

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JANUARY 28, 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
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk
Absent: Wanda Smith, Alderman Ward V

APPROVAL TO AMEND THE AGENDA

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

- Approval to apply for Ready, Set, Recycle Phase III Grant, after item s
- Approval of Lake Ridgelea Sewer Improvements Project – Phase II, Change Order #1 – Bart Ballard, Guest Consultants, Inc. before item 12
- Discussion of Bounds Road – Mayor White and Cohn Livingston, Director of Public Works after Change Order #1
- Removal of item 11
- Correction to minutes: Mayor Pro Tem Smith corrected to Alderman Smith on MOTION made by Alderman Smith and SECONDED by Alderman Moser to approve the CDBG requisition, Number 4

MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to approve to amend the Agenda to include the 9th Annual MML Statewide Youth Leadership Summit from Alderman Mack **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on January 14, 2016 - Angela Richburg, City Clerk
- b) \$50.00 to Byram Business Assoc., 2016 Annual Dues (001-195-622)
- c) \$150.00 to International Council of Shopping Centers, yearly membership for Mayor White and Mayor Pro Tem Cook (001-100-622/120-622)
- d) \$683.00, \$390.00 to International Council of Shopping Centers, registration for Mayor White and Mayor Pro Tem Cook to attend the ICSC Gulf South Idea Exchange and estimated travel expenses of \$293.00 to Mobile, AL on March 16 and 17, 2016 (001-100-610/611 and 001-120-610/611)
- e) \$650.00 to Stagelite Entertainment, Inc., approval to sign contract and payment for talent buyer services through August 5, 2016 (001-550-681)
- f) \$3,500.00 to Jarekus Singleton, approval to sign contract and payment for performance on Friday, July 29, 2016 (001-550-681)
- g) \$3,000.00 to Skylar Laine, approval to sign contract and payment for performance on Saturday, July 30, 2016 (001-550-681)
- h) Approval to dispose of the following items:
Optiplex 380 CPUs asset numbers: 00211, 00016, 00210, 00204, 00037, Optiplex 780 CPU asset number 00253, Optiplex 390 CPU asset number 00362, Time Clocks: asset numbers: 00699, 00524, MFC-7340 Copier asset number 00036
- i) \$45.00 to MS Municipal Clerks & Collectors Association, renewal of yearly membership dues (001-140-622)
- j) \$7,400.00 approval of renewal of eCivis contract (001-140-650)
- k) \$150.00 to Capital Area Human Resource Assoc., renewal of yearly membership dues for Shirley Henderson (001-140-622)
- l) \$300.00 to Magnolia Rifle & Pistol Club, renewal of membership dues (001-20-611)
- m) \$150.00 to International Assoc. of Chiefs of Police, renewal of yearly membership for Chief Thompson (001-200-622)
- n) \$90.00 to FBINAA renewal of yearly membership for Chief Thompson (001-200-622)
- o) \$269.00 to International Assn. of Fire Chiefs, renewal of yearly membership dues for Chief Robinson (001-260-622)
- p) \$200.00 Middle MS Building Officials Assoc., registration for Terry Griffin to attend the 2011 National Electrical Code Class in Ridgeland, MS, March 31 & April 1, 2016 (001-200-611)
- q) \$75.00 MS Association of Code Enforcement, registration for Terry Griffin to attend the MACE Education Conference in Ridgeland, MS, March 16 through 18, 2016 (001-200-611)
- r) \$125.00 to Middle MS Building Officials Assoc., renewal of yearly membership for Terry Griffin (001-280-622)

MOTION made by Alderman Mack and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with the approval to apply for The Ready, Set, Recycle Phase III Grant, and correction to minutes: Mayor Pro Tem Smith corrected to Alderman Smith on **MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the CDBG requisition, Number 4 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve the Claims for January 5 through 15, 2016 in the amount of \$233,684.18 (attached) **MOTION PASSED 5 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF POSITION AND PAY RATE CHANGE

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve Officer Charles Sims to change his present position as Police Recruit to full-time Law Enforcement Officer with a salary of \$14.43 per hour with additional education pay of \$.62 per hour effective 1/31/16 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POSITION AND PAY RATE CHANGE

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve Officer Christian Pitre to change his present position as Police Recruit to full-time Law Enforcement Officer with a salary of \$14.43 per hour effective 1/31/16 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAVING PROJECTS 2016

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve the paving projects for 2016: Redwood Cove, Branchcreek Drive, Gary Drive, Creston Drive, Inez Owens, and Jasmine Streets as presented by Public Works Director Cohn Livingston **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LAKE RIDGELEA SEWER IMPROVEMENTS PROJECT – PHASE II, CHANGE ORDER

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Lake Ridgelea Sewer Improvements Project – Phase II, Change Order #1 (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EMERGENCY REPAIRS TO BOUNDS ROAD

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve Emergency Repairs to Bounds Road based on the safety and wellbeing of the citizens of Byram due to Bounds Road being heavily driven by the Byram Fire and Police Departments during services

rendered to the residents of Byram, this approval is contingent upon Attorney Mills review and verification **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BYRAM SOCCER LEAGUE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to proceed with the development of the Byram Soccer League and registration in the MS Youth Soccer Association as presented by Mr. Dorian Allen **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to go into Closed Session to determine if Executive Session is warranted for an employee change of job status, employee dismissal and ongoing litigation **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to go into Executive for ongoing Barrington litigation, Public Works personnel matter and Fire Department personnel matter **MOTION UNANIMOUSLY APPROVED**

BARRINGTON LITIGATION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to authorize Pyle, Mills and Dye to mediate with JMS Properties regarding Barrington Subdivision streets, but the City does not agree to use Mediator chosen by JMS Properties **MOTION UNANIMOUSLY APPROVED**

PAYMENT FOR REPAIR OF BARRINGTON ROADS

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to authorize Pyle, Mills and Dye to demand JMS Properties to pay \$450,000.00 for the repair of Barrington streets or an amount agreed upon by Alderman Hosey **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PART TIME STATUS OF MR. TERRY GRIFFIN

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve part time status of Mr. Terry Griffin (Building Inspector) with hours of no more than 32 per week at the rate

of \$19.04 per hour, with no benefits other than PERS in anticipation of retiring within the year
MOTION UNANIMOUSLY APPROVED

APPROVAL OF FIRE DEPARTMENT EMPLOYEE RESIGNATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to allow Fire Fighter Thomas Woodruff to resign from his current position upon declining the opportunity to resign the Fire Chief has full authority to terminate based on information presented to the Board of Aldermen
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**

ADJOURN

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to adjourn
MOTION PASSED ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE

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

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