

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, NOVEMBER 12, 2015  
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 TO AMEND THE AGENDA**

- Purchase of Christmas Parade T-Shirts not to exceed \$1,450.00, 200 shirts for \$7.00 each to be sold for \$10.00 each and all monies to be given to the City of Byram - Mayor Richard White, after item #10
- Recommendation from the Planning and Zoning Commission on the petition for Conditional Use to allow an adult daycare facility at 5477 I-55 Frontage Road, Parcel 4851-201 – Terry Griffin, Building Inspector, after item 13
- SRF: Amended SRF agreement and Amended SRF engineering contract -Bart Ballard, Guest Consultants, Inc., after item 17

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Mack to approve to Amend the Agenda **MOTION PASSED 6 - 0, ALDERMAN MOSER RECUSED HIMSELF, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE**

**MAYOR RICHARD WHITE** presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Angela Richburg, City Clerk

**APPROVAL OF CONSENT AGENDA**

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on October 22, 2015 - Angela Richburg, City Clerk
- b) \$135.00 per attendee to MS Municipal League for Mayor and Aldermen to attend the 2016 Mid-Winter Legislative Conference, January 12-14, 2016 in Jackson, MS (001-120-611/100-611)
- c) Approval of Special Event Application for Lakeshore Church for Drive through Live Nativity December 11 and 12 - Angela Richburg, City Clerk
- d) Approval of Christmas and New Year's Holidays as per proclamation by Governor Phil Bryant - Angela Richburg, City Clerk
- e) \$50.00 to International Institute of Municipal Clerks, application fee for Linda White to apply for certification with the International Institute of Municipal Clerks (001-140-622)
- f) \$389.34 - \$100.00 to MS Main Street, registration for Alderman Hosey to attend Backstage Pass with \$289.34 estimated travel expenses to Meridian, MS on January 20-21, 2016 (001-100-611/610)
- g) \$277.00 - \$100.00 to MS Main Street, registration for Lareka Washington to attend Backstage Pass with \$177.00 estimated travel expenses to Meridian, MS on January 20-21, 2016 (001-140-611/610)
- h) \$1,957.00 to Innovative Computer Solutions, Inc. for proposal #1744, Trend Micro Renewal (various) - Angela Richburg, City Clerk
- i) Permission to Surplus: 2005 Ford Crown Victoria sn #2FAFP71W85X169764 (sale at auction) – Chief Luke Thompson
- j) Permission to Dispose of: Emergency Vehicle Equipment - 1 Light Bar (#00386), 1 Siren (#00387) and 5 Computers (#00016, #00210, #00211, #00271, #00342) – Chief Luke Thompson
- k) \$1,024.00 - \$600.00 to Public Safety Academics & Consulting, registration for Belinda Perkins and Nikki Hulsebosch/each to attend Active Shooter and Workplace Violence with estimated travel expenses of \$424.00 to Natchez, MS on December 17 – 18, 2015 (001-200-610/611)
- l) \$360.00 to MS Fire Chiefs Assn., renewal of membership dues for Chief Robinson, F. Green, T. Everett, J. Glenn, J. Perkins, D. Herrington, A. Miller and D. Moore (001-260-622)
- m) \$220.00 to Ridgeland Firefighters Assn., registration for Chief Robinson, F. Green, T. Everett and J. Glenn to attend the 2016 Mid-Winter Fire Chiefs Legislative Conference in Ridgeland, MS on January 19-21, 2016 (001-260-611)
- n) Commander Darryl Moore to attend Professional Development Training in Memphis, TN on December 6-12, 2015 at no cost to the City
- o) \$316.00 - \$150.00 to MCC Workforce Development, registration for Carl Mangum in the Basic Tactical Medic Training with estimated travel expenses of \$166.00 to Meridian, MS on November 18-19, 2015 (001-260-610/611)
- p) \$325.00 to MS Rural Water Association, yearly membership renewal (400-700-622)
- q) \$7,747.47 to Truck Upfitters of MS, Inc. for quote #494031 and #494050 for truck body and extra equipment for the 2015 Silverado 25 (400-700-915)
- r) \$135.00 to International Code Council, yearly membership renewal (001-280-622)

