

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 24, 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 John Scanlon
Angela Richburg, City Clerk

APPROVAL TO AMEND AGENDA

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to amend the agenda to include Entergy Right of Way easement requested by Chief Robinson and to include Emergency Equipment for three (3) Dodge Trucks and Executive Session per Chief Thompson's request **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO REMOVE ITEM 19

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to remove item 19 from the Agenda requested by Alderman Hosey **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTIONS TO OUT GOING ZONING AND PLANNING COMMISSIONERS

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve and present Resolutions to outgoing Zoning & Planning Commissioners: Richard Matthews, Steve Reno, Yolanda Parris, Trevis Banks, Tammy Allen, Susan Perkins, and Robert Andy Hollingsworth (attached) **MOTION UNANIMOUSLY APPROVED**

SWEARING IN OF PLANNING AND ZONING COMMISSIONERS

Mayor White swore in the new Planning and Zoning Commissioners

Ward 1: James Stingley
Ward 2: Eric Jefferson
Ward 4: Trevis Banks
Ward 5: J. Marlin Hodgson
Ward 6: Perry Smith

At Large: Benjamin McCullough
Ward 3: Janis Lane will be sworn in at the Planning and Zoning meeting on November 7th.

APPROVAL OF CONSENT AGENDA

- a. \$95.00 to Stegall Notary Service, Application for Notary and Notary Supplies for Sharon Collins (001-140-500)
- b. Certificates of Appreciation – Byram Brochure Project
- c. Acceptance of \$280.00 donation from Susan Perkins to The City of Byram
- d. Approval to surplus one (1) Glock Gen 23.40 Pistol sr# PXM950 (Police Department)
- e. \$23,987.25 to Motorola, 3 Portable Radios and 3 Mobile Radios (001-200-903)
- f. \$450.00 to Colt Armorer Course for registration and \$738.112 estimated travel expenses for Sgt. Jason S Lawrence on Feb. 18 - 22 in Gulfport, MS (001-200-610/611)
- g. Authorization for Mayor to sign Lease Agreement with Motorola in the amount of \$266,850.00 for Fire Department radios (001-260-919)
- h. Approval to dispose of Ice Machine that no longer works, asset #00511 (Public Works)
- i. \$175.00 to Association of Floodplain Managers of MS for registration and \$261.00 estimated travel expenses for Tammie Roberson to attend the AFMM Fall Conference on Nov 4 - 6, 2013 in Philadelphia, MS (001-190-610/611)
- j. \$80,952.57 to Hemphill Construction Company for Requisition #9 for the CDBG Lake Ridgelea Project (300-320-907)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the agenda with the removal of items g and j for separate vote **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MOTOROLA LEASE AGREEMENT

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to approve the Motorola Lease Agreement for 40 radios for the Byram Fire Department in the amount of \$266,850.00 **MOTION PASSED 5 - 2, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER AND ALDERMAN FORD VOTING NAY**

APPROVAL OF REQUISITION #9 FOR CDBG LAKE RIDGELEA

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve Requisition #9 to Hemphill Construction in the amount of \$80,952.57 for the CDBG Lake Ridgelea Project **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF AGENDA DEADLINE AND DELIVERY

MOTION made by Alderman Mack and **SECONDED** by Alderman Hosey to approve the deadline for submission of agenda items to be the Monday prior to the Board Meeting or Work Session at 3:00 P.M. and for the agenda with backup to be ready for pick up Tuesday at 3:00 P.M. **MOTION UNANIMOUSLY APPROVED**

No Action taken City Pamphlets. Discussion will be continued at the Work Session of November 7th.

APPROVAL OF OCTOBER 10, 2013 MINUTES

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the October 10, 2013 Minutes with the changing of the word hire to procure on page 2 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to the approve the Claims for October 2 through 21, 2013 in the amount of \$1,306,572.58 **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 Moser and **SECONDED** by Alderman Smith to the approve the Revell Hardware Claims for October 2 through 21, 2013 in the amount of \$174.34 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK AND ALDERMAN SMITH, ALDERMAN FORD VOTING AYE, 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.

No Action taken on Computers for Mayor and Aldermen, they directed to get quotes on Surface Pro

APPROVAL OF LAKE RIDGELEA, PHASE II – GUEST CONSULTANTS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve Guest Consultants to begin work on the Lake Ridgelea, Phase II Sewer Project with an approximate engineering costs of \$5,000.00 **MOTION UNANIMOUSLY APPROVED**

No Action taken concerning Complaints of the Work Standard used by J. Savell

Comments were made by:

Tracy Purvis of Hunington Drive

Frank Jackson of Creston Drive stated that he visually saw J. Savell representatives cover the road with asphalt without correcting the foundation

AUTHORIZATION OF GUEST CONSULTANTS TO SET MEETING WITH J. SAVELL

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to authorize Guest Consultants to provide an Inspector for full review of road work being done by J. Savell and to set a meeting to include J. Savell, Contractor, Mayor Richard White, Guest Consultants, Tammie Roberson Public Works Director, Alderman Hosey and Tracy Purvas as well as any other citizens that wish to attend **MOTION PASSED 6 – 0 ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK 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.

No Action taken on C Spire Fiber to Home

No Action taken on Fire Apparatus

AUTHORIZATION OF PURCHASE OF E-ONE EMAX COMBINATION PUMPER

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to authorize the Fire Department to move forward with the purchase of and E-One EMAX Combination Pumper **MOTION FAILED 3 – 4 ALDERMAN MARBLE, ALDERMAN SMITH, MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MACK, AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ENTERGY CONNECTION FOR CENTRAL FIRE STATION

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to approve \$13,999.82 connection fee to Entergy for the Central Fire Station **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**

AUTHORIZATION FOR ENTERGY RIGHT-OF-WAY

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to authorize the Mayor to sign Entergy Right-of-Way Instrument for Byram Central Fire Station power contingent with meeting legal department's approval **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF EMERGENCY EQUIPMENT FOR 3 TRUCKS

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Emergency Equipment for three (3) Dodge Ram Trucks for the Police Department in the amount of \$14,355.00 **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Moser and **SECONDED** by Alderman Marble to go into Closed Session to determine whether an Executive Session is warranted for a Personnel Matter **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Cook and **SECONDED** by Alderman Marble to go into Executive Session regarding a Police Personnel matter **MOTION UNANIMOUSLY APPROVED**

No Action taken

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to Adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor Date: November 14, 2013

ATTEST: Signed/By: Angela Richburg, City Clerk Date: November 14, 2013