

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held May 5, 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 May 5, 2025, 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: Paul Forster, Eric Zetterholm, Daniel Lang, Cory Ladner, Tamela Bowers, Jeffrey Welborn, Kyle Upchurch, and Chris Bowers. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

**Item # 1 – Approval of Consent Agenda Items**

- A. Approval and/or Corrections of the minutes of the Board meeting for April 21, 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 Liberty Park Improvements 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 Castlewoods Water Tank Improvements Claims Docket.
- I. Approval of the Highway 25 Utility Relocation Claims Docket.
- J. Approval of the Water Well Improvements Claims Docket.
- K. Determination of an emergency repair and approval for the repair of the storm water drainage pipe between 301 and 303 Lasalle Court and authorization for the payment for said emergency – MCA sec. 31-7-1(f).

A motion was made by Alderman Robbins 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 – Acceptance of the Fiscal Year 2024 audited financial statements – Josh Carlisle**

Josh Carlisle presented and recommended approval of the Fiscal Year 2024 audited financial statements (copies attached). A motion was made by Alderman Flynt to approve the Fiscal Year 2024 audited financial statements. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 3 - Paul Forster – Director of Engineering**

- A. Approval of Change Order #2 for a decrease of \$166,324.39 for the contract with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project

Paul Forster presented and recommended approval of Change Order #2 for a decrease of \$166,324.39 for the contract with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project (copy attached). A motion was made by Alderman McDaniel to approve Change Order #2 for a decrease of \$166,324.39 for the contract with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Approval of the final payment in the amount of \$96,283.36 and closeout documents with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project

Paul Forster presented and recommended approval of the final payment in the amount of \$96,283.36 and closeout documents with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project (copies attached). A motion was made by Alderman Robbins to approve the final payment in the amount of \$96,283.36 and closeout documents with Hemphill Construction Co., Inc. for the Lakeland Marketplace Extension & Strickland Drive improvements project. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of Change Order #1 for a decrease of \$60,571.14 for the contract with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex

Paul Forster presented and recommended approval of Change Order #1 for a decrease of \$60,571.14 for the contract with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex (copy attached). A motion was made by Alderman Harmon to approve Change Order #1 for a decrease of \$60,571.14 for the contract with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

D. Approval of the final payment in the amount of \$3,134.89 and closeout documents with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex

Paul Forster presented and recommended approval of the final payment in the amount of \$3,134.89 and closeout documents with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex (copies attached). A motion was made by Alderman McDaniel to approve the final payment in the amount of \$3,134.89 and closeout documents with Hemphill Construction Co., Inc. for the Liberty Park Pickleball Complex. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Approval of Preliminary Plat for Indian Creek Phase 5 Part 2

A motion was made by Alderman Robbins to remove this matter from the agenda. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

F. Approval of Final Plat for Pinehurst Phase 7

Paul Forster presented and recommended approval of the Final Plat for Pinehurst Phase 7 (copy attached). A motion was made by Alderman Harmon to approve the Final Plat for Pinehurst Phase 7. This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

G. Award the bid for interior renovations at the G. Chastaine Flynt Memorial Library

Paul Forster presented the bids for the interior renovations at the G. Chastaine Flynt Memorial Library to Paradigm Contractors, LLC in the amount of \$251,000.00 (copies attached). A motion was made by Alderman Smith to award the bid for the interior renovations at the G. Chastaine Flynt Memorial Library to Paradigm Contractors, LLC in the amount of \$251,000.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

H. Approval of Preliminary Plat for Bristol Crossing Phase 3

Paul Forster presented and recommended approval of the Preliminary Plat for Bristol Crossing Phase 3 (copy attached). A motion was made by Alderman Robbins to approve the Preliminary Plat for Bristol Crossing Phase 3. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

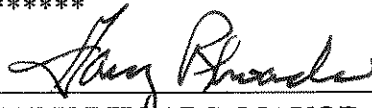
#### **Item # 4 - Other Business**

There was no other business to come before the Board.

