

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, SEPTEMBER 25, 2014  
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

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

**ROLLCALL** Lareka Washington

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

**Boy Scout Troop 99 was in attendance.**

**AMEND THE AGENDA TO ADD MR. ELROY WINDING**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Moser to amend the agenda to include Mr. Elroy Winding **MOTION FAILED 2 – 4 ALDERMAN MOSER AND ALDERMAN MACK VOTING AYE AND ALDERMAN MARBLE, ALDERMAN SMITH, MAYOR PRO TEM COOK, ALDERMAN FORD VOTING NAY**

**AMEND THE AGENDA TO DISCUSS AND APPROVE THE MOU REGARDING CROSSBRIDGE PAVING PROJECT**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to discuss and approve the MOU regarding the Crossbridge Paving Project **MOTION UNANIMOUSLY APPROVED**

**MSI Privatization of Public Works – no action taken**

**APPROVAL OF MOU FOR CROSSBRIDGE SUBDIVISION**

**MOTION** made by Alderman Moser and **SECONDED** Alderman Marble to approve the MOU with Hinds County with the wording to be finalized by Attorney Mills and to not exceed \$68,000.00 **MOTION PASSED 4 - 2, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE AND ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

**APPROVAL OF CONSENT AGENDA**

- a) Minutes of the Special Work Session of the Mayor and Board of Aldermen, held on September 9, 2014 - Angela Richburg, City Clerk
- b) Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen, held on September 11, 2014 - Angela Richburg, City Clerk
- c) \$350.03 - \$75.00 Registration for each Alderman to attend the Small Town Conference; with estimated travel expenses of \$275.03 for each Alderman, mileage not to exceed 166.12 miles, to Hattiesburg, MS, November 6-7, 2014 (001-100-610/611) 2014/15 Budget
- d) \$25.00 Registration for Alderman to attend CMO Elective Evening Class, October 16, 2014 in Pearl MS. (001-100-611) 2014/15 Budget
- e) \$30.00 to MS Municipal League for Alderman Teresa Mack to participate in the 2014 Basic CMO Graduation (001-100-611)
- f) \$300.00 to MLEOTA for Officer Jonathan Slade to attend "Instructor Technique Class" October 19th – 23rd (001-200-611) 2014/15 Budget
- g) \$830.60 - \$495.00 Registration for Dispatch Supervisor Tricia Crotwell to attend the 2014 Mississippi 911 Fall Training Seminar October 12th – 15th with estimated travel expenses of \$335.60 (001-200-610/611) 2014/15 Budget
- h) \$101.50 to Stegall Notary Service for Ayn Reed Notary Public Commission renewal (4 years) (001-200-622) 2014/15 Budget
- i) \$300.00 to ROCIC for annual renewal of Regional Organized Crime Information Center Investigate search technique for persons and/or property (001-200-681)
- j) Authorize the issue of Jackson Communication Fire paging upgrade purchase order in the amount of \$54,641.00 to be issued October 1st (001-260-916)
- k) Authorization for Mayor White to sign the Citizen Corps Grant Agreement with the MS Department of Homeland Security for a \$2,000.00 nonmatching grant
- l) Authorization for Mayor White to enter into an agreement with Guest Consultants for Lake Ridgelea CDBG Sewer Project Phase II Engineering Services
- m) Authorization for Mayor White to enter into an Interlocal Agreement with Hinds County, Mississippi for the resurfacing of Big Creek from Keirville Lane to Siwell Road

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with items b, c and e to be discussed at the October 9 meeting and to change the wording on item m from Interlocal Agreement to MOU per Attorney Mills' recommendation **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for September 2 through 15, 2014, in the amount of \$88,201.77 **MOTION PASSED 4 - 3, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE AND ALDERMAN MOSER, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY AND MAYOR WHITE VOTING AYE**

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

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to the approve the Revell Hardware Claims September 2 through 15, 2014, in the amount of \$371.70 **MOTION PASSED 5 - 0 ALDERMAN MOSER, 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 OF MR. COHN LIVINGSTON AS PUBLIC WORKS DIRECTOR**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Mr. Cohn Livingston as Public Works Director with an annual salary of \$70,000.00 and full benefits effective October 1, 2014 **MOTION PASSED 5 - 1, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

**APPROVAL OF MR. MYLES LOWE AS LAW ENFORCEMENT OFFICER**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve Mr. Myles Lowe for the position of Law Enforcement Officer at \$12.02 per hour with full benefits contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

Alderman Moser inquired about current vacancies in the Police Department. Chief Luke Thompson explained the department was looking to hire one Police Officer and two Dispatchers.

Letter concerning West Lake Dockery and Forest Woods Drive was tabled until October 9, 2014

Update on removal of debris at Robinson Estates – no action taken

Update on Adcamp paving schedule – no action taken

Citizen complaint concerning the Catch Basin at Branch Creek being overgrown – No action taken. The Board of Aldermen reviewed photos and Sewer Superintendent Glyn Dorsey stated that the pond need to dry out and that the Public Works Department planned to cut what they could next week.

**ADJOURN 8:15 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor Date: October 9, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: October 9, 2014