

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MAY 12, 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
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
Absent: Diandra Hosey, Alderman Ward II

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve to amend the Agenda to include:

- Permission for Ms. Lareka Washington to promote the Swinging Bridge Festival at promotional events by handing out last year's Swinging Bridge Festival fans and T-shirts - item k on the Consent Agenda
- Approval to donate the two (2) surplus vehicles (surplus at the April 28, 2016 Board Meeting) to Simpson County Sheriff Department, as requested by Chief Richard Harper – item l on the Consent Agenda
- Approval of Item #1 and #2 concerning the Renovation of City Hall, total amount \$3,606.21 (001-195-901) – item m on the Consent Agenda
- Siwell Road North Resurfacing Project #STP-7315-00(002)LPA/106823-70100, Pay Request #1 – after item 7

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on April 28, 2016 – Angela Richburg, City Clerk
- b) \$5,700.00 to Novusolutions, to purchase Novusolutions (Agenda Software)
- c) Special Event Application for July 1, 2016 – Angela Richburg, City Clerk

- d) Approval to apply for FY17 MDA Tourism Development Grant and authorization for the Mayor to sign subsequent paperwork – Angela Richburg, City Clerk
- e) Approval of Donations totaling \$9,350.00 to be used for the Swinging Bridge Festival from the following Sponsors:
AAA Powersports, LLC, BankPlus, Jackson Area FCU, John Stigall Builder, Law Office of Diandra Hosey, Lewis Electric, MEA Medical Clinic, Members Exchange CU, Merit Health, Microtech Industries, Randall Veterinary Hospital, Richard's Front Wheel Drive, Sunbelt Fire, The Trophy Shoppe, Thornton Tire & Auto
- f) Approval to purchase all Soccer Equipment needed for Byram Soccer League, estimated expenses not to exceed \$10,000.00 (001-550-559/505)
- g) Approval of MS Delta Shows, LLC Contract for Swinging Bridge Festival – Angela Richburg, City Clerk
- h) Approval for the Police Department to transfer 2 vehicles to Public Works - Chief Luke Thompson:
 - 1997 International LP4700 vn # 1HTSLAAL1WH543661
 - 2011 Ford Ranger vn # 1FTKR1EE1BPA53504
- i) \$836.40 - \$125.00 to Building Association of MS, registration for Terry Griffin to attend the BOAM Summer Conference with estimated travel expenses of \$711.40 to Biloxi, MS on July 11-14, 2016 (001-280-611/610)
- j) Alderman Mack's Return From Travel from Washington D.C (001-100-610)

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda with the additions of:

- k) Permission for Ms. Lareka Washington to promote the Swinging Bridge Festival at promotional events by handing out last year's Swinging Bridge Festival fans and T-shirts
- l) Approval to donate the two (2) surplus vehicles (surplus at the April 28, 2016 Board Meeting) to Simpson County Sheriff Department, as requested by Chief Richard Harper
- m) Approval of Item #1 and #2 concerning the Renovation of City Hall, total amount \$3606.21 (001-195-901)

And the removal of item j, to be voted on separately

MOTION UNANIMOUSLY APPROVED

APPROVAL OF ALDERMAN MACK'S RETURN FROM TRAVEL-WASHINGTON, DC

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve item j, Alderman Mack's Return From Travel Form from going to Washington, DC **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to approve the Claims for April 15 through 29, 2016 in the amount of \$673,622.77 (attached) **MOTION PASSED**
5 – 1, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY

APPROVAL OF AMENDING TEXT OF DEVELOPMENT REGULATIONS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Planning and Zoning Committee's recommendation to approve the Ordinance amending the Development Regulations of the City of Byram (attached) **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF DONATIONS FOR CRUISING BYRAM

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to accept the Barksdale Cadillac and Richard's Front Wheel Drive donations for the total amount of \$1,250.00 for Cruising Byram with the excess funds earmarked for Parks and Recreation. The Mayor and Board may in their discretion, set aside, appropriate and expend moneys, not to exceed one mill of their respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality. **MOTION PASSED 5 – 1, ALDERMAN MOSER, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE ABSTAINING**

ACCEPTANCE OF CRUISING BYRAM AS A CITY SPONSORED EVENT

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to accept the Cruising Byram Event as a City of Byram Event. The Mayor and Board may in their discretion, set aside, appropriate and expend moneys, not to exceed one mill of their respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality. **MOTION PASSED 5 – 1, ALDERMAN MOSER, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MARBLE ABSTAINING**

APPOINTMENT OF AND APPROVAL OF RESOLUTION FOR MML 2016 VOTING DELEGATES

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to appoint Alderman Marble as the Voting Delegate, Alderman Smith as the First Alternate and Mayor Pro Tem Cook as Second Alternate for the MML 2016 Election of President and 2nd Vice President and approval of Resolution Appoint MS Municipal League 2016 Voting Delegates for the City of Byram (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF COURT SEVICES STAFF

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the hiring of an additional Deputy Court Clerk **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EMERGENCY REPAIRS TO BYRAM LADDER 10 FIRE TRUCK

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the emergency repairs for the City of Byram Ladder 10 Fire Truck not to exceed \$71,000.00 **MOTION PASSED 4 – 2, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

TABLE NEW FIRE APPARATUS UNTIL JUNE 2016

MOTION made by Alderman Mack and **SECONDED** by Alderman Marble to table the purchase of New Fire Apparatus until June 2016 Agenda **MOTION UNANIMOUSLY APPROVED**

Department Monthly Updates – no action taken

Alderman Smith questioned Lake Ridgelea Road repair.
Alderman Mack noted that Lake Christine Roads need to be repaired.

Citizen Remarks: Jim Stingley complimented the City on Medical response

ADJOURN

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to adjourn at 8:07 p.m. **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor Date: May 12, 2016

ATTEST: Signed/By: Angela Richburg, City Clerk Date: May 12, 2016