

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF  
THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, MARCH 27, 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  
D. L. Ford, Alderman Ward VI  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Angela Richburg, City Clerk

**APPROVAL OF AMERICAN RED CROSS MONTH PROCLAMATION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the American Red Cross Month, 2014 Proclamation **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen from February 27, 2014 on Thursday, March 6, 2014, 7:00 P.M.
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on Thursday, March 13, 2014, 7:00 P.M.
- c. Approval and signing Safe Digging Month Proclamation
- d. \$50.00 to Byram Business Association yearly membership dues (001-140-622)
- e. \$240.00 to Government Finance Officers Assoc. renewal of yearly membership dues for Angela Richburg and for GAAFR Newsletter Subscription for 6 (six) months for (001-140-622)
- f. \$495.00 to Center for Governmental Training & Technology, registration for Mary Nicole Hulsebosch to attend E-911 Spring Training Seminar with estimated travel expenses of \$523.70 in Natchez, MS on May 18 – 21, 2014
- g. \$495.00 to Center for Governmental Training & Technology, registration for Belinda Perkins to attend E-911 Spring Training Seminar with estimated travel expenses of \$164.00 in Natchez, MS on May 18 – 21, 2014
- h. \$420.00 to MLEOTA, registration for Sgt. M. Kendrick, Sgt. B. Armstrong and Officer R. Kincaid to attend Line One-First Line Supervisor Training, in Pearl, MS on April 14-17, 2014

- i. \$100.00 to MSFBINAA, registration for Chief Thompson to attend FBNA National Academy Associates MS Chapter Spring Conference in Pearl, MS on April 24-25, 2014 (001-200-611)
- j. Receive updated Reserve Fire Fighter List
- k. \$75.00 to State of Mississippi for Waste Water Treatment Certification Class II for Glyn Dorsey (400-700-622)
- l. Authorization for Guest Consultants to proceed with compiling and submitting the CDBG Lake Ridgelea Phase II Grant Application with fees not to exceed \$11,500.00
- m. Authorization for Angela Richburg, City Clerk to return 7 Dell Tablets and Keyboards for a full refund and to purchase 7 Microsoft Surface Pro's for the Mayor and 6 Aldermen

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

### **APPROVAL TO AMEND AGENDA**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Mack to amend the Agenda to include Resolution for Dr. Stephen Handley **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** Alderman Moser to approve the Claims for March 4 through 17, 2014 in the amount of \$102,208.15 **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

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

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware March 3 through 17, 2014 in the amount of \$655.94 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD 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.

**MS Municipal Clerk's Silent Auction at MML – no action taken**

**PARADE OF FLAGS AT 83<sup>rd</sup> MML ANNUAL CONFERENCE**

**MOTION** made by Alderman Marble and **SECONDED** Alderman Moser for Alderman Mack to represent the City of Byram in the Parade of Flags at the 83<sup>rd</sup> MML Annual Conference  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PAUL JACKSON AND SON PAY APPLICATION 12**

**MOTION** made by Alderman Moser and **SECONDED** Alderman Marble to approve the Paul Jackson and Son pay application #12 for the Central Fire Station in the amount of \$167,284.55  
**MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, ALDERMAN MARBLE, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

**AUTHORIZATION OF CENTRAL FIRE STATION MEETING**

**MOTION** made by Alderman Hosey and **SECONDED** Alderman Marble to have Chief Robinson coordinate a meeting with the Architect and Attorneys to review the contract for compliance and any other issues on the Central Fire Station **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PUBLIC HEARING – 2153 SOUTH RIDGE ROAD**

**MOTION** made by Alderman Marble and **SECONDED** Alderman Smith to approve the Public Hearing as noticed for April 10<sup>th</sup>, 2014 regarding unkempt property, 2153 South Ridge Road **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF RESOLUTION FOR DR. STEPHEN HANDLEY**

**MOTION** made by Alderman Moser and **SECONDED** Mayor Pro Tem Cook of Resolution for Dr. Stephen Handley **MOTION UNANIMOUSLY APPROVED**

**CLOSED SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to go into Closed Session to see if Executive Session is warranted for a personnel matter and potential litigation **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to go into Executive Session to discuss a Police Department personnel matter and J. Savell litigation **MOTION UNANIMOUSLY APPROVED**

**DEMOTION OF TAMARA MILLIKEN**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to demote Tamara Milliken to Officer with no opportunity for Sargent testing for one (1) year and a reduction in hourly pay to \$16.00 per hour **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**

**OFFICER KINCAID PROMOTION**

**MOTION** made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to promote Officer Kincaid to Sargent with a pay increase of \$1.75 per hour **MOTION UNANIMOUSLY APPROVED**

**POTENTIAL LITIGATION – no action taken**

**ALDERMAN MOSER RECUSED HIMSELF AT 8:29 P.M. FROM ANY DISCUSSION OR ACTION PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

**ADJOURN EXECUTIVE SESSION**

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

**ALDERMAN MOSER RETURNED TO THE MEETING AT 8:41 P.M.**

**ADJOURN**

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

APPROVED: Signed/By: Richard White, Mayor      Date: April 10, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: April 10, 2014