

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, AUGUST 28, 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

APPROVAL OF RESOLUTION GRANTING CENTERPOINT AD VALOREM EXEMPTIONS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Resolution Granting CenterPoint Energy Certain Ad Valorem Tax Exemptions (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EMPLOYEE INSURANCE BENEFITS

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Employee Insurance Benefits presented by Steward Sneed & Hewes **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PUBLISH PUBLIC HEARING NOTICE FOR ORDINANCE AMENDMENT AND CONDITIONAL USE

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve to publish a Public Hearing Notice regarding an Ordinance Amendment and Conditional Use to come before the Zoning and Planning Commission on October 2, 2014 **MOTION PASSED 4 – 3 ALDERMAN MOSER, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY, ALDERMAN MARBLE AND ALDERMAN MACK VOTING NAY**

ADOPTION OF FEES FOR CELL PHONE TOWER ADDITIONS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to adopt fees for additional equipment and antennas on Cell Phone Towers (schedule attached) **MOTION UNANIMOUSLY APPROVED**

PUBLIC HEARING on 2014/2015 Budgets – no action taken

CLOSE PUBLIC HEARING

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to close the Public Hearing **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on July 24, 2014 - Angela Richburg, City Clerk
- b) Approval of Minutes from Special Work Session of the Mayor and Board of Aldermen, held on July 28, 2014 - Angela Richburg, City Clerk
- c) Approval of Minutes from Special Work Session of the Mayor and Board of Aldermen, held on July 29, 2014 - Angela Richburg, City Clerk
- d) Approval of Minutes from Special Work Session of the Mayor and Board of Aldermen, held on August 4, 2014 - Angela Richburg, City Clerk
- e) Approval of Minutes from Special Work Session of the Mayor and Board of Aldermen, held on August 11, 2014 - Angela Richburg, City Clerk
- f) \$195.00 to American Planning Association and MS Chapter of APA for membership dues for Terry Griffin (001-190-622)
- g) Authorization for Guest Consultants to do a core drilling and estimate for Henderson Road – Mayor Richard White
- h) Authorization for Guest Consultants to do an estimate for Southpointe and Executive Blvd. – Mayor Richard White
- i) Authorization for Guest Consultants to do an estimate to make Terry Road 3 lanes up to Byram Parkway and work on Right of Way to add an additional 2 lanes – Mayor Richard White

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with correction to be made on the July 24, 2014 Minutes and for items g, h and i to not exceed \$10,000.00 collectively **MOTION PASSED 6 – 1 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for August 9 through 25, 2014 in the amount of \$68,148.49 **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 Hosey to the approve the Revell Hardware Claims for August 9 through 25, 2014 in the amount of \$211.97 **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 TAX MILLAGE ORDER

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Marble to approve the Tax Millage Order (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION COMMITTING TO MAINTAIN CDBG FUNDED IMPROVEMENTS

MOTION made by Alderman Smith and **SECONDED** Mayor Pro Tem Cook to approve the Resolution Committing to Maintain CDBG Funded Improvements **MOTION PASSED 6 – 1 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER VOTING NAY** (attached)

APPROVAL OF POSITION AND PAY RATE INCREASE

MOTION made by Alderman Moser and **SECONDED** Alderman Hosey to approve Officer Jeremy Skipper to change his present position as Police Recruit to full-time Law Enforcement Officer with a salary of \$13.80 per hour and with additional Education pay of \$.62 per hour due to the successful completion of his recruit training, effective September 1, 2014 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ACCEPTANCE OF CROSSBRIDGE SUBDIVISION STREETS RESOLUTION

MOTION made by Alderman Moser and **SECONDED** Alderman Hosey to approve the Resolution for Acceptance Crossbridge Subdivision Streets **MOTION UNANIMOUSLY APPROVED** (attached)

Swinging Bridge Festival – talked of getting a Committee to work with the Byram Business Association to start again - no action taken

September 20, 2014 SHINE – Day of Service was brought before the Board by Mr. Trey Hammond and Ms. Kathy Funchess requesting an area of service. Citizens will gather at Lake Dockery for cleaning.

Adopt – An- Interchange – no action taken

Respond With Love Garden – no action taken

“Watch for Pedestrian” signs – Public Works is to look into cost

Lake Dockery – no action taken

Parks and Recreation Committee members – no action taken

ADJOURN 9:15 P.M.

MOTION made by Alderman Moser 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