

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, APRIL 9, 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  
Linda White, Deputy City Clerk  
Absent: Jim Moser, Alderman Ward I

**Mr Earl Burke with Hinds County School District spoke with the Mayor and Board concerning Davis Road Park – no action taken**

**APPROVAL OF MURPHY OIL APPEAL**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to grant a use to Murphy Oil for a convenience store and gas station, by way of administrative interpretation under the Zoning Ordinance, for Parcel Number: 4851-238-002, corner of Siwell Road and Terry Road  
**MOTION PASSED 4 - 3, ALDERMAN MACK, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY, ALDERMAN MARBLE, AND ALDERMAN SMITH VOTING NAY, MAYOR WHITE VOTING AYE TO BREAK THE TIE**

**APPROVAL OF MURPHY OIL SITE PLAN**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to accept the site plan for Murphy Oil for Parcel Number: 4851-238-002, corner of Siwell Road and Terry Road  
**MOTION PASSED 5 - 2 ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD, MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MARBLE VOTING NAY**

### **APPROVAL OF CONSENT AGENDA**

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on March 26, 2015 - Angela Richburg, City Clerk
- b) Approval of Confederate Memorial Day, April 27, 2015 as a City Holiday – Shirley Henderson, Human Recourses
- c) Safe Digging Month Proclamation (attached)- Angela Richburg, City Clerk
- d) \$155.00 to Terry High School, ¼ page Yearbook Ad – 001-100-646
- e) Approval to Hire Contract Labor for Phase II of Recycling Project at \$8.00 per hour (paid with Grant funds) – Angela Richburg, City Clerk
- f) Contract with Stagelite Entertainment, Inc. to book artist for Swinging Bridge Festival – Alderman Diandra Hosey
- g) Jason Turner Band offer to perform at Swinging Bridge Festival ([www.jasonturnerband.com](http://www.jasonturnerband.com)) – Alderman Diandra Hosey

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Consent Agenda with the following items to be voted on separately: a, b, d, e and item f **MOTION UNANIMOUSLY APPROVED**

### **TABLE MINUTES OF MARCH 26, 2015**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to table the Minutes of March 26, 2015 until April 23, 2015, **MOTION UNANIMOUSLY APPROVED** Alderman Marble noted that a recording will be in the City Clerk's Office next week if anyone would like to listen to them.

### **APPROVAL OF CONDEDERATE MEMORIAL DAY AS A CITY HOLIDAY**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble to approve Confederate Memorial Day, April 27, 2015 as a City Holiday **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 TERRY HIGH SCHOOL AD IN YEAR BOOK**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Cook a \$155.00 donation to Terry High School Year Book is hereby approved in that it will bring favorable notice to opportunities within the City of Byram **MOTION UNANIMOUSLY APPROVED**

## APPROVAL OF JASON TURNER BAND CONTRACT

MOTION made by Alderman Hosey and SECONDED by Alderman Marble to approve the Jason Turner Band Contract for the Swinging Bridge Festival with the wording on the contract to be changed: showtime – TBA and other artist - TBA MOTION UNANIMOUSLY APPROVED

## APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Smith to approve the Claims for March 17 through March 31, 2015, in the amount of \$185,734.14 (attached) MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY

## APPROVAL OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Marble to approve Attorney Damon Stevenson Claim for March, 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.

## APPROVAL OF BYRAM BENGALS YOUTH SPORTS ASSOCIATION PRACTICE AT CITY HALL

MOTION made by Alderman Smith and SECONDED by Alderman Mack to approve the Byram Bengals Youth Sports Association to practice one Saturday a month at City Hall, the only requirement is that they show proof of insurance coverage MOTION UNANIMOUSLY APPROVED

## PARADE OF FLAGS

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Marble to designate Alderman Mack to carry The City of Byram flag at the MML Convention on June 23, 2015 MOTION UNANIMOUSLY APPROVED

Swinging Bridge Festival – MS Department of Revenue – no action taken

6111 Kaybrook Drive – tabled until May 14, 2015

**APPROVAL OF CITY ORDINANCE SECTION 5.600.05 AMENDMENT**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission’s recommendation to amend the City Ordinance Section 5.600.05 to read: (A) Building Permits; No Building or other structure shall be Erected, Moved, Added to, **Re-Roofed**, Structurally Altered, or **Demolished** without a Building Permit issued by the Building Official **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF BACKUP FOR AGENDA**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Marble to approve procedure for documentation of an Agenda item: if documentation is not with the Agenda sheet by 5:00 P.M. on the Friday before the Board Meeting the following Thursday, Angela Richburg and/or Linda White will not put the Agenda sheet on the Agenda, except for time sensitive matters (documentation can be as simple as bullet points or a short brief description on the Agenda sheet), an amendment was made that documentation is only required if the item will require a vote **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

**Monthly Mayor and Department Head Meeting -** Alderman Mack wanted noted in the minutes that she requested to attend Mayor White’s Department Head Meetings and he responded “They are my meetings where I meet with my directors and I’ll invite you when I want to.” – **no action taken**

**CLOSED SESSION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to go into Closed Session to determine if Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

**Alderman Moser entered at this time, 8:30 P.M.**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session for discussion of Contract negotiations **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PURCHASE AGREEMENT WITH FOREST WOODS UTILITY COMPANY, INC.**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Asset Purchase Agreement between City of Byram, MS and Forest Woods Utility Company, Inc.  
**MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION 9:00 P.M.**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

Alderman Moser left the meeting at this time

**ADJOURN 9:10 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor

Date: April 24, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: April 24, 2015