

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 11, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Pro Tem Richard Cook

ROLLCALL City Clerk Angela Richburg

Present: 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 John Scanlon
Angela Richburg, City Clerk
Absent: Richard White, Mayor

REMOVAL OF ITEM #6, MR. JEFF SAVELL – BARRINGTON SUBDIVION

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to remove item #6, Mr. Jeff Savell – Barrington Subdivision, Mr. Savell was not present, Attorney Steve Smith was there to represent him and wanted his objection to the Board's decision to not let him speak to be a part of the record **MOTION PASSED 5 – 0, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD 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.

AGENDA AMENDMENTS

MOTION made by Alderman Mack and **SECONDED** Alderman Marble to amend the Agenda to include:

Hiring of Dispatcher J. Henderson
Table item 13
Robinson Estate Update

MOTION PASSED 5 - 0, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, ALDERMAN HOSEY HAD STEPPED OUT OF THE MEETING AT 7:08 AND DID NOT VOTE

Alderman Hosey returned at 7:10

Privatization of Public Works – no action taken

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Work Session of the Mayor and Board of Aldermen, held on August 7, 2014 - Angela Richburg, City Clerk
- b) Minutes of the Special Meeting of the Mayor and Board of Aldermen, held on August 7, 2014 - Angela Richburg, City Clerk
- c) Minutes of the Regular Board Meeting and Public Hearing of the Mayor and Board of Aldermen, held on August 14, 2014 - Angela Richburg, City Clerk
- d) Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen, held on August 28, 2014 - Angela Richburg, City Clerk
- e) Minutes of the Special Work Session of the Mayor and Board of Aldermen, held on September 2, 2014 - Angela Richburg, City Clerk
- f) Minutes of the Work Session of the Mayor and Board of Aldermen, held on September 4, 2014 - Angela Richburg, City Clerk
- g) Sewer rate increase to \$28.00 for homes and \$38.50 for businesses - Angela Richburg, City Clerk
- h) Authorization of Mayor and Board of Aldermen Work Sessions to be on an as needed basis and moving the agenda Deadline to Thursday at 5:00 P.M. preceding the Board Meeting with the distribution of the agenda being on Mondays at 3:00 P.M.
- i) \$350.03 - \$75.00 Registration for Alderman Theresa Marble to attend the Small Town Conference; with estimated travel expenses of \$275.03, mileage not to exceed 166.12 miles, to Hattiesburg, MS, November 6-7, 2014 (001-100-610/611)
- j) \$47,571.00 Innovative Computer Solutions, Inc., Proposal 1288 for Server Upgrades (001-200-916)
- k) Approval of the Parks and Recreation Committee Description: Non paid volunteer Citizen Board tasked with offering recommendations and consultation to the Board of Aldermen and City Departments on the organization, development and maintenance of the City of Byram Parks and Recreational facilities and Recreational Leagues and Activities for the City of Byram. The Citizen Board will maintain membership in the Mississippi Recreation and Park Association.
- l) Acceptance of the Parks and Recreation Committee:
 - 1) Janice Moser
 - 2) James Purvis
 - 3) Gene Marble
 - 4) Nathaniel Nichols
 - 5) Bernard Moore II
 - 6) Donna Ford
 - 7) Nicholas Johnson
 - 8) Erma Johnson
- m) Approval to hire Mr. Joseph Henderson as Public Safety Dispatcher at the rate of \$12.02 per hour with full benefits, contingent upon the completion of the hiring process

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION PASSED 5 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE AND ALDERMAN MACK VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and SECONDED Alderman Marble to approve the Claims for August 25 through September 2, 2014, in the amount of \$100,676.62 MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE AND ALDERMAN MOSER VOTING NAY

APPROVAL OF REVELL HARDWARE CLAIMS

MOTION made by Alderman Moser and SECONDED by Alderman Hosey to the approve the Revell Hardware Claims August 25 through September 2, 2014, in the amount of \$22.74 MOTION UNANIMOUSLY APPROVED

APPROVAL OF THE 2014/2015 BUDGETS

MOTION made by Alderman Moser and SECONDED by Alderman Marble to approve the 2014/2015 Budgets for the City of Byram (attached) MOTION UNANIMOUSLY APPROVED

ACCEPTANCE OF BYRAM TOWN CENTER STREETS

MOTION made by Alderman Moser and SECONDED by Alderman Smith to accept the Byram Town Center Streets MOTION UNANIMOUSLY APPROVED

APPROVAL TO HIRE LAW ENFORCEMENT OFFICER

MOTION made by Alderman Moser and SECONDED by Alderman Hosey to approve the hire of Ms. Deveesha K. Magee as a Law Enforcement Officer at the rate of \$13.80 per hour with additional education pay of \$.62 per hour and full benefits, contingent upon completion of the hiring process UNANIMOUSLY APPROVED

APPROVAL OF REMOVAL OF MOBILE HOME AT 2153 SOUTH RIDGE ROAD

MOTION made by Alderman Moser and SECONDED by Alderman Marble to approve the removal of the mobile home located at 2153 South Ridge Road, Byram by Mr. Anthony Pena in the amount of \$1,000.00 conditional upon receipt of hold harmless agreement and waiver and waiver of demolition fee MOTION PASSED 4 - 3, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH VOTING AYE, ALDERMAN HOSEY, ALDERMAN MACK, AND ALDERMAN FORD VOTING NAY, MAYOR PRO TEM COOK VOTING AYE TO BREAK THE TIE

APPROVAL TO DEMOLISH AND REMOVE MOBILE HOME AT 341 LAKE DOCKERY DRIVE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve to demolish and remove the mobile home located at 341 Lake Dockery Drive, Parcel #4854-440 (City owned property) **UNANIMOUSLY APPROVED**

APPROVAL OF HEMPHILL CONSTRUCTION COMPANY PAY REQUEST #10

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the final Pay Request #10 from Hemphill Construction Company in the amount of \$27,317.39 for Lake Ridgelea Sewer Improvements, Phase I **UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION EXTENDING HOURS OF SALE OF ALCOHOL

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve the Resolution Extending Hours of Sale of Alcohol (attached) **UNANIMOUSLY APPROVED**

UPDATE ON ROBINSON ESTATES – Mr. Bart Ballard – no action taken.

Mrs. Pat Brethem – Clarification of the Street paving project 90 day period start date, she disapproved of the agenda items being removed and added after the agenda was set and distributed.

ADJOURN 8:16 P.M.

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to adjourn **UNANIMOUSLY APPROVED**

APPROVED: Richard White, Mayor

Date: October 3, 2014

ATTEST: Angela Richburg, City Clerk

Date: October 3, 2014