6, 2023, 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, Chris Coy, 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 McDaniel.

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

- A. Approval and/or Corrections of the minutes of the Board meeting for October 16, 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 ARPA Storm Drainage Improvements Claims Docket.
- E. Approval of the Water and Sewer 592 Improvements Claims Docket.
- F. Approval of the LPA Multi-use Trail Projects Claims Docket.
- G. Approval of the Highway 471 Water and Sewer Improvements Claims Docket.
- H. Approval of the North Flowood and Grants Ferry Well Rehab Project Claims Docket.
- I. Approval of the Water Meter Changeout Project Claims Docket.
- J. Approval of the Liberty Park Improvements Claims Docket.
- K. Approval of the FY 2024 Road Projects Claims Docket.
- L. Approval of the transfer of Brian Johnson from Lieutenant in the Combat Division of the Fire Department to an Administrative Lieutenant/Inspection position. The rate of pay will remain the same.
- M. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Haddox Reid Eubank Betts PLLC to perform the Fiscal Year ending September 30, 2023, Financial Audit.
- N. Approval of payment to MS Municipal Liability Plan for liability coverage for the period of 1/1/2024 – 12/31/2024 in the amount of \$143,447.58.
- O. Ratification of Mayor's decision to name Corey Ladner as Public Works Director.
- P. Approval of resolution authorizing purchase of Motorola Solutions Body-Worn and In-Car Camera products as a single source item and approval of agreement.

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 William A. Cauthen to Lieutenant Step 6

Fire Chief Jeffrey Welborn recommended promoting Private William A. Cauthen to a Lieutenant Step 6 position. A motion was made by Alderman McDaniel to promote Private William A. Cauthen to a Lieutenant Step 6 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 - Eric Zetterholm – Police Chief

A. Personnel Recommendation – Dispatcher Step 1 (Ashlenn Errington)

Police Chief Eric Zetterholm recommended hiring Ashlenn in a Dispatcher Step 1 position. A motion was made by Alderman Harmon to hire Ashlenn Errington in a Dispatcher Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – Paul Forster – Director of Engineering

A. Award of bid for the Flowood Library Lighting Project

Paul Forster presented the bids (copies attached) for the Flowood Library Lighting Project and recommended awarding the bid to Efficient Power & Light in the amount of \$235,000.00. A motion was made by Alderman Robbins to award the bid to Efficient Power & Light in the amount of \$235,000.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Approval of the Preliminary Plat for Les Maison Phase 3

Paul Forster presented and recommended approval of the preliminary plat (copy attached) for Les Maison Phase 3. A motion was made by Alderman McDaniel to approve the preliminary plat for Les Maison Phase 3. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

Item # 5 - Other Business

A motion was made by Alderman Harmon to cancel the second board meeting of this month that is currently scheduled for November 20, 2023. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

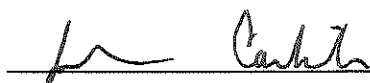
Item # 6 - Adjourn

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

