

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, APRIL 14, 2016
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL Deputy City Clerk Linda White

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: Jim Moser, Alderman Ward I

APPROVAL TO AMEND THE AGENDA

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

- Mr. John Kisner – water issues – in place of Ms. Williams
- Hemphill Invoice #3924-H16023 in the amount of \$8,665.73 - as item 1
- Sanitary Sewer Spray Field, Phase II, Certified Bid Tab - Bart Ballard, Guest Consultants - after item 10
- To work on private property, Cross Roads Church – Cohn Livingston, after item 18
- Left Turn Signal on Siwell and Terry Road Intersection – Bart Ballard, Guest Consultants

MOTION UNANIMOUSLY APPROVED

CITIZENS spoke on water drainage – flooding issues

ALDERMAN FORD left the meeting and did not return for the remainder of the meeting.

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on March 24, 2016 – Linda White, Deputy Clerk
- b) Acceptance of \$5,000.00 in donation from the Byram Lions Club for the purchase of community relations items and equipment (001-000-346) – Linda White, Deputy Clerk
- c) Acceptance of \$8,650.00 in sponsorship from various companies for the Swinging Bridge Festival (001-000-354) – Linda White, Deputy Clerk

- d) \$918.35 - \$450.00 to Colt's Manufacturing Company, LLC, registration for Detective Colin Cooper to attend the Colt M16 Armorer School with total estimated travel expenses of \$468.35 in Monroe, LA on May 24-26, 2016 (001-200-610/611)
- e) \$200.00 to Nick Brooks for H. Cook, G. Pepper, K Switzer, K Williams, and Officer Tami Wallgren to attend CPR and First Aid training (001-200-611)
- f) \$40.00 to S.T.O.R.M. for Commander David Errington to attend the 20th Anniversary S.T.O.R.M. Conference to be held in Vicksburg on May 3, 2016 (001-200-611)
- g) \$1,960.40 - \$550.00 to Biloxi Jr. High School for Sgt. Ricardo Kincaid and Officer Darryl Grant to attend MASRO Annual Summer Conference 2016 June 6-10,2016 with estimated travel expense of \$1,410.40 (registration to be reimbursed by HCSD) (001-200-610/611)
- h) \$14,620.00 to MLEOTA (DPS), registration for Hunter Cook, Gena Pepper, Katelyn Switzer, and Keith Williams to attend the Class reimbursable by the MS Dept. Public Safety – Office of Standards & Training on May 15 – August 4, 2016 (001-200-537/611)
- i) \$250.00 to MS Local Technical Assistance Program, registration for Cohn Livingston to attend Storm Water Management Certification (001-301-611)
- j) \$2,500.00 to Muzik 4 You Entertainment, LLC for Swinging Bridge Festival Performer Dexter Allen (001-550-681)
- k) \$500.00 to ML The Truth for Swinging Bridge Festival entertainment services (001-550-681)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve the Consent Agenda with the addition of Hemphill Invoice #3924-H16023 in the amount of \$8,665.73 as item 1 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Claims for March 11 through April 1, 2016 in the amount of \$1,076,665.53 (attached) **MOTION PASSED 4 – 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL OF LAKE RIDGELEA SEWER IMPROVEMENT II CDBG REQUISITION #7

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Lake Ridgelea Sewer Improvement II CDBG Requisition #7:

- \$4,750.00 to Sample & Hicks Associates, Inc.
- \$252,972.99 to Hemphill Construction

MOTION UNANIMOUSLY APPROVED

APPROVAL OF BOYD ENTERPRISES, INC - SANITARY SEWER SPRAY FIELD BID

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Boyd Enterprises, Inc. certified bid in the amount of \$44,992.00 as the lowest and best bid for the Sanitary Sewer Spray Field, Phase II **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF TOMMY MOORE AS ANIMAL CONTROL OFFICER

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the hiring of Tommy Moore for the position of Animal Control Officer at \$13.46 per hour with full benefits upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF REZONING FROM C-4 TO I-2

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation to rezone NW ¼, Sec 26, and NE ¼, Sec 27, T4N, R1W, Hinds County Mississippi from C-4 to I-2 **MOTION UNANIMOUSLY APPROVED, ALDERMAN FORD WAS NOT PRESENT FOR ANY DISCUSSION OR VOTE**

APPROVAL OF COIN LAUNDRY IN C-3 AS A CONDITIONAL USE

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Planning and Zoning Commission's recommendation to allow a Coin Laundry in C-3 as a Conditional Use **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF DOLLAR TREE ARCHITECTURAL PLAN

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation to approve the Architectural Plan Review for Dollar Tree contingent upon the addendum regarding the manner in which the owner has agreed to meet the concerns of the City set out in the attachments presented to the Board **MOTION UNANIMOUSLY APPROVED**

DAVIS ROAD PARK Applications and Policy – no action taken, to be discussed at the April 28 Meeting

APPROVAL OF WATER CONNECTION FOR DAVIS ROAD PARK

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the purchase and installation of a 2" Water Meter at Davis Road Park **MOTION UNANIMOUSLY APPROVED**

BRANCH CREEK & SILVER CREEK PROJECT – no action taken, Guest Consultants to have firm project estimates at the April 28 Meeting

GARY ROAD LIGHTING – no action taken

APPROVAL OF DRAINAGE WORK AT CROSS ROADS CHURCH

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the work on the private property at Cross Roads Church; not to exceed \$5,000.00 without the Mayor first contacting the Board, doing this work in accordance with MS Code 21-19-13: (1) The governing authorities of any municipality shall have the power to establish, alter and change the channels of streams or other water courses, and to bridge the same, whenever so to do will promote the health, comfort and convenience of the inhabitants of such municipality. (2) The governing authorities of any municipality shall also have the power and authority to incur costs and pay necessary expenses in providing labor, materials and supplies to clean or clear drainage ditches, creeks or channels, whether on public or private property, and to incur costs and pay necessary expenses in providing labor, materials and supplies in order to prevent erosion where such erosion has been caused or will be caused by such drainage ditches, creeks or channels. This paragraph shall not impose any obligation or duty upon the municipality and shall not create any additional rights for the benefit of any owner of public or private property. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION OF GUEST CONSULTANTS TO PURSUE DEDICATED LEFT TURN SIGNAL AT THE INTERSECTION OF TERRY AND SIWELL ROAD

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to authorize Guest Consultants to pursue a dedicated left turn signal at the intersection of Terry and Siwell Roads, preliminary cost estimates are from \$12,500 to \$15,000 **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith 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 Mack to go into Executive Session to discuss a Personnel Matter **MOTION UNANIMOUSLY APPROVED**

TERRY GRIFFIN AS FULL TIME ZONING ADMINISTRATOR

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to reinstate Terry Griffin as full time Zoning Administrator at the same rate of pay and hours that he had previously **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

ADJOURN 9:03 P.M.

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to adjourn in the memory of Mr. William White and Mr. Gary Widman **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor Date: May 4, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: May 4, 2016