

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MAY 28, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
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
Absent: Jim Moser, Alderman Ward I

APPROVAL TO AMEND THE AGENDA

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

- Murphy Oil U.S.A., Inc. – Mr. James A. Peden, Jr., Ms. Kelly Halstead, Mr. Ron Bordelon and Mr. Matthew D. Wells – after item 6

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

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

- Ms. Sue Emerson – following Murphy Oil

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

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

- 2040 Bike and Pedestrian Plan – following Ms. Sue Emerson

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

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

- June Board Meetings

MOTION UNANIMOUSLY APPROVED

Dr. Mukesh Kumar spoke to the Mayor and Board concerning envisioning, planning and implementation for desired future – no action taken

APPROVAL OF SOUTH HINDS YOUTH ASSOCIATION SPECIAL EVENT

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the South Hinds Youth Association Special Event on July 18, 2015 from 10:00 A.M. to 2:00 P.M.

MOTION UNANIMOUSLY APPROVED

Murphy Oil representatives spoke to the Mayor and Board concerning the potential development at the corner of Siwell Road and Terry Road. These individuals included Attorney James Peden, Kelly Halstead (Murphy Oil Contract Manager) and Murphy Oil Engineer Ron Bordelon – no action taken

APPROVAL OF SPECIAL MEETING TO DISCUSS MURPHY OIL U.S.A.

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the a special meeting on June 4, 2015 from 6:00 to 7:00 P.M., to discuss Murphy Oil and the property at the corner of Siwell and Terry Roads **MOTION UNANIMOUSLY APPROVED**

Ms. Sue Emerson spoke to the Board: The majority of Byram citizens here voiced they have no desire to have a gas station or convenient store at the corner of Siwell and Terry Road – no action taken

APPROVAL OF 2040 BIKE AND PEDESTRIAN PLAN

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve the 2040 Bike and Pedestrian Plan with the exception of including the entire Byram Parkway and moving the Byram Parkway Bike and Pedestrian trail to the 2015 – 2020 time frame (attached) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF ONE BOARD MEETING IN JUNE

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve to have only one (1) Board Meeting in June which will be June 11 at 7:00 P.M. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on May 14, 2015 - Angela Richburg, City Clerk
- b) Special Event Application from Barry Pinnix State Farm, July 1, 2015 - Angela Richburg, City Clerk
- c) Special Event Application from South Hinds Youth Association, Titans on July 11, 2015 - Marie West-Cheer Director
- d) \$35.00 to MS Assoc. of Personnel Administrators, renewal of yearly membership for Shirley Henderson - Angela Richburg, City Clerk
- e) Acceptance of the First Pentecostal Church's check in the amount of \$5,101.90 for the repair to the Police Vehicle that was damaged in the Christmas Parade (001-200-570) – Chief Luke Thompson
- f) North American Master Services Language Line Services, Inc. contract for \$.98 per minute for Interpreter Services (only charged when used) – Chief Luke Thompson
- g) \$550.00 to Biloxi Jr. High School, registration for Sgt. Kincaid and Officer De La Riva to attend MASRO Annual Summer Conference 2015 with estimated travel expenses of \$1,762.00 to Biloxi, MS on June 8 through 12, 2015 – Chief Luke Thompson
- h) \$225.00 to Dispatching & Training Solutions, LLC, registration for N. Moore to attend State Telecommunication Recertification Course in Brandon, MS on June 15 and 16, 2015 – Chief Luke Thompson
- i) \$150.00 to BOAM, registration for Terry Griffin to attend the 2015 Summer Conference for Building Officials, with estimated travel expenses of \$701.00 to Biloxi, MS on July 13 through 17, 2015 - Cohn Livingston, Director of Public Works

MOTION made by Alderman Smith **SECONDED** by Mayor Pro Tem Cook and to approve the Consent Agenda with exception of item a and c **MOTION UNANIMOUSLY APPROVED**

In discussion regarding item a of the consent agenda, it was requested by Alderman Mack that the minutes of May 14th be corrected to reflect a motion made by Alderman Marble that was not withdrawn but not approved and the statements regarding that motion be included and approved on the June 11th consent agenda – no action taken

APPROVAL OF CLAIMS

MOTION made by Alderman Cook and **SECONDED** by Alderman Smith to approve the Claims for April 16 through May 16, 2015, in the amount of \$69,665.93 (attached) **MOTION PASSED 4 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL PUBLIC HEARING

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve the Planning and Zoning Commission's recommendation for a Public Hearing on June 11, 2015, 6:00 P.M. for the rezoning of parcel 4851-462-1 from RE to R-2 **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF CHANGE IN POSITION AND PAY RATE

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve Officer Michael Aycox to change his present position as Police Recruit to full-time Law Enforcement Officer with a salary of \$13.80 per hour, effective June 8, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE IN POSITION AND PAY RATE

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve Officer Keith Jordan to change his present position as Police Recruit to full-time Law Enforcement Officer with a salary of \$13.80 per hour, effective June 8, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE IN POSITION AND PAY RATE

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to approve Officer Myles Lowe to change his present position as Police Recruit to full-time Law Enforcement

Officer with a salary of \$13.80 per hour, with an additional \$.62 per hour for education pay, effective June 8, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the hire of Thomas Moore as a Law Enforcement Officer Recruit with a salary of \$12.02 per hour, contingent upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve the hire of Christian Pitre as a Law Enforcement Officer Recruit with a salary of \$12.02 per hour, contingent upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO REMOVE A PLANNING AND ZONING COMMISSIONER

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve to remove Planning and Zoning Commissioner Mr. Ben McCulough **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO REPLACE PLANNING AND ZONING COMMISSIONER

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve Mr. Randy Turner as the replacement for Mr. Ben McCulough as Planning and Zoning Commissioner **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO RESET PUBLIC HEARING CONCERNING OLD BYRAM ROAD

MOTION made by Alderman Ford and **SECONDED** by Alderman Marble to approve to reset the Public Hearing concerning 5439 Old Byram Road to July 9th, 2015 at 7:00 P.M. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR GUEST CONSULTANTS CONCERNING DRAINAGE FROM BULLRUN TO BANCH CREEK

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to authorize Guest Consultants to design and bid the repair of drainage along Bullrun to Branch Creek, not to exceed \$11,500.00 **MOTION UNANIMOUSLY APPROVED**

ADJOURN 9:10 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack 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