

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, APRIL 10, 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 John Scanlon
Angela Richburg, City Clerk

APPROVAL TO AMEND AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to amend the Agenda to include Jr. Auxiliary Week Proclamation and Presentation and to move item 11 to 5c
MOTION UNANIMOUSLY APPROVED

PUBLIC HEARING ON 2153 SOUTH RIDGE ROAD

The Board, after having given proper notice thereof as required by Miss. Code Ann. section 21-19-11(1)(a) and (b), copies of which are hereby recorded in and made a part of these Minutes in conjunction with the hearing, conducted a hearing regarding the property, 2153 South Ridge Road, alleged to be in need of cleaning.

After hearing testimony from Mr. Glyn Dorsey of the Byram Public Works Department, the Mayor allowed a time for anyone in opposition to address the Board, and no one made any such opposition or addressed the Board.

APPROVAL TO REMOVE DELAPADATED BUILDING AT 2153 SOUTH RIDGE ROAD

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook that the Board finds the property at 2153 South Ridge Road to be currently in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community that it requires cleaning by removal of the dilapidated buildings, and that the City be authorized to reenter the property of land for a period of one (1) year from this date without any further hearing, if notice thereof is posted on the property and at City Hall at least seven (7) days before the property is reentered. **MOTION UNANIMOUSLY APPROVED**

BARRINGTON SUBDIVISION

Attorney Steve Smith presented a request to the Board of Aldermen to resend the stop work orders. **NO ACTION WAS TAKEN AT THIS TIME ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION, PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to go into Closed Session to see if an Executive Session is warranted in regards to J. Savell litigation **MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH,ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION, PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

EXECUTIVE SESSION

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session to discuss J. Savell litigation **MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION, PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble adjourn Executive Session **MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION, PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

BARRINGTON SUBDIVISION

After Alderman Hosey posed a question of Jeff Savell being willing to obtain a \$600,000 bond for assurance of the street paving in Barrington meeting the deadline posed by Attorney Steve Smith, a **MOTION** was made by Alderman Hosey and **SECONDED** by Alderman Marble to table the matter of Attorney Steve Smith's request until a response was received regarding the \$600,000 bond question and further discussion. **MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN**

FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION, PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Alderman Moser took this action, not because of any actual conflict of interest.

ROBINSON ESTATES

After citizen comments from the following: John Kisner of 20153 Meagan Drive, Edward Brady of 2120 Meagan Drive, Jeff Usry of 2145 Meagan Drive, Charles Stasher of 2123 Meagan Drive, and Jana Boone of 2132, and the request of Alderman Teresa Mack for a

“A New Plan of Study

- ✓ Investigates and/or assessment to see what is causing the flooding.
- ✓ An analysis- to see what is needed to fix the problem.
Check to see if we can take care of it internally.
- ✓ Cost analysis -This might require to be working on or with the Director of Public Works, or Public Works Deputy Director to find out the cost.
- ✓ Determine if it is in the budget- if not how we can get the funds.”

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey to obtain a recommendation of at least three reputable Hydraulic Engineers that would create a plan of action to alleviate the flash flooding issues regarding Robinson Estates and remove the debris and the beaver dams to improve the flow in the Creek. (attachment) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF JUNIOR AUXILIARY WEEK PROCLAMATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve and present the Jr. Auxiliary Week Proclamation **MOTION UNANIMOUSLY APPROVED**

JUNIOR AUXILIARY WEEK PROCLAMATION PRESENTATION

Mayor Richard White presented the Junior Auxiliary Week Proclamation to Chiquita Chaney.

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on March 27, 2014
- b) Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 3, 2014
- c) Approval to dispose of cubicles that were donated to the City and donate to Peoples Middle School
- d) \$230.00 to IIMC for yearly membership renewals for A. Richburg and L. White (001-140-622)

- e) \$238.00 to Courtyard Marriott for rooms for Paula Morrison and Darnishia Norwood to attend the MS Municipal Court Clerk's Annual Summer Conference plus \$321.68 each for estimated travel expenses to Gulf Port, MS on June 23 and 24, 2014 (001-110-610)
- f) \$240.00 to Brooks CPR Instruction for Invoice #103 - CPR Class (001-200-611)
- g) \$100.00 to Sgt. Ricardo Kincaid for meals at the School Resource Officer Basic Course 14-1 at the Naval Air Station in Meridian, MS on April 12-18, 2014 (001-200-610)
- h) \$100.00 to Officer Amanda Johansson for meals at the School Resource Officer Basic Course 14-1 at the Naval Air Station in Meridian, MS on April 12-18, 2014 (001-200-610)
- i) Authorization for Mayor to sign Certification Training Grant Participation Letter/Agreement for Fire Department
- j) \$165.00 to NFPA for yearly membership renewal for Chief Marshall Robinson (001-260-622)
- k) Acceptance of \$71.00 donation from SEARS/Hometown Hero Program to the Fire Department
- l) \$4,045.90 to Guest Consultants, Inc. for Invoice #9 for Gary Road Project (310-301-602)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for March 18 through 28, 2014 in the amount of \$126,157.06 **MOTION PASSED 6 - 1**
ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, 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 March 18 through 28, 2014 in the amount of \$172.36 **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 CONFEDERATE MEMORIAL DAY HOLIDAY

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Moser for the approval of Confederate Memorial Day, April 28, 2014 to be an observed holiday **MOTION PASSED 5 - 2**
ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY

APPROVAL OF AMENDMENT TO ANIMAL SOLUTIONS CONTRACT

MOTION made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to add an additional \$50.00 per month for animal control just north of Gary Road on Terry Road for the duration of the Animal Solutions Contract **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE AND ALDERMAN MACK VOTING NAY**

APPROVAL OF DAVIS ROAD PARK WATERING SYSTEM

MOTION made by Alderman Smith and **SECONDED** Alderman Moser to approve of the Girl Scouts implementing the Rainbarrel Watering System at Davis Road Park **MOTION UNANIMOUSLY APPROVED**

Generator for City Hall and Public Works - No action taken

ADJOURN

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

APPROVED: Signed/By: Richard White, Mayor Date: April 25, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: April 25, 2014