

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF  
THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, JUNE 12, 2014  
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

**WELCOME AND CALL TO ORDER** Mayor Pro Tem Richard Cook

**ROLLCALL** City Clerk Angela Richburg

Present: 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  
Absent: Richard White, Mayor

**APPROVAL TO AMEND THE AGENDA**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to include:

- Changing Item 5 to read: Acceptance of the recommendation from the Zoning and Planning Commission of the Resolution for the Moratorium on the Placement of Manufactured Housing or Mobile Homes in the City of Byram
- Items h, I and j should read: twelve (12) week course not seven (7)
- Acceptance of the Highway Safety Grant, in the amount of \$10,000 as item 6l

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO EXTEND MORATORIUM**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to extend the Moratorium on the Placement of Manufactured Housing or Mobile Homes **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen held on May 22, 2014 - Angela Richburg, City Clerk
- b. Minutes of the Work Session of the Mayor and Board of Aldermen held on June 5, 2014
- c. Mayor and Board of Alderman Retreat at MS Municipal League Conference, Wednesday, June 25<sup>th</sup>, 2:00 P.M. in Room L2, in lieu of the Regular Scheduled Board Meeting on Thursday, June 26<sup>th</sup>
- d. Child Development Centers, Special Event Application – Ms. Gill
- e. Country Woods Baptist Church, Special Event Application

- f. First Baptist Church of Byram, Special Event Application
- g. City Hall Abatement, Bath Enterprises, Inc.
- h. \$3,655.00 to MILEOTA for Ryan D. Edwards to attend Officer Training Course #247 for seven (7) weeks (001-200-611/537)
- i. \$3,655.00 to MILEOTA for Jeannie Jay to attend Officer Training Course #247 for seven (7) weeks (001-200-611/537)
- j. \$3,655.00 to MILEOTA for Robert J. Washington, Jr. to attend Officer Training Course #247 for seven (7) weeks (001-200-611/537)
- k. \$100.00 to International Code Council, membership renewal for Terry Griffin (001-280-622)
- l. Acceptance of the Highway Safety Grant, in the amount of \$10,000.00

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

### **APPROVAL OF CLAIMS**

**MOTION** made by Alderman Smith and **SECONDED** Alderman Marble to approve the Claims for May 14 through June 2, 2014 in the amount of \$428,294.12 **MOTION PASSED 4 – 2 ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN MARBLE, AND ALDERMAN SMITH, VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

### **APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims, May 14 through June 2, 2014 in the amount of \$1,318.85 **MOTION PASSED 5 – 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY**

### **APPROVAL OF BACK UP PERSON FOR RECYCLE ATTENDANT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve Mr. Ollie White, Jr. as the backup person for the recycle attendant position, to be paid \$8.00 per hour from the Grant for Recycling **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF MML SECOND VICE PRESIDENT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to vote for Juan R. Barnett, Mayor of Heidelberg for Second Vice President of the MS Municipal League at the MS Municipal League Conference **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MML PROPOSED AMENDMENT #1**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to vote yes at the MS Municipal League Conference, on the Proposed Amendment #1: Are you in favor of the proposed amendment to move the qualifying deadline for candidates for Second Vice President during years when there is a General Municipal Election to the first Friday after the Tuesday of the General Election? **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION TO PAY CLARKE POWER SERVICE INVOICE**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Moser to approve the Clarke Power Service Invoice #S108008382 in the amount of \$8,768.82 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF FINAL PLAT FOR WAL-MART**

**MOTION** made by Alderman Moser and **SECONDED** Alderman Smith to approve the Final Plat for Wal-Mart **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONDITIONAL USE VARIANCE FOR WAL-MART**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Conditional Use Variance for Wal-Mart **MOTION UNANIMOUSLY APPROVED**

Fuel Purchases – no action taken

Entergy Bill – no action taken

**TABLE DAVIS ROAD PARK**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to table the acceptance of Davis Road Park from Hinds County for further discussion at the Retreat, June 25, 2014 **MOTION UNANIMOUSLY APPROVED**

Illegal Dumping Ordinance – no action taken

**APPROVAL TO PROCEED WITH THE 2014 STREET REHABILITATION PROJECT**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Mack to approve the **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR GUEST CONSULTANTS TO ADVERTISE FOR PAVING PROJECT BIDS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to authorize Guest Consultants to advertise for 2014 Street Rehabilitation Project paving bids **MOTION UNANIMOUSLY APPROVED**

**CLOSED SESSION**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to go into Closed Session to see if an Executive Session is warranted regarding personnel matters **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to go into Executive Session to discuss personnel matters regarding the Police Department and the Street Department **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF TERMINATION OF POLICE DEPARTMENT EMPLOYEE**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Smith to approve the termination of Police Department Dispatcher Jessica Orey with the option to resign in lieu of termination **MOTION PASSED 4 – 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND ALDERMAN FORD, VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

**APPROVAL OF TERMINATION OF MR. VICTOR PICKET**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Marble to approve the termination of Mr. Victor Picket, Street Superintendent **MOTION PASSED 4 – 2 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND ALDERMAN FORD, VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

**ADJOURN EXECUTIVE SESSION**

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

**RECESS 12:40 A.M.**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Marble to recess until July 3, 2014, 7:00 P.M. **MOTION PASSED ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, ALDERMAN HOSEY HAD LEFT BEFORE VOTING**

APPROVED: Signed/By: Richard White, Mayor

Date: July 9, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: July 9, 2014