

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 22, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

INVOCATION Elder Bill McChester, Marl Grove MB Church

PLEDGE OF ALLEGIANCE

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

Mrs. Marie West representing the Byram Bengals Football & Cheer Youth Sports Association spoke to the Board – no action taken

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen held on May 8, 2014 - Angela Richburg, City Clerk
- b. \$45.00 to MS Municipal Clerks and Collectors Association for yearly membership dues for A. Richburg and L. White (001-140-622)
- c. \$1,050.60 to LexisNexis for annual renewal for Accurint (001-200-681)
- d. \$708.00 to Taylor Power Systems annual maintenance/service agreement renewal for Police Department generator (001-200-650)
- e. \$100.00 meal expense for Officer Jeremy McClellan to attend School Resource Officer Basic Course 14-2 in Meridian, MS on June 21-27, 2014 (001-200-610)
- f. \$233.00 Estimated travel expenses for Sgt. R. Kincaid to attend Basic Narcotics Investigation training in Petal, MS on June 2 – 3, 2014 (001-200-610)
- g. \$545.00 Estimated travel expenses for Officer A. Johansson to attend MASRO Annual Conference in Biloxi, MS on June 9 – 13, 2014 (001-200-610)

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** Mayor Pro Tem Cook to approve the Claims for April 29 through May 13, 2014 in the amount of \$137,875.13 **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 Marble to the approve the Revell Hardware Claims, April 29 through May 13, 2014 in the amount of \$359.52 **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.

APPROVAL OF ATTORNEY D. STEVENSON CLAIM

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to the approve the Attorney D. Stevenson Claim for April 2014 in the amount of \$416.66 **MOTION PASSED 6 – 0 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY RECUSED HERSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HERSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Hosey took this action, not because of any actual conflict of interest.

DESIGNATION AND APPROVAL RESOLUTION OF VOTING DELEGATS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to designate Alderman Richard Cook as the MS Municipal League 2014 voting delegate, Alderman Teresa Mack as First Alternate and Alderman Theresa Marble as Second Alternate and the Approval of the Resolution Appointing 2014 Voting Delegates (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION AGREEMENT /AUTHORIZATION TO APPLY FOR HIGHWAY SAFETY SPECIAL WAVE GRANT

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Resolution Agreement and Authorization to Proceed with Application for MS Office of Highway Safety Special Wave Grant-Occupant Protection, \$10,000.00 for May through September, 2014 **MOTION UNANIMOUSLY APPROVED**

EASi – no action taken

MS Ethics Commission Opinion on City Officials Text Messages – Angela Richburg, City Clerk was directed to proceed with discussions and a plan of how to retain City Officials text messages on the City Hall Server or other cost and time effective options with Brent Milner of ICS.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – SIWELL ROAD OVERLAY PROJECT

MOTION made by Alderman Moser and **SECONDED** Alderman Marble to approve the Memorandum of Understanding for Siwell Road Overlay Project (attached) **MOTION UNANIMOUSLY APPROVED**

Update on City Hall, STMS Enterprises – no action taken

APPROVAL FOR HINDS COUNTY TO PROCEED WITH PAVING BIG CREEK

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve Hinds County moving forward with the paving of Big Creek Road including the portion within the city limits of Byram, Mississippi with the understanding that there is no match requested from the City of Byram **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to go into Closed Session to see if an Executive Session is warranted regarding sewer service for Wal-Mart **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to go into Executive Session to discuss sewer service for Wal-Mart **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PROVISION OF SANITARY SEWER SERVICE TO WAL-MART

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to approve the Agreement for the Provision of Sanitary Sewer Service to Wal-Mart as noted (attached) **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN 9:00 P.M.

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

APPROVED:Signed/By: Richard White, Mayor Date: June 16, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk Date: June 16, 2014