

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held August 4, 2025
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 August 4, 2025, at 6:30 P.M.

The following members were present: Mayor Kathy Smith, Alderman Deron Harmon, Alderwoman Kimberly Buford, Alderman Seth Robbins, Alderman Mike Prestage, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Chris Coy, Chris Bowers, Eric Zetterholm, Daniel Lang, Cory Ladner, Kyle Upchurch, Greg Wilcox, Jennifer Coney and Charles Coney. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

The invocation was given by Pastor Bobby McGuffie.

Item # 1 – Recognition of Flowood Baptist Church Pastor Bobby McGuffie for serving as Chaplain for the City of Flowood

The Mayor and Board of Aldermen recognized and thanked Pastor Bobby McGuffie for his continued service as Chaplain for the City of Flowood.

Item # 2 - Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 366 Fannin Road (Parcel #D09C000005 00360 PIN #005645) - Shannon Spence

The notice of hearing pursuant to MCA 21-19-11 (1972, as amended) and all other pre-requisites having been met, the public hearing was opened and held regarding the condition of the property located at 366 Fannin Road (Parcel #D09C000005 00360 PIN #005645). Code Enforcement Officer Shannon Spence and Building Director Chris Coy were recognized. Shannon Spence stated that she made repeated efforts to get the property owner to clean the property. Documentation of the notices, pictures and other materials relevant to the subject property are attached to the minutes and incorporated herein. Shannon Spence described the condition of the property stating that the subject property is in such a state of uncleanness as to be a menace to the safety and welfare of the community. Fire Chief Kyle Upchurch was recognized and stated that based upon his personal observation, the subject property is a menace to the public health, safety and welfare. Chief Upchurch added that should there be a fire, the building is in such disrepair that firemen could not enter, even if a vagrant or other person were inside. Willie McLaurin, Jr., appeared on behalf of the property owners. Mr. McLaurin stated that the owners needed more time to clean the property, and their intent is to tear the building down because it is not salvageable. Mr. McLaurin stated that it will take ninety (90) days to have the building torn down and the site cleaned. No other person came forward to speak and the public hearing was closed. Having considered all attendant facts and circumstances relative to the property and subject matter of the public hearing, Alderman Harmon made a motion to adopt a Resolution (attached hereto) declaring the subject property a public nuisance because it constitutes a menace to the public health, safety and welfare of the community; directing that the property owner be granted ninety (90) days from this date to demolish the building and clean the property; that if the property is not cleaned by the owner as directed, the city shall demolish the building and clean the property; and, that any assessment of penalties and costs as provided by statute be presented to the Board. The motion was seconded by Alderman McDaniel and received unanimous consent from all Board members present.

Item #3 – Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 430 Fannin Road (Parcel #D09C000002 00050 PIN #005692) - Shannon Spence

The notice of hearing pursuant to MCA 21-19-11 (1972, as amended) and all other pre-requisites having been met, the public hearing was opened and held regarding the condition of the property

located at 430 Fannin Road (Parcel #D09C000002 00050 PIN #005692). Code Enforcement Officer Shannon Spence and Building Director Chris Coy were recognized. Shannon Spence stated that she made repeated efforts to get the property owner to clean the property. Documentation of the notices, pictures and other materials relevant to the subject property are attached to the minutes and incorporated herein. Shannon Spence described the condition of the property stating that the subject property is in such a state of uncleanness as to be a menace to the safety and welfare of the community. Fire Chief Kyle Upchurch was recognized and stated that based upon his personal observation, the subject property is a menace to the public health, safety and welfare. Chief Upchurch added that should there be a fire, the building is in such disrepair that firemen could not enter, even if a vagrant or other person were inside. Willie McLaurin, Jr., appeared on behalf of the property owners. Mr. McLaurin stated that the owners needed more time to clean the property, and their intent is to renovate the interior and exterior of the building. Mr. McLaurin was uncertain how long it might take to renovate the building and clean the property. Winfred Lowe appeared stating that she owned property on both sides of the subject property. Ms. Lowe was in favor of the property being cleaned and did not object to the property owner being given one hundred twenty (120) days to clean the property. No other person came forward to speak and the public hearing was closed. Having considered all attendant facts and circumstances relative to the property and subject matter of the public hearing, Alderman Harmon made a motion to adopt a Resolution (attached hereto) declaring the subject property a public nuisance because it constitutes a menace to the public health, safety and welfare of the community; directing that the property owner be granted one hundred twenty (120) days from this date to renovate the exterior of the building and clean the property; that if the property is not cleaned by the owner as directed, the city shall demolish the building and clean the property; and, that any assessment of penalties and costs as provided by statute be presented to the Board. The motion was seconded by Alderman Prestage and received unanimous consent from all Board members present.

