

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MARCH 12, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL Deputy City Clerk Linda White

Present: Richard White, Mayor
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
Diandra Hosey, Alderman Ward II

APPROVAL TO AMEND THE AGENDA

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

- Special Event Application from Country Woods Baptist Church for Carry the Cross on April 4, 2015 after item 8
- Closed Session

MOTION UNANIMOUSLY APPROVED

APPROVAL AND PRESENTATION OF AMERICAN RED CROSS MONTH PROCLAMATION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the American Red Cross Month Proclamation and Presentation to Ms. Rhonda Jones from the American Red Cross (attached) **MOTION UNANIMOUSLY APPROVED**

Alderman Hosey arrived after the vote but before the Presentation of the Proclamation

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen Meeting, held on February 26, 2015 - Angela Richburg, City Clerk
- b) \$50.00 to Byram Business Association, renewal of City yearly Membership (001-195-622)
- c) \$3,100.00 to BFAC, LLC, renewal of business texting service (001-195-646/100-646/120-646)
- d) \$1,880.00 to MS Municipal League registration for Mayor White and the 7 Aldermen to attend the 84th Annual Conference of the MS Municipal League in Biloxi, MS on June 21-24, 2015 (001-100-611/120-611)
- e) \$470.00 to MS Municipal League registration for Angela Richburg and Linda White to attend the 84th Annual Conference of the MS Municipal League in Biloxi, MS on June 21-24, 2015 (001-140-611)
- f) \$1,000.00 to U. S. Postal Service (CMRS-FP) for postage (001-140-608)
- g) \$125.00 to International Code Council, renewal of City Membership (001-280-622)
- h) \$6,190.00 to Guest Consultants, Jan. 26 through Feb. 25, 2015 Invoices (various)
- i) \$18,526.56 to Pyle, Mills & Dye, PA, invoice for February (various)

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

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve the Claims for February 18 through March 3, 2015, in the amount of \$364,430.99 (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 OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve the Attorney Damon Stevenson Claim for February, 2015, in the amount of \$416.66 **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 COUNTRY WOODS SPECIAL EVENT

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack to approve the Special Event Application from Country Woods for Carry the Cross Event on April 4, 2015 **MOTION UNANIMOUSLY APPROVED**

Siwell Road Repair – Cohn Livingston, Director of Public Works gave an update on the repairs to Siwell Road that Superior Asphalt, Inc. will be performing

Mississippi Magazine – moved to March 26, 2015

Ramp for City Board Room – moved to March 26, 2015

Department Updates – no action taken

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 Hosey to go into Executive Session for discussion of potential litigation **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ALTERNATE #2 AND #7 FOR TOWN CENTER/BYRAM PARKWAY SEWER SERVICE

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve Alternate #2: A1 W/6" & 8" FM in the amount of \$218,500.00 and #7: Spray Field, Phase 2 in the amount of \$60,000.00, the rainy day fund will be used to cover costs **UNANIMOUSLY APPROVED**

AUTHORIZATION OF GUEST CONSULTANTS TO MOVE FORWARD WITH TOWNE CENTER FORCE MAIN PROJECT

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to authorize Guest Consultants go forward with Alternate #2 and #7 on the Towne Center Force Main Project and to proceed as quickly as possible **UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Smith and **SECONDED** by Alderman Mack to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN 9:10 P.M.

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

APPROVED:Signed/By: Richard White, Mayor

Date: March 26, 2015

ATTEST:Signed/By: Angela Richburg, City Clerk

Date: March 26, 2015