

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MARCH 10, 2016
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

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

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Cook and **SECONDED** by Alderman Hosey to approve to amend the Agenda to include recommendations from the Planning and Zoning Commission to set Public Hearings **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PUBLIC HEARING FOR REZONING

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Planning and Zoning Commission's recommendation to set a Public Hearing for April 14, 2016 for the rezoning of NW1/4, Sec 26 and NE1/4, Sec 27, T4N, R1W, Hinds County, Mississippi **MOTION PASSED 4 – 1 ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD ABSTAINING**

APPROVAL OF PUBLIC HEARING FOR ZONING TEXT AMENDMENT

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation to set a Public Hearing for an amendment to the Zoning text of C3 on April 14, 2016 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- Approval of the Minutes of the Mayor and Board of Aldermen, held on February 25, 2016 – Angela Richburg, City Clerk
- \$11,914.80 - \$2,350.00 to MS Municipal League, registration for Mayor, 7 Aldermen, City Clerk and Deputy City Clerk to attend the 85th Annual MML Conference with estimated travel expenses of \$9,564.80 in Biloxi, MS on June 26 – 30, 2016 (various)
- Paula Morrison, Court Clerk and Darnishia Norwood, Deputy Court Clerk, estimated travel expenses of \$500.00 to Biloxi, MS on June 27 – 28, 2016 to attend the MS Municipal Court Clerk’s Association Annual Summer Conference, no registration fees (001-110-610)
- Special Event Application – Carry The Cross on March 26, 2016
- Special Event Application – Swinging Bridge Festival on July 29 and 30, 2016
- \$1,035.84, \$325.00 to MS Association of Chiefs of Police, registration for Chief Luke Thompson to attend the 2016 MS Association of Chiefs of Police Conference (which will be reimbursed to the City), with estimated travel expenses of \$710.84 to Biloxi, MS on June 20 – 24, 2016 (001-200-610)
- \$494.00 estimated travel expenses for Tami Wallgren to attend “Child Sex Trafficking: Law Enforcement Response” Training (no registration fee) on May 10 -12, 2016 in Southaven, MS (001-200-610)
- \$100.00 to Columbia Law Enforcement Training Academy, registration for Officers Sean Haddakin and Amanda De La Riva to attend “Basic Drug Investigations for Uniformed Patrol Officers” in Columbia, MS on April 12, 2016 (001-200-611)
- \$538.00 to First Contact 9-1-1, LLC, registration for Dispatchers Marta Powell and Kimberleigh Turner to attend the “Incident Dispatcher (Tactical)” in Madison, MS on April 20-21, (which will be reimbursed to the City)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for February 16 through 26, 2016 in the amount of \$366,446.34 (attached) **MOTION PASSED 4 – 1, ALDERMAN HOSEY, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

APPROVAL OF CDBG REQUISITION #6

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Lake Ridgelea Sewer Improvements Phase II CDBG Requisition #6:
Sample, Hicks & Assoc.: \$4,750.00, Guest Consultants: \$30,000.00, Hemphill Construction: \$218,183.61 **MOTION UNANIMOUSLY APPROVED**

Departments Monthly Report – no action taken

ADJOURN 7:34 P.M.

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

APPROVED: Signed/By: Richard White, Mayor Date: March 24, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: March 24, 2016