Item # 4 – Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 329 Fannin Road (Parcel #D09C000004 00320 PIN #005586) - Shannon Spence

The notice of hearing pursuant to MCA 21-19-11 (1972, as amended) and all other pre-requisites having been met, the public hearing was opened and held regarding the condition of the property located at 329 Fannin Road (Parcel #D09C000004 00320 PIN #005586). Code Enforcement Officer Shannon Spence and Building Director Chris Coy were recognized. Shannon Spence stated that she made repeated efforts to get the property owner to clean the property. Documentation of the notices, pictures and other materials relevant to the subject property are attached to the minutes and incorporated herein. Shannon Spence described the condition of the property stating that the subject property is in such a state of uncleanness as to be a menace to the safety and welfare of the community. Fire Chief Kyle Upchurch was recognized and stated that based upon his personal observation, the subject property is a menace to the public health, safety and welfare. Chief Upchurch added that should there be a fire, the house trailer is in such disrepair that firemen could not enter, even if a vagrant or other person were inside. Willie McLaurin, Jr., appeared on behalf of the property owners. Mr. McLaurin stated that the owners needed more time to remove the house trailer, remove the vehicles and clean the property. No other person came forward to speak and the public hearing was closed. Having considered all attendant facts and circumstances relative to the property and subject matter of the public hearing, Alderman McDaniel made a motion to adopt a Resolution (attached hereto) declaring the subject property a public nuisance because it constitutes a menace to the public health, safety and welfare of the community; directing that the property owner be granted thirty (30) days from this date to remove the house trailer and vehicles and clean the property; that if the property is not cleaned by the owner as directed, the city shall remove the house trailer and vehicles and clean the property; and, that any assessment of penalties and costs as provided by statute be presented to the Board. The motion was seconded by Alderman Prestage and received unanimous consent from all Board members present.

Item # 5 – Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 337 Fannin Road (Parcel #D09C000004 00331 PIN #005589) - Shannon Spence

The notice of hearing pursuant to MCA 21-19-11 (1972, as amended) and all other pre-requisites having been met, the public hearing was opened and held regarding the condition of the property located at 337 Fannin Road (Parcel #D09C000004 00331 PIN #005589). Code Enforcement Officer Shannon Spence and Building Director Chris Coy were recognized. Shannon Spence stated that she made repeated efforts to get the property owner to clean the property. Documentation of

the notices, pictures and other materials relevant to the subject property are attached to the minutes and incorporated herein. Shannon Spence described the condition of the property stating that the subject property is in such a state of uncleanliness as to be a menace to the safety and welfare of the community. Fire Chief Kyle Upchurch was recognized and stated that based upon his personal observation, the subject property is a menace to public health, safety and welfare. Chief Upchurch added that should there be a fire, the double wide mobile home is in such disrepair that firemen could not enter, even if a vagrant or other person were inside. Rusty Fortenberry advised that Rankin county may have a tax lien on the abandoned double wide mobile home. No other person came forward to speak and the public hearing was closed. Having considered all attendant facts and circumstances relative to the property and subject matter of the public hearing, Alderman McDaniel made a motion to table a decision on this matter until the next Board meeting on August 18, 2025, so that the potential impact of the county lien may be considered. The motion was seconded by Alderman Harmon and received unanimous consent from all Board members present.

Item # 6 – Approval of Consent Agenda – See attached list

- A. Approval and/or Corrections of the minutes of the Board meeting for July 7, 2025.
- B. Approval of General Claims Dockets and Supplemental Claims Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the LPA Multi-Use Trail Projects Claims Docket.
- E. Approval of the FY 2024 Road Projects Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- H. Approval of the Castlewood's Water Tank Improvements Claims Docket.
- I. Approval of the Highway 25 Utility Relocation Claims Docket.
- J. Authorization to execute a Paramedic Training Agreement between the City and Lt. Austin C. Wilson for the 2025-2026 class year.
- K. Authorization to execute a Paramedic Training Agreement between the City and Pt. Brooks M. Cooper the 2025-2026 class year.
- L. Authorization to execute a Paramedic Training Agreement between the City and Lt. Jordan S. McWilliams for the 2025-2026 class year.
- M. Approval of Resolution authorizing the City of Flowood to sell Jason Johns his issued Police Department Sidearm in accordance with state statute.
- N. Approval of contract with Central Mississippi Planning and Development District for the development of an updated comprehensive plan.
- O. Ratification of the publication of a notice of public hearing to consider adopting an Architectural Control Ordinance for the City of Flowood, Mississippi.
- P. Ratification of the publication of a notice of public hearing on the proposed budget and proposed tax levies for the upcoming fiscal year 2026 for the City of Flowood, Mississippi.
- Q. Approval of a 36-month lease agreement with RJ Young for the copier for the Landscape Department.
- R. Authorization to advertise for asphalt term bids.
- S. Approval of a non-compensated special contract investigator contract pursuant to MCA 41-29-112 with the Mississippi Bureau of Narcotics, a Flowood Police Officer, and the Flowood Police Department.
- T. Approval accepting the FY 2026 402 Police Traffic Services Grant in the amount of \$144,020.40 from the Mississippi Office of Public Safety.
- U. Determination of an emergency repair and approval for the repair of a sewer lift station located at Bridelwood and authorization for the payment for said emergency – MCA 31-7 – 1(f).

