

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, AUGUST 14, 2014
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

AMEND AGENDA

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to amend the agenda to include the Public Hearing regarding Unkempt Property at 6837 Siwell Road, lift the Moratorium on Manufactured Homes and approve the amendments to Ordinance 3.36.07
MOTION UNANIMOUSLY APPROVED

AUTHORIZATION FOR QUOTE ON PRIVATIZATION OF PUBLIC WORKS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to authorize MSI to provide a quote regarding privatization of Public Works at the September 4, 2014 Work Session **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

Mr. Howard and Ms. Hayes with the Byram Homeowners Association requested that their roads to be looked at for paving – no action taken

PUBLIC HEARING REGARDING 6837 SIWELL ROAD

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to accept the quote of Southern Charm as the least and best quote for cleaning property at 6837 Siwell Road in the amount of \$300.00 **MOTION UNANIMOUSLY APPROVED**

Lift the Moratorium on Manufactured Housing – no action taken

Amendment to ordinance 3.36.07, Manufactured Home General Regulations tabled until August 28, 2014

APPROVAL OF CONSENT AGENDA

- a) 2013/2014 General Fund Budget Amendments
- b) 2013/2014 Law Enforcement Fund Budget Amendments
- c) 2013/2014 2012 GO Bond & Interest Budget Amendments
- d) 2013/2014 Sewer Fund Budget Amendments
- e) InLine Fiber Network Solutions Addendum for Fire Station - Angela Richburg, City Clerk
- f) \$65.00 to Center for Government and Community Development for Angela Richburg to attend the Clerk Association Committee Workshop and Master Municipal Academy in Starkville, MS on September 24th – 26th and \$321.00 estimated travel expenses (001-140-610/611)
- g) \$600.00 to MLEOTA for Sgt. Maurice Kendrick to attend “On Scene Traffic Homicide Investigation – Level I” Course in Pearl, MS on September 8th – 18th (001-200-611)
- h) \$4,240.00 to Power DMS for annual hosted subscription fees and Standards Assessment License (001-200-650)
- i) \$1,758.00 to Leads Online for the annual total track service package (001-200-681)
- j) \$50.00 to MACE for Terry Griffin to attend the annual MACE Meeting in Gulfport, MS on October 16th and 17th and \$165.00 in estimated travel expenses (001-280-610/611)
- k) \$25.00 to MS Assoc. of Code Enforcement for annual dues (001-280-622)
- l) \$1,875.00 to Leadership Greater Jackson for Chief Luke Thompson to attend the 2014-2015 Leadership Greater Jackson Class (001-200-611)

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for July 16 through August 8, 2014 in the amount of \$195,008.55 **MOTION PASSED 4 - 3 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN MACK 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 July 16 through August 8, 2014 in the amount of \$249.93 **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 HIDTA TASK FORCE AGREEMENT WITH DEA

APPROVAL OF HIDTA AGREEMENT

MOTION made by Alderman Smith and **SECONDED** Alderman Moser to approve the State and Local – HIDTA Task Force Agreement between Byram Police Department and DEA Office in Jackson, MS for 2014-2015 **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF CROSSBRIDGE SUBDIVISION STREETS

MOTION made by Alderman Moser and **SECONDED** Alderman Smith to accept Crossbridge Subdivision Streets for maintenance and upkeep upon obtaining all legal documents **MOTION UNANIMOUSLY APPROVED**

Approval of Parks and Recreation Committee Members moved to August 28, 2014

Acceptance of Engineering Proposals from Atherton Consulting Engineers for Generators at City Hall and Public Works – tabled

APPROVAL OF RESOLUTION REQUESTING AD VALOREM TAXES FOR ROAD PURPOSES

MOTION made by Alderman Hosey and **SECONDED** Alderman Smith to approve the Resolution Requesting Hinds County ad valorem taxes for road purposes **MOTION UNANIMOUSLY APPROVED**

Resolution for Centerpoint tax abatement – moved to August 28, 2014

Acceptance of Davis Road Park discussion is to be continued – no action taken

CLOSED SESSION

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to go into Closed Session to see if Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session to discuss Savell Lawsuit and EEOC update **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION OF EEOC SETTLEMENT

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to authorize the EEOC settlement of \$1,000.00 paid to Mr. Victor Pickett with a neutral job reference and include a confidentiality clause **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

MOTION TO RECONSIDER THE AMMENDMENT TO THE MANUFACTURED HOME GENERAL REGULATIONS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to reconsider the Ordinance Amendment **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ORDINANCE 3.36.07 MANUFACTURED HOME GENERAL REGULATIONS

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to amend Ordinance 3.36.07, Manufactured Home General Regulations (attached) **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

APPROVED:Signed/By: Richard White, Mayor Date: September 12, 2014

ATTEST:Signed/By: Angela Richburg, City Clerk Date: September 12, 2014