

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 27, 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 TO AMEND AGENDA

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to move items 8 – 10 to the beginning of the agenda. **MOTION UNANIMOUSLY APPROVED**

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to amend the agenda with the TIF Resolution, listing Mr. Gouras' comments and consider. **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO REZONE 38 ACRES

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to rezone the 38 acres +/- at the corner of Siwell Road and Terry Road (address to be determined) from Agriculture/Vacant to Central Business District. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL TO ADD NEW ZONING DISTRICT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve adding the new Zoning District (Central Business District) to the Zoning Ordinance. (items attached) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF CONDITIONAL USE OF PHASE I IN THE CENTRAL BUSINESS DISTRICT

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve Conditional Use to all fast food restaurants on the exterior parcels of Phase I in the Central Business District. **MOTION**

CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

ADOPTION OF TIF RESOLUTION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to adopt “this Non Binding” TIF Resolution (with the amendment to preserve eligibility to accept reimbursement pursuant to the International Revenue Code (Resolution attached). **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on January 13, 2011
- b. Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen Held on January 20, 2011
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on January 20, 2011
- d. Approval for Linda White, Court Clerk to attend the Municipal Court Clerks Spring Conference in Jackson, MS on March 10-11, 2011
- e. \$160.00 to the University of MS and estimated travel expenses for Angela Richburg, City Clerk, to attend the 41st Annual Conference of the MS Municipal Clerks (001-140-610 and 001-140-611)
- f. \$280.00 to First Line Supervisor Course for Sgt. Kevin Turner and Sgt. Reginald Cooper to attend Level I training on March 26-31, 2011 (001-200-611)
- g. Authorization for Chief Thompson to attend the New Chief’s Training at MS Law Enforcement Officers Training Academy January 31 – February 3, 2011
- h. \$9,730.00 to Traffic Control Products for the striping of Siwell Road (001-301-574)

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Consent Agenda. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the January 7 through 20, 2011 Claims Docket in the amount of \$149,590.16. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL EXTENSION OF MOTATORIUM

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas for the extension of the City of Byram Moratorium. (copy attached) **MOTION UNANIMOUSLY APPROVED**

SELECTION OF MANAGEMENT SERVICES RESOURCE AS GENERAL CONTRACTOR

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to accept the recommendation of Dean and Dean and to select Management Services Resource as general contractor for the Police Station Renovation as the lowest and best bid. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO CONTRACT WITH MANAGEMENT SERVICES RESOURCE

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to authorize Mayor Tremonte to enter into a contract with Management Services Resource to renovate 141 Southpointe Drive. **MOTION UNANIMOUSLY APPROVED**

SIGNAGE FOR LAKE DOCKERY

Signage for Lake Dockery is to be further discussed at a work session.

MATTER OF RECORD UNMARKED CARS

The City of Byram Police Department has added two (2) unmarked vehicles to their fleet.

CLOSED SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to go into Closed Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to go into Executive Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

APPROVAL OF CPA

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to allow the retainer of a CPA in the amount of \$8,000 to \$12,000 to audit a possible sewer utility purchase. **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to Adjourn Executive Session. **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

ADJOURNED 9:17 P.M.

APPROVED:  FEB 10, '11
Nick Tremonte, Mayor Date

ATTEST:  2/10/11
Angela Richburg, City Clerk Date