

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 4, 2020
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 4, 2020 at 6:30 P.M.

Due to the COVID19 pandemic, the meeting was held pursuant to the authority granted by MCA section 25-41-5(2). Mayor Rhoads and the equipment necessary to conduct the meeting by teleconference were physically present in the regular meeting place. The members of the Board of Aldermen and everyone in attendance at the regular meeting place were able to hear all deliberations and votes.

The following members were present: Mayor Gary Rhoads was present in person; Alderman Deron Harmon participated in the meeting telephonically; Alderman Don Flynt participated in the meeting telephonically; Alderman Kathy Smith participated in the meeting telephonically; Alderman Dusty Rhoads participated in the meeting telephonically; and, Alderman Kirk McDaniel participated in the meeting telephonically.

OTHERS PRESENT: Rusty Fortenberry, Ricky McMillian, and Josh Carlisle were present in person.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for April 20, 2020.
- B. Approval of the General Claims Docket, Supplemental Claims Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Water & Sewer 592 Improvements Claims Docket.
- E. Approval of the Dogwood Extension Claims Docket.
- F. Approval of the Promenade Site Cell Tower Claims Docket.
- G. Acceptance of Josh Carlisle's Oath of Office as City Clerk.
- H. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi urging the United States Congress to support direct federal funding to all municipalities in Mississippi to help fight COVIS-19 and protect local citizens from the effects of the novel coronavirus.
- I. Approval of Resolution appointing Josh Carlisle to the Consolidated Review Committee (CRC) for the Smart Code Growth District.
- J. Adoption of an Ordinance amending the Architectural Review Ordinance to modify the makeup of the Architectural Review Committee.
- K. Approval of the Resolution designating Nathan Harvell as a member of the Architectural Review Committee.
- L. Approval of the continuance of the Proclamation of Local Emergency that was signed by Mayor Rhoads and approved by this Board on March 16, 2020.


A motion was made by Alderman Rhoads 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 # 2 – Other Business

There was discussion regarding Governor Tate Reeves Executive Order # 1478 and the opening of parks. No action was taken by the Board.

Item # 3 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads 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 18, 2020
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 18, 2020 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Dusty Rhoads, Alderman Kirk McDaniel and Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry and Paul Forster.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

Item # 1 – Approval of the Consent Agenda

A motion was made by Alderman Harmon to remove consent agenda items D through H from the consent agenda. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

- A. Approval and/or corrections of minutes of the board meeting on May 4, 2020.
- B. Approval of entertainer's contract for the Flowood Family Festival to be held on May 8, 2021.
- C. Approval of Resolution to accept and approve change order #0004 for The Refuge Hotel and Conference Center.

A motion was made by Alderman Harmon 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 – Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

