

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MARCH 24, 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
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: Theresa Marble, Alderman Ward III

APPROVAL TO AMEND THE AGENDA

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

- MDOT Backhoe Loader Class as item h, on the Consent Agenda
- Executive Session to include: Litigation regarding Barrington Estates
- Lake Ridgelea Phase II Change Order

MOTION UNANIMOUSLY APPROVED

Special Recognition of employees that have been at the Police Department for 5 years – Chief Luke Thompson

- a) Commander David Errington
- b) Commander Ford Hayman
- c) Sergeant Kevin Turner
- d) Sergeant Reginald Cooper
- e) Sergeant Scott Lawrence
- f) Detective Colin Cooper
- g) Executive Assistant Ayn Reed
- h) Dispatch Supervisor Tricia Crotwell
- i) Records Manager Hiawatha Stewart
- j) Accreditation Manager Stacy Gallagher

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on February 25, 2016 – Angela Richburg, City Clerk
- b) Approval of yearly C Spire Contract – Angela Richburg, City Clerk
- c) \$1,152.00 - \$590.00 to Public Agency Training Council, registration for Sgt. Kendrick and Officer D. Smith to attend “Verbal De-escalation for Public Safety Officers” with total estimated travel expenses of \$562.00 to Biloxi, MS on March 29-30, 2016 (001-200-610/611)
- d) Approval for G. Dorsey and R. Wilson to attend 24th Annual Training Workshop in Biloxi, MS on April 14, 2016 (no cost to the City)
- e) \$25.00 to Emergency Services Administrative Professionals, yearly membership for Kitty Thompson (001-190-622)
- f) \$468.00 - \$125.00 to Emergency Services Administrative Professionals registration for Kitty Thompson to attend Emergency Services Administrative Professionals Conference with estimated travel expenses of \$343.00 to Bay St. Louis, MS on May 4 – 6, 2016 (001-190-610/611)
- g) \$6,839.82 to Revell Hardware, purchase of a Gravely 2015 Pro Turn 160 Zero Turn Mower (001-550-916)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the Consent Agenda with the addition of MDOT Backhoe Loader Class, as item h **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Claims for February 16 through March 11, 2016 in the amount of \$805,765.30 (attached) **MOTION PASSED 5 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPOINTMENT FOR 85TH MML ANNUAL CONFERENCE PARADE OF FLAGS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to appointment Alderman Teresa Mack to represent the City of Byram in the 85th MML Annual Conference Parade of Flags **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF SAFE DIGGING MONTH PROCLAMATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to approve the Safe Digging Month Proclamation (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CRUSING BYRAM, SPECIAL EVENT, MAY 14, 2016

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to approve the 1st Annual Cruisin Byram Event to promote health and wellness on May 14, 2016, 10:00 A.M. to 2:00 P.M. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LAKE RIDGELEA PHASE II, CDBG CHANGE ORDER #2

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Lake Ridgelea Phase II, CDBG Change Order #2 **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to go into Closed Session to determine if Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session to discuss litigation regarding Barrington Estates **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to Adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BARRINGTON SETTLEMENT AGREEMENT

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to approve the Barrington settlement agreement achieved through mediation #62014-1123 **MOTION PASSED 5 - 0 ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM Alderman Moser took this action, not because of any actual conflict of interest.**

ADJOURN 8:03 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: April 15, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: April 19, 2016