

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JULY 14, 2016, 7:00 PM
5901 Terry Road**

1. Welcome and Call to Order

2. Invocation

a. Bishop Stanton, New Life Cathedral of Worship

3. Pledge of Allegiance

4. Roll Call

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Wanda Smith, Alderman Ward V
Richard Cook, Mayor Pro Tem
Angela Richburg, City Clerk
Absent: Teresa Mack, Alderman Ward IV
D. L. Ford, Alderman Ward VI
Legal Council present: Attorney Jerry Mills

5. Presented Items

a. Amend the Agenda to Include: Sponsorship of Ms. Jasmine Peoples to compete in the USATF Jr. Olympics and Planning and Zoning Items - Chairman Jim Stingley

Motion to Amend the Agenda to include: * Sponsorship of Ms. Jasmine Peoples to compete in the USATF Jr. Olympics *
Planning and Zoning Items - Chairman Jim Stingley

Motion to Approve

Moved By: Alderman Moser

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

b. MS Trackstars Sponsorship - Ms. Jasmine Peoples

Motion to approve Sponsorship for Ms. Jasmine Peoples, Terry, MS in the amount of \$150.00 to compete in the USATF Junior Olympics in Sacramento, CA and is hereby approved in that it will bring favorable notice to opportunities with in the City of Byram

Motion to Approve

Moved By: Alderman Moser

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith

Absent: Mack, Ford

c. Presentation by Alderman Theresa Marble

Postponed at this time.

6. Approval of Consent Agenda Items

Motion to approve the Consent Agenda Items

Motion to Approve

Moved By: Alderman Moser

Seconded By: Alderman Marble

MOTION Passed

Ayes: Moser, Hosey, Marble, White, Smith, Cook

Absent: Mack, Ford

- (a) **Approval of Mayor and Board of Aldermen Meeting held on June 9, 2016**
- (b) **Approval of Mayor and Board of Aldermen Meeting held on June 23, 2016**
- (c) **Approval and Authorization for Mayor to accept Grant #17-353-MH/MG1**
- (d) **Approval of Shadz of Gray Contract for Swinging Bridge Festival**
- (e) **\$190.00 to SHRM yearly membership dues for Shirley Henderson (001-140-622)**
- (f) **\$773.00- \$400.00 to Phelps Dunbar registration for S. Henderson and estimated travel expenses to Biloxi, MS on Aug. 3-5/2016 (001-140-611/610)**
- (g) **\$1,370 Registration to Combined Systems, Inc & Est. Travel Expense to Oxford, MS on Sep. 26-30/2016 (001-200-610/611)**
- (h) **\$1,753.38 ADSI Training Conf. Estimated Travel for 3 to Memphis, TN on 9/18-21/16 (001-200-610/110-610)**
- (i) **\$50.00-Recertification NRA LEO Firearms Instruc.-Sgt. J. Scott Lawrence (001-200-622)**
- (j) **\$1,121.40 Registration Crime Scene Managment, and estimated travel expenses to Jackson, TN August 20-Sep 2, 2016 (001-200-610/611)**
- (k) **Acceptance of Certificate of Attendance for Paula Morrison to the MS Municipal Court Clerk's Assoc. Summer Seminar (attached)**
- (l) **Acceptance of Certificate of Attendance for Darnishia Norwood to the MS Municipal Court Clerk's Assoc. Summer Seminar (attached)**

Discussion/Action

7. Planning and Zoning Items from July 14 Meeting

Motion to approve the Planning and Zoning Commission's recommendation to approve the transfer of Parcel 4854-486-

534 from State Public Lands Division to the City of Byram

Motion to Approve

Moved By: Alderman Moser
Seconded By: Alderman Hosey
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

Motion to accept the Planning and Zoning Commission's recommendation of 341 Lake Dockery Drive, Parcel 4854-437 and 393 Lake Dockery Drive, Parcel 4854-438 as Unkempt Property and set Public Hearing with prior legal notice given.

