

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, APRIL 28, 2016  
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  
Wanda Smith, Alderman Ward V  
Richard Cook, Mayor Pro Tem  
Attorney John Scanlon  
Angela Richburg, City Clerk  
Absent: Teresa Mack, Alderman Ward IV  
D. L. Ford, Alderman Ward VI

**APPROVAL TO AMEND THE AGENDA**

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

- National Day of Prayer Proclamation
- Girl Scouts for discussion of Davis Road Park

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO APPLY FOR KABOOM PARK GRANT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble approval to apply for the KaBoom Park Grant and to consider installing Basketball goals and court **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CERTIFICATE OF APPRECIATION TO EDWIN FORD HAYMAN, JR**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve and present the Certificate of Appreciation to Edwin Ford Hayman, Jr. (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MUNICIPAL CLERKS WEEK RESOLUTION**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook approve and present the Municipal Clerks Week Resolution (attached) **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF NATIONAL DAY OF PRAYER**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve and proclaim May 5<sup>th</sup> as The National Day of Prayer **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF CONSENT AGENDA**

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on April 14, 2016 – Angela Richburg, City Clerk
- b) \$30.00 to MS Municipal League, CMO Graduation for Alderman Diandra Hosey (001-100-611)
- c) \$95.00 to IIMC, renewal of annual membership fee for Linda White, Deputy City Clerk (001-140-622)
- d) Approval to apply for the KaBoom Park Grant – Angela Richburg, City Clerk
- e) \$1,587.15 - \$525.00 to National Animal Care & Control Assn, registration for Thomas Moore to attend Certified Animal Control & Cruelty Investigations Training with estimated travel expenses of \$1,062.15 to Indianapolis, IN, June 6 through 10, 2016
- f) Approval to surplus/dispose of Police Department vehicle 10-04, 2010 Ford Crown Victoria vin #2FABP7BV6AX118813 and Light Bar (asset #00067) and Whelan siren (asset #00412)
- g) Approval to surplus/dispose of Police Department vehicle 10-05, 2010 Ford Crown Victoria vin #2FABP7BV1AX144493
- h) \$842.16 - \$275.00 to Southeastern Assoc. of Fire Chiefs, registration for Chief Marshall Robinson to attend the 88th Annual IAFS/SEAFCA Conference with estimated travel expenses of \$567.16 to Biloxi, MS on June 13 through 17, 2016 (001-260-610/611)
- i) \$867.16 - \$300.00 to Southeastern Assoc. of Fire Chiefs, registration for Asst. Chief Fred Green to attend the 88th Annual IAFS/SEAFCA Conference with estimated travel expenses of \$567.16 to Biloxi, MS on June 13 through 17, 2016 (001-260-610/611)
- j) \$496.00 - \$70.00 to MFFA, registration for Fire Commander T. Everett to attend the 79th Annual MS Fire Chiefs/FireFighters Conference with estimated travel expenses of \$426.00 to Natchez, MS on June 2 through 5, 2016 (001-260-610/611)
- k) \$496.00 - \$70.00 to MFFA, registration for Training Officer J. Glenn to attend the 79th Annual MS Fire Chiefs/FireFighters Conference with estimated travel expenses of \$426.00 to Natchez, MS on June 2 through 5, 2016 (001-260-610/611)
- l) \$4,020.00 to Alford and Associates for invoice #04103 for March 2016 Engineering Services (001-310-602/400-700-602)
- m) \$175.00 to MDOT, registration for L. Powell, D. Jones, D. Collins, T. Claiborne, E. Kelley, R. Alford and T. Jewell to attend Flagger Certification, in Yazoo City on May 10, 2016 (001-301-611)
- n) \$140.00 to MDOT, registration for C. Livingston, G. Dorsey, E. Kelly and T. Claiborne to attend Road Drainage Course in McComb MS on May 16, 2016 (001-301-611/400-700-611)
- o) \$70.00 to MDOT, registration for D. Collins and T. Jewels to attend Pesticide/Herbicide Certification in Tupelo, MS on May 17, 2016 (001-301-611)

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the Consent Agenda excluding item d **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for April 1 through 15, 2016 in the amount of \$87,701.84 (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF ATTORNEY STEVENSON CLAIMS**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the Attorney Stevenson Claims for April 2016 in the amount of \$200.00 **MOTION PASSED 4 - 0 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK 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 EMERGENCY PURCHASE, AIR CONDITIONER FOR CITY HALL**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the emergency purchase of an Air Conditioner for City Hall from Environment Masters in the amount of \$9,080.00 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SGT. REGINALD COOPER CHANGE IN POSITION/PAY**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the change in position, Sergeant Reginald Cooper to Commander of Administrative Operations, beginning full-time supervisory duties May 01, 2016 with a salary of \$46,000.00 and education pay of \$1,300.00, total annual compensation of \$47,800.00 with full benefits **MOTION UNANIMOUSLY APPROVED**

**PURCHASE OF NEW FIRE APPARATUS** - no action taken, moved to May 12, 2016

**APPROVAL OF STREET WORKER NEW HIRE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the hiring of Hewey Shannon as a Street Worker for Public Works at the rate of \$12.00 per hour with full benefits, upon successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF DAVIS ROAD PARK RENTAL APPLICATIONS AND POLICIES**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Davis Road Park Rental Applications and Policies (attached) **MOTION UNANIMOUSLY APPROVED**

**ALDERMAN MACK ARRIVED AT 8:08 P.M.**

**APPROVAL OF JM PLUMBING AND SEWER LLC, INVOICE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the payment of JM Plumbing and Sewer LLC, invoice in the amount of \$1,180.00 **MOTION PASSED 4 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK ABSTAINED**

**BULL RUN EROSION CONTROL – no action taken**

**Citizen remarks: Jeff Essery and Tori Jones**

**ADJOURN 8:45 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor      Date: May 13, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: May 13, 2016