

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 13, 2011
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 Regular Meeting of the Mayor and Board of Aldermen Held on December 23, 2010
- b. Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen Held on January 6, 2011
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on January 6, 2011
- d. \$85.00 to MS Urban Forest Council for Alderwoman Amy Douglas to attend the 85th annual MS Arbor Week Conference (001-100-611)
- e. \$130.00 to the Center for Government Training and Technology and mileage for Deputy Clerk Training on Feb. 24th & 25th for Linda White (001-140-610 and 001-140-611)
- f. \$85.00 to MS Urban Forest Council for Tammie Roberson to attend the 85th annual MS Arbor Week Conference (001-190-611)
- g. \$2,200.00 to Webworks to purchase a 6 camera 16 channel security system for City Hall (001-195-921)
- h. Acceptance of Stewart, Sneed and Hewes Liability and Property Quote of \$60,532 to be paid in 3 installments
- i. Approval to hire Police Sergeant Kevin Turner with a hire date of January 24th and full benefits
- j. Approval to hire Police Sergeant Scott Lawrence with a hire date of January 24th and full benefits
- k. Approval to hire Police Sergeant Reginald Cooper with a hire date of January 24th and full benefits
- l. Approval to hire Police Records Manager Vicki Miller with a hire date of January 24th and full benefits

Alderman Douglas asked for item d. to be removed from the consent agenda.

MOTION made by Alderman Marble and SECONDED by Alderman Douglas to approve the Consent Agenda with the exception of item d. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to approve the Dec 17, 2010 through Jan 7, 2011 Claims Docket in the amount of \$136,854.77. MOTION CARRIED 4 - 1
ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY, MAYOR PRO TEM
WHITE VOTING YES AND ALDERMAN FORD VOTING NO

TABLE OF PROPERTY MAINTENANCE CODE

After discussion and Mayor Tremonte speaking against the delay of the Property Maintenance Code, **MOTION** was made by Alderman Douglas and **SECONDED** by Alderman Ford to table the Property Maintenance Code for 2 years, to be reconsidered at that time. **MOTION CARRIED 3 - 2**
ALDERMAN ALDAY, ALDERMAN DOUGLAS AND ALDERMAN FORD VOTING YES AND
ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING NO

LAKE DOCKERY SIGNAGE

Lake Dockery Signage was tabled until Jan. 20, 2011. Jeff Williamson is to speak with the MS Department of Wildlife & Fishers and bring information to the meeting.

SWINGING BRIDGE GRANT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to request letters to MDOT, J Ellington, D Blount, Peggy Calhoun, etc. with Hinds County in reference to the Grant update. **MOTION UNANIMOUSLY APPROVED**

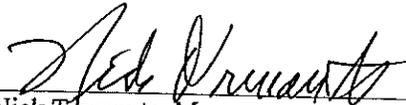
APPROVAL OF RESOLUTION OF APPRECIATION OF STORM WORK

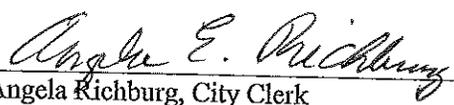
MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Resolutions of Appreciation of Storm Work by the Hinds County Public Works Department, Hinds County Emergency Operations Center, Hinds County Sherriff's Department, Entergy and Byram, Crossroads, Raymond and Terry Volunteer Fire Departments. (copies attached) **MOTION UNANIMOUSLY APPROVED**

RECESS

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to recess the January 13, 2011 meeting until January 20, 2011 in regards to the legal requirements related to CDBG easements and discussion of the Bond Council. **MOTION UNANIMOUSLY APPROVED**

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to add the items that were tabled to the January 20, 2011 meeting to the reconvened meeting agenda of January 20, 2011. **MOTION UNANIMOUSLY APPROVED**

APPROVED:  JAN 27, '11
Nick Tremonte, Mayor Date

ATTEST:  1/27/11
Angela Richburg, City Clerk Date