Motion to Approve
Moved By: Alderman Hosey
Seconded By: Alderman Moser
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

Motion to accept the Planning and Zoning Commission's recommendation to move forward with creating the "Form Base Code" for Byram Town Center District

Motion to Approve
Moved By: Alderman Smith
Seconded By: Mayor Pro Tem Cook
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

Motion to approve the Planning and Zoning Commission's recommendation to have a Public Hearing with prior legal notice given for correcting the zoning of parcels 4851-388 and 4855-146 from Residential Estate to I-2 at the request of owner, Mr. Keith Curtis

Motion to Approve
Moved By: Alderman Marble
Seconded By: Mayor Pro Tem Cook
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

Motion to approve the Planning and Zoning Commission's request for a Public Hearing with prior legal notice given for Conditional Use at 4460 Henderson Road for Buried Treasure Homes, Inc.

Motion to Approve
Moved By: Alderman Smith
Seconded By: Mayor Pro Tem Cook
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

8. Approval of Claims Docket, \$593,460.07 for June 14 through July 1, 2016

Motion to approve the Claims Docket in the amount of \$593,460.07 for June 14 through July 1, 2016 (attached)

Motion to Approve
Moved By: Alderman Marble

Seconded By: Mayor Pro Tem Cook
MOTION Passed
Ayes: Moser, Hosey, Marble, Smith, Cook
Absent: Mack, Ford

9. Memorandum of Understand (MOU) between City of Byram/Byram Soccer Association & Country Woods Baptist Church - Cohn Livingston, Director of Public Works

Motion to approve the memorandum of Understanding Between City of Byram/Byram Soccer Association and Country

Woods Baptist Church (attached)

Motion to Approve

Moved By: Alderman Hosey

Seconded By: Alderman Marble

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

10. Limited Maintenance for Swinging Bridge Festival - Cohn Livingston, Director of Public Works

Motion to approve the City of Byram Public Works Department to perform limited maintenance at the Byram Speedway.

7557 Sivell Road for the Swinging Bridge Festival, for the health, safety and welfare of the citizens attending the event

Motion to Approve

Moved By: Alderman Hosey

Seconded By: Alderman Smith

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

11. Amendment to Fireworks Ordinance - Alderman Hosey

No action taken, Fireworks Use Ordinance will be discussed at the July 28th Meeting

12. Approval of Intergovernmental Agreement with City of Brandon, City of Clinton and City of Byram - Attorney John Scanlon

Motion to approve the Intergovernmental Agreement with City of Brandon, City of Clinton and City of Byram in regards

to ADSi Public Safety Software (attached)

Motion to Approve

Moved By: Alderman Marble

Seconded By: Alderman Smith

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

13. Acceptance of Byram Towne Center Streets - Attorney John Scanlon

Motion to permit Mayor White to sign the Plat of Byram Town Center Streets, contingent and subject to the completion of cleaning the curb inlets, grouting of the wings of the curb inlets and mowing the right of way one (1) time

Motion to Approve

Moved By: Alderman Smith

Seconded By: Mayor Pro Tem Cook

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

14. 6111 Kay Brook Drive - Attorney John Scanlon

No Action Taken

15. Change Order #3 for Lake Ridgelea Phase II Project - Bart Ballard, Guest Consultants

Motion to approve Change Order #3 for Lake Ridgelea Sewer Phase II Project

Motion to Approve

Moved By: Alderman Smith

Seconded By: Mayor Pro Tem Cook

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

16. \$157,642.27 CDBG Requisition Number 9 - Bart Ballard, Guest Consultants

Motion to approve CDBG Requisition Number 9: Sample, Hicks & Assoc. \$ 4,750.00, Guest Consultants \$ 10,000.00,

Hemphill Construction \$141,742.22, and Hemphill Construction \$ 1,150.05 and to release the CD in the amount of

\$25,000.00 that was held in place of retainage

Motion to Approve

Moved By: Alderman Smith

Seconded By: Mayor Pro Tem Cook

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

17. Close out of CDBG Project - Mr. Bart Ballard, Guest Consultants

Discussion - No Action Taken

18. Departments Monthly Reports for June 2016

No Action Taken, Reports Attached

19. Announcements

20. Adjourn 8:20 P.M.

Moved By: Alderman Smith

Seconded By: Mayor Pro Tem Cook

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Cook

Absent: Mack, Ford

APPROVED: Signed/By: Richard White, Mayor

Date: July 28, 2016

ATTEST: Signed/By: Linda White, Deputy City Clerk

Date: July 28, 2016