- V. Approval of the contract with Weir Boerner Allin Architecture, LLC to provide architectural services for the re-roof of Fire Station One located on Lakeland Drive.
- W. Approval of a Flowood Police Department policy regarding the voluntary collection of special needs information (ADA Compliant) and the voluntary registry form.
- X. Acceptance and recording of nuisance clean up notice to Ruby Enterprises (IHOP).
- Y. Authorization to send a change agent of record letter for the Lincoln Financial Disability and Life Insurance Policy.
- Z. Approval of Selection Committee evaluation and recommendation that Benchmark Engineering & Surveying, LLC provide engineering services for the proposed Fannye Cook Parkway.

A motion was made by Alderman Prestage 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 # 7 – Kyle Upchurch – Fire Chief

- A. Personnel Recommendation – promotion of Captain Bruce (Lance) Easterling to Training Officer/Division Chief

Kyle Upchurch recommended promoting Captain Bruce (Lance) Easterling to Training Officer/Division Chief. A motion was made by Alderman Harmon to promote Captain Bruce (Lance) Easterling to Training Officer/Division Chief. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – promotion of Lieutenant Andrew Carcich to Captain Step 6

Kyle Upchurch recommended promoting Lieutenant Andrew Carcich to Captain Step 6. A motion was made by Alderman Robbins to promote Lieutenant Andrew Carcich to Captain Step 6. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – promotion of Private Christopher (Chance) Upton to Lieutenant Step 6

Kyle Upchurch recommended promoting Private Christopher (Chance) Upton to Lieutenant Step 6. A motion was made by Alderman Prestage to promote Private Christopher (Chance) Upton to Lieutenant Step 6. This motion was seconded by Alderman Bufford and received unanimous approval from all Board Members present.

- D. Personnel Recommendation – Private II Step 3 (Lawson R. Moody)

Kyle Upchurch recommended hiring Lawson R. Moody in a Private II Step 3 position. A motion was made by Alderman Robbins to hire Lawson R. Moody in a Private II Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 8 – Eric Zetterholm – Police Chief

- A. Personnel Recommendation – Captain Step 12+ (Robert Collum)

Eric Zetterholm recommended hiring Robert Collum in a Captain Step 12+ position. A motion was made by Alderman Prestage to hire Robert Collum in a Captain Step 12+ position. This motion was seconded by Aldermanwoman Buford and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Mackenzie Davis from Patrolman to Sergeant Step 5

Eric Zetterholm recommended promoting Mackenzie Davis from Patrolman to a Sergeant Step 5 position. A motion was made by Alderman Harmon to promoted Mackenzie Davis to a Sergeant Step 5 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Criminal Investigations Division, Step 7 (Christopher Reuben Miles)

Eric Zetterholm recommended hiring Christopher Reuben Miles in a Criminal Investigations Division Step 7 position. A motion was made by Alderman Robbins to hire Christopher Reuben Miles in a Criminal Investigations Division Step 7 position. This motion was seconded by Aldermanwoman Bufford and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Patrol Division, Step 2 (Eric Fisher, II)

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

Item # 9 – Josh Carlisle – City Clerk

A. Personnel Recommendation – Billing Clerk, Step 5 (Cheryl Johnson)

Josh Carlisle recommended hiring Cheryl Johnson in a Billing Clerk Step 5 position. A motion was made by Alderman Harmon to hire Cheryl Johnson in a Billing Clerk Step 5 position. This motion was seconded by Alderman Prestage and received unanimous approval from all Board Members present.

