

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, SEPTEMBER 26, 2013  
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

**WELCOME AND CALL TO ORDER** Mayor Richard White

**ROLLCALL** Angela Richburg, City Clerk

Present: Richard White, Mayor  
Jim Moser, Alderman Ward 1  
Diandra Hosey, Alderman Ward 2  
Theresa Marble, Alderman Ward 3  
Teresa Mack, Alderman Ward 4  
Wanda Smith, Alderman Ward 5  
Richard Cook, Mayor Pro Tem  
Attorney John Scanlon  
Angela Richburg, City Clerk  
Absent: D. L. Ford, Alderman Ward 6

**APPROVAL TO AMEND AGENDA**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to include troop 5841 for an announcement regarding the November 2<sup>nd</sup>, 2013 Chili Cook-off at Davis Road Park to raise funds for repairs. The presentation will be just prior to the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO AMEND AGENDA**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Marble to amend the agenda to remove item #19. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL AND PRESENTATION OF CERTIFICATES OF APPRECIATION**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Mack for the approval and presentation of Certificates of Appreciation to Lareka Washington and First Baptist Church of Byram for their efforts with the Swinging Bridge 5K Run (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on September 12, 2013
- b. \$303,313.47 for CDBG – Lake Ridgelea Sewer Project Requisition #8:

Sample Hicks & Associates \$4,750.00 (300-320-601)

Hemphill Construction Company \$298,563.47 (300-320-907)

- c. Acceptance of Certificate of Attendance for Paula Morrison at the Municipal Court Clerk Seminar held on September 11-13, 2013 in Jackson, MS (attached)
- d. Approval to surplus vehicle #11-04, 2005 Crown Victoria vin# 2FAFP71W35X143928
- e. Approval of updated roster for City of Byram Fire Department Reserve (attached)
- f. Authorization for Fire Department to begin process to purchase fire department radios (40 portables and 7 mobile) after October 1, 2013
- g. \$6,084.47 to Magnolia Pump & Equipment for emergency pump replacement to Siwell Meadows Lift Station (400-700-916)

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook for the approval of the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the Claims for August 30 through September 16, 2013 in the amount of \$304,398.21 **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware August 30 through September 16, 2013 in the amount of \$213.80 **MOTION PASSED 5 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, AND MAYOR PRO TEM COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Mayor Pro Tem Cook took this action, not because of any actual conflict of interest.

#### **APPROVAL OF INSURANCE FOR JUDGE SCHWINDAMAN**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve City insurance benefits for Judge Dale Schwindaman **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF MS MUSIC SERVICES QUOTE**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the quote of \$5,230.07 from MS Music Service for a sound system for the Board Room at City Hall **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF JACKSON BUILDING CONSTRUCTION QUOTE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to accept the quote of \$1,367.00 from Jackson Building Construction for materials and labor to relocate the door on the north wall of the Board Room at City Hall **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF ENVIRONMENT MASTERS QUOTE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to accept the quote of \$5,197.00 from Environment Masters for installation of a Lennox heat pump and air handler system with warranty (5 years), extended warranty (additional 5 years) and to enlarge scuttle hole at City Hall **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF ANNUAL CHRISTMAS PARADE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve Mrs. Victoria Warren to be the Chairman of the Christmas Parade and for it to be on the 1<sup>st</sup> Saturday in December (the 7<sup>th</sup>) with toy donations being made to the Blair E. Batson Hospital. **MOTION UNANIMOUSLY APPROVED** Alderman Smith suggested and the Aldermen had a general consensus that they would like the parade to end at City Hall for the lighting of the Christmas tree.

### **AUTHORIZATION FOR FIRE DEPARTMENT TO SUBMIT SPECIFICATIONS FOR NEW FIRE ENGINE**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to authorize the Fire Department to submit to the State Fire Coordinators Office specifications for a new fire engine for approval under GSA state contract guidelines. Upon final approval and processing, anticipated vehicle delivery would be April – June 2014. Alderman Moser and Alderman Hosey would like to get other prices on the truck instead of purchasing off of State Contract **MOTION PASSED 5 - 1, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY VOTING NAY**

**Public Works Project Schedule – no action taken**

**Alderman Hosey asked to have all Public Hearings scheduled for after normal working hours – no action taken**

### **CLOSED SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to go into Closed Session in regards to item # 18: Holding Building Permits as approved in the Reconvened

Meeting August 1, 2013 and Occupancy Certificates as approved in the Regular Meeting of August 22, 2013 in Barrington Subdivision **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Cook and **SECONDED** by Alderman Marble to go into Executive Session in reference to pending litigation **PASSED 5 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, AND ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

Alderman Marble excused herself at 9:42 P.M.

**The Board's consensus was that Guest Consultants would oversee Barrington Street Repair.**

Alderman Marble reentered at 9:53 P.M.

Alderman Moser reentered Executive Session at 9:58 P.M. for discussion regarding Zoning suit.

**ADJOURN EXECUTIVE SESSION**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

**ADJOURN At 10:13 P.M.**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to Adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor

Date: October 11, 2013

ATTEST:Signed/By: Angela Richburg, City Clerk

Date: October 11, 2013