- s) Approval of Puckett Machinery Company, best bid for a One New Wheel Loader Backhoe with lease purchase financing, \$106,125.00 total, \$1,032.21 per month for 60 months with a \$52,500.00 by back (001-301-916)
- t) Acceptance of the Hazard Mitigation Grant Program (HMGP) Project 4175-0019, City of Byram Public Works & City Hall Generator Project, and authorization to sign any paper work required – Angela Richburg, City Clerk

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Consent Agenda with the removal of Item f **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to approve the Claims for October 13 through November 6, 2015, in the amount of \$193,443.33 (attached) **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CHANGE ORDER #1, CITY HALL RENOVATIONS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve Change Order #1 for City Hall Renovations in the amount of \$2,846.46, to include carpeting for all hallways in City Hall, this includes using the credit of \$5,000.00 for work that was not needed **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL TO PURCHASE CHRISTMAS PARADE T-SHIRTS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to approve the purchase of Christmas Parade T-Shirts not to exceed \$1,450.00, 200 shirts for \$7.00 each and to be sold for \$10.00 each and all monies to be given to the City of Byram, is hereby approved in that it will bring favorable notice to opportunities within the City of Byram **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF PARTNERSHIP WITH SHYA**

**MOTION** made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the partnership of the City with the Southwest Hinds Youth Association for the beginning works of Football, Cheerleading and Soccer programs to be organized for Davis Road Park beginning with the 2017 seasons **MOTION UNANIMOUSLY APPROVED**

### **REMOVAL OF ITEM 12, MURPHY OIL**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Mack to remove item 12 concerning Murphy Oil **MOTION UNANIMOUSLY APPROVED**

**PUBLIC HEARING FOR MURPHY OIL**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Hosey to direct the Public Works Department to advertise a Public Hearing for Murphy Oil on December 10, 2015, with the Planning and Zoning Commission if the City receives an appeal within the next ten (10) days **MOTION UNANIMOUSLY APPROVED**

**PUBLIC HEARING TO AMEND SECTION 4.340.03 CONDITIONAL USES**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Moser to approve the recommendation from the Planning and Zoning Commission to advertise a Public Hearing to amend Section 4.340.03 Conditional Uses of Section 4.340 C-4 Major Thoroughfare Commercial District for December 10, 2015 with the Planning and Zoning Commission **MOTION UNANIMOUSLY APPROVED**

**PUBLIC HEARING FOR CONDITIONAL USE – ADULT DAY CARE FACILITY**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Marble to approve the recommendation from the Planning and Zoning Commission to advertise a Public Hearing on the petition for Conditional Use to allow an adult daycare facility at 5477 I-55 Frontage Road, Parcel 4851-201 for December 10, 2015 with the Planning and Zoning Commission **MOTION PASSED 7 - 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 AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Alderman Moser took this action, not because of any actual conflict of interest.**

**AUTHORIZATION OF FIRE DEPARTMENT HIRE, CHARLES HELMICK**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to authorize to hire Charles Helmick at the rank of Fire Fighter at a base rate of \$9.50 per hour, plus full benefits **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION OF FIRE DEPARTMENT HIRE, ROBERT HICKS III**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Hosey to authorize to hire Robert Hicks, III at the rank of Fire Fighter at a base rate of \$9.90 per hour, plus full benefits  
**MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION OF FIRE DEPARTMENT HIRE, CHRIS CHAMBLISS**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Smith to authorize to hire Chris Chambliss at the rank of Fire Fighter at a base rate of \$10.10 per hour, plus full benefits  
**MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION OF FIRE DEPARTMENT HIRE, FRED HARKLESS**

**MOTION** made by Alderman Mack and **SECONDED** by Alderman Smith to authorize to hire Fred Harkless at the rank of Fire Fighter at a base rate of \$10.25 per hour, plus full benefits  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SRF BID PACKAGE AND LOAN AMENDMENT**

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the SRF Bid Package and Loan Amendment Request **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SRF REVISED ENGINEERING SERVICES CONTRACT**

**MOTION** made by Alderman Smith and **SECONDED** by Alderman Moser to approve the SRF revised Engineering Services Contract **MOTION UNANIMOUSLY APPROVED**

**ADJOURN 8:36 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: December 11, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: December 11, 2015