

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 4, 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 May 4, 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: Eric Zetterholm and Daniel Lang. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

The invocation was given by Alderman McDaniel.

Item # 1 – Approval of Consent Agenda Items

- A. Approval and/or Corrections of the minutes of the Board meeting for April 20, 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 FY 2026 Road Projects 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 Liberty Park Improvements Claims Docket.
- H. Approval of Resolution establishing Just Compensation for 2.6 acres located in the NE corner NW4 on Old Fannin Road.
- I. Ratification of the contract and authorization for the mayor and city clerk to sign closing documents to purchase the 6.8 +/- acre parcel located on Liberty Road, subject to final review by the city attorney.
- J. Approval of contract with Stagelite Entertainment, Inc. to be the agent for entertainment for the Flowood Family Festival 2026.
- K. Authorization for the mayor to sign a contract with Stagelite Sound, LLC to provide the stage and equipment for the Flowood Family Festival.
- L. Approval of a Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, establishing acceptable forms of payment to the city; and for related purposes.

A motion was made by Alderman McDaniel 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 – Acceptance of the Fiscal Year 2025 audited financial statements – Josh Carlisle

Josh Carlisle presented and recommended approval of the Fiscal Year 2025 audited financial statements (copies attached). A motion was made by Alderman Robbins to approve the Fiscal Year 2025 audited financial statements. This motion was seconded by Alderman Prestage and received unanimous approval from all Board members present.

Item # 3 – Approval of Proclamation recognizing May 11 - 17, 2026, as “Salvation Army Week.”

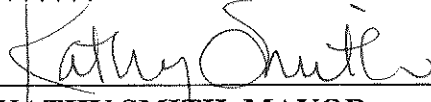
A motion was made by Alderman Harmon to approve a Proclamation recognizing May 11 – 17, 2026, as “Salvation Army Week” (copy attached). This motion was seconded by Alderwoman Buford and received unanimous approval from all Board Members present.

Item # 4 – Other Business

There was no other business to come before the Board.

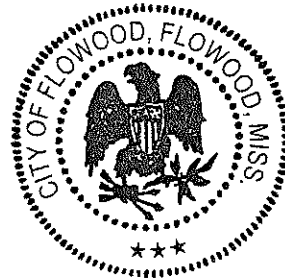
Item # 5 - Adjourn

Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Prestage 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 May 18, 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 May 18, 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, Eric Zetterholm, Corey Ladner, Chris Coy, Kyle Upchurch, Riley Adcock, Daniel Lang, Rodgers Brown, Shane Sanders, Terrance McEwen, Mandy Brownlee, Michael Wolfe, and Keri Davis. Also, see the attached list.

The Meeting was called to order by Mayor Smith.

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 May 4, 2026.
- B. Approval of the application by Nucor Rebar Fabrication Southcentral, LLC for exemption from ad valorem taxes as authorized by section 27-31-51 et seq. of the Mississippi Code of 1972, as amended relating to personal property, considered a freeport warehouse.
- C. Approval of the application by 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 relating to personal property considered a freeport warehouse.
- D. Ratification of memos from the Refuge golf pro, Sean Racki regarding corporate member change fee and the Refuge reciprocal agreement.
- E. Ratification of a 36-month lease agreement with RJ Young for the copier for the Administrative Department.
- F. Approval of the amended and restated consent and agreement among PIAM, LLC, the City of Flowood, and First Horizon Bank.
- G. Approval of a resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi, accepting Saturn LLC's voluntary termination and abandonment of conditional use permit granted on July 20, 2020.
- H. Approval of a resolution accepting the appraisal for 2.6 +/- acres located in the NE corner NW4 on Old Fannin Road, formally establishing Just Compensation; and authorization for the Mayor and City Clerk to proceed with closing and purchase of said property.
- I. Approval of the easement termination and grant agreement between BENSCO, LLC, City of Flowood, and RM Flowood, LLC.
- J. Approval of amendment #1 to the memorandum of understanding between the Mississippi Department of Finance and Administration and City of Flowood.

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 Preliminary Plat for Strickland Drive Subdivision

Corey Ladner presented and recommended approval of the Preliminary Plat for Strickland Drive Subdivision. A motion was made by Alderman Robbins to approve the Preliminary Plat for Strickland Drive Subdivision. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Approval of the Final Plat for Les Maisons, Phase 2A

Corey Ladner presented and recommended approval of the Final Plat for Les Maisons, Phase 2A. A motion was made by Alderman Harmon to approve the Final Plat for Les Maisons, Phase 2A. This motion was seconded by Alderwoman Buford and received unanimous approval from all Board Members present.

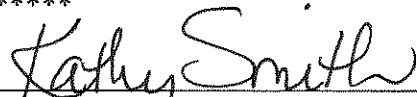
Item # 3 – Other Business

A. Recognition of Rodgers Brown for his design of the official flag for the City of Flowood and presentation of a \$1,000.00 check toward his scholarship fund as approved by the Resolution adopted January 20, 2026.

B. Recognition of Michael Wolf, candidate for Rankin county Chancery Court Judge.

Item # 4 - Adjourn

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


KATHY SMITH, MAYOR

ATTEST:


JOSH CARLISLE, CITY CLERK