Item # 10 - Cory Ladner – Public Works Director

A. Approval of the revised Final Plat for Pine Needle Way Phase 6 Lot 35 (Pinelands)

Cory Ladner recommended approval of the revised Final Plat for Pine Needle Way Phase 6 Lot 35 (Pinelands) (copy attached). A motion was made by Alderman Prestage to approve the revised Final Plat for Pine Needle Way Phase 6 Lot 35 (Pinelands). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 11 – Chris Bowers – Parks and Recreation

A. Personnel Recommendation – Laborer Step 1 (Tristan Palmer)

Chris Bowers recommended hiring Tristan Palmer in a Laborer Step 1 position. A motion was made by Alderman Harmon to hire Tristan Palmer in a Laborer Step 1 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Laborer Step 1 (Lonnie Ervin)

Chris Bowers recommended hiring Lonnie Ervin in a Laborer Step 1 position. A motion was made by Alderman Harmon to hire Lonnie Ervin in a Laborer Step 1 position. This motion was seconded by Alderman Prestage and received unanimous approval from all Board Members present.

Item # 12 – Consideration of the Mayor's recommendation to terminate Employee #113-99

A motion was made by Alderman Robbins to enter a closed session to determine the need to enter executive session to discuss the Mayor's recommendation to terminate Employee #113-99. The Mayor and Board of Aldermen entered the closed session. After discussion, the motion to enter executive session was seconded by Alderman Harmon for the purpose of discussing the recommendation to terminate Employee #113-99. This motion received unanimous approval from all Board members present. The reason and decision to enter an executive session was announced to the public by Rusty Fortenberry. Josh Carlisle and Rusty Fortenberry remained in the executive

session. After discussion, a motion was made by Alderman Harmon to exit executive session. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present. The motion, second and unanimous vote to exit the executive session was announced to the public by Rusty Fortenberry. It was also announced to the public that no action was taken by the Board during the executive session. Employee #113-99 was not present at the Board meeting. A motion was then made by Alderman Prestage to terminate the employment of Employee # 113-99. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 13 - Other Business

There was no other business to come before the Mayor and Board of Aldermen.

Item # 14 – Adjourn

A motion was made by Alderman Harmon to adjourn the meeting whereupon the meeting was adjourned with the unanimous approval from all Board Members present.

Kathy Smith

KATHY SMITH, MAYOR

ATTEST:

Josh Carlisle

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 August 18, 2025
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 August 18, 2025, at 6:30 P.M.

The following members were present: Mayor Kathy Smith, Alderman Deron Harmon, Alderwoman Kimberly Buford, Alderman Seth Robbins, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Chris Coy, Chris Bowers, Eric Zetterholm, Daniel Lang, Cory Ladner, Kyle Upchurch, Bob Shearer, Brenda Shearer, Brad Stefani and Senator Josh Harkins. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

The invocation was given by Alderman Harmon.

Item # 1 – Tabled Public Hearing that was held on August 4, 2025, pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 337 Fannin Road (Parcel #D09C000004 00331 PIN #005589) - Shannon Spence

The public hearing on this matter was held on August 4, 2025. The vote on a decision regarding this matter was tabled until August 18, 2025, so that the impact of a possible county tax lien on the dilapidated double wide mobile home could be determined. Rusty Fortenberry advised the Mayor and Board of his discussion with county attorney Craig Slay regarding the possible lien. Mr. Slay stated that if the double wide mobile home was determined to be a nuisance and public safety hazard, the county would waive any possible tax lien it might have against the mobile home. Having considered all attendant facts and circumstances relative to the property and subject matter of the public hearing held on August 4, 2025, Alderman Harmon made a motion to adopt a Resolution (attached hereto) declaring the subject property a public nuisance because it constitutes a menace to the public health, safety and welfare of the community; directing that the property owner be granted sixty (60) days from this date to remove the dilapidated double wide mobile home, any dilapidated vehicles, and clean the property; that if the property is not cleaned by the owner as directed, the city shall remove the double wide mobile home, vehicles and clean the property; and, that any assessment of penalties and costs as provided by statute be presented to the Board. The motion was seconded by Alderman McDaniel and received unanimous consent from all Board members present.

Item # 2 – Public Hearing on an application filed by Goodwill Industries of Mississippi for Conditional Use of the parcel of land located at 710 Hwy 80, Flowood, MS 39232 and being further described as Tax Parcel No. D08P00003 00000 to allow a distribution, donation, sorting and retail facility, subject to certain conditions – Chris Coy

The required Application having been filed and notices given (copies attached); the public hearing was opened and anyone desiring to speak for or against the Application were invited to come forward. Chris Coy presented the Application. Brad Stefani, President of Goodwill Industries of Mississippi spoke in favor of the Application, describing proposed building upgrades and answering questions from Board members. The property owner, Sutherland Lumber & Home Center, Inc., also signed the Application for conditional use. The Mayor, Board and City Attorney discussed imposing certain conditions upon the conditional use. No one appeared or spoke in opposition to the Application. The public hearing was closed.

