

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 26, 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

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve to Amend the Agenda to include:

- Removal of item #12 and replace with Adcamp, Inc. invoice for construction services on the 2014 Street Repair Project: Request Payment #2 in the amount of \$171,634.38 (001-301-912)
- Set Murphy Oil Public Hearing
- Addition of Executive Session
- Move item #14 to March 12, 2015

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen Meeting, held on February 12, 2015 - Angela Richburg, City Clerk
- b) \$25.00 to MS Municipal League registration for Mayor White to attend the CMO Elective Course in Pearl, MS on May 7, 2015 (001-120-611)
- c) \$340.16 total, \$100.00 to Emergency Services Administrative Professional registration for LeaAnn Warren to attend the 2015 Emergency Services Administrative Professional conference in Biloxi, MS on April 30 through May 1, 2015 (001-260-610/611)
- d) \$360.16 total, \$20.00 membership Dues to Emergency Services Administrative Professional for Shirley Henderson, \$100.00 registration to attend the 2015 Emergency Services Administrative Professional conference in Biloxi, MS on April 30 through May 1, 2015 (001-260-610/611)

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

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for February 3 through 17, 2015, in the amount of \$45,982.17 (attached) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL TO SET PUBLIC HEARING FOR MURPHY OIL

MOTION made by Alderman Mack and **SECONDED** by Mayor Pro Tem Cook to set the Public Hearing for Murphy Oil on March 26, 2015 at 7:00 P.M. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF JANUARY 29, 2015 MINUTES

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the minutes from January 29, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CAL-MAR CONSTRUCTION COMPANY BID FOR CITY HALL RENOVATIONS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve to the Cal-Mar Construction Company Bid for City Hall Renovations in the amount of \$177,420.00 and Alternate #1 for the installation of A/V equipment in the amount of \$2,850.00 with a total cost of \$180,270.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CAL-MAR CONSTRUCTION COMPANY BID FOR ALTERNATE #2

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve Cal-Mar Construction Company Bid for Alternate #2 for the lowering of the ceiling and change of lighting in the foyer of City Hall in the amount of \$13,410.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ALDERMAN TO ATTEND CMO CLASSES

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve Alderman Cook, Marble and Smith to attend the CMO Elective Course in Pearl, MS on May 7, 2015, they will pay for their own registration if monies aren't available **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ACTION TO THE CITY OF JACKSON CONCERNING SIWELL ROAD REPAIR

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack of an issuance of a ten (10) day letter to the City of Jackson regarding Siwell Road repair due to water line issues by Wednesday, March 4, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO AQUIRE QUOTES REGARDING SIWELL ROAD REPAIR

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack for Cohn Livingston, Director of Public Works to acquire quotes regarding the repair of Siwell Road **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ADCAMP, INC INVOICE FOR 2014 STREET REPAIR PROJECT

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Adcamp, Inc. invoice for construction services on the 2014 Street Repair Project: Request Payment #2 in the amount of \$171,634.38 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF TIMOTHY CLAYBORN'S POSITION/PAY CHANGE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to approve Timothy Clayborn's position from Public Works Crew Member to Planning and Zoning/Inspection and Code Enforcement Trainee with an increase in pay to \$11.50 per hour and when successfully completing the Code Enforcement Classes an increase of pay to \$12.50 per hour **MOTION UNANIMOUSLY APPROVED**

Mississippi Magazine – moved to March 12, 2015

CLOSED SESSION

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

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to go into Executive Session for discussion of potential purchase of real estate associated with Forest Woods Utility and Barrington litigation **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF GUEST CONSULTANTS REGARDING TOWNE CENTER FORCE MAIN PROJECT

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve Guest Consultants to prepare information for the March 12th meeting regarding the Towne Center Force Main Project **UNANIMOUSLY APPROVED**

Barrington Litigation – no action taken

ADJOURN EXECUTIVE SESSION

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

ADJOURN 9:05 P.M.

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

APPROVED: Richard White, Mayor

Date: March 16, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: March 16, 2015