

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, APRIL 23, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

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

AMEND THE AGENDA

- Drainage repair on private property in Ward 4 – Attorney John Scanlon
- Remove April 9, 2015 Minutes from the consent Agenda due to amending of minutes – Angela Richburg
- April 9, 2015 Minutes after item 8 – Angela Richburg
- Troy Laz Contract – Stage Lite Entertainment \$2,800.00
- Sewer Contract for Forest Woods Utilities

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve to amendments to the Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL AND PRESENTATION TO STYLER GINGER

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve and present the Resolution recognizing Styler Ginger (attached) **MOTION UNANIMOUSLY APPROVED**

AMEND APRIL 9, 2015, MINUTES

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to amend

Alderman Marble's vote on the Murphy Oil Site Plan in the April 9, 2015 Minutes as nay **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF NURSING HOME WEEK PROCLAMATION

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve the Nursing Home Week Proclamation (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on April 9, 2015 - Angela Richburg, City Clerk
- b) Approval of Nursing Home Week Proclamation – Mayor White
- c) \$240.00 to Government Finance Officers Assoc. for renewal of Angela Richburg membership and for newsletter (001-140-622)
- d) \$15,000.00 to diversified Consultants, Inc., Invoice 5544 for valuation of Forest Woods Utilities (400-700-681)
- e) \$1,850.00 to Innovative Computer Solutions, Inc. for Dell Pro Support (001-195-575)
- f) \$3,200.00 (per month, 60 month lease) to Application Data Systems, Inc. for Software and Service for Police Department
- g) \$80.00 to Lt. Nick Brooks for CPR Training of Recruits (001-200-611)
- h) \$1,257.07 estimated travel expenses for Sgt. B Armstrong and Sgt. R Kincaid to attend Training Class in Gulf Shores, AL on June 2 – 4, 2015, no cost to the City for the Class (001-200-610)
- i) \$225.00 to Dispatching & Training Solutions, LLC registration for Nekesha Moore to attend State Telecommunications Recertification Course in Brandon, MS on May 21-22, 2015 training and salary will be reimbursed (001-200-610)
- j) \$584.50 to All Seasons for rental of tents, chairs and tables for Swinging Bridge Festival (001-550-640)
- k) \$2,200.00 to Stagelite Sound, LLC, quote/contract for sound, lights, technicians to run it, labor to set up and take down for the Swinging Bridge Festival (001-550-640)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve the Consent Agenda with the following items to be voted on separately: a, b, f and item k **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF APRIL 9, 2015 MINUTES

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the April 9, 2015 Minutes with the amendment and corrections **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF APPLICATION DATA SYSTEMS, INC QUOTE

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve Application Data Systems, Inc. quote for software and services to include: training, install, PM services, data conversations and interfaces to Tyler, lease is to begin October 1, 2015 with startup fees out of the current year **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF STAGELITE SOUND, LLC QUOTE/CONTRACT

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve Stagelite Sound, LLC quote and contract for sound, lights, technicians to run it, labor to set up and take down for the Swinging Bridge Festival **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF TROY LADDIS AND 2 HIPNOTICS

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve the contract for Troy Laddis and 2 Hypnotics in the amount of \$2,800.00 for the Swinging Bridge Festival **MOTION UNANIMOUSLY APPROVED**

RECONSIDER THE PREVIOUS VOTE ON FOREST WOODS UTILITIES

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey to reconsider the previous vote on Forest Woods Utilities **MOTION UNANIMOUSLY APPROVED**

Alderman Moser joined the meeting at 8:05

APPROVAL OF FOREST WOODS UTILITIES UTILITIES CONTRACT

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the contract with Forest Woods Utilities **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

Alderman Moser left the meeting at 8:08

AUTHORIZATION FOR GUEST SERVICES TO EVALUATE WARD 4 ISSUES

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to authorize Guest Consultants to go forward with getting preliminary costs and estimates on the Ward 4 drainage issues on Bull Run **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for April 1 through 14, 2015, in the amount of \$179,384.54 (attached) **MOTION PASSED 4 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve Attorney Damon Stevenson Claim for April 1 through 14, 2015, in the amount of \$400.00 **MOTION PASSED 5 - 0 ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN HOSEY RECUSED HERSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HERSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Hosey took this action, not because of any actual conflict of interest.

Formulation of Plan for Park at 5901 Terry Road – no action

AUTHORIZATION TO GET QUOTES FROM TIMBER SELLS

MOTION made by Alderman Marble and **SECONDED** by Alderman Hosey to approve the Parks and Recreation Committee's recommendation to authorize Public Works to move forward regarding quotes for selling timber and clearing the property behind City Hall, 5901 Terry Road to begin Phase I of Byram Park and report back to the Board before proceeding **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MARCH 26, 2015 MINUTES

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to accept the minutes of March 26, 2015 with the three (3) amendments discussed **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN**

SMITH, AND ALDERMAN FORD VOTING AYE, MAYOR PRO TEM COOK ABSTAINING

APPROVAL OF PROCEDURE FOR APPROVAL OF MINUTES

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the motion to authorize neither the City Clerk nor Deputy Clerk to amend minutes of any meeting after a draft is distributed to the Elected Officials. Individuals wanting to amend the minutes are to be advised to bring those amendments before the Board for a vote prior to approval. Therefore, no changes other than typos will be allowed prior to the Board reviewing the original draft, hearing any proposed changes at the Board Meeting and approving the final minutes. Amend motion to authorize the City Clerk to purchase a recorder to be used and the recording to be preserved as provided by law **MOTION PASSED 3 – 1 - 2, ALDERMAN MARBLE, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY, ALDERMAN HOSEY AND ALDERMAN SMITH ABSTAINING**

MOTION TO RECONSIDER

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to reconsider the vote on the Procedure for Approval of Minutes **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

RECONSIDER AND APPROVAL OF PROCEDURE FOR APPROVAL OF MINUTES

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the motion to authorize neither the City Clerk nor Deputy Clerk to amend minutes of any meeting after a draft is distributed to the Elected Officials. Individuals wanting to amend the minutes are to be advised to bring those amendments before the Board for a vote prior to approval. Therefore, no changes other than typos will be allowed prior to the Board reviewing the original draft, hearing any proposed changes at the Board Meeting and approving the final minutes. Amend motion to authorize the City Clerk to purchase a recorder to be used and the recording to be preserved as provided by law **MOTION PASSED 4 – 2, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

APPROVAL OF ORDER FOR HOLIDAY CHANGE

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Order to authorize the observance of Good Friday in place of Confederate Memorial Day (attached) **MOTION UNANIMOUSLY APPROVED**

ADJOURN 9:13 P.M.

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

APPROVED: Signed/By: Richard White, Mayor Date: May 15, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk Date: May 15, 2015