

**CITY OF BYRAM  
MINUTES OF THE REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, DECEMBER 12, 2013  
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 1  
Diandra Hosey, Alderman Ward 2  
Teresa Mack, Alderman Ward 4  
Wanda Smith, Alderman Ward 5  
D. L. Ford, Alderman Ward 6  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Angela Richburg, City Clerk  
Theresa Marble, Alderman Ward 3 arrived at 7:07P.M.

**APPROVAL AND PRESENTATION TO JOHN ARTERBERRY, 2013 NPC  
NATIONAL CHAMPION MEN'S PHYSIQUE OVERALL WINNER**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Hosey to approve the Resolution and present to John Arterberry, the 2013 National Champion Men's Physique Overall Winner (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO ACCEPT PROPERTY AND LIABILITY INSURANCE RENEWAL**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to accept the Property and Liability Insurance renewal from Stewart Sneed Hewes **MOTION UNANIMOUSLY APPROVED**

**Discussion of Corner of Gary Road and Davis Road, no action taken.**

**Conditional Use to Operate Dirt Mining Operation moved to January 9, 2014**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held December 5<sup>th</sup>, 2013
- b. \$50.00 to IIMC for Application for Admission to International Institute of Municipal Clerks Master Certification Program for Angela Richburg (001-140-622)
- c. \$1,686.00 to Bancorp South Insurance Services, Inc. for Invoice #12879, endorsement adding various equipment (various)
- d. \$1,489.00 to National League of Cities for yearly membership (001-195-622)

- e. \$3,655.00 to MLEOTA for Darryl L. Grant to attend Law Enforcement Officer's Training Academy (001-00-611/537)
- f. \$3,655.00 to MLEOTA for Richard Tyler Lents to attend Law Enforcement Officer's Training Academy (001-00-611/537)
- g. \$2,199.00 to Center Point Energy for construction of natural gas service line and meter to Central Fire Station (001-260-901)
- h. Updated Reserve Fire Fighter List (attached)

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Claims for November 19 through December 2, 2013 in the amount of \$183,285.95 **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, 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 Claims for November 19 through December 2, 2013 in the amount of \$89.42 **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 SPECIAL MEETING JANUARY 2, 2014**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to change the Work Session of the Mayor and Alderman on January 2, 2014 to a Special Board Meeting **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF RECORDS MANAGEMENT FEE ORDINANCE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to approve an Ordinance establishing a Records Management Fee (attached) **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF SUPERIOR ASPHALT PAY REQUEST #5**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Mack to approve pay Request #5 to Superior Asphalt for \$73,354.73 for the Gary Road Project **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF POLICE OFFICER HIRE AND TRAINING**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve to hire Ms. Tiffany Jordan as a Law Enforcement Officer at \$12.02 per hour with full benefits contingent upon completion of the hiring process and to approve payment of \$3,655.00 to MLEOTA for Ms. Tiffany Jordan to attend Officer's Training **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF POLICE OFFICER HIRE AND TRAINING**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve to hire Mr. Joshua Hartfield as a Law Enforcement Officer at \$12.02 per hour with full benefits contingent upon completion of the hiring process and to approve payment of \$3,655.00 to MLEOTA for Mr. Joshua Hartfield to attend Officer's Training **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION OF FIRE DEPARTMENT FURNISHINGS**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble for the Byram Fire Department to begin ordering furnishings for the Central Fire Station not to exceed the amount of \$49,000.00 and to fully comply with the State of Mississippi Bid (Purchasing) Laws **MOTION UNANIMOUSLY APPROVED**

Fire Department Update no action taken

**APPROVAL OF PAUL JACKSON & SON CENTRAL FIRE STATION PAY APPLICATION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve Pay Application #9 to Paul Jackson & Son for \$337,389.65 for the Central Fire Station **MOTION PASSED 6 - 2 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

**ACCEPTANCE OF STREET RIGHT-OF-WAY OF WEBB LANE**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to accept the Street Right-of-Way of Webb Lane in the amount of 250 feet beginning at Siwell Road from Byram Development Company **MOTION UNANIMOUSLY APPROVED**

Approval of Building Permit, Lot 51 Crossbridge Subdivision moved to January 2, 2014

Policy of Personal relationships being employee/employee and/or employee/Contract Labor – to be discussed with Gary Friedman

**CLOSED SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to go into Closed Session to determine whether an Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Ford and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session regarding personnel matters **MOTION UNANIMOUSLY APPROVED**

**RESEARCH NEW HIRE AND WITHDRAWAL OF JOB OFFER**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Moser to have Mayor White and City Clerk Angela Richburg speak with Mr. Pickett regarding questions concerning Jackson information and permission to withdraw the offer upon validation of information **MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN**

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

APPROVED: Richard White, Mayor

Date: January 2, 2014

ATTEST: Angela Richburg, City Clerk

Date: January 2, 2014