

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 23, 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

AGENDA AMENDMENTS

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to amend the Agenda to include: Mr. James Stingley, item 4a and to table item 21 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PLANNING AND ZONING MEETING SCHEDULE CHANGE

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve changing the Planning and Zoning Meetings to 6:00 P.M. on the 2nd Thursday of each month and reduce the Planning and Zoning Ordinance to writing for adoption on the first meeting in November if needed otherwise begin the new meeting time in December. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on October 9, 2014 - Angela Richburg, City Clerk
- b) \$1,489.00 National League of Cities, yearly membership renewal (001-195-622)
- c) \$7,400.00 to eCivis, renewal of yearly user Licenses for Grant Research Software (001-140-650)
- d) \$600.00 to MLEOTA registration for Officer D. Bigby to attend "Technical Accident Investigation Level II" in Jackson, MS on November 10 – 20, 2014 (001-200-611)

MOTION made by Alderman Marble and **SECONDED** by Alderman Hosey 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 October 2 through 14, 2014, in the amount of \$97,181.16 **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 REVELL HARDWARE CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to the approve the Revell Hardware Claims for October 2 through 14, 2014, in the amount of \$241.48 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, 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 FOR MAYOR WHITE TO SIGN CDBG PAPERWORK

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve Mayor White to sign all paperwork pertaining to the CDBG Grant, Project Number 1131-14-431-PF-01 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF HOLIDAY MEETING SCHEDULE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to approve the Holiday Meeting Schedule of one (1) meeting in November and December: November 13 and December 11 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF SAMPLE & HICKS FOR CDBG FACILITY SERVICE CONTRACT

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve Sample & Hicks for the Administrative Contract for the CDBG Grant **UNANIMOUSLY APPROVED**

APPROVAL OF OLD TOWN REALTY FOR CDBG FACILITY SERVICE CONTRACT

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve Old Town Realty for the Appraiser Contract for the CDBG Grant **UNANIMOUSLY APPROVED**

APPROVAL OF GUEST CONSULTANTS FOR CDBG FACILITY SERVICE CONTRACT

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve Guest Consultants for the Engineering Contract for the CDBG Grant **MOTION PASSED 5 - 2, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN FORD VOTING NAY**

APPROVAL OF 2013/14 FINAL BUDGET AMENDMENTS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the 2013/14 Final Budget Amendments (attached) **UNANIMOUSLY APPROVED**

RECONSIDER CDBG ENGINEER VOTE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to reconsider the vote for the CDBG Engineering Contract **MOTION FAILED 3 - 4, ALDERMAN MOSER, ALDERMAN HOSEY AND ALDERMAN MACK VOTING AYE, ALDERMAN MARBLE, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF PEDESTRIAN SIGNS AND LEASH LAW SIGNS

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack to approve the quotes from Custom Products for Pedestrian Signs and Leash Law Signs and to order 30 of each sign and 45 posts **UNANIMOUSLY APPROVED**

WEST LAKE DOCKERY AND FOREST WOODS DRIVE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the addition of two (2) Stop Signs and Stop Ahead Signs at the intersection of West Lake Dockery and Forest Woods Drive **UNANIMOUSLY APPROVED**

DRUG POLICY REVIEW – tabled until November 13, 2014

HOUSE ON HARLINGTON COURT IN BARRINGTON SUBDIVISION - 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. – tabled until November 13, 2014

PARKS AND RECREATION COMMITTEE – no action taken

TRAVEL POLICY – no action taken

EXCHANGE TIME – no action taken

CITIZEN INPUT - Mrs. Elliot spoke to the Board concerning Byram neighborhoods and schools

APPROVAL TO DEPUTIZE ALL EMPLOYEES THAT HANDLE PUBLIC FUNDS

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve to deputize all employees that handle public funds **UNANIMOUSLY APPROVED**

UPDATE ON STREET LIGHTS – tabled until November 13, 2014

UPDATE ON ROBERTSON ESTATES – no action taken

UPDATE ON DAVIS ROAD PARK – no action taken

ADJOURN 9:05 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to adjourn **UNANIMOUSLY APPROVED**

APPROVED: _____
Richard White, Mayor

Date: _____

ATTEST: _____
Angela Richburg, City Clerk

Date: _____