

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JANUARY 8, 2015  
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

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

**ROLLCALL** City Clerk Angela Richburg

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

**AGENDA AMENDMENTS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to amend the Agenda to include:

- Registration for Cohn Livingston, L Powell, E Kelly and G Dorsey to attend a Gravel Roads & Motor Grader Workshop as item l
- Registration and travel for Alderman Hosey to attend the 4th Annual Back Stage Pass
- Conference as item m
- Registration and travel for Lareka Washington to attend the 4th Annual Back Stage Pass Conference as item n

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CITY HALL RENOVATIONS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the City Hall Renovations presented by Mark S. Vaughan, Architect and to include carpet for the conference room and for alternate 1 to be in the base bid **MOTION UNANIMOUSLY APPROVED**

**Girl Scout Troop 5841 spoke to the Board regarding the Closed Davis Road Park**

## **APPROVAL TO AMEND ZONING ORDINANCE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Planning and Zoning Commission's recommendation to amend the Zoning Ordinance to allow car wash/vacuum cleaner stations as Conditional Use in C-2 and C- 3 Zoned Districts  
**MOTION UNANIMOUSLY APPROVED**

## **APPROVAL FOR PUBLIC HEARING**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission to conduct a Public Hearing on January 29, 2015 for the purpose of determining whether a Conditional Use permit shall be issued for Parcel 4851-238-1, 5813 Terry Road, Byram, Mississippi for the purpose of operating a Car Wash/Vacuum Cleaner Facility **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF CONSENT AGENDA**

- a. Approval of the Minutes of the Mayor and Board of Aldermen, held on December 11, 2014 - Angela Richburg, City Clerk
- b. \$100.00 to MS Track Club, deposit for Swinging Bridge 5K Run on August 29, 2015 (001-550-681)
- c. \$100.00 to MS Black Caucus of Local Elected Officials, registration for Alderman Hosey to attend 2015 Mid-Winter Conference in Jackson, MS on January 25 – 26, 2015 (001-100-611)
- d. \$100.00 to MS Association of Chiefs of Police, renewal of yearly membership dues for Chief Thompson (001-200-622)
- e. \$90.00 to FBI National Academy Assn, Inc. for yearly membership renewals for Chief Thompson in the MS Chapter FBINAA & National FBINAA (001-200-622)
- f. \$180.00 to Lt. Nicholas Brooks for CPR and First Aid Training for recruits: Jordan, Lowe and Aycox (001-200-611)
- g. \$150.00 to My Brother's Keeper, Inc., registration for Amanda DeLaRiva to attend "The 39<sup>th</sup> Juvenile Justice Symposium" with estimated travel expenses of \$374.00 to Biloxi, MS on February 25-27, 2015 (001-200-611/610)
- h. \$165.00 to National Fire Protection Association, renewal of membership dues for 2015 (001-260-622)
- i. \$269.00 to International Association of Fire Chiefs, renewal of membership dues for Chief Robinson (001-260-622)
- j. \$50.00 to M.A.C.E., renewal of yearly membership dues for Terry Griffin, Building Inspector (001-280-622)
- k. \$325.00 to MS Rural Water Association, renewal of yearly membership dues for Glyn Dorsey, Wastewater Superintendent (400-700-622)
- l. Registration for Cohn Livingston, L Powell, E Kelly and G Dorsey to attend a Gravel Roads & Motor Grader Workshop (001-301-611)
- m. Registration and travel for Alderman Hosey to attend the 4th Annual Back Stage Pass Conference (001-100-611/610)
- n. Registration and travel for Lareka Washington to attend the 4th Annual Back Stage Pass Conference (001-140-611/610)

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Claims for December 1 through 30, 2014, in the amount of \$188,907.81 (attached) **MOTION PASSED 5 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

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

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims for December 1 through 30, 2014, in the amount of \$161.13 **MOTION PASSED 6 - 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 FAIR HOUSING RESOLUTION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Fair Housing Resolution for the CDBG Grant (attached) **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF MBW/WBE GOALS RESOLUTION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the MBW/WBE Goals Resolution for the CDBG Grant (attached) **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF JUST COMPENSATION RESOLUTION**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Fair Housing Resolution for the CDBG Grant (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF ALTERNATE SIGNATURE RESOLUTION**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Alternate Signature Resolution w/transmittal letter for the CDBG Grant (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SAMPLE, HICKS & ASSOCIATES ADMINISTRATIVE CONTRACT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Sample, Hicks & Associates Administrative Contract for the CDBG Grant **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PUBLIC SAFETY DISPATCHER HIRE**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the hiring of Miss Marta Powell as a Public Safety Dispatcher at \$12.02 with full benefits upon the completion of the hiring process **UNANIMOUSLY APPROVED**

**ADOPTION OF THE 2012 INTERNATIONAL BUILDING CODES AND APPENDICES AND THE 2011 NATIONAL ELECTRICAL CODE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation to adopt the 2012 International Building Codes and Appendices and the 2011 National Electrical Code **UNANIMOUSLY APPROVED**

**APPROVAL OF ROAD DAMAGE BOND**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the Planning and Zoning Commission's recommendation to approve the Road Damage Bond form in order to prepare Policy and Procedure (attached) **UNANIMOUSLY APPROVED**

**Exchange Time – Alderman Mack spoke to the board regarding use of exchange time, tabled until further information is provided by Attorney Friedman as requested by the Board - no action taken**

**ADOPTION OF DRUG AND ALCOHOL TESTING POLICY**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Hosey to adopt the Drug and Alcohol Testing Policy (with Amendments) (attached) **UNANIMOUSLY APPROVED**

**ADJOURN 8:58 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor      Date: January 23, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: January 23, 2015