

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 12, 2012
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor
Kent Alday, Alderman
Amy Douglas, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

APPROVAL OF CONSENT AGENDA

- A. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on December 15, 2011
 - B. Minutes of the Regular Work Session of the Mayor and Board of Aldermen held on January 5, 2012.
 - C. \$185.00 to Mississippi Municipal League plus travel for Alderman Amy Douglas to attend the 2012 Mid-Winter Legislative Conference January 24 – 26, 2012 in Jackson, MS (001-100-610/611)
 - D. \$75.00 to Center for Governmental Training & Technology plus travel for Linda White to attend Certification Training February 2 – 3, 2012 in Pearl, MS (001-140-610/611)
 - E. \$2,183.96 to Innovative Computer Solutions for Server Room equipment (001-195-921)
 - F. \$164.00 to Marriott Courtyard - Gulfport and other travel expenses for Hiawatha Stewart and Sherri Hughes-Smith to attend NIBRS Training in Gulfport, MS February 21-23, 2012 (001-200-610)
 - G. \$125.00 to International Code Council for 2012 Annual dues for Tammie Roberson (001-280-622)
 - H. Approval for Mayor Nick Tremonte, Tammie Roberson, Angela Richburg and Alderman Theresa Marble to attend LPA Certification January 24, 2012 in Jackson, MS
 - I. Approval of the Trustmark Bank Resolution (attachment)
 - J. Approval to reinstate vehicle #10-06, 2005 Crown Victoria
 - K. Approval to surplus vehicle #11-08, 2006 Crown Victoria
 - L. Approval of the Public/Public-Quasi request for True Believer Worship Center at 20 Holiday Rambler Lane (attached)
 - M. Authorization for Pyle, Mills & Dye to move forward on the purchase negotiations of Byram Parkway property for the City of Byram initial Fire Station
 - N. Authorization for Guest Consultants to handle the Civil Engineering for the City of Byram initial Fire Station
- MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the Consent Agenda with the removal of item L. MOTION UNANIMOUSLY APPROVED

APPROVAL OF 20 HOLIDAY RAMBLER LANE CONDITIONAL USE ORDINANCE

MOTION made by Alderman White and SECONDED by Alderman Alday to approve the Ordinance of the Mayor and Board of Aldermen of the City of Byram Granting a Conditional Use Permit for Property Located at 20 Holiday Rambler Lane. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the December 13, 2011 through January 4, 2012 Claims Docket in the amount of \$174,496.48. MOTION CARRIED 4 - 1
ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM
WHITE VOTING YES AND ALDERMAN FORD VOTING NO

Discussion of Election Commissioners, no action taken.

ACCEPTANCE OF DUMP TRUCK BID

MOTION made by Alderman Marble and SECONDED by Alderman Alday to accept the lowest and best bid for a dump truck by Tri State Truck Center. MOTION UNANIMOUSLY APPROVED

APPROVAL TO PUBLISH HAZARD MITIGATION PLAN

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to publish a Public Notice on January 23, 2012 for citizen review of a Draft of the City of Byram Hazard mitigation Plan during regular business hours, February 1 through 17, 2012. MOTION UNANIMOUSLY APPROVED

APPROVAL TO OBTAIN TITLE INSURANCE

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve title insurance on the Public Works Building. MOTION UNANIMOUSLY APPROVED

CLOSED SESSION

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White regarding a personnel matter. MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Ford and SECONDED by Alderman Douglas regarding a personnel matter. MOTION UNANIMOUSLY APPROVED

DISMISSAL/TERMINATION OF OFFICER

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday for the immediate dismissal/termination of Officer Kevin Whitney. MOTION UNANIMOUSLY APPROVED

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Marble and SECONDED by Alderman Ford to Adjourn Executive Session. MOTION UNANIMOUSLY APPROVED

ADJOURN CLOSED SESSION

MOTION made by Alderman Marble and SECONDED by Alderman Ford to Adjourn Closed Session.
MOTION UNANIMOUSLY APPROVED

ADJOURN 8:05

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to adjourn. MOTION UNANIMOUSLY APPROVED

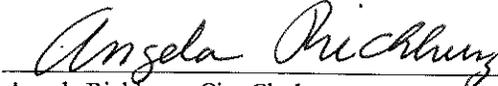
APPROVED: _____


Nick Tremonte, Mayor

Feb 2, '12

Date

ATTEST: _____


Angela Richburg, City Clerk

Feb. 2, 2012

Date