

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JUNE 9, 2016  
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 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

**Presentation of MDA Check from recent Fire Department “Fill the Boot” Collections**

**APPROVAL OF FY 2015/16 AUDIT**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the FY 2015/16 Audit – CAFR presented by Brent Ballard of Fortenberry and Ballard CPA firm  
**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**

**APPROVAL TO AMEND THE AGENDA**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Mack to approve to amend the Agenda to include:

- Acceptance of Homeland Security Grant #14HS135
- Citizens of Ward IV citizen Comments

**MOTION UNANIMOUSLY APPROVED**

**Citizen Comments – no action taken**

- Ms. Carla Williams – Charlene Drive, Byram
  - Discussed complaints of Lake Christine roads – paying
  - Lake Christine damn repair

- Alderman Mack – Ward IV
  - Sink hole issues
- Mr. Lloyd Allen – Country Bend, Byram
  - 10 to 12 homes need sewer in Ward I
- Mr. Mosell Cooper

**APPROVAL OF CONSENT AGENDA**

- a) Minutes of the Mayor and Board of Aldermen held on May 26, 2016
- b) \$180.00 to International Institute of Municipal Clerks, yearly membership dues for A. Richburg (001-140-622)
- c) \$190.00 to GFOA, membership renewal for A. Richburg (001-140-622)
- d) \$175.00 to MS Black Caucus, registration for D. Hosey (001-100-611)
- e) Approval to Dispose of 3 CPU Dell computers (outdated equipment)
- f) Acceptance of Homeland Security Grant #14H135

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda with the removal of item A for a separate vote **MOTION UNANIMOUSLY APPROVED**

**TABLE MINUTES OF THE MAYOR AND BOARD OF ALDERMEN HELD ON MAY 26, 2016**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to Table the approval of the May 26, 2016 minutes until June 23, 2016 **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** The roll call vote was actual taken after the 10 minute recess.

**APPROVAL OF 10 MINUTE RECESS**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Marble to approve a 10 minute recess **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SUBSTITUTE MOTION CONCERNING MAY 26 MINUTES**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Moser to approve the substitute motion of tabling the May 26<sup>th</sup> minutes until June 23<sup>rd</sup> to correctly reflect what was done at the May 26, 2016 Meeting, Substitute Motion to correct Minutes **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Claims for May 13 through May 27, 2016 in the amount of \$83,623.05 (attached) **MOTION PASSED 4 – 3, ALDERAMAN MOSER, ALDERMAN HOSEY, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN FORD VOTING NAY**

Update on Kroger Remodel – Terry Griffin, Building Inspector – no action taken

Department Updates – no action taken

Announcements – Alderman Mack stated the Ward IV will have a Ward meeting on August 2nd, 7:00 P.M. at City Hall

**ADJOURN 8:36 P.M.**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble 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