

**CITY OF BYRAM
MINUTES FOR RECONVENED MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
FEBRUARY 27, 2014 ON THURSDAY, MARCH 6, 2014, 7:00 P.M.
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

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 John Scanlon
Angela Richburg, City Clerk

DENY HEMPHILL CONSTRUCTION'S REQUEST FOR PAYMENT

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to deny the request by Hemphill Construction for additional payment of \$9,856.18 due to the cutting of utility lines incorrectly marked by 811 for the Lake Ridgelea CDBG Project **MOTION UNANIMOUSLY APPROVED**

AMEND AGENDA FOR FIRE DEPARTMENT HIRES

MOTION made by Alderman Marble and **SECONDED** by Alderman Cook for the City to amend the Agenda for Fire Department hires on item 10 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF TEXTING AND MOBILE APP SOLUTIONS WITH BFAC.COM

MOTION made by Alderman Marble and **SECONDED** by Alderman Hosey to approve the one (1) year Texting Service for \$1,900.00 and one (1) year Mobile App Service for \$1,200.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF REDESIGN OF WEBSITE

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble for the redesign of the City's Website using GoDaddy.com for 40 months at \$4.99 a month and a budget up to \$500.00 for Mr. Hollingsworth's assistance with the design **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF MS TRACK CLUB, INC. CONTRACT

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to accept the MS Track Club, Inc. Contract, less the attorney fees **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PURCHASE OF CUES PUSH CAMERA

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the purchase of one (1) Cues Push Camera for the Sewer Department in the amount of \$15,155.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF HIRING SHIFT COMMANDER

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to approve the hiring of David Herrington as Shift Commander at \$11.75 per hour with full benefits starting on or after March 17, 2014 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF HIRING FIRE FIGHTER

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the hiring of Jay Glenn at \$10.22 per hour with full benefits starting on or after March 17, 2014 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF TOURISM TAX BILL

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve Byram to be included in the 2% Tourism Tax Bill **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Alderman Marble and **SECONDED** by Alderman Mack to Adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor Date: March 13, 2014

ATTEST:Signed/By: Angela Richburg, City Clerk Date: March 13, 2014