

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JULY 10, 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 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

Ms. Charlotte Owens, Ryan Cove addressed the Board concerning: the vacant house at 6837 Siwell Rd and if the City had an Ordinance concerning 18 Wheelers.

Mr. Elroy Winding and Ms. Carolyn Lindsey, Crossbridge Subdivision addressed the Board concerning Crossbridge Subdivision streets. Mr. Winding requested the City of Byram Mayor and Attorneys speak with Stacy Pikerling regarding a solution for paving Crossbridge streets.

**CLOSED SESSION**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Mack 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 Moser to go into Executive Session regarding Potential Litigation with Crossbridge concerning public safety due to the need of street paving **MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to adjourn Executive Session with no action taken **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION TO INITIATE LEGAL ACTION AGAINST CROSSBRIDGE SUBDIVISION DEVELOPER**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to authorize initiating legal action against the developer of Crossbridge Subdivision, Charles Epps, to bring roads and streets to City standards, as approved by the City Engineers, to be accepted by and dedicated to the City of Byram, to confer with Hinds County to explore alternate funding and discuss at the Board Meeting of July 24, 2014. The options proposed in May were: transportation funding (ineligible), special assessment or litigation. **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR GUEST CONSULTANTS REGARDING CROSSBRIDGE SUBDIVISION**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to authorize Guest Consultants to provide estimates regarding repairs of Crossbridge Subdivision Streets **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. \$258,505.00 to BankPlus for 2012 General Obligation Bond (200-140-800/810/840)
- b. Approval of Order Authorizing Submission of Loan Application and Designate Mayor and Clerk to sign loan documents on behalf of Byram, MS for Lake Ridgelea Wastewater Collection System, Phase 2
- c. Approval to hire Mr. David Morris, as Recycling Attendant, contract labor at \$8.00 per hour, paid for by the Recycling Grant
- d. \$395.00 to Dispatching and Training Solutions, LLC, registration fee for K. Jordan to attend NAED Basic Telecommunicator Certification Course in Richland, MS on August 25 - 29, 2014 (001-200-611)

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda **MOTION PASSED 5 – 1 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER VOTING NAY**

**APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** Alderman Hosey to approve the Claims for June 18 through July 8, 2014, in the amount of \$200,790.22 (which includes the reduction of Guest Consultants invoice by \$285.00) **MOTION PASSED 4 - 3 ALDERMAN HOSEY, ALDERMAN MACK AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN MARBLE AND ALDERMAN FORD VOTING NAY AND MAYOR WHITE VOTING AYE**

**APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to the approve the Revell Hardware June 18 through July 8, 2014, in the amount of \$540.24 **MOTION PASSED**

**4 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, AND ALDERMAN MACK 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.

#### **ACCEPTANCE OF PROJECT PROPOSAL FOR CITY HALL RENOVATIONS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to accept Mark S. Vaughan, Architect's project proposal dated June 21, 2014 for the renovations/repairs to the front wall of Byram City Hall with the fees not to exceed \$7,000.00 **MOTION PASSED 5 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

Byram Bengals cheerleaders and football players practicing at City Hall – no action taken

2014-15 Budgets Meetings were set for July 28 and 29, August 4 and 11, 2014 all beginning at 6 P.M., 5901 Terry Road

#### **APPROVAL TO JOIN MS RECREATION AND PARKS ASSOCIATION**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Marble to join the MS Recreation and Parks Association, with this membership the City will receive one (1) professional membership and ten (10) Citizen Board Member memberships. Angela Richburg, City Clerk, be the professional member. **MOTION UNANIMOUSLY APPROVED** Alderman Hosey recommended each Alderman appoint a citizen from their Ward, and Mayor Pro Tem Cook and the Mayor White to appoint a citizen of their choosing.

The next Grant Application for Recycling will explore the expansion of the Recycling Program for home pick up.

Mr. Bart Ballard discussed the previous letter provided to the Elected Officials concerning Robinson Estates Flooding – no action taken

Authorization for the City Clerk to speak with other Municipalities that have private companies for their Public Works Department and report back to the Board

#### **AUTHORIZATION FOREST WOODS UTILITIES APPRAISAL**

During the discussion of obtaining an appraisal for Forest Woods Utilities, Mr. Buddy Brock informed the Board that prior negotiations with the Utility Committee are null and void at this

point. **MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to authorize an intent letter be written and have an appraisal be provided by Mr. Jim Elliot, P.E.

**UNANIMOUSLY APPROVED**

**Budget for Mechanic and Equipment to be included in 2014/15 Budget**

**Explore Solar Powered Generators and Lagoons for 2014/15 Budget**

**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 Hosey to go into Executive Session regarding Potential Litigation **MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Mack to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

**ADJOURN 9:19 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor Date: July 24, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: July 24, 2014