

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JUNE 11, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Pro Tem Richard Cook

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: Richard White, Mayor
Jim Moser, Alderman Ward I

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve to Amend the Agenda to include:

- Recommendation from the Planning and Zoning Commission on the rezoning of parcel 4851-462-1 from RE to R-2, after item 11a
- Change in position/pay rate for Officer in Police Department, after Planning and Zoning item, 11b

MOTION UNANIMOUSLY APPROVED

APPROVAL OF 2013/14 CAFR

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack to approve the 2013/14 CAFR as presented by Mr. Brent Ballard, Fortenberry & Ballard, PC **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on May 14, 2015 - Angela Richburg, City Clerk

- b) Approval of the Minutes of the Mayor and Board of Aldermen, held on May 28, 2015 - Angela Richburg, City Clerk
- c) Approval of the Minutes from the Special Work Session of the Mayor and Board of Aldermen, held on June 4, 2015 – Angela Richburg, City Clerk
- d) Approval of Resolution Declaring the Intention to Issue General Obligation Bonds in the amount of \$700,000.00 – Angela Richburg, City Clerk
- e) \$45.00 to MS Municipal Clerks and Collectors Assoc., yearly membership dues for A. Richburg and L. White (001-140-622)
- f) Approval of Fire Commander D. Herrington to attend MS State Fire Academy Fire Officer I/II training, June 15 - June 25, at no cost
- g) Approval of Fire Chief Robinson attend MS State Fire Academy for NFA Fire Chief I/II training, July 14-15 and August 11-12, 2015, at no cost
- h) \$354.00 to Systonic Time Systems yearly fire alarm monitoring of Fire Station #1 (001-260-681)
- i) \$280.00 to MDOT, registration for 8 Public Works Department employees to attend a Chainsaw Safety & Storm Clearance on August 12, 2015 in Hattiesburg, MS (001-601-611)

MOTION made by Alderman Marble **SECONDED** by Alderman Smith and to approve the Consent Agenda with exception of item d to be voted on separately **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION FOR G.O. BONDS

MOTION made by Alderman Smith **SECONDED** by Alderman Marble to approve the Resolution Declaring the Intention to Issue General Obligation Bonds in the amount of \$700,000.00 (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Claims for May 16 through June 4, 2015, in the amount of \$194,029.34 (attached) **MOTION PASSED 4 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, AND ALDERMAN FORD VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack to approve Attorney Damon Stevenson Claim for May 19, 2015, in the amount of \$200.00 **MOTION PASSED 4 - 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.

APPOINTMENT OF MML 2015 VOTING DELEGATE AND RESOLUTION

MOTION made by Alderman Mack and **SECONDED** by Alderman Marble to appoint voting delegates and to approve the Resolution Appointing MS Municipal League 2015 Voting Delegates (attached):

- Alderman Smith as Voting Delegate
- Alderman Mack as First Alternate
- Alderman Marble as Second Alternate

MOTION UNANIMOUSLY APPROVED

APPROVAL OF ENTERGY STREET LIGHT BILLING

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the establishment of Entergy Street Light Billing for lights within the city currently not being billed to other entities **MOTION PASSED 4 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY**

Seamless Government – no action taken

ACCEPTANCE OF THE PLANNING AND ZONING COMMISSION RECOMMENDATION FOR REZONING PARCEL 4851-462-1

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to accept the recommendation from the Planning and Zoning Commission of parcel 4851-462-1 from RE to R-2 **MOTION UNANIMOUSLY APPROVED**

AUTHORIZE COUNCIL TO REDUCE TO WRITING THE ORDINANCE TO REZONE PARCEL 4851-462-1

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith for council to reduce to writing the ordinance to rezone parcel 4851-462-1 from RE to R-2 and place on the agenda for July 9th **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE IN POSITION AND PAY RATE

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve Officer Derrick L. Bigby to be promoted to the position of Sergeant effective June 22, 2015, at \$16.53 per hour **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF DR. MUKESH KUMAR'S REQUEST TO WORK FOR THE CITY OF BYRAM

MOTION made by Alderman Marble and **SECONDED** by Alderman Hosey to accept Dr. Mukesh Kumar's request to work for the City of Byram, aiding in our future growth and development and to pay him \$35.00 per meeting and \$35.00 per hour for outside work up to \$5,000.00 **MOTION PASSED 4 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF MAYOR PRO TEM COOK TO ASSIST IN RECORDING OF MEETINGS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve Mayor Pro Tem Cook to assist the City Clerk's Office and Chief Robinson in researching the various avenues of recording and the distribution of the recordings of the Board of Aldermen Meetings **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:30 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor

Date: July 9, 2015

ATTEST:Signed/By: Angela Richburg, City Clerk

Date: July 9, 2015