

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MAY 14, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve to Amend the Agenda to include:

- Presentation of CFRT members – Chief Robinson
- Adding Alderman Mack to item K (\$175.00), to attend the MS Black Caucus Convention
- Remove item 9

MOTION UNANIMOUSLY APPROVED

APPROVAL FOR DISCUSSION REGARDING MURPHY OIL

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to add discussion regarding Murphy Oil **MOTION UNANIMOUSLY APPROVED**

PUBLIC HEARING

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to table action based on the Planning and Zoning Commission recommendation for 6111 Kaybrook Drive to be declared dilapidated after the Public Hearing was held concerning the demolition of property located

at 6111 Kaybrook Drive in the City of Byram, MS due to Southern Farm Bureau Insurance having a current civil litigation to have the structure rebuilt **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on April 23, 2015 - Angela Richburg, City Clerk
- b) Approval of Swinging Bridge Festival Special Event Application
- c) \$275.00 to International Institute of Municipal Clerks, renewal of yearly membership for Angela Richburg and Linda White (001-140-622)
- d) \$175.00 to Society for Human Resource Management, yearly membership for Shirley Henderson (001-140-622)
- e) \$100.00 to MS Court Clerk's Assn., registrations for Paula Morrison and Darnishia Norwood to attend the Court Clerk's Annual Summer Conference in Biloxi, MS on June 22-23, 2015 with Estimated travel expenses of \$263.44 each plus 1 night for each at the IP in Biloxi (group price is not published yet) (001-110-610/611)
- f) \$450.00 to Remington Arms Company, Inc., registration for Det. Colin Cooper to attend Remington 870 Armorer Class with estimated travel costs of \$288.34 in Stapleton, AL on July 6 and 7, 2015 (001-200-610/611)
- g) To enter into a contract with North American Master Services for Language Line Services, Inc. to provide Interpreter Services at a fee of \$.73 per minute (charged only when used)
- h) \$19,592.00 to Sunbelt Fire for quote dated 5/1/15 for fire hose and couplings (001-260-545)
- i) \$32,000.00 to Paul Jackson and Son, Inc. for Invoice #17 final payment for Central Fire Station (310-260-901)
- j) \$70.00 to MDOT, registration for T. Jewels and R. Alford to attend Sign Installation & Maintenance Workshop in Jackson, MS on July 31, 2015 (001-301-611)
- k) \$175.00 to MS Black Caucus, registration for Alderman Hosey to attend the 2015 Summer Conference in Biloxi, MS on June 21 and 22, 2015 (001-100-611)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the Consent Agenda with the exception of item i and k for individual vote **MOTION UNANIMOUSLY APPROVED**

DENIAL OF ITEM I, PAUL JACKSON & SON PAY REQUEST #17

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to deny payment of Paul Jackson & Son pay request # 17 (final) for the Central Fire Station based on the unresolved issues with subflooring seepage in the server and dispatch rooms. **MOTION UNANIMOUSLY APPROVED**

Alderman Marble requested item k of the consent agenda be pulled for discussion due to the Aldermen currently being over budget in the training line item by \$1,000.00. She also requested that the MS Black Caucus be placed in the training budget for fiscal year 2015/2016.

APPROVAL OF MS BLACK CAUCUS ATTENDANCE

MOTION made by Alderman Marble to approve Alderman Hosey and Alderman Mack to attend the MS Black Caucus by paying their registration fees. **MOTION FAILED FOR LACK OF A SECOND**

APPROVAL OF TRANSFERING MONIES

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the transfer of \$2,000.00 from Elected Officials cell phone line item to training **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ITEM K, MS BLACK CAUCUS

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to approve Alderman Hosey and Alderman Mack to attend the MS Black Caucus at a cost of \$175.00 each **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Cook and **SECONDED** by Alderman Hosey to approve the Claims for April 15 through May 5, 2015, in the amount of \$674,896.84 (attached) **MOTION PASSED 5 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN MACK VOTING NAY**

APPROVAL OF RESOLUTION FOR GO BOND

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Resolution to issue General Obligation Bonds in the amount of \$700,000.00 for the purpose of acquiring and establishing water, sanitary, storm, drainage and sewerage facilities and /or repairing, improving and extending the same (attached) **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL OF AMENDING COMMERCIAL SEWER RATE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve amending the Ordinance for Commercial Sewer Rate (attached) **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL FOR THE RECORDING OF BOARD MEETINGS

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey to approve to use audio and visual recordings by use of a video recorder for the Board Meetings **MOTION UNANIMOUSLY APPROVED** Chief Robinson was directed to assist with research for the next meeting

APPROVAL FOR PUBLIC HEARING ON 5439 OLD BYRAM ROAD

MOTION made by Alderman Ford and **SECONDED** by Alderman Moser to approve to schedule a Public Hearing on June 11, 2015 before the Board of Alderman for the cleaning of 5439 Old Byram Road, Byram MS **MOTION UNANIMOUSLY APPROVED**

Introduction of CFRT Graduates

Allen Kelly Ward I
Gene Marble Ward III
Wanda Smith Ward V
David Jordon Ward VI

MURPHY OIL

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to require additional plans be sufficient to meet the requirements of Development Ordinance Section 202.03 and the building permit be withheld until the Board of Aldermen gives approval **MOTION UNANIMOUSLY APPROVED**

CORRECTION OF MINUTES

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to note the correction of the April 9, 2015 minutes vote for the approval of Murphy Oil Site Plan from 5 – 2 to 4 - 2 **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to adjourn
MOTION UNANIMOUSLY APPROVED

APPROVED:Signed/By: Richard White, Mayor Date: June 11, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk Date: June 11, 2015