

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 9, 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 John Scanlon

APPROVAL OF INITIAL DRAWING

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the initial drawing rendering presented by Williams & Assoc., P.A. for the Byram Fire Station. **MOTION UNANIMOUSLY APPROVED**

CONSENT AGENDA AMMENDMENT ITEM M

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to amend item M amount from \$23,208.23 to \$31,354.23. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Public Hearing of the Mayor and Board of Aldermen Held on January 19, 2012
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on January 26, 2012
- c. Minutes of the Special Work Session Mayor and Board of Aldermen Held on February 2, 2012
- d. Minutes of the Work Session Mayor and Board of Aldermen Held on February 2, 2012
- e. \$11,932.00 to Innovative Computer Solutions for Public Works Server and Accessories (various)
- f. Approval to Surplus Equipment (attached)
- g. \$160.00 to University of Mississippi and travel expenses for Angela Richburg to attend the Annual MS Municipal Clerks Conference in Hattiesburg, MS, March 28-30, 2012 (001-140-610/001-140-611)
- h. \$300.00 to Florence Police Department for Detective Tami Wallgren to attend Child Sexual Abuse Investigation Training, March 5-7, 2012 (001-200-611)
- i. City of Byram Flag to be presented to Officer Ricardo Kincaid to be flown in Afghanistan during Operation Enduring Freedom
- j. Acceptance of Southpointe Drive as a City Maintained Street (attached)
- k. \$19,710.46 to Mel Luna Saw Company for the purchase of two (2) Ex-mark 72" cut zero turn mowers (001-301-916)
- l. \$9,500.00 to The Tractor Store for the purchase of 12' Flexwing bush hog (001-301-916)
- m. \$31,354.23 Estimated Miscellaneous expenses for the Public Works Department (attached)
- n. Willie Sutton to attend the "Everyday Counts-GRS Integrated Bridge System" seminar in Jackson, MS on February 16, 2012, no registration fees

- o. Mosquito Control Program to be done by Byram Public Works Department
- p. \$85.00 to CSI- MS Chapter for Tammie Roberson to attend the 2012 MS CSI Product Show Seminar (001-301-611)
- q. \$75.00 to The Association of Floodplain Managers of MS, annual membership for Tammie Roberson
- r. \$125.00 to MS Center for Technology Transfer for Public Works Staff to attend various workshops (001-301-611)
- s. \$300.00 to Capital Area Human Resource Association for Chief Thompson and Shirley Henderson's 2012 annual dues (001-140-622 / 001-200-622)
- t. \$100.00 to University of MS plus travel expenses for Lea Ann Warren to attend Emergency Services Administrative Professional Conference (001-260-611)
- u. \$300.00 to MLEOTA and \$525.00 to NRA for Sgt. Scott Lawrence to attend the NRA Handgun Shotgun Instructor Course (001-200-611)
- v. \$300.00 to MLEOTA for Commander Ford Hayman to attend Instructor Techniques Course (001-200-611)
- w. Approval to hire Mr. Jon-Lott Summerville as a Law Enforcement Officer with full benefits contingent upon passing pre-employment screenings
- x. Authorize Mayor Tremonte to enter into a Customer Service Agreement with Allied Waste Services for the Public Works Facility
- y. Authorize Mayor Tremonte to enter into a Service Order Agreement with Comcast for the Public Works Facility
- z. Resolution to issue General Obligation Bonds in the maximum principal amount of five million dollars (\$5,000,000)

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda with item Z withdrawn for a separate vote. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF RESOLUTION TO ISSUE GENERAL OBLIGATION BONDS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Resolution to issue General Obligation Bonds in the maximum principal amount of five million dollars (\$5,000,000.00). (attached) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the January 18 through 30, 2012 Claims Docket in the amount of \$714,735.48. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL TO PURCHASE TYLER TECHNOLOGIES SOFTWARE AND TRAINING

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the purchase of Public Works Software and Training from Tyler Technologies for \$70,061. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

AUTHORIZATION OF TALKS WITH FOREST WOODS UTILITIES

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to authorize Pyle, Mills & Dye and Guest Consultants to begin talks with Forest Woods Utilities. **MOTION CARRIED 3 – 2 ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

APPROVAL OF ORDINANCE FOR PUBLIC SEWAGE WORKS

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Ordinance to Provide for the collection of Uses Charges and Industrial Waste Surcharges from Users of the Public Sewage Works. (attached) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

TABLED RAPID ENTRY ACCESS BOX ORDINANCE

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Marble to table the Rapid Entry Access Box Ordinance to a later date. **MOTION UNANIMOUSLY APPROVED**

FIRE STATION PROPERTY CONTRACT

Tabled until February 23, 2012 for further discussion.

GREAT AMERICAN CLEANUP

MOTION made by Alderman Douglas and **SECONDED** Alderman Marble to participate in the Great American Cleanup, March 2012. **MOTION CARRIED 3 – 2 ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

Alderman Douglas discussed Forestry Training

CLOSED SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to go into Closed Session regarding Land and Utility purchase. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to go into Executive Session regarding Land and Utility purchase. **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

ADJOURN CLOSED SESSION 9:00 P.M.

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

APPROVED:  MARCH 1, 2012
Nick Tremonte, Mayor Date

ATTEST:  3/1/12
Angela Richburg, City Clerk Date