**Item # 5 - Adjourn**

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

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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 19, 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 May 19, 2025, 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, Paul Forster, Eric Zetterholm, Cory Ladner, Tamela Bowers, Jeffrey Welborn, Kyle Upchurch, and Chris Bowers. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

**Item # 1 – Tabled Public Hearing on an application filed by Legacy Theaters Parkway, LLC located at 1075 Parkway Blvd. to be designated as a Special Resort Status for the sale of alcoholic beverages**

On behalf of Legacy Theaters Parkway LLC, Cratin Luckett requested that this matter be removed from the agenda without further action. A motion was made by Alderman Harmon to remove this matter from the agenda without action. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Agenda Items # 2 through # 5**

**Item # 2 – Public Hearing pursuant to MCA 21-19-11(2) with regard to the determination of a public nuisance at 366 Fannin Road (Parcel # D09C 000005 00360 PIN#005645) – Shannon Spence**

**Item # 3 – Public Hearing pursuant to MCA 21-19-11(2) with regard to the determination of a public nuisance at 430 Fannin Road (Parcel # D09D 000002 00050 PIN#005692) – Shannon Spence**

**Item # 4 – Public Hearing pursuant to MCA 21-19-11(2) with regard to the determination of a public nuisance at 337 Fannin Road (Parcel # D09C 000004 00331 PIN#005589) – Shannon Spence**

**Item # 5 – Public Hearing pursuant to MCA 21-19-11(2) with regard to the determination of a public nuisance at 329 Fannin Road (Parcel # D09C 000004 00320 PIN#005586) – Shannon Spence**

City Attorney, Rusty Fortenberry, requested that Items # 2 through # 5 be removed from the agenda so that each may be re-noticed for hearing. A motion was made by Alderman Harmon to remove Items # 2 through # 5 from the agenda. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

**Item # 6 - Approval of Consent Agenda Items**

- A. Approval and/or Corrections of the minutes of the Board meeting for May 5, 2025.
- B. Approval of the Memorandum of Understanding between the Rankin County Board of Supervisors and City of Flowood, Mississippi regarding the Millcreek Drainage Project.
- C. Approval of the LPA Multi-Use Trail Projects Claims Docket.
- D. Approval of Police Chief's suspension of Employee #901 without pay for two days.
- E. Approval to declare two City of Flowood Police Department vehicles surplus property to be auctioned, traded, transferred, or destroyed.

- F. Approval of the Resolution establishing and Election Resolution Board and compensation for election officials of the City of Flowood, Mississippi.
- G. Approval of the Resolution establishing Just Compensation for the right of way, permanent easement, and temporary easement through a 12.006 acre tract of land owned by BLKJ, LLC located at the southeast corner of Flowood Drive and Liberty Road (Parcel Identifiers 1, 1A, 1B, 2, 2A) necessary for a multi-use path project (City Project: STP-0291-00(008) LPA 109213-701000).
- H. Approval of the letter from the Police Chief assigning officers to the High Intensity Drug Trafficking (HITDA) Task Force.

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 # 7 – Paul Forster – Director of Engineering**

- A. Award the bid for the Highway 25 utility relocation

Paul Forster presented the bids for the Highway 25 relocation project and recommended that the bid be awarded to Gulf Coast Solutions, LLC in the amount of \$713,815.00 (copies attached). A motion was made by Alderman Robbins to award the bid for the Highway 25 relocation project to Gulf Coast Solutions, LLC in the amount of \$713,815.00. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

**Item # 8 – Cory Ladner – Public Works Director**

- A. Personnel Recommendation – Landscape Department Laborer Step 1 (Jonathan Wilkins)

Cory Ladner recommended hiring Jonathan Wilkins in a Landscape Department Laborer Step 1 position. A motion was made by Alderman Harmon to hire Jonathan Wilkins in a Landscape Department Laborer Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 8 - Other Business**

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

**Item # 9 - Adjourn**

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

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSH CARLISLE, CITY CLERK

