

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JULY 24, 2014
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 OF CONSENT AGENDA

- a. Minutes of the Reconvened Meeting of June 12, 2014 of the Mayor and Board of Aldermen held on Thursday, July 3, 2014 - Angela Richburg, City Clerk
- b. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen held on July 10, 2014 - Angela Richburg, City Clerk
- c. \$250.00 to CMPDD for renewal of Mayor White's yearly membership with the Central MS Mayors Association (001-120-622)
- d. Approval for Paula Morrison, Court Clerk to attend Municipal Court Clerks Conference in Jackson, MS, September 10-12, 2014 at no cost to the City
- e. \$20.00 to MAGPPA for Linda White to attend the 3rd Quarter Meeting in Raymond, MS, August 13, 2014 (001-140-611)
- f. \$60.00 to Lt. Nicholas Brooks for CPR and First Aid training for Cadet Jeannie Jay (001-200-611)

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and **SECONDED** Mayor Pro Tem Cook to approve the Claims for July 8 through 15,2014, in the amount of \$368,601.67 **MOTION PASSED 4 - 3, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF REVELL HARDWARE CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware July 8 through 15, 2014, in the amount of \$178.98 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD 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.

Budget Amendments were discussed, no action taken.

ACCEPTANCE OF ENVIRONMENT MASTERS QUOTE FOR AIR CONDITIONER

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to accept Environment Masters quote dated July 24, 2014 for the replacement of an air conditioner at City Hall for the amount of \$8,470.24 **MOTION PASSED 5 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL FOR BYRAM BENGALS PRACTICE

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to allow the Byram Bengals cheerleaders and football players to practice on City Hall property, conditional upon the practices being from 6:00 P.M. to 7:30 P.M. with providing a porta potty for use during practice for the period of July 31st through October 31st with a 60 day evaluation discussion **MOTION PASSED 6 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

ACCEPTANCE OF THE FOREST WOODS UTILITIES LETTER OF INTENT

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to accept the Forest Woods Utilities Letter of Intent (attached) **MOTION UNANIMOUSLY APPROVED**

UNKEMPT PROPERTY

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to authorize a Public Hearing on 6837 Siwell Road for Unkempt Property and to remove 45 Pike Avenue for further review **UNANIMOUSLY APPROVED**

APPROVAL OF PAYMENT TO WILLIAMS AND ASSOCIATES

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Final Invoice for 3rd Party testing, Invoice #W1201-11 for the Central Fire Station in the amount of \$8,018.67 **MOTION PASSED 6 - 0, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE HAD LEFT THE ROOM AT 7:50 P.M.**

ALDERMAN MARBLE returned at 7:54 P.M.

APPROVAL OF DRIVEWAY REPAIR ON KAYBROOK DRIVE

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the quote from Allman Brothers Construction to repair the driveway on Kaybrook Drive in the amount of \$4,915.00 **MOTION PASSED 5 – 2 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

Police Patrol of Lake Dockery - no action taken.

Update on Street Resurfacing Projects – they were advertised on July 7 and 14, 2014 and the bids will be opened on August 5, 2014

AUTHORIZATION FOR MS STATE EXTENTION SERVICE TO BUILD WEBSITE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to authorize the MS State Extension Service to build the City's website and for the training to update it. The City will no longer use Go Daddy **UNANIMOUSLY APPROVED**

Picnic Tables and Benches for City Hall – no action taken

2% Tourism Tax Election – the City Clerk was directed to budget for a March 2015 Election

Administrative Concerns – no action taken

Ward IV Sponsored Back To School Event – Attorney Mills indicated that the City's liability insurance could cover this event due to the entire City being included – no action taken

Privatization of Public Works – Mr. Bo Wigglely with MSI spoke to the Mayor and Board regarding MSI contracting the City of Florence Water and Sewer service. All City of Florence employees were retained by MSI and the city has a 24 hour point of contact for the citizens – no action taken

ACCEPTANCE OF K M INTERNATIONAL HOT BOX

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to accept the quote of \$31,000.00 as the best quote due to the 2 year warranty on the equipment, 5 year warranty on the trailer and having one central hydraulic as opposed to two on varying sides

MOTION PASSED 4 – 3 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY

ACCEPTANCE OF WACKER NEUSON BPU2540A VIBRATORY PLATE PACKER

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to accept the quote of \$4,182.18 for a Wacker Neuson BPU2540A Vibratory Plate Packer from Rent All of Laurel, Inc **MOTION PASSED 5 – 2 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

APPROVAL OF RESORT STATUS

MOTION for Attorney John Scanlon to proceed with petitioning for an extension of alcohol sales hours for the City of Byram made by Alderman Marble and **SECONDED** by Alderman Smith to **UNANIMOUSLY APPROVED**

Crossbridge Subdivision – Mr. Winding said that Byram needs to plan to budget for the needs to repair the streets - no action taken

Byram Town Center Road Dedication – no action taken

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to go into Closed Session to determine whether an Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to go into Executive Session regarding Personnel and Potential Litigation **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

APPROVED: Signed/By: Richard White, Mayor Date: August 14, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: August 14, 2014