

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 22, 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
Wanda Smith, Alderman Ward V
Richard Cook, Mayor Pro Tem
Attorney John Scanlon
Angela Richburg, City Clerk
Absent: Teresa Mack, Alderman Ward IV
D. L. Ford, Alderman Ward VI

APPROVAL TO AMEND THE AGENDA

- Item 8: Purchase of 2015 Chevrolet Silverado 2500HD from Rogers Dabbs Chevrolet, Inc. (lowest of 2 bids received) – Cohn Livingston, Director of Public Works
- Item 9: Holiday Board Meeting Schedule - Angela Richburg, City Clerk
- Item 10: Approval of the 2015 G.O. Bond Project Fund - Angela Richburg, City Clerk

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve to Amend the Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on October 8, 2015 - Angela Richburg, City Clerk
- b) \$280.00 to Center for Government & Community Development, registration for A. Richburg and L. White to attend the 2015 Winter Educational Conference in Jackson, MS on December 16 through 18, 2015 (001-140-611)
- c) \$60.00 to MS Municipal Court Clerk's Association for 2015/16 yearly membership for Court Services (001-110-622)
- d) \$750.00 to Glock Professional, Inc., registration fee for Chief Thompson, Det. C. Cooper and Sgt. Lawrence to attend Glock Armorer's Course-103988 in Brookhaven, MS on January 5, 2016 (001-200-611)
- e) \$125.00 to Steven Varnell, registration for Det. C. Cooper to attend Behavior Analysis and Interviewing Techniques workshop in Pearl, MS on November 12-13, 2015 (001-200-611)

- f) \$696.00 - \$295.00 to Public Agency Training Council, registration for Det. E. Bigby to attend Crime Scene Investigation for New Detectives and New Criminal Investigators with estimated travel expenses of \$401.00 to Biloxi, MS on December 7 through 9, 2015 (001-200-610/611)
- g) \$949.60 total estimated travel expenses for Chief Thompson, Com. Errington, Hiawatha Stewart and James Morris to attend ADSI Training in Southaven, MS on Nov. 8 through 10, 2015 (\$237.25 each) (001-200-610)
- h) \$172,713.00 to Gray Daniels Ford for four (4) Ford Interceptor SUVs and one (1) Ford Interceptor Sedan with Power Mobile Radios & emergency Equipment (001-200-903/915)
- i) Surplus items: L Shaped Desk, Credenza and stack On Organizer, asset numbers: 00335, 00336, 00337 from Police Department

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

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Claims for September 30 through October 12, 2015, in the amount of \$340,462.94 (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PROJECT NO. 16-01 BIDS

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to approve the lowest and best bid from Adcamp for Project NO. 16-01 item a, In-Place Asphalt and Cold Milling and item b, Road Materials did not have a bid lower than state contract pricing **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PURCHASE SILVERADO FROM ROGERS DABBS CHEVROLET

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to purchase a 2015 Chevrolet Silverado 2500HD from Rogers Dabbs Chevrolet, Inc. for the price of \$31,996.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF HOLIDAY BOARD MEETING SCHEDULE FOR 2015

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to approve the Holiday Board Meeting Schedule, to have only one (1) meeting in November and December: November 12 and December 10 and to have the Employee Luncheon on December 7 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF THE 2015 G.O. BOND SCHEDULE

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble approve the FY 2014/15 G.O. Bond Schedule (attached) **MOTION UNANIMOUSLY APPROVED**

AMMENDMENT OF CLEANUP OF OLD BYRAM ROAD

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the amendment of the Cleanup of Old Byram Road from \$5,000.00 to \$6,000.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PAY \$6,000.00 FOR THE CLEANUP OF OLD BYRAM ROAD

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Cleanup of Old Byram Road in the amount of \$6,000.00 **MOTION UNANIMOUSLY APPROVED**

Alderman Marble requested that Alderman Moser and Alderman Hosey be the V.I.P. Representatives for the City of Byram at the Ship Commission

ADJOURN 7:56 P.M.

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

APPROVED: Signed/By: Richard White, Mayor

November 12, 2015

ATTEST: Signed/By: Angela Richburg, City Clerk

November 12, 2015