

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 25, 2016
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

APPROVAL AND PRESENTATION OF RESOLUTION – JAMES H. GABRIEL

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve and present one Resolution in Memory of James H. Gabriel to Mrs. James Gabriel and one to Jerry Mills and John Scanlon (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO AMEND THE AGENDA

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

- Approval of Alford and Associates Fee Schedule – Cohn Livingston - Consent Agenda item # m
- Approval of A. Richburg to attend the 46th Annual Spring Conference of the MS Municipal Clerks and Collectors Association on March 16-18, 2016 in Tupelo, MS – Angela Richburg – Consent Agenda item #n
- 2016 Congressional City Conference Fees - Alderman Mack – after item #11

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on January 28, 2016 – Angela Richburg, City Clerk
- b) Approval of the Minutes of the Mayor and Board of Aldermen, held on February 11, 2016 – Angela Richburg, City Clerk
- c) Approval of the Municipal Compliance Questionnaire, Fiscal Year Ended September 30, 2015 (attached)
- d) Approval of Special Event Application for “Color Us One 5K/Family Day on the Parkway” – Angela Richburg, City Clerk
- e) \$3,100.00 to BFAC.com, renewal of yearly mobile app and texting service (various)
- f) \$1,300.00 to FBI-LEEDA, Inc., registration for Sgt. Bigby and Sgt. Turner to attend FBI-LEEDA Supervisor Leadership Institute for Law Enforcement Executive in Ridgeland, MS on May 9 – 13, 2016 (001-200-611)
- g) Approval for Vehicle 16-05 to be used as an unmarked Police vehicle – Chief Thompson
- h) Approval for two (2) police vehicles to no longer be used as unmarked – Chief Thompson
- i) \$1,082.00 to Taylor Power Systems, renewal of yearly maintenance/service agreement for Police Department Generator #2337363 (001-200-650)
- j) \$225.00 to E-911 Center, registration for Sgt. Lawrence to attend Taser Re-Certification Instructor Course in Mendenhall, MS on June 2, 2016 (001-200-611)
- k) \$150.00 to Stegall Notary Service for application and of recommission of Notary and Updated Notary Seal for L. Warren (001-260-622)
- l) \$877.00 to Taylor Power Systems, service contract for generator at Fire Station #1 (001-260-650)

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with the additions of the approval of Alford and Associates Fee Schedule, item # m and the approval of A. Richburg to attend the 46th Annual Spring Conference of the MS Municipal Clerks and Collectors Association on March 16-18, 2016 in Tupelo, MS **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Claims for January 29 through February 16, 2016 in the amount of \$161,726.49 (attached) **MOTION PASSED 6 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to approve Attorney Damon Stevenson Claim for January, 2016, in the amount of \$400.00 **MOTION PASSED 6 - 0 ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN HOSEY RECUSED HERSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND**

PHYSICALLY ABSENTED HERSELF FROM ALL SUCH DISCUSSION OR ACTION.

Alderman Hosey took this action, not because of any actual conflict of interest.

APPROVAL OF CDBG PUBLISHING

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve to publish and set a Community Development Block Grant Program Public Meeting when the CDBG Lake Ridgelea Sewer Phase II may require **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAUL JACKSON & SON FINAL PAYMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to approve Final Pay Application #17 to Paul Jackson & Son in the amount of \$32,000.00 for the Central Fire Station **MOTION PASSED 6 – 1 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN MOSER VOTING NAY**

AUTHORIZATION TO HIRE FIRE FIGHTER

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to authorize to hire Andrew Brown at the rank of Fire Fighter at the base rate of \$9.90 per hour, with full benefits, upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 2016 CONGRESSIONAL CITY CONFERENCE FEES

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the National League of Cities, 2016 Congressional City Conference Fees for Alderman Mack to attend Budgeting Basics: \$150.00 and the Shared Wisdom Luncheon: \$35.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLOSED SESSION

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

APPROVAL OF EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to discuss potential litigation based on the zoning of the parcel 4853-656-2 **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

APPROVAL OF PETITION

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to grant the petition of the petitioner based on the belief there was a mistake in the zoning of Parcel 4853-656-2, the finding of the Board was that the thresholds in 5600.16 of the Zoning Ordinance were met **MOTION PASSED 5 – 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE AND ALDERMAN FORD VOTING NAY**

ADJOURN 8:48 P.M.

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

APPROVED: Signed/By: Richard White, Mayor Date: March 10, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: March 10, 2016