

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 10, 2013
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 1
Diandra Hosey, Alderman Ward 2
Theresa Marble, Alderman Ward 3
Teresa Mack, Alderman Ward 4
Wanda Smith, Alderman Ward 5
D. L. Ford, Alderman Ward 6
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk

APPROVAL TO AMEND AGENDA

MOTION made by Alderman Mack and **SECONDED** by Alderman Smith to amend the agenda to include Lake Ridgelea Sewer Improvements Change order #2 per guest Consultants request, correction of Superior Asphalt Pay Request #2 per Angela Richburg's request, removal of item #16 per Alderman Mack's request, table item #17 and add discussion of agenda deadline per Alderman Hosey's request **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF AGENDA DEADLINE CHANGE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to change the agenda item deadline to Monday at 3:00 P.M. with packets being available the following Tuesday after 5:00 P.M. **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF 2012 CAFR

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to accept the 2012 Comprehensive Annual Financial Report presented by Brent Ballard of Fortenberry and Ballard , PC **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF FEMA CERTIFICATION GRANT

MOTION made by Alderman Smith and **SECONDED** by Alderman Hosey to accept the FEMA Certification Grant for the training of two (2) Ward Emergency Response Groups and authorize the forming of the Ward Groups **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAUL JACKSON AND SON PAY APPLICATION #7

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the Paul Jackson and Son pay application #7 for \$113,528.80 for the Byram Central Fire Station Project **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on September 26, 2013
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on October 3, 2013
- c. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on October 3, 2013
- d. Approval of November and December Meeting Schedule
- e. Approval to enter into an Intern Agreement with Linda Barnette and Jackson State University
- f. \$3,669.00 to Central MS Planning and Development District, Inc. for annual district assessment for fiscal year 2014 (001-195-622)
- g. Registration of \$75.00 per Alderman to MS Municipal League and estimated travel expenses of \$460.00 per Alderman for the Small Town Conference on November 21-22, 2013 in Tunica, MS (001-110-610/611)
- h. \$25.00 to GSGMS Troop 5841 Davis Road Park Fund Raiser for Vendor Booth at the Chili-Cook-off Fundraiser to sell Swinging Bridge 5K Run T-Shirts (001-550-681)
- i. \$360.00 to Center for Government & Community Development for registration for Angela Richburg and Linda White to attend the MMCCA Winter Educational Conference on December 18-20, 2013 in Jackson, MS (001-140-611)
- j. \$15.00 to Arbor Day Foundation for membership renewal through August 2014 for Lareka Washington (001-140-622)
- k. \$6,004.68 to Jackson Communications, Inc. for indoor radio repeater (001-200-916)
- l. Acceptance of donation of \$1,800.00 from Woodmen of the World, Lodge 1450 to the Byram Police Department
- m. Approval to procure an Intern for the Byram Police Department for the Fall and Spring Semester, as a volunteer
- n. Approval to procure Trey Hammond as Chaplain Volunteer for the Byram Police Department
- o. \$50.00 to MACE registration for Tammie Roberson to attend the Educational Conference on October 17-18, 2013 in Brandon, MS
- p. Authorization for Amendment 1 of MOU between MDOT and City of Byram
- q. Authorization to apply for Road surface Transportation Program Funds and Metropolitan Planning Organization

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook for the approval of the Consent Agenda with the removal of Items a & e per Alderman Hosey and Item k per Alderman Ford **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF SEPTEMBER 26, 2013 MINUTES

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to approve the September 26 Minutes with the change of wording on the authorization for a new fire truck, stating Alderman Moser and Alderman Hosey would like to get other prices on the truck **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF INTERN FOR CITY HALL

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve having Intern Linda Barnette from Jackson State University work at City Hall with Angela Richburg and Lareka Washington for 20 hours per week on a project consisting of the review and comparison of our businesses listed on the Department of Revenue sales tax listing and the City of Byram's privilege license listing **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF INDOOR RADIO REPEATER FOR POLICE DEPARTMENT

MOTION made by Alderman Ford and **SECONDED** by Mayor Pro Tem Cook to approve the Jackson Communications, Inc. quote in the amount of \$6,004.68 for an Indoor Radio Repeater for the Police Department **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO SUBMIT APPLICATIONS FOR STP FUNDS

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve the submitting of applications for Road Surface Transportation Program (STP) Funds to the Metropolitan Planning Organization (MPO) and Authorization for the Mayor to sign all applications along with any other required documents **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to the approve the Claims for September 17 through October 1, 2013 in the amount of \$138,557.01 **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF REVELL HARDWARE CLAIMS

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims for September 17 through October 1, 2013 in the amount of \$353.04 **MOTION PASSED 5 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN**

MARBLE, ALDERMAN MACK AND ALDERMAN SMITH VOTING AYE, ALDERMAN FORD VOTING NAY AND 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 PLANNING AND ZONING APPOINTMENTS

MOTION made by Alderman Ford and **SECONDED** by Alderman Mayor Pro Tem Cook to approve the Planning & Zoning Appointments and to have the Swearing in on October 24, 2013

Ward 1: James Stingley
Ward 2: Eric Jefferson
Ward 3: Janice Lane
Ward 4: Trevis Banks
Ward 5: J. Marlin Hodgson
Ward 6: Perry Smith
At Large: Ben McCullough

MOTION UNANIMOUSLY APPROVED

APPROVAL OF DONATION TO TERRY HIGH SCHOOL PROJECT GRADUATION

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey that the \$500.00 donation to Terry High School Project Graduation is hereby approved in that it will bring favorable notice to opportunities within the City of Byram **MOTION UNANIMOUSLY APPROVED**

Acquisition of Fire Engine for the City of Byram Fire Department, no action taken

APPROVAL OF CRAFT CONSTRUCTION FOR WATER TAPS FOR CENTRAL FIRE STATION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the proposal from Craft Construction to provide water taps: 6 inch unmetered \$2,475.00 and 2 inch metered \$1,788.00 for the Central Fire Station **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ZIP CODE BOUNDARY CHANGE REQUEST

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the submission for a Zip Code boundary change to the U. S. Postal Service so the entire City of Byram will have one postal zip code (39272) and authorization for the Mayor to sign the request **MOTION UNANIMOUSLY FAILED**

APPROVAL OF LAKE RIDGELEA SEWER IMPROVEMENTS CHANGE ORDER #2

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Lake Ridgelea Sewer Improvements Change Order #2 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CITY PAMPHLETS

MOTION made by Alderman Marble and **SECONDED** by Alderman Hosey to approve two (2) pamphlets from the Byram Middle School 6th Grade Class submitted by Brandon Brown and Jaimen Mozee for publication. **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

APPROVED:Signed/By: Richard White, Mayor

Date: October 24, 2013

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: October 24, 2013