

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, MAY 26, 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  
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

**APPROVAL OF CERTIFICATE OF APPRECIATION TO CYNTHIA ELABOR**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Hosey to approve the Certificate of Appreciation to Cynthia Elabor for her work on the Cruising Byram & Classic/Antique Car Show **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO AMEND THE AGENDA**

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

- Approval to apply for the MS Art Commission Grant – Consent Agenda
- Hiring an entry level Street Worker for Public Woks
- Approval to apply for Homeland Security Funds
- Settlement Agreement with Barrington Construction Company
- Interlocal Agreement for Davis Road Park Playground Equipment
- New Hire of 1 Public Safety Dispatcher
- New Hire of 1 Patrol Officer
- Questions from the Police Department

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on May 12, 2016

- (b) \$50.00 to GFOA, yearly GAAFR newsletter, renewal for A. Richburg (001-140-621)
- (c) Acceptance of a donation in the amount of \$5,329.80 for 5 Tasers, Battery Packs, and Holsters
- (d) \$354.00 to Systonic Time Systems, Fire Alarm Monitoring at Station 1 (001-260-650)
- (e) Acceptance of a Surplus (used) Fire Safety Education Trailer from the MS State Fire Academy with repairs not to exceed \$2,000.00
- (f) \$4,740.00, Alford & Associates April 2016 invoice (various)
- (g) \$1,796.25, Guest Consultants April 2016 Services (various)
- (h) \$179.00 to APWA yearly membership renewal for Cohn Livingston(001-301-622)
- (i) Approval to apply for the MS Art Commission Grant

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with item f to be voted on separately **MOTION PASSED 6 – 1, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER VOTING NAY**

**TABLE ITEM F, ALFORD & ASSOCIATES INVOICE**

**MOTION** to Table item F, Alford & Associates Invoice made by Alderman Mack, died for lack of a second

**APPROVAL OF ITEM F, ALFORD & ASSOCIATES INVOICE**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Alford & Associates April 2016 invoice in the amount of \$4,740.00 **MOTION PASSED 5 – 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN SMITH, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

**APPROVAL OF CLAIMS**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to approve the Claims for April 29 through May 3, 2016 in the amount of \$568,107.50 (attached) **MOTION PASSED 5 – 1 – 1, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD, AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY PRESENT AND ALDERMAN MACK VOTING NAY**

## **RECYCLE CONTRACT WORKERS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble approval of the Recycling Contract Workers to be paid \$10.00 per hour when working in the capacity of the Great American Clean Up **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL TO HIRE POLICE OFFICER**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to hire Mr. Landarius D. Unger as a Police Officer at the rate of \$14.42 per hour with full benefits contingent upon the successful completion of the hiring process **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**

## **APPROVAL TO HIRE POLICE DISPATCHER**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to hire Mr. Orlando Reed as a Police Dispatcher at the rate of \$12.19 per hour with full benefits contingent upon the successful completion of the hiring process **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**

## **APPROVAL TO HIRE STREET WORKER FOR PUBLIC WORKS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to hire an entry level Street Worker for Public Works at the rate of \$10.00 per hour with full benefits contingent upon the successful completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF HOMELAND SECURITY FUNDS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve going forward to apply for Homeland Security Funds to purchase two (2) side-by-sides and two (2) trailers **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF CDBG REQUISITION #8**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the CDBG Requisition #8: Sample, Hicks & Assoc. \$4,750.00, Guest Consultants \$30,000.00, Hemphill Construction \$54,747.96 **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**

## **TABLE REVISIT CRUISING BYRAM**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Hosey to table discussion of how to use the excess monies from the Cruising Byram Event, previously voted to be used in Parks & Recreation **MOTION UNANIMOUSLY APPROVED** It was decided to be discussed at the June 22, 2016 Board Meeting

**LAKE CHRISTINE ROADS – no action taken**

**APPROVAL OF BARRINGTON CONSTRUCTION SETTLEMENT AGREEMENT**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Mack to approve the Barrington Construction Settlement Agreement, the \$100,000 will be appropriated at a later date for Barrington street repairs **MOTION PASSED 6 - 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM**

**APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Mack to approve the Interlocal Cooperation Agreement with Hinds County for acceptance of the Playground Equipment at Davis Road Park (attached) **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**

**ADJOURN 8:09 P.M.**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor

Date: June 24, 2016

ATTEST:Signed/By: Angela Richburg, City Clerk

Date: June 24, 2016