

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 26, 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 Work Session of the Mayor and Board Held on January 12, 2012
- b) Minutes of the Regular Meeting of the Mayor and Board Held on January 12, 2012
- c) \$95.00 to the Urban Forestry and Green Infrastructure Conference for Alderman Amy Douglas (001-100-611)
- d) Paula Morrison to attend the Municipal Court Clerks Spring Conference in Jackson, MS on March 8-9, 2012
- e) \$250.00 to the Middle Mississippi Building Officials Association for Terry Griffin and Tammie Roberson annual membership (001-280-622)
- f) \$100.00 to the Building Officials Association of Mississippi for Terry Griffin annual membership (001-280-622)
- g) \$55.00 to the City of Starkville for Terry Griffin to attend 2010 ADA Standard for Accessible Design Workshop (001-280-611)
- h) \$589.00 to Colton Williamson for reimbursement of fees relating to obtaining Commercial Driving License (001-301-611)
- i) \$9,839.00 to Blaine's Trailer Rental and Sales for a Public Works trailer (001-301-916)
- j) Approval to hire a police dispatcher immediately with full benefits

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the January 4 through 18, 2012 Claims Docket in the amount of \$235,019.41. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF ENTERGY CLAIMS

MOTION made by Aldermen Douglas and SECONDED by Mayor Pro Tem White to approve the Entergy Claims for December 2011 in the amount of \$1,064.95. MOTION UNANIMOUSLY APPROVED, ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Mr. Alday took this action, not because of any actual conflict of interest.

SELECTION OF ELECTION COMMISSIONERS no action taken

MOSQUITO CONTROL PROGRAM no action taken

ORDINANCE TO PROVIDE FOR COLLECTION OF USES CHARGES AND INDUSTRIAL WASTE SURCHARGES no action taken

ADJUDICATING COSTS AT LOT 64 LAKE RIDGELEA

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to adjudicate the cost, fines and penalties for the cleaning of private property located at Lot 64 Lake Ridgelea (Samuel L. Craft). (attachment) MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, AND ALDERMAN ALDAY VOTING NAY

ACCEPTANCE OF SOUTHPOINTE DRIVE no action taken.

ACCEPTANCE OF SUBDIVISIONS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to accept Belle Chasse Subdivision, Forest Woods Estates Part IX, forest Woods Part VIII, Grande Oaks Subdivision, Lake Dockery Estates Part V and Willow Bay Part 1 and Part 2 contingent upon satisfying evidence of dedication. Acceptance of finding of fact implies no precedence is being implied. Future Streets shall be accepted on a case by case basis. MOTION CARRIED 4 – 1, ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, AND ALDERMAN DOUGLAS VOTING NAY

APPROVAL OF BOOM MOWER PURCHASE

MOTION made by Alderman Ford and SECONDED by Alderman Marble to approve the purchase of a Boom Mower in the amount of \$48,800.00. MOTION UNANIMOUSLY APPROVED

AMEND THE AGENDA TO INCLUDE AUTHORIZATION TO ENTER INTO DISCUSSION WITH THE CITY OF JACKSON REGARDING THE BYRAM WATER SYSTEM

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve the amending of the Agenda to include the authorization to enter into discussion with the City of Jackson regarding the Byram Water System. MOTION UNANIMOUSLY APPROVED

AUTHORIZATION TO ENTER INTO DISCUSSION WITH THE CITY OF JACKSON REGARDING THE BYRAM WATER SYSTEM

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to authorize the Public Works Director, Guest Consultants and Atty. Mills to enter into discussion with the City of Jackson regarding acquisition of the Byram Water System. MOTION UNANIMOUSLY APPROVED

ADJOURN 8:20 PM

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

APPROVED: *Nick Fremonte* *Feb 10, '12*
Nick Fremonte, Mayor Date

ATTEST: *Angela Richburg* *2/10/12*
Angela Richburg, City Clerk Date