

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 25, 2013
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 1
Diandra Hosey, Alderman Ward 2
Theresa Marble, Alderman Ward 3
Teresa Mack, Alderman Ward 4
Wanda Smith, Alderman Ward 5
D. L. Ford, Alderman Ward 6
Richard Cook, Alderman At Large
Attorney Jerry Mills
Angela Richburg, City Clerk

APPROVAL OF CONSENT AGENDA

- a. Minutes of Regular Meeting of the Mayor and Board of Aldermen held July 11, 2013
- b. \$327,800.00 to BankPlus Wealth Management for the 2012 General Obligation Bond (200-140-800 principal/200-140-810 interest)
- c. \$250.00 to CMPDD for Central MS Mayors Assoc. yearly membership dues (001-120-622)
- d. \$257,324.09 to Hemphill Construction, requisition #6 for Lake Ridgelea Sewer Improvements, Phase 1 (300-320-907)
- e. \$400.00 Registration and \$355.00 estimated travel expenses for Shirley Henderson to attend MS Labor & Employment Law Seminar, August 14 – 16, 2013 in Biloxi, MS
- f. \$2,340.00 to Brooks CPR Instruction for CPR and First Aid Recertification for Police Officers (001-200-611)
- g. Approval of State and Local HIDTA Task Force Agreement between Byram Police Department and DEA Office in Jackson
- h. Application for Notary Public Commission for Kitty E. Thompson

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAUL JACKSON AND SONS PAY APPLICATION NO. 4

MOTION made by Alderman Marble and **SECONDED** by Alderman Cook to approve the Paul Jackson and Sons pay application No. 4 in the amount of \$121,086.05 for the Central Fire Station **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Cook and **SECONDED** by Alderman Smith to approve the Claims for July 1 through July 12, 2013 in the amount of \$60,985.32 (removal of Revell invoices in the amount of

\$88.59 for separate vote) **MOTION PASSED 6 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN COOK, ALDERMAN MACK, AND ALDERMAN SMITH VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF REVELL INVOICES

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve Revell invoices in the amount of \$88.59 **MOTION PASSED 4 - 2 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, AND ALDERMAN SMITH VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY AND ALDERMAN COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Cook took this action, not because of any actual conflict of interest.

BUDGET SCHEDULE

The Budget Meeting Schedule was announced:
Tuesday, August 6th 7 P.M. – Administration and Police Department
Tuesday, August 13th 7 P.M. – Fire Department and Public Works
Thursday, August 15th 7 P.M. – Review of all departments
Thursday, August 29th 7 P.M. – Public Hearing

Alderman Marble left the meeting at this time.

**Bart Ballard with Guest Consultants presented updates on the following projects:
Gray Road Improvements, Lake Dockery Walking Trail, Lake Ridgelea Sewer – Phase 1, Byram Parkway Liftstation, Connection to City of Jackson Trahon Plant, and Sewer Treatment Plant Spray Field (attached)**

DEPARTMENT HEAD REEVALUATION IN SIX MONTHS

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey for all Department Heads to be reevaluated in six (6) months **MOTION PASSED ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN COOK, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE**

DEPARTMENT HEAD UPDATE

Angela Richburg, City Clerk, Public Works Director Tammie Roberson, Fire Chief Marshall Robinson, and Police Chief Luke Thompson gave verbal department updates at this time.

PUBLIC COMMENTS

Ms. Carolyn Lindsey of Crossbridge Subdivision - asked for an update on the Epps lawsuit and gave a shout out to the Police Department for patrolling our streets

Ms. Yolanda Sandifer of Byram Estates – discussed meeting with J. D. Robinson and his willingness to help with the fence problem

Ms. Clarissa Hickman of Byram Estates – spoke on the subdivision’s ongoing mailbox issue

Mr. Tim Bentley of Megan Drive – asked if the current drainage project in progress would help the problem of flooding at his home. He was informed by Public Works Director Tammie Roberson that it may help relieve some flooding but would not illuminate the issue.

Deputy Arender – represented the Sherriff’s Department to offer help in any way needed from the City of Byram

RECESS

MOTION made by Alderman Moser and **SECONDED** by Alderman Cook to Recess until August 1st, 2013 after the Work Session to discuss a potential Sewer System acquisition and any other business that may arise **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor Date: August 8, 2013

ATTEST: Signed/By: Angela Richburg, City Clerk Date: August 8, 2013