

**CITY OF BYRAM**  
**AGENDA FOR REGULAR MEETING OF THE MAYOR**  
**AND BOARD OF ALDERMEN**  
**THURSDAY, AUGUST 25, 2016, 7:00 PM**  
**5901 Terry Road, Byram**

**1. Welcome and Call to Order**

**2. Invocation**

Pastor Roger Collins, Grace Presbyterian Church

**3. Pledge of Allegiance**

**4. Roll Call**

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  
Richard Cook, Mayor Pro Tem  
D. L. Ford, Alderman Ward VI  
Angela Richburg, City Clerk  
Legal Counsel Present: Attorney Jerry Mills

**5. Presented Items**

Motion to amend the agenda to include discussion of the Byram Parkway walking lane

Motion to Approve

Moved By: Alderman Marble

Seconded By: Alderman Mack

MOTION Passed

Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

**a. Approval and Presentation of Certificate of Appreciation to Blaze Thompson - Mayor Richard White**

Motion

Motion to Approve

Moved By: Mayor Pro Tem Cook

Seconded By: Alderman Mack

MOTION Passed

Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

**b. Insurance for City of Byram Employees FY2016/17 - Mr. Tim Holifield, Stewart, Sneed Hewes**

Motion to accept Blue Cross and Blue Shield for the City of Byram's employee health insurance carrier and Lincoln for employee dental, vision, life and long term disability insurance for the FY2017

Motion to Approve

Moved By: Alderman Moser

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

**c. Byram Pkwy walking lane**

*Discussed adding a walking lane to Byram Parkway No Action Taken*

**6. Approval of Consent Agenda Items**

*Approval of the Consent Agenda Items b through h with item (a) being voted on separately.*

Motion

Motion to Approve

Moved By: Mayor Pro Tem Cook

Seconded By: Alderman Marble

MOTION Passed

Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

**(b) Approval of Work Session Minutes of the Mayor and Board of Alderman, August 15, 2016**

**(c) Approval of Work Session Minutes of the Mayor and Board of Alderman, August 18, 2016**

**(d) \$3,747.00 Annual Membership Dues with the MS Municipal League (001-195-622) FY 2016/17**

**(e) \$150.00 Registration for A. Richburg and L. White to attend 2016 Master Municipal Clerk and Committee Session, Sep. 26-28 in Raymond, MS (001-140-611)**

**(f) \$110.00 to MAPA, registration for Shirley Henderson to attend the 2016 Annual Conference with estimated travel expenses of \$541.99 to Biloxi, MS on 10/4-7/2016 (001-140-610/611)**

**(g) \$2,184.00-Registration & Estimated Travel Expense for Basic SWAT Course-Columbia, MS 001-200-610/611 FY 2016/17**

**(h) Approval of Constitution Week Proclamation - Mayor Richard White**

*Approval of the Consent Agenda item (a)*

Motion

Motion to Approve

Moved By: Mayor Pro Tem Cook

Seconded By: Alderman Marble

MOTION Passed

Ayes: Moser, Marble, Mack, Smith, Ford, Cook

Abstain: Hosey

**(a) Approval of Minutes of the Mayor and Board of Aldermen Meeting held on August 11, 2016**

**Discussion/Action**

**7. \$324,123.51 Approval of Claims for July 29 through August 12, 2016 - Angela Richburg, City Clerk**

Motion

Motion to Approve

Moved By: Mayor Pro Tem Cook

Seconded By: Alderman Smith

MOTION Passed

Ayes: Moser, Hosey, Marble, Smith, Ford, Cook

Nays: Mack

8. **Approval to hire a Public Safety Dispatcher @ \$12.02/hr. with full benefits. This is contingent upon successful completion of the hiring process - Chief Luke Thompson**  
Approval to hire Ms. Kayla Pollard as a Public Safety Dispatcher at \$12.02 per hour with full benefits after the successful completion of the hiring process  
Motion to Approve  
Moved By: Alderman Moser  
Seconded By: Alderman Hosey  
MOTION Passed  
Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
9. **Approval to hire a Street Worker at \$10.00 per hour, with full benefits upon successful completion of the hiring process - Cohn Livingston, Director of Public Works**  
Motion to hire Mr. Tyler L. Pannell as a Street Worker at \$10.00 per hour with full benefits upon the successful completion of the hiring process.  
Motion to Approve  
Moved By: Alderman Moser  
Seconded By: Alderman Marble  
MOTION Passed  
Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
10. **Approval to hire a Street Worker at \$11.00 per hour, with full benefits upon successful completion of the hiring process - Cohn Livingston, Director of Public Works**  
Motion to hire Mr. Eric Dewayne Tucker as a Street Worker at \$11.00 per hour with full benefits upon the successful completion of the hiring process.  
Motion to Approve  
Moved By: Alderman Moser  
Seconded By: Alderman Smith  
MOTION Passed  
Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
11. **Fireworks Ordinance - Alderman Diandra Hosey**  
*Alderman Hosey withdrew this item until September 8, 2016*
12. **Trunk or Treat - Alderman Diandra Hosey**  
Motion to partner with Junior Auxillary for Trunk or Treat to be held at Davis Road Park and waive the special event permit fee hereby approved in that it will bring favorable notice to opportunities within the City of Byram  
Motion to Approve  
Moved By: Alderman Hosey  
Seconded By: Alderman Marble  
MOTION Passed  
Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

13. **E911 Communication System Interlocal Agreement - Attorney Jerry Mills**  
No Action Taken
14. **Closed Session to see if an Executive Session is warranted - Alderman Jim Moser**  
Motion to enter into Closed session to discuss a personnel matter as well as a legal matter.  
 Motion to Approve  
 Moved By: Mayor Pro Tem Cook  
 Seconded By: Alderman Mack  
 MOTION Passed  
 Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
15. **Executive Session concerning a Personnel Matter - Alderman Jim Moser**  
Motion to enter executive session to discuss a legal matter as well as personnel issue  
 Motion to Approve  
 Moved By: Mayor Pro Tem Cook  
 Seconded By: Alderman Marble  
 MOTION Passed  
 Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
- No Action Taken
- Motion to adjourn executive session  
 Motion to Approve  
 Moved By: Mayor Pro Tem Cook  
 Seconded By: Alderman Marble  
 MOTION Passed  
 Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook
16. **Adjourn**  
Motion to Adjourn 8:46 P.M.  
 Motion to Approve  
 Moved By: Alderman Marble  
 Seconded By: Mayor Pro Tem Cook  
 MOTION Passed  
 Ayes: Moser, Hosey, Marble, Mack, Smith, Ford, Cook

APPROVED:   
 Richard White, Mayor

Date: 9-12-16

ATTEST:   
 Angela Richburg, City Clerk

Date: 9/12/16