

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, MARCH 26, 2015  
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  
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: Jim Moser, Alderman Ward I

**PUBLIC HEARING**

Public Hearing was held concerning the site plan and appeal concerning the following described property located in the City of Byram, MS, Parcel Number: 4851-238-002, corner of Siwell Road and Terry Road **MOTION** made by Alderman Hosey and **SECONDED** by Alderman Marble to table discussion and action until the April 9, 2015 meeting **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO AMEND THE AGENDA**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve to Amend the Agenda to include:

- as item 7a, the Interlocal Cooperation Agreement between Hinds County, MS and City of Byram, MS in regards to City of Byram, MS Public Road Resurfacing Project (attached)
- to table items 17 and 18

**MOTION UNANIMOUSLY APPROVED**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble that if back up documentation is not received by City Hall by 5:00 P.M. on the Friday before the Board meeting the following Thursday, Angela Richburg and/or Linda White will not put the agenda sheet on the agenda, Motion was withdrawn by Alderman Smith

## **APPROVAL AND PRESENTATION OF JR AUXILIARY WEEK PROCLAMATION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Hosey to approve the Junior Auxiliary Week Proclamation and present to the members in attendance (attached) **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF SIREN PURCHASE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the purchase of four (4) sirens with a lease purchase agreement with Government Capital Corporation in the amount of \$111,012.00, alderman Mack wanted noted in the minutes that although we approved four (4) sirens to be added, the siren map did not indicate a siren located with Ward IV and none of the new sirens are scheduled for her ward. She is concerned that all areas in Ward IV are not covered by the current sirens. Mayor White wanted it reflected that a color coded map was provided to all the Alderman **MOTION PASSED 4 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

## **APPROVAL OF INTERLOCAL COOPERATION AGREEMENT**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Mack to approve the Interlocal Cooperation Agreement between Hinds County, MS and City of Byram, MS in regards to the City of Byram, MS Public Road Resurfacing Project (attached) **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF CONSENT AGENDA**

- a) Approval of the Minutes of the Mayor and Board of Aldermen Meeting, held on March 12, 2015 - Angela Richburg, City Clerk
- b) \$13,750.00 to CMPDD for invoice #798 for services rendered for the 2014 CDBG Public Facilities project (Lake Ridgelea area) (300-320-601)
- c) \$7,310.00 to MLEOTA, registration for Sean Haddakin and Whitney Ryan to attend Law Enforcement Officer's Training Academy, Basic Class #249, May 10 through July 30, 2015 (001-200-611/537)
- d) \$1,082.00 to Taylor Power Systems, renewal of maintenance/Service Agreement for generator (001-200-650)
- e) \$1,042.76 - \$325.00 to MS Assn. of Chiefs of Police, registration for Chief Thompson to attend the 2015 Chiefs of Police Conference in Biloxi, MS on June 16 through 19, 2015 with estimated travel expenses of \$717.76 (001-200-610/611)
- f) \$1,678.00 - \$205.00 to MS Fire Chiefs' Assn, registration for Chief Robinson, Fred Green and Tim Everett to attend the MS Chiefs and Fire Fighters Conference in Tupelo, MS on May 29 through May 31, 2015 with estimated travel expenses of \$1,473.00 (001-260-610/611)

g) \$70.00 to MDOT, registration for Tracy Jewels and Timothy Claiborn to attend Pesticide/Herbicide Certification in Jackson, MS on April 7, 2015 (001-301-611)

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Smith to approve the Consent Agenda with the correction of the March 12 minutes - Executive Session Motion title from #2 and #6 to #2 and #7, Alderman Mack asked to pull item e and Alderman Ford asked to pull item f for individual vote **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF ITEM E, MS ASSOCIATION OF CHIEFS OF POLICE**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve \$1,042.76 - \$325.00 to MS Assn. of Chiefs of Police, registration for Chief Thompson to attend the 2015 Chiefs of Police Conference in Biloxi, MS on June 16 through 19, 2015 with estimated travel expenses of \$717.76 (001-200-610/611) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

#### **APPROVAL OF ITEM F, MS FIRE CHIEFS' ASSOCIATION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve \$1,678.00 - \$205.00 to MS Fire Chiefs' Assn, registration for Chief Robinson, Fred Green and Tim Everett to attend the MS Chiefs and Fire Fighters Conference in Tupelo, MS on May 29 through May 31, 2015 with estimated travel expenses of \$1,473.00 (001-260-610/611) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

#### **APPROVAL OF CLAIMS**

**MOTION** made by Alderman Cook and **SECONDED** by Alderman Hosey to approve the Claims for March 4 through March 16, 2015, in the amount of \$77,549.41 (attached) **MOTION PASSED 4 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

Court updates from Ms. Tamara Morgan – no action taken

#### **APPROVAL OF MUNICIPAL COMPLIANCE QUESTIONNAIRE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Municipal Compliance Questionnaire (attached) **MOTION PASSED 5 - 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK VOTING NAY**

**DENIAL OF VARIANCE FOR AGE OF A MANUFACTURED HOME**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation to deny the request for Age Variance of a Manufactured Home **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR PUBLIC HEARING ON DECLARATION OF DILAPIDATED AND UNSAFE STRUTURE, 6111 KAYBROOK DRIVE**

**MOTION** made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to approve the Planning and Zoning Commission's recommendation and to schedule a Public Hearing on April 9, 2015 for the declaration of 6111 Kaybrook Drive as a dilapidated and unsafe structure **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR PUBLIC HEARING ON CITY ORDINANCE 5.600.05**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's recommendation and to schedule a Public Hearing on April 9, 2015 on amending the text of City Ordinance 5.600.05 **MOTION UNANIMOUSLY APPROVED**

Mississippi Magazine – no action taken

Swinging Bridge Festival Purposed budget – no action taken

Ward IV Concerns – tabled, Alderman Mack requested it be noted in the minutes that Ward IV concerns are not being addressed

Residency – no action taken

City Board Room Renovations – no action taken

**CLOSED SESSION**

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

Alderman Moser entered at this time, 9:47 P.M.

**EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to go into Executive Session for discussion of Forest Woods negotiations and Police Department personnel matters **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZE CONTRACT FOR FOREST WOODS**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to authorize Mayor White, Attorney Mills, Attorney Scanlon, Cohn Livingston Director of Public Works, and the Utility Committee to work on a contract for purchasing Forest Woods Utilities south of Siwell Road for \$600,000.00, 40% of collected user fees, and additional legal requirements to be included. **MOTION PASSED 5 - 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE AND ALDERMAN MACK AND VOTING NAY**  
**ADJOURN EXECUTIVE SESSION 11:04 P.M.**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN 11:10 P.M.**

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

APPROVED: Signed/By: Richard White, Mayor

Date: April 24, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: April 24, 2015