

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 27, 2014
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 AGENDA

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

- 1) between item 7 and 8: to go into closed session to see if an executive session is warranted
- 2) to add to the consent agenda: acceptance of a \$100.00 donation from Gene and Theresa Marble to be used on the Central Fire Station Landscaping
- 3) to amend item I to \$50.00 to add Ray Alford's registration for the MMCVA class
- 4) before item 9 to discuss Event Application from Country Woods Baptist Church

MOTION UNANIMOUSLY APPROVED

AUTHORIZATION FOR MAYOR TO EXECUTE ALL FINAL DOCUMENTS RELATED TO THE LAKE RIDGELEA PHASE I SEWER PROJECT

MOTION made by Alderman Moser and **SECONDED** Alderman Hosey to authorize Mayor White to execute all final documents related to the Lake Ridgelea Phase I Sewer Project except the claim for \$9,856.00 that was discussed **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF THE TIF-AMENDED DEVELOPMENT AND REIMBURSEMENT AGREEMENT

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Marble to approve the TIF – Amended Development and Reimbursement Agreement (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION AMENDING TIF

MOTION made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to approve the Resolution adopting, approving and authorizing the execution of the amended development and reimbursement agreement in conjunction with the tax increment financing plan, Byram Town Center Project, City of Byram, MS, April, 2011, and Authorizing the City to make reimbursements from proceeds of Bonds issued for the infrastructure improvements (attached)

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAUL JACSKON AND SON PAY APPLICATION #11

MOTION made by Alderman Marble and **SECONDED** Alderman Smith to approve Paul Jackson and Son's pay application #11 for \$299,261.40 for the Central Fire Station and to have Attorney Mills review the contract before the last payment is to be made **MOTION PASSED 5 - 2 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AN ALDERMAN FORD VOTING NAY**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on February 13, 2014
- b) Authorization for Mayor White to request activation of the Siwell Paving LPA Project and giving the Mayor authority to sign any necessary documents related to the project
- c) \$11,789.53 to Superior Asphalt for pay request #6, Gary Road Improvements Project (310-301-912/001-301-912)
- d) \$213.00 to Stegall Notary Service for Notary Commissions and Supplies for Angela Richburg and Linda White (001-140-622)
- e) Redesign of Website
- f) Authorization to enter into a 6 month agreement with Animal Solutions, LLC at \$400.00 (001-301-638)
- g) \$200.00 MS State Fire Academy, registration for Dixon, Hartzog, Oswalt, and I. Moore for CPAT training in Jackson, MS on March 11, 2014 (001-260-611)
- h) \$25.00 to MACE, registration for Terry Griffin to attend Education Conference in Greenwood, MS on March 21, 2014 (001-280-611)
- i) \$25.00 to Mississippi Mosquito Vector Control Association (MMCVA) registration for D. Collins to attend Mosquito & Vector Control Assoc. Annual Workshop in Raymond, MS on March 19-20, 2014 (001-301-611)

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve the Consent Agenda with the addition of acceptance of a \$100.00 donation from Gene and Theresa Marble to be used on the Central Fire Station Landscaping, to amend item i to \$50.00 to add Ray Alford's registration for the MMCVA class and to remove item e to be discussed at the next work session **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 COUNTRY WOODS BAPTIST CHURCH EVENT APPLICATION

MOTION made by Alderman Moser and **SECONDED** Alderman Smith to approve the Country Woods Baptist Church Event Application for April 19, 2014 **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook 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 Closed Session to see if Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR TRAINING AND DELEGATION OF SUPERVISORY FUNCTIONS FOR COURT SERVICES

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to

- (1) retain Ms. Tarma Morgan as Contract Labor to evaluate and train Byram Court Services at the rate of \$20.00 per hour, not to exceed \$2,500.00
- (2) delegate the duty of human resource and supervisory functions, i.e., monitoring, evaluating, counseling and enforcing day-to-day job duties, of the office of the municipal court clerk – which include, but are not limited to, job performance, discipline, promotion, absences, attendance, vacation, job training, audit reporting, and financial responsibilities – to the City Clerk. Attendance of the court clerk upon the court, and deputy court clerks assisting the clerk in the conduct of the court's responsibilities, remains under the direction of the Municipal Court Judge.

MOTION UNANIMOUSLY APPROVED

ADJOURN EXECUTIVE SESSION

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

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for February 4 through 17, 2014 in the amount of \$91,547.72 **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 Marble to the approve the Revell Hardware February 4 through 17, 2014 in the amount of \$1,281.90 MOTION PASSED 5 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY, 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 TO HIRE PUBLIC SAFETY DISPATCHER

MOTION made by Alderman Moser and SECONDED Mayor Pro Tem Cook to approve the hiring of Jessica Orey for the position of Public Safety Dispatcher at \$12.02 per hour with full benefits starting immediately MOTION UNANIMOUSLY APPROVED

APPROVAL TO HIRE THREE (3) FIRE DEPARTMENT SHIFT COMMANDERS

MOTION made by Alderman Marble SECONDED Alderman Mack to approve the hiring of Jeffery Beasley, Cecil A. Miller and Darryl Moore for Fire Department Shift Commanders at \$11.75 per hour with full benefits starting March 17, 2014 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 HIRE FIRE FIGHTER

MOTION made by Alderman Moser and SECONDED Mayor Pro Tem Cook to approve the hiring of David Herrington for the position of Fire Fighter at \$10.22 per hour with full benefits starting March 17, 2014 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 HIRE FIRE FIGHTER

MOTION made by Alderman Moser and SECONDED Alderman Marble to approve the hiring of Ian Moore for the position of Fire Fighter at \$9.55 per hour with full benefits starting March 17, 2014 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 HIRE STREET CREW WORKER

MOTION made by Alderman Moser and **SECONDED** Alderman Hosey to approve the hiring of Zachary Williams as a Street Crew Worker at \$10.00 per hour with full benefits starting immediately **MOTION UNANIMOUSLY APPROVED**

RECESS

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to recess until March 6, 2014 at 7 P.M. **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____ Date: _____
Richard White, Mayor

ATTEST: _____ Date: _____
Angela Richburg, City Clerk