

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held June 1, 2026
6:00 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on June 1, 2026, at 6:00 P.M.

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

OTHERS PRESENT: Rusty Fortenberry and Eric Zetterholm. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

The invocation was given by Alderwoman Buford.

Item # 1 – Approval of Consent Agenda Items

- A. Approval and/or Corrections of the minutes of the Board meeting for May 18, 2026.
- 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 Liberty Park Improvements Claims Docket.
- E. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- F. Approval of the LPA Multi-Use Path Projects Claims Docket.
- G. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi accepting the warranty deed from LIDAVIS Properties, LLC for the purchase of 2.72 acres of land adjoining liberty Park.
- H. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi accepting the warranty deed from PKI, LLC and BBP, LLC for the purchase of 6.82 acres of land adjoining liberty Park.
- I. Ratification of the City Clerk signing a SaaS agreement with Tyler Technologies of the parks and recreation and inventory modules of the annual software agreement.
- J. Reject all bids received on May22, 2026, at 10:30 a.m. for the asphalt term bid.
- K. Approval of the MDEQ water use permits for the Glensview Court and Grants Ferry wells.
- L. Authorization that pickleball and tennis courts located within the parks and recreational facilities of the City of Flowood be open for public use between the hours of 6:00 a.m. and 9:00 p.m., seven (7) days a week. Notwithstanding the foregoing, the Mayor or her designee may authorize extended hours of operation for city-sanctioned tournaments, leagues, or special events upon written approval issued prior to the event.
- M. Approval of the proclamation honoring the 14th day of June 2026 as United States Army Day in commemoration of the Army's birthday.

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

Item # 2 – Adopt a resolution appointing the Mississippi Municipal League 2026 voting delegates for the City of Flowood – Josh Carlisle

A motion was made by Alderman McDaniel to adopt a resolution (copy attached) appointing the Mississippi Municipal League 2026 voting delegates for the City of Flowood. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 3 – Eric Zetterholm – Police Chief

A. Personnel Recommendation – Patrol Division, Step 2 (Dillon Cole Braun)

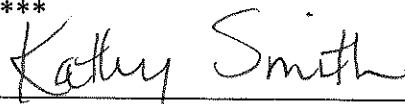
Chief Zetterholm recommended hiring Dillon Cole Braun in a Patrol Division, Step 2 position. A motion was made by Alderman Harmon to hire Dillon Cole Braun in a Patrol Division, Step 2 position. This motion was seconded by Alderwoman Buford and received unanimous approval from all Board Members present.

Item # 4 – Other Business

There was no other business to come before the Board.

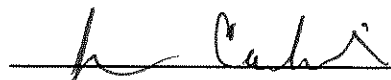
Item # 5 - Adjourn

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.

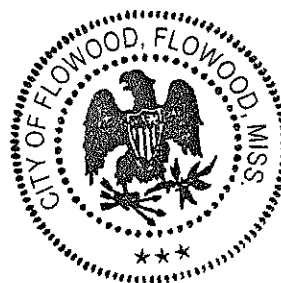


KATHY SMITH, MAYOR

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 June 15, 2026
6:00 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on June 15, 2026, at 6:00 P.M.

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

OTHER'S PRESENT: Rusty Fortenberry, Kyle Upchurch and Eric Zetterholm. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

The invocation was given by Alderwoman Robbins.

Item # 1 – Approval of Consent Agenda Items

- A. Approval and/or Corrections of the minutes of the Board meeting for June 1, 2026.
- B. Approval of payment in the amount of \$12,500.00 to the Northwest Rankin Cougar Club per the resolution approved June 5, 2023, by the City of Flowood Board of Aldermen.
- C. Approval of application filed by Wayne-Sanderson Farms for an ad valorem tax exemption of property with a true value of \$5,820,957 for ten years beginning on January 1, 2026, and ending on December 31, 2035.
- D. Approval of an updated application of Trace Aviation for exemption from ad valorem taxes as authorized by section 27-31-51 et seq. of the Mississippi Code of 1972, as amended, related to personal property consigned to the freeport warehouse.
- E. Approval of memo from the Refuge golf pro, Sean Racki regarding a junior golf program to be held in July.
- F. Approval of a resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, accepting the Warranty Deed from Roland L. Dykes for the purchase of 2.6 acres of land adjacent to the Nature Park.
- G. Ratification of the City Clerk signing a SaaS agreement with Tyler Technologies for planned annual continuing education to be added to the annual software agreement.
- H. Approval of the Mayor signing an offer for the opening entertainment for Flowood Family Festival 2027 to be held May 15, 2027.
- I. Approval of the Mayor signing an offer for the headliner entertainment for Flowood Family Festival 2027 to be held May 15, 2027.
- J. Approval of Fire Station No. 1 re-roof project claims docket.
- K. Authorization to advertise for bids for storm drainage improvements in Laurelwood.

A motion was made by Alderman Prestage 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 # 2 – Corey Ladner – Public Works Director

- A. Approval of the Final Plat for Strickland Drive Subdivision

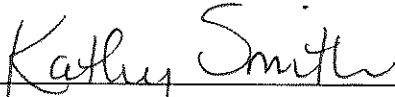
On behalf of Corey Ladner, Josh Carlisle presented and recommended approval of the Final Plat for Strickland Drive Subdivision (copy attached). A motion was made by Alderman Robbins to approve the Final Plat for Strickland Drive Subdivision. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Other Business

There was no other business to come before the Board.

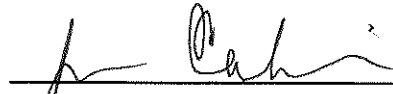
Item # 4 - Adjourn

Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderwoman Buford whereupon the meeting was adjourned with the unanimous approval from all Board members present.



KATHY SMITH, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

