

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 13, 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

REJECTION OF ANYTIME FITNESS REQUEST

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to deny the request of Anytime Fitness to permanently place off premise signs (banners) at three different locations and to waive the fees accordingly at the recommendation of the Zoning and Planning Commission **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on January 23, 2014
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on February 6, 2014
- c. Minutes of the Special Board Meeting of the Mayor and Board of Aldermen Held on February 6, 2014
- d. Appointment of Mr. Bud Watkins as the City of Byram's third Election Commissioner
- e. Approval Mileage Reimbursement Rate, increase to \$.56 per mile (if no City vehicle available) and \$.235 (if City vehicle available)
- f. Adoption of Travel Policy
- g. \$2,280.00 to MS Municipal League, registration for the Mayor and 7 Aldermen to attend the 2014 Annual Conference in Biloxi, MS on June 22 – 26, 2014 (001-100-611/120-611)
- h. \$499.96 to IP Hotel, reservation for Mayor White plus \$412.05 estimated travel expenses to attend the 2014 Annual Conference in Biloxi, MS on June 22 – 26, 2014 (001-120-610)

- i. \$4,415.81 for hotel reservations at Beau Rivage and LaQuinta for the 7 Aldermen plus \$412.05 estimated travel expenses each to attend the 2014 Annual Conference in Biloxi, MS on June 22 – 26, 2014 (001-100-610)
- j. \$570.00 to MS Municipal League, \$499.96 to the IP Hotel, and \$205.00 each for estimated travel expenses for A. Richburg and L. White to attend the 2014 Annual Conference in Biloxi, MS on June 22 – 26, 2014 (001-140-610/611)
- k. Permission to surplus Patrol Vehicle 10-06 and donate to the City of Puckett Police Department
- l. \$40,650.00 to Boyd Enterprises of Sandhill Inc. for invoice #393 for completion of Sprayfield (400-700-907)
- m. \$25.00 to MS Code Enforcement Assoc., renewal of annual membership fees for Terry Griffin (001-280-622)
- n. \$200.00 to Building Officials Assoc. of MS, renewal of annual membership fees for Terry Griffin (001-280-622)
- o. \$300.00 to MS Rural Water Assoc., renewal of annual membership dues for Byram Pubic Works (400-700-622)
- p. \$50.00 to Mississippi Mosquito Vector Control Association (MMCVA) registration for V. Pickett and T. Jewell to attend Mosquito & Vector Control Assoc. Annual Workshop in Raymond, MS on March 19-20, 2014 (001-301-611)
- q. \$50.00 to MS Rural Water Assoc., registration for G. Dorsey to attend 2014 Annual Management & Technical Conference & Exhibition in Jackson, MS on March 26, 2014 (400-700-611)

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve the Consent Agenda with the amendment to item A, Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on January 23, 2014, of removing the word “letter” in regards to Colton Williamson’s resignation on page 3 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for January 14 through February 3, 2014 in the amount of \$296,103.88 **MOTION PASSED 5 - 2 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND 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 January 14 through February 3, 2014 in the amount of \$396.39 **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 RESOLUTION SUPPORTING REPEAL OF SECTION 42 HOUSING LAW

MOTION made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to approve the Resolution Supporting Repeal of Section 42 Housing Law (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FIRE TRUCK FINANCING

MOTION made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to approve the funding of the E-One Firegthliner 2-Dr Commercial Pumper from Sunbelt Fire Apparatus with cash on hand **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Moser and **SECONDED** Alderman Smith to approve the hiring of Mr. Jeremy Skipper for the position of Law Enforcement Officer, at \$12.02 per hour; with full benefits, contingent upon completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

Central Fire Station Tower – no action taken

Approval to purchase Cues Push Camera – no action taken

Sewer connection for Central Fire Station – no action taken

ATHORIZATION FOR GUEST CONSULTANTS TO DEVELOP AND PLAN FOR THE 2014 STREET PAVING

MOTION made by Alderman Hosey and **SECONDED** Alderman Marble to authorize Guest Consultants to proceed with developing, planning and preparing to bid the 2014 street repaving of Country Bend Place, Huntington, Burgess Cove, Turtle, and ½ of Eagles Nest. **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to go into Closed Session to see if Executive Session is warranted **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 Personnel Matter **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF PUBLIC WORKS DIRECTOR RESIGNATION

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to accept the resignation of Public Works Director Tammie Roberson **MOTION PASSED 5 - 2 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, AND ALDERMAN MARBLE AND ALDERMAN SMITH VOTING NAY**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook 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: February 27, 2014

ATTEST: Signed/by: Angela Richburg, City Clerk Date: February 27, 2014