A motion was made by Alderman Robbins to adopt an Ordinance granting the Application, subject to the conditions set forth in the Ordinance which is attached hereto and incorporated herein. The motion was seconded by Alderman Harmon. After a roll call vote, the motion received unanimous approval from all Board members present.

Item # 3 – Public Hearing on the adoption of an Architectural Review Ordinance within the City of Flowood, Mississippi

The required notice having been published; the public hearing was opened and anyone desiring to speak for or against the proposed Ordinance (copy attached) was asked to come forward. Architect Jamie Weir spoke in favor of the Ordinance during the Workshop meeting. No one spoke against the proposed Ordinance. The public hearing was closed.

A motion was made by Alderman McDaniel to adopt the proposed Architectural Review Ordinance. This motion was seconded by Alderman Robbins. After a roll call vote, the motion received unanimous approval from all Board members present.

Item # 4 – Public Hearing of the City of Flowood Fiscal Year 2026 Budgets and Millage Rate – Josh Carlisle

The prerequisites for the public hearing having been satisfied, the public hearing was opened and anyone desiring to speak was asked to come forward with questions or comments regarding the fiscal year 2026 Budgets and Millage Rate to speak. City Clerk, Josh Carlisle, explained the details of the Fiscal Year 2026 Budgets and Millage Rate. No one else came forward to speak. The public hearing was closed.

Item # 5 – Adopt a Resolution setting the Ad Valorem Tax Levy at 20 Mills for the Fiscal Year 2026

A motion was made by Alderman Robbins to adopt a Resolution setting the ad valorem tax levy at 20 mills for fiscal year 2026. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 6 – Approval of Consent Agenda – See attached list

- A. Approval and/or Corrections of the minutes of the Board meeting for August 4, 2025.
- B. Approval of an Ordinance granting a non-exclusive franchise agreement to Southern Light, LLC.
- C. Approval of an Ordinance granting a non-exclusive franchise to Unity Fiber Gulfco, LLC.
- D. Approval of the Fire Chief's decision to demote employee # 329-81 from the rank of Captain to the rank of Lieutenant with the rate of pay to remain the same.
- E. Approval of a Resolution establishing off-street parking standards for the Ashley Homestore site redevelopment.
- F. Approval of a service agreement with Placer.ai in the amount of \$10,000.00 to provide data analysis tools beneficial for economic and tourism development.
- G. Approval of the service agreement with Environment Masters to provide inspections and preventive maintenance of the HVAC systems throughout the City in the amount of \$15,500.00 annually.
- H. Approval of the Library Improvements Claims Docket.
- I. Authorization for the Mayor to nominate two citizens to the Central Mississippi Planning Development District Aging Advisory Committee.

A motion was made by Alderman Robbins to approve the above consent agenda items (copies attached). This motion was seconded by Alderwoman Buford and received unanimous approval from all Board members present.

Item # 7 – Cory Ladner – Public Works Director

- A. Approval of the revised Final Plat for Pine Needle Way Phase 7 Lot 42 (Pinelands)

Cory Ladner recommended approval of the revised Final Plat for Pine Needle Way Phase 7 Lot 42 (Pinelands) (copy attached). A motion was made by Alderman Harmon to approve the revised Final Plat for Pine Needle Way Phase 7 Lot 42 (Pinelands). This motion was seconded by Alderwoman Buford and received unanimous approval from all Board Members present.

Item # 8 - Other Business

Rusty Fortenberry requested that the Mayor and Board consider entering executive session to discuss the pending airport annexation litigation. A motion was made by Alderman Robbins to enter a closed session to determine the need to enter executive session to discuss the pending airport annexation litigation. The Mayor and Board of Aldermen entered the closed session. After discussion, the motion to enter executive session was seconded by Alderman Harmon for the purpose of discussing the pending airport annexation litigation. This motion received unanimous approval from all Board members present. The decision to enter the executive session was announced to the public by Rusty Fortenberry. Josh Carlisle and Rusty Fortenberry remained in the executive session. After discussion, a motion was made by Alderman Robbins to exit executive session. This motion was seconded by Alderwoman Buford and received unanimous approval from all Board members present. The motion, second and unanimous vote to exit the executive session was announced to the public by Rusty Fortenberry. It was also announced to the public that no action was taken by the Board during the executive session.

There was no other business to come before the Mayor and Board of Aldermen.

Item # 9 – Adjourn

A motion was made by Alderman Harmon 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.


KATHY SMITH, MAYOR

ATTEST:


JOSH CARLISLE, CITY CLERK

