

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 11, 2013
MUNICIPAL BOARD ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL Deputy City Clerk Linda White

Present: Mayor Richard White
Alderman Jim Moser
Alderman Diandra Hosey - Teleconference
Alderman Theresa Marble
Alderman Teresa Mack
Alderman Wanda Smith
Alderman D.L. Ford
Alderman Richard Cook
Attorney Jerry Mills

AMEND AGENDA

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to amend the Agenda to add: approval to hire Temporary Receptionist/Billing Clerk to the Consent Agenda as Item n and to add variance request to allow a shed in the side yard, 4665 Siwell Road to Discussion/Action as 6a **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Appointments:
 - Angela Richburg – City Clerk/Tax Collector/Tax Assessor/Director of Administration – current salary
 - Luke Thompson – Police Chief – current salary
 - Marshall Robinson- Fire Chief – current salary
 - Tammie Roberson – Public Works Director – current salary
 - Paula Morrison – Municipal Court Clerk – current salary
 - Linda White – Deputy City Clerk – current salary
- b. Appoint Dale Schwindaman, Municipal Court Judge at current salary
- c. Appoint Jimmy Morton, Municipal Court Judge Pro Tempore at current compensation
- d. Approve Order Appointing City Engineers at their current rate of compensation
- e. Minutes of Regular Meeting of the Mayor and Board of Aldermen Held June 27, 2013
- f. Minutes of Work Session of the Mayor and Board of Aldermen Held July 1, 2013
- g. Paula Morrison to attend the Municipal Court Clerks Conference on September 11 through 13, 2013 in Jackson, MS at no cost to the City
- h. \$395.00 to Barbara Windham, Instructor and \$586.00 estimated travel expenses for Dispatcher Kyle Rayborn to attend Jones County E-911 Course on July 21 -26, 2013 in Ellisville, MS all fees and salary will be reimbursed (001-200-610/611)

- i. \$4,187.54 to Williams and Associates, PA for Invoice #W1201-10 for Byram Central Fire Station (310-260-901)
- j. Acceptance of updated Reserve Fire Fighter Roster, amended as of July 1, 2013 (attached)
- k. Approval to hire Street Crew laborer at a rate of \$10.00 per hour with full benefits, to start immediately
- l. Approval to hire Street Crew laborer at a rate of \$10.00 per hour with full benefits, to start immediately
- m. Approval to hire Street Crew laborer at a rate of \$10.00 per hour with full benefits, to start July 29, 2013

MOTION made by Alderman Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda with the removal of items a, b, c, d, k, l, and m for separate votes **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CITY CLERK APPOINTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve the appointment of Angela Richburg as City Clerk, at current salary **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE CHIEF APPOINTMENT

MOTION made by Alderman Cook and **SECONDED** by Alderman Marble to approve the appointment of Luke Thompson Police Chief, at current salary **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FIRE CHIEF APPOINTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the appointment of Marshall Robinson as Fire Chief, at current salary **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PUBLIC WORKS DIRECTOR APPOINTMENT

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the appointment of Tammie Roberson as Public Works Director, at current salary **MOTION PASSED 6 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, ALDERMAN COOK VOTING AYE AND ALDERMAN MACK VOTING NAY**

APPROVAL OF COURT CLERK APPOINTMENT

MOTION made by Alderman Cook and **SECONDED** by Alderman Moser to approve the appointment of Paula Morrison as Court Clerk, at current salary **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF DEPUTY CITY CLERK APPOINTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to approve the appointment of Linda White as Deputy City Clerk, at current salary **MOTION UNANIMOUSLY APPROVED**

Alderman Mack agreed to the above Appointments with the request of evaluations in 60 days.

APPROVAL OF MUNICIPAL COURT JUDGE APPOINTMENT

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the appointment of Dale Schwindaman as Municipal Court Judge, at current salary **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MUNICIPAL COURT JUDGE PRO TEMPORE APPOINTMENT

MOTION made by Alderman Moser and **SECONDED** by Alderman Cook to approve the appointment of Jimmy Morton as Municipal Court Judge Pro Tempore, at current compensation **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ORDER APPOINTING CITY ENGINEERS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Order appointing Guest Consultants as City Engineers and fixing their compensation **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Claims for June 22 through July 1, 2013 2013 in the amount of \$218,372.34 **MOTION PASSED 4 – 3 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND ALDERMAN COOK VOTING AYE AND ALDERMAN HOSEY, ALDERMAN MACK, AND ALDERMAN FORD VOTING NAY**

APPROVAL OF VARIANCE, 4665 SIWELL ROAD

MOTION made by Alderman Moser and **SECONDED** by Alderman Cook to approve the Variance Request to allow a shed (accessory building) in the side yard or Mr. D. Prestwood, 4665 Siwell Road **MOTION UNANIMOUSLY APPROVED**

APPOINTMENT ALDERMAN COOK AS MAYOR PRO TEMPORE

Alderman Mack nominated Alderman Hosey and Alderman Smith nominated Alderman Cook a roll call vote was taken with Alderman Hosey and Alderman Mack voting for Alderman Hosey and Alderman Moser, Alderman Marble, Alderman Smith, Alderman Ford and Alderman Cook voting for Alderman Cook

ALDERMAN HOSEY SELECTED AS 4TH CHECK SIGNER

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to select Alderman Hosey to be the 4th check signer along with Mayor White, Mayor Pro Tem Cook and City Clerk Angela Richburg
MOTION PASSED 6 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD, ALDERMAN COOK VOTING AYE AND ALDERMAN MARBLE VOTING NAY

APPROVAL OF ORDER APPOINTING CITY ATTORNEYS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Order appointing Attorney Jerry L. Mills as City Attorney and John P. Scanlon as City Prosecutor and fixing their compensation **MOTION UNANIMOUSLY APPROVED**

No Action taken on the Swinging Bridge 5k Run

APPROVAL OF SEWER LINE INSTALLATION QUOTE

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the quote in the amount of \$3,800.00 from Ricky Bridges to install a sewer line to provide City sewer service to Byram Learning Center **MOTION PASSED 5 – 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN COOK, AND ALDERMAN FORD VOTING AYE AND ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

APPROVAL OF LAKE RIDGELEA SEWER PROJECT CHANGE ORDER

MOTION made by Alderman Marble and **SECONDED** by Alderman Cook to approve Modification Order #8151.001 in the amount of \$44,526.50 for the Lake Ridgelea Sewer Project due to electrical matters as related to grinder pump installation **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Cook and **SECONDED** by Alderman Moser to go into Closed Session to discuss a personnel matter **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Cook and **SECONDED** by Alderman Smith to go into Executive Session to discuss a personnel matter **MOTION UNANIMOUSLY APPROVED**

TERMINATION DECISION UPHELD

MOTION made by Alderman Mack and **SECONDED** by Alderman Marble that the termination of Ronald Davis decision stands **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MAYOR WHITE declared to go back into open session

APPROVAL TO HIRE 3 STREET CREW LABORERS

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to hire Lee Jones and Craig Wesley starting immediately and Damien Collins to start July 29, 2013 all at \$10.00 per hour with full benefits as street crew laborers **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

APPROVED:Signed/By: Richard White, Mayor Date: August 1, 2013

ATTEST:Signed/By: Angela Richburg, City Clerk Date: August 1, 2013

Meeting was teleconferenced with Alderman Hosey in accordance with MS Code 25-41-5.