

CITY OF BYRAM
MINUTES OF RECONVENED REGULAR MEETING THURSDAY, JANUARY 13, 2010
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 20, 2011
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

Present: Nick Tremonte, Mayor
Amy Douglas, Alderman
Kent Alday, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills
Deputy City Clerk Linda White

Absent: D. L. Ford, Alderman

CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to go into Closed Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to go into Executive Session to discuss the legal procedures of Lake Ridgelea and naming Bond Council. **MOTION UNANIMOUSLY APPROVED**

APPOINTMENT OF BOND COUNSEL

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to retain Mr. Walls for Bond Counsel upon review and approval of fee arrangements and scope of services. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION ADJOURNMENT

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to adjourn Executive Session. **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to adjourn the Reconvened Regular Meeting. **MOTION UNANIMOUSLY APPROVED**

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

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

NOTICE OF RECESSED MEETING

The regular meeting of the Mayor and Board of Aldermen of the City of Byram was recessed at approximately 8:52 P.M. January 13, 2011, to reconvene at 7 P.M. on January 20, 2011 for:

1. Discussion of legal requirements related to CDBG easements
2. Discussion of Bond Counsel

This the 13th day of January, 2011.

Posted by Angela Richburg at 9:10 P.M.

Angela E. Richburg

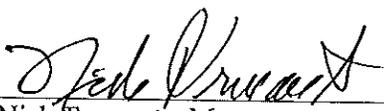
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MINUTES OF WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 20, 2011
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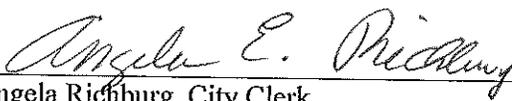
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Linda White, Deputy City Clerk
Absent: D. L. Ford, Alderman

Meeting was held with no action taken. The attached agenda was discussed. Also discussed was:

- Putting a gate at Lake Dockery
- NEMA will be having a meeting for elected officials on 2/28/11, they will be sending information.
- Discussion of the Flag was postponed.

APPROVED:  JAN 29, '11
Nick Tremonte, Mayor Date

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