

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JANURARY 23, 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 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
Angela Richburg, City Clerk

Mr. Jeff Pittman from MDEQ spoke concerning SRF Loans – no action taken

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on January 9, 2014
- b. Authorization for Mayor White to sign the Solid Waste Assistance Program Grant Agreement
- c. \$68,005.00 to BankPlus Wealth Manager for the General Obligation Bond 2012 (200-140-800/810)
- d. \$20,680.14 to Hemphill Construction Company for Pay Request #9 for Lake Ridgelea Sewer Improvements, Phase I (400-700-907)
- e. \$300.00 to University of MS for registration for A Richburg and L White to attend the 43rd Annual Conference of the MS Municipal Clerks and Collectors Assoc. and \$515.15 estimated travel expenses, in Biloxi, MS on March 19-21, 2014 (001-140-610/611)
- f. \$160.00 to Government Finance Officers Assoc., registration for Preconference Seminars (Conference will be paid for by Scholarship) and \$1,612.00 estimated travel expenses for Angela Richburg to Minneapolis, MN on May 17 through 21, 2014 (001-140-610/611)
- g. \$40.00 to Center for Government & Community Development, registration for Grant Coordinator Lareka Washington to attend the Grant Administration portion of the Spring Session of the Municipal Clerk Certification Program on February 19, 2014 in Pearl, MS (001-140-611)
- h. \$100.00 to Magnolia Rifle & Pistol Club for membership dues for Sgt. Scott Lawrence (001-200-622)

- i. \$410.00 for estimated travel expenses for Sgt. Kevin Turner to attend Law Enforcement First Responder Training in Gulfport, MS on February 4-6, 2014 (001-200-610)
- j. \$164.00 for estimated travel expenses for Officer Randy Razor to attend Law Enforcement First Responder Training in Gulfport, MS on February 4-6, 2014 (001-200-610)
- k. Officer Billy Armstrong promotion to Sergeant effective February 3, 2014 with pay increase
- l. \$100.00 to Magnolia Rifle & Pistol Club, yearly membership dues for Chief Thompson (001-200-622)
- m. \$100.00 to Magnolia Rifle & Pistol Club, yearly membership dues for Det. Colin Cooper (001-200-622)
- n. \$269.00 to International Assn. of Fire Chiefs for Chief Robinson yearly membership dues (001-260-622)
- o. \$20.00 to Emergency Services Administrative Professionals Association for Lea Ann Warren yearly memberships dues (001-260-622)
- p. \$100.00 to University of MS for registration for Lea Ann Warren to attend Emergency Services Administrative Professionals Association Conference, Gulfport, MS on May 1 and 2, 2014 with \$405.58 estimated travel expenses (001-260-611/610)

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Marble to approve the Claims for January 4 through 13, 2014 in the amount of \$383,025.69 **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 January 4 through 13, 2014 in the amount of \$78.79 **MOTION PASSED 5 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY AND 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.

Fuel Alternatives for mowers and truck PW01 – tabled

AUTHORIZATION FOR PURCHASE OF FIRE APPARATUS

MOTION made by Alderman Moser and SECONDED Mayor Pro Tem Cook to authorize the negotiation to purchase an E-One Freightliner D-Door Commercial Pumper with Loose Equipment and equipped with Foam for \$250,000.00 or without Foam in the amount of \$219,590.00 MOTION UNANIMOUSLY APPROVED

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Marble 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 Smith to go into Executive Session regarding a Personnel Issue in Police Department, Potential Litigation and Colton Williamson letter MOTION UNANIMOUSLY APPROVED

ACCEPTANCE OF COLTON WILLIAMSON'S RESIGNATION LETTER

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Smith to accept the Resignation given to them earlier in the meeting by Colton Williamson of his own free will MOTION UNANIMOUSLY APPROVED

APPROVAL TO ENTER INTO LITIGATION AGAINST J. SAVELL

MOTION made by Alderman Hosey and SECONDED by Mayor Pro Tem Cook to enter into litigation with Hinds County against J. Savell and all affiliated companies in order to seek all legal relief related to the City of Byram MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Alderman Moser took this action, not because of any actual conflict of interest.

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and SECONDED by Alderman Marble to adjourn Executive Session MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER WAS NOT PRESENT

ADJOURN

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to adjourn
**MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN
MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK
VOTING AYE, ALDERMAN MARBLE WAS NOT PRESENT**

APPROVED: Signed/By: Richard White, Mayor Date: February 13, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: February 13, 2014