

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JULY 23, 2015  
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 TO AMEND THE AGENDA**

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

- Release of escrow funds to Buddy Brock/Forest Woods
- Park and Recreation Committee Report

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF DAVIS ROAD PARK – RECREATIONAL LEASE AGREEMENT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mayor Pro Tem Cook to approve the Lease Agreement with Hinds County Board of Education for the Davis Road Park (attached) **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**

**Junior Auxiliary Truck or Treat – no action taken**

### **APPROVAL TO RELEASE ESCROW FUNDS**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve \$40,000.00 to be released from Escrow for Buddy Brock/Forest Woods **MOTION UNANIMOUSLY APPROVED**

### **HEARING CONCERNING UNKEMPT PROPERTY – 5441 OLD BYRAM ROAD**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Ford to deem 5441 Old Byram Road, Byram, MS owned by Marilyn Alisa Rutland as Unkempt Property (notice attached) **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF TIF PUBLIC HEARING RESOLUTION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to approve the setting of the TIF Public Hearing Resolution for August 13, 2015 contingent upon Attorney Randall Wall and Financial Advisor Demery Grubbs approving the TIF Plan **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CONSENT AGENDA**

- a) Approval and presentation of Resolutions to Trevis Banks and Janis Lane for their service on the Planning and Zoning Commission – Mayor Richard White
- b) Approval of the Minutes of the Mayor and Board of Aldermen, held on July 9, 2015 - Angela Richburg, City Clerk
- c) Acceptance of donations from Bank Plus, Hillcrest Christian School, Jackson Area Federal Credit Union, Magnolia Label Co, Mid MS Heating & Cooling, Relate Church, Siding w/Strength, Southpointe Centre' and Wynndale Baptist Church for a total of \$8,000.00 for the City Banner Program - Angela Richburg, City Clerk
- d) Approval to dispose of property that is no longer of use to the City (attached) - Angela Richburg, City Clerk
- e) \$376.00, \$75.00 to MS State Extension Service, registration for Angela Richburg to attend Master Academy Course in Starkville, MS with estimated travel expenses of \$301.00 on September 23-25/2015 (001-140-610/611)
- f) \$658.00, \$400.00 Registration for Shirley Henderson to attend Labor and Employment Law Conference in Biloxi, MS with estimated travel expenses of \$258.00 on August 5-7, 2015 (001-140-610/611)
- g) Registration for Paula Morrison to attend Municipal Court Clerks Conference in Jackson, MS on September 16-18, 2015, at no cost to the City
- h) \$11,392.50 to Southern Connection Police Supplies for Quote #221 GLOC for 35 Glock G43 FXD 9mm. weapons (001-200-904)
- i) \$35.00 to MS Local Technical Assistance Program, registration for Cohn Livingston to attend Traffic Calming training in Jackson, MS on August 11, 2015 (001-301-611)

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for June 30 through July 13, 2015, in the amount of \$466,773.27 (attached) **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**

**Time Clocks – no action taken**

**Acceptance of Property to be donated, Parcel numbers: 4851-197-10/2014, 4854-486-264/2014, 4851-197-6/2014 – no action taken**

**ADJOURN 9:15 P.M.**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor      Date: August 13, 2015

ATTEST:Signed/By: Angela Richburg, City Clerk      Date: August 13, 2015