

**CITY OF BYRAM  
MINUTES OF SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, DECEMBER 5, 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  
Theresa Marble, Alderman Ward 3  
Teresa Mack, Alderman Ward 4  
Wanda Smith, Alderman Ward 5  
D. L. Ford, Alderman Ward 6  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Attorney John Scanlon  
Angela Richburg, City Clerk

**APPROVAL TO AMEND AGENDA**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to amend the agenda to include Alderman Hosey and Alderman Mack to attend the CED Workshop  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF LANDSCAPE PLAN 500 EXECUTIVE BLVD**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Landscape Plan for Center Point Energy to be located at 500 Executive Boulevard **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held November 14, 2013
- b. Approval of donation of a “Living Christmas Tree” from the Byram Business Association to be planted at City Hall
- c. \$135.00 to MML for Registration cost per Alderman to attend the MML 2014 Mid-Winter Legislative Conference, January 28 – 30, 2014 in Jackson, MS (001-100-611)
- d. Acceptance of the Hinds County Comprehensive Emergency Management Plan
- e. \$4,128.00 to Microsoft for renewal of yearly email maintenance agreement (various)
- f. Surplus three (3) MPH DVR (In-Car Video Cameras) that are no longer working  
Asset numbers: 00363, 00368 and 00395

- g. \$116,219.77 to Superior Asphalt, Inc. for Gary Road Improvements Project Pay Request #3 (001-301-912)
- h. \$576,499.71 to Superior Asphalt, Inc. for Gary Road Improvements Project Pay Request #4 (310-301-912)
- i. \$125.00 to International Code Council, renewal of annual Membership dues for Terry Griffin (001-192-622/001-280-622)

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda with the change to the Minutes of the November 14<sup>th</sup> meeting stating that: The adjournment was done before Alderman Marble and Alderman Smith returned to the meeting. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL FOR ALDERMAN HOSEY AND ALDERMAN MACK TO ATTEND CED WORKSHOP**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve \$60.00 registration fee for Alderman Hosey and Alderman Mack to attend the Basic Community and Economic Development: Practical Tools for Elected Officials and estimated travel expenses for round trip mileage to Hattiesburg, MS on December 11, 2013 in the amount of \$86.45 **MOTION UNANIMOUSLY APPROVED**

#### **DEPARTMENT HEAD REPORTS**

No action taken. Presented reports attached.

#### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for November 1 through 18, 2013 in the amount of \$330,746.83 **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims for November 1 through 18, 2013 in the amount of \$170.93 **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 REQUISITION NUMBER 10 FOR CDBG LAKE RIDGELEA**

**MOTION** made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook by to approve Requisition Number 10 for the CDBG Lake Ridgelea Project:

Sample Hicks & Associates	\$ 4,750.00
Hemphill Construction Company	\$117,133.63
Guest Consultants, Inc.	\$ 18,388.20

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CDBG LAKE RIDGELEA CHANGE ORDER #3**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Change Order #3 for CDBG Lake Ridgelea Sewer Improvements-Phase 1 in the amount of \$19,020.00 which does not include the estimated downtime amount of \$9,856.18 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF STREET SUPERINTENDENT**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve to hire Victor Pickett as Street Superintendent at an annual salary of \$35,000.00 with full benefits to being on or after December 9, 2013 **MOTION PASSED 4 - 2 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY, ALDERMAN MACK ABSTAINED.**

**APPROVAL OF SEWER SUPERINTENDENT**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve to hire Kenneth G. Dorsey as Sewer Superintendent at an annual salary of \$35,000.00 with full benefits to being on December 9, 2013 **MOTION PASSED 5 - 2 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

**FIRE DEPARTMENT SERVICE AREA RANGE**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook for the Byram Fire Department to continue to service other areas as requested while maintaining the health, safety and welfare of the citizens of Byram, 2013 during the process of establishing a Mutual Aide Agreement with Hinds County **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**

**DEPARTMENT HEAD'S MONTHLY REPORT**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble for the Department Head's monthly reports to be submitted to the City Clerk and added to the Board of Aldermen monthly Work Session agenda. Department Heads will not be required to read the

report during the monthly work session or give an oral report unless there have been changes from the submitted report. Department Heads or a representative should be available if there are any questions about the report. A prepared sheet will be made available to the public with the agenda. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL TO EXTEND MEETING AFTER 10:00 P.M.**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to extend the meeting past 10:00 P.M. **MOTION UNANIMOUSLY APPROVED**

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

#### **TERMINATION OF COLTON WILLIAMSON**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith – to terminate Colton Williamson, Street Crew Leader **MOTION FAILED 3 - 4, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

Board of Aldermen directed the Public Works Director to demote Colton Williamson and Elgin Kelley and give them notification of a ninety day evaluation period.

#### **TERMINATION OF PUBLIC WORKS DIRECTOR**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Mack to terminate Public Works Director Tammie Roberson no vote taken due to the following substitute motion

**SUBSTITUTE MOTION OF NINETY DAY IMPROVEMENT PERIOD, REEVALUATION OF PUBLIC WOKRS DIRECTOR**

**SUBTITUTE MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith for a ninety (90) day improvement period and reevaluation of Public Works Director Tammie Roberson **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**

**NINETY DAY IMPROVEMENT PERIOD, REEVALUATION OF HUMAN RESOURCE OFFICER**

**MOTION** made Alderman Moser and **SECONDED** by Alderman Marble for a ninety (90) day improvement period and reevaluation of Miss Shirley Henderson **MOTION PASSED 5 - 0 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK ABSTAINING**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN**

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

APPROVED:Signed/By: Richard White, Mayor      Date: December 13, 2013

ATTEST:Signed/By: Angela Richburg, City Clerk      Date: December 13, 2013