

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 10, 2015
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL Deputy City Clerk Linda White

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
Linda White, Deputy City Clerk

APPROVAL OF 2016 INSURANCE PROPOSAL

MOTION made by Alderman Cook and **SECONDED** by Alderman Marble to approve the 2016 Insurance Proposal presented by Mr. Nick Myers of Stewart Sneed Hewes **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve to Amend the Consent Agenda to include Guest Consultants, Inc., Invoices for Oct. 6 – Nov 25, 2015 in the amount of \$1,584.64 as item L **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on November 12, 2015 - Angela Richburg, City Clerk
- b) \$11,575.64 to Pyle, Mills & Dye, November 2015 Services (various)
- c) \$383.34 - \$100.00 to MS Main Street, registration for Alderman Hosey to attend Backstage Pass with \$289.34 estimated travel expenses to Meridian, MS on January 20-21, 2016 (001-100-610/611)

- d) \$35.00 to MS Association of Governmental Purchasing and Property Agents, yearly membership renewal for Linda White (001-140-622)
- e) \$150.00 to Capital Area Human Resource Association, yearly membership renewal for Shirley Henderson (001-140-622)
- f) \$950.00 to Power DMS, yearly subscription fee for Power Standards (001-200-650)
- g) \$1,114.44 to LexisNexis, annual renewal for Accurint (001-200-681)
- h) \$150.00 to Columbia Law Enforcement Training Academy, registration for Corporal Nick Brown to attend the “Instructor Development Course” in Columbia, MS on December 14-18, 2015 (001-200-611)
- i) \$4,000.15 to Target Solutions, training software contract (001-260-611)
- j) \$1,595.00 - \$1,175.00 to MS State Fire Academy, registration for Thomas Woodruff to attend the NFPA 1001-I/II Course with estimated travel expenses of \$420.00 in Pearl, MS on January 4 through February 18, 2016 (001-260-610/611)
- k) \$5,399.00 to Alpha Trailer & Truck for 2016 Load Tilt Trailer 83 x 20 (001-301-916)

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda with the addition of item l **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Claims for November 7 through December 7, 2015, in the amount of \$309,470.58 (attached) **MOTION PASSED 7 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL TO HIRE ACCOUNTS PAYABLE/ALDERMAN ASSISTANT

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to hire Mrs. Cynthia Harrison Elabor as Accounts Payable/Alderman Assistant at \$10.81 per hour with full benefits as soon as successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

The Planning and Zoning Commission tabled one Public Hearing until January 16: to Amend Section 4.3140.03 Conditional Uses of Section 4.340 C-4 Major Thoroughfare Commercial District, and to allow as a Conditional Use; “Salvage Yards” with the requirement that such Enterprises shall have no property boundary closer than 500 feet to the interstate system. The Public Hearing will not require a new notice, since tabled the original notice will carry over.

APPROVAL OF ADULT DAY CARE CONTIONAL USE

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Planning and Zoning Commission's recommendation for Conditional Use Permit for an Adult Daycare facility at 5477 I-55 Frontage Road, Parcel 4851-201 **MOTION PASSED 5 - 1 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM. Alderman Moser took this action, not because of any actual conflict of interest.**

APPROVAL OF MAYOR'S YOUTH COUNCIL

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to form a Mayor's Youth Council for the City of Byram **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FINAL PAYMENT TO FOREST WOODS UTILITY

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to approve the final payment to Forest Woods Utility of \$10,000.00 and within sixty (60) days of payment Forest Woods Utility shall sign over all right of ways (easements) to the City of Byram **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve Closed Session to see if Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve Executive Session to discuss a personnel matter **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EMPLOYEE TERMINATION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to terminate Mr. Craig Wesley due to a positive result from an intoxilizer test while working **MOTION PASSED 5 - 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH,**

ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY ABSTAINING AND ALDERMAN MACK VOTING NAY

ADJOURN EXECUTIVE SESSION

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

ADJOURN 8:00 P.M.

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor

Date: December 11, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: December 11, 2015