

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF  
THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, MARCH 13, 2014  
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  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Angela Richburg, City Clerk  
Absent: D. L. Ford, Alderman Ward VI

**Swearing in of Election Commissioners:**

**Ms. Ann Calhoun, Dr. Arnold Stanton and Mr. Bud Watkins  
(attached) Oaths of Office**

**AMEND AGENDA**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to amend the Agenda to include: Discussion of Grant Surveys, Approval of Resolution for CDBG and Approval of matching Resolution, all for the Lake Rideglea Phase II Sewer Grant **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR MAYOR TO EXECUTE ALL CDBG PHASE I CLOSE OUT DOCUMENTS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to authorize Mayor White to execute all close out documents relating to the Lake Ridgelea CDBG Phase I Sewer Project **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MATCHING GRANT RESOLUTION**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the matching Resolution for the CDBG Lake Rideglea Phase II Sewer Grant in the amount of Six Hundred Thirty-two Thousand Dollars (\$632,000.00) (attached) **MOTION UNANIMOUSLY APPROVED**

## **DISCUSSION OF GRANT SURVEYS – No action taken**

### **APPROVAL OF CDBG RESOLUTION**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Resolution for the CDBG Grant for the Lake Rideglea Phase II Sewer Project (attached)  
**MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF ARCHITECTURAL DESIGN FOR WYNNDALE BAPTIST CHURCH**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to approve the Architectural Design for the Wynndale Baptist Church New Choir Building at the recommendation of the Planning and Zoning Commission **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL TO REMOVE MOBILE HOME – 2153 SOUTH RIDGE ROAD**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble to approve the removal of the Mobile Home located at 2153 South Ridge Road, Byram at the recommendation of the Planning and Zoning Commission **MOTION UNANIMOUSLY APPROVED**  
**Motion retracted upon further discussion and Attorney Mill's recommendation for a public hearing.**

### **APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on February 27, 2014 - Angela Richburg, City Clerk
- b. Approval of Proclamation of National Music Week - Angela Richburg, City Clerk
- c. Authorization for Mayor to sign one (1) year contract with Allied Waste for Recycle Program paid for with Grant Funds - Angela Richburg, City Clerk
- d. Acceptance of \$150.00 donation from Doctor Oates to be used for soil and mulch in the planting the trees at City Hall
- e. \$325.00 to MS Association of Chiefs of Police, registration for Chief Thompson to attend Conference and estimated travel expenses of \$491.04 to Biloxi, MS on June 17-20, 2014 (001-200-610)
- f. \$3,655.00 to MLEOTA for Officer Jeremy Skipper to attend Law Enforcement Officer's Training Academy – Basic Class #246, 04/13 – 7/3/14 (001-200-611/537)
- g. \$175.00 to Northeast Wisconsin Technical College, registration for Sgt. Scott Lawrence to attend Taser X26 & X2 Instructor Recertification Course and estimated travel expenses of \$180.04 to Mobile, AL on April 9 - 10, 2014 (001-200-611/610)
- h. \$82.00 to Glyn Dorsey for estimated travel expenses to attend Coast Chlorinator 22<sup>nd</sup> Annual Training Workshop, no cost for class in Biloxi, MS on April 9 – 10, 2014 (400-700-610)

- i. \$125.00 to Building Officials Assoc. of MS, registration for Terry Griffin to attend the Building Officials Summer Conference, \$438.00 to the Golden Nugget Hotel and \$287.00 estimated travel expenses to D'Iberville, MS on June 23-27, 2014 (001-280-611/610)
- j. \$30.00 to Carl Small Town Center for registration for Alderman Mack to attend Design for Public Officials and \$214.62 in estimated travel expenses to Oxford, MS on March 24, 2014 (001-100-610/611)

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve the Consent Agenda with the removal of item b, to be discussed separately **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF NATIONAL MUSIC WEEK PROCLAMATION**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Smith to approve the Proclamation for National Music Week: Music...The Dance of Life with the words "and ask that" be changed to "invite" (attached) **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve the Claims for February 18 through March 3, 2014 in the amount of \$706,607.34 **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Hosey to approve the Revell Hardware February 18 through March 3, 2014 in the amount of \$173.64 **MOTION PASSED 5 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, MAYOR PRO TEM COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Mayor Pro Tem Cook took this action, not because of any actual conflict of interest.

#### **APPROVAL OF TOURISM TAX RESOLUTION**

**MOTION** made by Alderman Smith and **SECONDED** Mayor Pro Tem Cook to approve the Tourism Tax Resolution (attached) **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF POLICE DEPARTMENT HIRE**

**MOTION** made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to approve the hiring of Mr. Keith Jordan for the position of Public Safety Dispatcher, at \$12.02 per hour; with

full benefits, contingent upon completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF POLICE DEPARTMENT HIRE**

**MOTION** made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook to approve the hiring of Mr. Michael Wroten for the position of Law Enforcement Officer, at \$13.79 per hour; with full benefits, contingent upon completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

**Central Fire Station Substantial Completion – no action taken**

#### **APPROVAL OF BURNS COOLEY DENNIS, INC PROPOSAL #14000C-17**

**MOTION** made by Alderman Marble and **SECONDED** Mayor Pro Tem Cook to approve Burns Cooley Dennis, Inc.: Forensic Pavement/Geotechnical Exploration proposal #14000C-17 for Burgess Cove in the amount of \$4,000.00 **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF BURNS COOLEY DENNIS, INC PROPOSAL #130001C-57**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** Alderman Smith to approve Burns Cooley Dennis, Inc.: Forensic Pavement/Geotechnical Exploration proposal #130001C-57 for Executive Blvd/Southpointe Drive in the amount of \$6,000.00 **MOTION UNANIMOUSLY APPROVED**

#### **AMMEND STREET PAVING LIST OF 2014**

**MOTION** made by Alderman Mack and **SECONDED** Alderman Moser to remove Charlene Drive from the Street Paving list of 2014 and add Crooked Creek (Ward 4) from Gary Road to Dupuy **MOTION PASSED 5 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, AND ALDERMAN MARBLE HAD STEPPED OUT**

#### **CLOSED SESSION**

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

#### **EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to go into Executive Session regarding potential litigation of the Hemphill Contract regarding CDBG Lake Ridgelea Phase I Project **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR GUEST CONSULTANTS TO PROCEED**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to authorize Guest Consultants to proceed with requested Engineers written decision regarding Hemphill's requests regarding the request of additional fees for the CDBG Lake Ridgelea Phase I Project **MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to adjourn in memory of Mrs. Fain **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor      Date: March 27, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: March 27, 2014