

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 10, 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
Attorney Carolyn Mills
Absent: Richard White, Mayor Pro Tem

APPROVAL OF CONSENT AGENDA

- a. January 27th Regular Board Meeting Minutes
- b. \$35.00 to the MS Municipal Clerks & Collectors Association for Angela Richburg, City Clerk, and Linda White, Deputy Clerk's annual dues (001-140-622)
- c. \$125.00 to Hillcrest Christian School - withdrawn for individual vote
- d. Property donation from Ms Bureau of Narcotics which includes: 5 Garmin Quest GPS Units, 2 Bullet Resistant Vests, 5 Bushnell Binoculars, and 17 pair of Stainless Handcuffs

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Consent Agenda. **MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY VOTING YES AND ALDERMAN FORD VOTING NO** (Alderman Ford stated he did not receive a copy of the minutes)

APPROVAL OF HILLCREST CHRISTIAN BASEBALL AD

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the \$125.00 ½ page Hillcrest Christian School 2011 Baseball Program ad, the Mayor and Board of Alderman find that the advertisement hereby approved is for purpose of bringing favorable notice of opportunities within the City of Byram. (001-195-646) **MOTION CARRIED 3 – 2 ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR TREMONTE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the January 20 through February 7, 2011 Claims Docket in the amount of \$102,745.90. **MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY VOTING YES AND ALDERMAN FORD VOTING NO**

DISCUSSION OF EMPLOYEE HIRE

Judge Dale Schwindaman and Angela Richburg informed the Board of the need to hire a Deputy Court Clerk/Office Assistant.

APPROVAL OF EMPLOYEE HANDBOOK

The approval of the Employee Handbook was tabled until February 24, 2011.

ANNUAL MML CONFERENCE

City Clerk Angela Richburg discussed the annual MML Conference on June 27 -30, 2011

ANNUAL PDD CONFERENCE

City Clerk Angela Richburg discussed the annual PDD Conference on April 26 – 29, 2011

AUTHORIZATION FOR RESOLUTION ON LEASE PURCHASE POLICE VEHICLES

MOTION made by Alderman Ford and **SECONDED** by Alderman Alday to table the Reimbursement Resolution for the Lease Purchase of Police Vehicles. **MOTION NOT CARRIED 1 – 3 ALDERMAN FORD VOTING YES AND ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY VOTING NO**

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the Reimbursement Resolution for the Lease Purchase of Police Vehicles. (attachment) **MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY VOTING YES AND ALDERMAN FORD VOTING NO**

HINDS COUNTY GARBAGE CONTRACT

City Clerk Angela Richburg and Attorney Carolyn Mills discussed the Hinds County Garbage Contract

AUTHORIZATION FOR ATTORNEY JOHN SCANLON TO ISSUE A LETTER CONCERNING 911 INTERLOCAL AGREEMENT

Chief Luke Thompson discussed his authorization of Attorney John Scanlon to compose a letter to Hinds County concerning the 911 Interlocal Agreement.

SIWELL ROAD STRIPING

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to continue with the striping project of Siwell Road from the Interstate to Kroger. **MOTION CARRIED 3 – 1 ALDERMAN**

DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY VOTING YES AND ALDERMAN FORD VOTING NO

RESOLUTION HONORING MR. TREVIS BANKS

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve a Resolution honoring Mr. Trevis Banks. (attachment) **MOTION UNANIMOUSLY APPROVED**

RELAY FOR LIFE PROCLAMATION

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble for a Relay for Life Proclamation. (attachment) **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas 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

PUBLIC SERVICE COMMISSION – SIWELL UTILITY MATTERS

MOTION made by Alderman Ford and **SECONDED** by Alderman Douglas to authorize Pyle, Mills & Dye to file a motion to intervene with the Public Service Commission in regards to Siwell Utility matters. **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

ADJOURN CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to Adjourn Closed Session. **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:38PM

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to Adjourn at 8:38 P.M.
MOTION UNANIMOUSLY APPROVED

APPROVED: _____
Nick Tremonte, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date