

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, APRIL 24, 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 TO AMEND AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to amend the Agenda to include

- \$165.00 registration for Chief Robinson, Asst. Chief Green and Div. Chief Everett to attend the 77th Annual MS Fire Chief's Conference in Gulfport, MS with \$1,473.00 total estimated travel expenses on May 29 through June 1, 2014
- \$175.00 Registration for Alderman Mack to attend the MS Black Caucus in Biloxi, MS on June 22-23, 2014
- Update on Street Flooding in Ward IV
- Approval of Nursing Home Week Resolution

After item 16 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 2013 AUDIT

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith approve the 2013 Audit presented by Mr. Jack Fortenberry of Fortenberry & Ballard, PC **MOTION UNANIMOUSLY APPROVED**

PRONOUNCEMENT OF MORETORIUM ON MANUFACTURED HOMES

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to apply a pronounced moratorium of the installation of mobile homes for nine (9) months in the City of Byram **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on April 10, 2014
- b) Approval of date change of Swinging Bridge 5K from 9/13/2014 to 9/6/2014
- c) \$1,288.29 to CDW-G for complete Projector (ceiling mount) and Screen for City Hall Board Room, Quote #FFZX604 (001-195-921)
- d) \$175.00 to Walter Osborne, City Clerk, registration for Alderman Hosey to attend the MS Black Caucus Summer Conference on June 22-23, 2014 in Biloxi, MS (001-110-611)

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

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** Mayor Pro Tem Cook to approve the Claims for March 29 through April 14, 2014 in the amount of \$285,843.44 **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 29 through April 14, 2014 in the amount of \$393.60 **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.

TABLE THE HIRING OF TWO (2) STREET WORKERS

MOTION made by Alderman Mack and **SECONDED** Alderman Hosey to table the hiring of two (2) Street Workers until further discussion at the next work session **MOTION FAILED 2 - 5, ALDERMAN HOSEY AND ALDERMAN MACK VOTING AYE, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING NAY**

APPROVAL OF HIRING STREET WORKER

MOTION made by Alderman Marble and **SECONDED** Mayor Pro Cook to approve the hiring of Michael Moody as a Street Crew Worker at \$10.00 per hour with full benefits contingent upon completion of the hiring process **MOTION PASSED 5 - 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR**

PRO TEM COOK VOTING YEA, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY

APPROVAL OF HIRING STREET WORKER

MOTION made by Alderman Smith and **SECONDED** Mayor Pro Cook to approve the hiring of Darry Jones as a Street Crew Worker at \$10.00 per hour with full benefits contingent upon completion of the hiring process **MOTION PASSED 5 - 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING YEA, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

TABLE RACOON DISCUSSION

MOTION made by Alderman Marble and **SECONDED** Alderman Moser to table the discussion of Raccoons until a Wildlife and Fisheries Representative can come and address the Board of Alderman and the Clerk's Office contacts other Municipalities in regards to these issues **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING YEA, AND ALDERMAN MACK ABSTAINING**

ANIMAL SOLUTIONS CONTRACT FOR BRANNON AVENUE

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to add \$50.00 per month for Animal Solution to extract Beavers from Brannon Avenue **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING YEA, AND ALDERMAN MACK VOTING NAY**

APPROVAL OF MUNICIPAL CLERKS WEEK PROCLAMATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Municipal Clerks Week Proclamation **MOTION UNANIMOUSLY APPROVED**

DISCUSSION OF 2014 STREET REPAVING – No action taken

- Country Bend Place
- Huntington
- Burgess Cove
- Crooked Creek (Gary Road to Dupuy)
- Turtle
- ½ of Eagles Nest

RECYCLING – No action taken

APPROVAL FOR ALDERMAN MACK TO ATTEND MS BLACK CAUCUS

MOTION made by Alderman Smith and **SECONDED** Alderman Moser to approve Alderman Mack to attend the MS Black Caucus in Biloxi, MS on June 22 and 23, 2014 **MOTION UNANIMOUSLY APPROVED**

UPDATE ON STREET FLOODING – no action taken

Alderman Mack stated on record she was contacted at 8:39 A.M. on the morning of the 10:00 A.M. meeting. Alderman Mack requested to be involved in Ward IV meetings. Mayor White stated he had discussed with Alderman Mack Tuesday afternoon during a phone conversation regarding the 10:00 A.M. meeting that he would try to have meetings concerning Ward IV after 3:00 P.M. so she could attend. Alderman Cook stated he had contacted Bennie Thompson's Office and was waiting a return call. (Attachment)

APPROVAL OF NURSING HOME WEEK PROCLAMATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Nursing Home Week Proclamation **MOTION UNANIMOUSLY APPROVED**

TABLE GENERATORS FOR CITY HALL AND PUBLIC WORKS AND FUEL TANKS

MOTION made by Alderman Ford and **SECONDED** by Alderman Moser to table discussion of generators for City Hall and Public Works and the Fuel Tanks at Public Works **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to go into Closed Session to see if an Executive Session is warranted in relation to a utility acquisition, City Hall quantitative spore report, and Personnel matters regarding two employee probations **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to go into Executive Session to discuss a utility acquisition, City Hall quantitative spore report, and Personnel matters regarding two employee probations matters **MOTION UNANIMOUSLY APPROVED**

REMOVE SHIRLEY HENDERSON FROM PROBATION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to remove Shirley Henderson from probation **MOTION UNANIMOUSLY APPROVED**

REMOVE ELGIN KELLEY FROM PROBATION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to remove Elgin Kelley from probation **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

RECESS

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to Recess until May 1st, 2014 for discussion of City Hall and the hiring of a Recycle Center Attendant **MOTION UNANIMOUSLY APPROVED**

APPROVED: Richard White, Mayor Date: May 8, 2014

ATTEST: Angela Richburg, City Clerk Date: May 8, 2014