

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 11, 2016
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 Jerry Mills
Linda White, Deputy City Clerk

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey to approve to amend the Agenda to include:

- Pyle, Mills & Dye, January Invoice in the amount of \$10,038.00, Consent Agenda Item #g
- Silver & Branch Creek - Alderman Teresa Mack, after item 12

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve to amend the Agenda to include:

Planning and Zoning Commission's recommendation to correct Zoning error of Parcel 4853-656-2 – Jim Stingley, Planning & Zoning Chairman after item 7

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 TO AMEND THE AGENDA

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve to amend the Agenda to include:

Planning and Zoning Commission's recommendation to approve the site plan review for the Byram Town Center Shops II – Jim Stingley, Planning & Zoning Chairman

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve to amend the Agenda to include:

Discussion of Water/Wastewater Engineers - Alderman Smith

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) \$1,920.00 to MEA Cares, Employee Assistance Program (various) – Angela Richburg, City Clerk
- b) \$1,592.00 - \$400.00 to Columbia Law Enforcement Training Academy, registration for Sgt. Lawrence and Det. Cooper to attend Basic SWAT Course with estimated travel expenses of \$1,192.00 to Columbia, MS on February 22 through 26, 2016 (001-200-611/610)
- c) \$50.00 to Emergency Services Administrative Professionals, membership renewal for L. Warren and S. Henderson (001-622-622)
- d) \$250.00 to University of MS, registration for L. Warren and S. Henderson to attend the 2016 Emergency Services Administrative Professionals Conference with estimated travel expenses of \$302.00 each to Bay St. Louis, MS, May 4 through 6, 2016
- e) \$50.00 to MS Association of Code Enforcement (MACE) renewal of annual membership for Terry Griffin (001-280-622)
- f) Approval to sign contract for payment of \$3,700.00 to Stagelite Sound for sound and lighting (quote 3/2/16) for entrainment for Swinging Bridge Festival (001-550-681)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve the Consent Agenda with the addition of item g) Pyle, Mills & Dye, January Invoice in the amount of \$10,038.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Claims for January 15 through 29, 2016 in the amount of \$240,451.06 (attached) **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 TRAVEL TO 2016 CONGRESSIONAL CITY CONFERENCE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith for Alderman Mack to attend the 2016 Congressional City Conference- National League of Cities in Washington, D.C. on March 5 through 9, 2016 **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO HOLD VOTE UNTIL FEBRUARY 25, 2016

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to hold the vote on correcting the Zoning error of Parcel 4853-656-2 until discussion with the Attorneys in closed session on February 25, 2016, the Planning and Zoning Commission recommended to disapprove the rezoning **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BYRAM TOWN CENTER SHOPS II SITE PLAN

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve the Planning and Zoning Commission's recommendation to approve the Site Plan Review for the Byram Town Center Shops II **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ALFORD & ASSOCIATES FOR WATER AND WASTEWATER ENGINEERING CONSULTANTS

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Utility Committee's recommendation, contingent upon the hourly rate. The Committee has met on several occasions about water and wastewater and feel having Alford and Associates be our engineers for water and wastewater at this time will better serve the City of Byram **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LAKE RIDGELEA SEWER IMPROVEMENTS II CDBG REQUISITION #5

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Lake Ridgelea Sewer Improvements II CDBG Requisition #5: \$9,000.00 to Guest Consultants and \$297,072.52 to Hemphill Construction **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to approve Mr. Hunter Cook for the position of Police Recruit at \$12.64 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve Mr. Daniel Green for the position of Police Recruit at \$12.64 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to approve Ms. Gena Pepper for the position of Police Recruit at \$12.64 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve Ms. Katelyn Switzer for the position of Police Recruit at \$12.64 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

Discussion of Silver & Branch Creek, Bullrun Drainage – no action taken

Engineer Bart Ballard informed the Board of Transportation Bill, LPA Funds available at this time and recommends an addition of a third lane on Terry Road from Siwell Road to the bridge at Big Creek past Byram Parkway including an addition of a traffic light at the Byram Parkway and Terry Road intersection and to expand the lane width north of Siwell Road to the first bridge – no action taken

ADJOURN 9:10 P.M.

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

APPROVED: Signed/By: Richard White, Mayor Date: February 25, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: February 25, 2016