

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JUNE 23, 2016  
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

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

Mayor Pro Tem Cook opened the meeting at 7:05 P.M., Mayor White arrived at 7:12 P.M. prior to roll call

**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  
Wanda Smith, Alderman Ward V  
D. L. Ford, Alderman Ward VI  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Angela Richburg, City Clerk

**Approval to Amend the Agenda to include: Purchase of a 2013 KME Rescue Pumper – Chief Marshall Robinson, requested this item taken off the Agenda**

**APPROVAL OF CONSENT AGENDA**

- a) Authorization for Mayor to sign Copier Rental Contract for City Hall
- b) \$1,282.00 Registration & Estimated Travel Expense for 2016 FBINAA Conference- Gulfport, MS (001-200-610/611)
- c) \$225.00 to MS Recreation & Park Assoc. yearly membership renewal (001-550-622)
- d) \$6,337.37 Emergency Purchase of Ashley Park Pump (400-700-916)

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION PASSED 6 – 1, ALDERAMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

**APPROVAL OF CLAIMS**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve the Claims for May 27 through June 14, 2016 in the amount of \$143,119.35 (attached) **MOTION PASSED 6 – 1, ALDERAMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE,**

**ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

**APPROVAL TO HIRE DEPUTY COURT CLERK I**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the hiring of Ms. Melinda Fleming for the position of Deputy Court Clerk I at the rate of \$11.00 per hour with full benefits beginning on July 5, 2016 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF JOB DESCRIPTIONS: Receptionist, Accounts Payable/Aldermen Assistant, Deputy Court Clerk I and II, Grant Writer/Special Events Coordinator**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Job Descriptions of Receptionist, Accounts Payable/Aldermen Assistant, Deputy Court Clerk I and II, Grant Writer/Special Events Coordinator (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO HIRE PUBLIC SAFETY DISPATCHER**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the hiring of Ms. Shantasia Miller for the Position of Safety Dispatcher at the rate of \$12.19 per hour, with full benefits, starting upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

Discussion of Byram Road and Street Ratings – no action taken

Authorization to purchase a 2013 ME Rescue Pumper – this was taken off the Agenda

**APPROVAL OF MINUTES OF THE MAYOR AND BOARD OF ALDERMEN HELD ON MAY 26, 2016 AS PRESENTED ON JUNE 23, 2016**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to approve the minutes of the Mayor and Board of Alderman held on May 26, 2016 as presented on June 23, 2016 (attached) **MOTION PASSED 6 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

**SUBSTITUTE MOTION APPROVAL OF MINUTES OF THE MAYOR AND BOARD OF ALDERMEN HELD ON MAY 26, 2016 AS PRESENTED ON JUNE 9, 2016**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Moser to substitute a motion to approve the minutes of the Mayor and Board of Aldermen held on May 26, 2016 as presented on June 9, 2016, after discussion Alderman Moser withdrew his second **MOTION DIED FOR LACK OF A SECOND**

**APPROVAL OF CHARLENE DRIVE MILLING AND PAVING REPAIR**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Marble to approve Charlene Drive Milling and Paving repair in conjunction with the Barrington Subdivision paving **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF THE BACK TO SCHOOL EVENT AS A MUNICIPAL SPONSORED EVENT**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Hosey to approve the Back to School Event as a Municipal sponsored event, to bring favorable notice to the City of Byram with an emphasis on education **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO TRANSFER BALANCE OF CRUISING BYRAM FUNDS TO BACK TO SCHOOL EVENT**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Hosey to approve the transfer of the remaining funds of \$320.61 from the Cruising Byram Event to the Back to School Event for the purchase of distributed items, to bring favorable notice to the City of Byram with an emphasis on education **MOTION UNANIMOUSLY APPROVED**

**ADJOURN 8:12 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor      Date: July 15, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: July 15, 2016