

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JANUARY 22, 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 John Scanlon
Angela Richburg, City Clerk
Absent: Jim Moser, Alderman Ward I

APPROVAL OF CONSENT AGENDA

- a. Approval of the Minutes of the Mayor and Board of Aldermen, held on January 8, 2015 - Angela Richburg, City Clerk
- b. \$150.00 to Capital Area Human Resource Association renewal of yearly membership dues for Shirley Henderson (001-140-622)
- c. Mayor to sign formal contract with Guest Consultants, Inc. for the Professional Engineering Services for CDBG Sewer Project that the Board awarded to Guest Consultants, Inc. on Thursday, October 23, 2014 – Angela Richburg, City Clerk
- d. \$1,082.16 to Lexis Nexis for annual renewal for Accurant (001-200-681)
- e. \$1,172.00 - \$350.00 to MS Assn. of Chiefs of Police, registration for Sgt. R. Cooper to attend MS Command College 2015 plus estimated travel expenses of \$822.00 to University of MS on July 26 through 31, 2015 (001-200-611/610)
- f. \$1,172.00 - \$350.00 to MS Assn. of Chiefs of Police, registration for Sgt. S. Lawrence to attend MS Command College 2015 plus estimated travel expenses of \$822.00 to University of MS on July 26 through 31, 2015 (001-200-611/610)
- g. Authorization for Mayor to sign Acceptance of Homeland Security Grant for CERT Program Community Education Project – Chief Marshall Robinson

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda with amending the Minutes from January 8, 2015 to state: Exchange Time – Alderman Mack spoke to the Board regarding use of exchange time, tabled until further information is provided by Attorney Freidman as requested by the Board **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Claims for January 1 through 12, 2015, in the amount of \$70,990.25 (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 REVELL HARDWARE CLAIMS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims for January 1 through 12, 2015, in the amount of \$197.46 **MOTION PASSED 5 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, 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 AN ORDINANCE TO ADOPT VARIOUS INTERNATIONAL INSPECTION AND BUILDING CODES

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve An Ordinance to Adopt Various International Codes and Appendices Relating to Inspection Activities of The City of Byram, Hinds County, Mississippi, and Enforcement of Building Provisions as Provided in Said Codes (attached) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook 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 litigation concerning the potential purchase of Forest Woods Utility and an update regarding the Jeff Savell litigation **MOTION UNANIMOUSLY APPROVED**

No action taken

ADJOURN EXECUTIVE SESSION

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

ADJOURN 8:11 P.M.

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to adjourn **PASSED 5 - 1, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY ABSTAINED**

APPROVED: Richard White, Mayor

Date: February 12, 2015

ATTEST: Angela Richburg, City Clerk

Date: February 12, 2015