

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 24, 2011
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL Deputy City Clerk Linda White

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 PROCLAMATION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to present Colby Morgan with a Proclamation. (attachment) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on February 10, 2011
- b. \$75.00 to the MS Municipal Clerks & Collectors Association and expenses for Linda White, Deputy Clerk to attend the Spring Session of the Certification Program in Jackson, MS April 7th & 8th (001-140-611)
- c. \$260.00 to MAPDD and travel expenses for Angela Richburg, City Clerk to attend the 2011 PDD Conference April 26-29, 2011 in Biloxi, MS (001-140-611)
- d. Proclamation of April 3-9, 2011 as Junior Auxiliary Week (attachment)

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

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman White and **SECONDED** by Alderman Alday to approve the February 7 - 17, 2011 Claims Docket in the amount of \$38,730.08. **MOTION CARRIED 4 - 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

TABLE LEASE-PURCHASE BID

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to table the lease-purchase bid in the amount of \$238,534.00 from Trustmark National Bank until further discussion at the March 3, 2011 Work Session, with voting on March 10, 2011. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF WRECKER POLICY

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve and adopt the Wrecker Policy. (attachment) **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PURCHASE JOHN DEERE 5065M UTILITY TRACTOR

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to table the purchase of a Utility Tractor until the March 3, 2011 Work Session to discuss financial information and storage availability with the possibility to take action on March 10, 2011. **MOTION NOT CARRIED 2 – 3 ALDERMAN DOUGLAS AND ALDEMAN MARBLE VOTING YES AND ALDERMAN ALDAY , ALDERMAN FORD, AND MAYOR PRO TEM WHITE VOTING NO**

MOTION made by Alderman Ford and **SECONDED** by Alderman White to approve the purchase of a John Deere 5065 Utility Tractor equipped with a frontend loader.

Whereas, the City of Byram has requested competitive bids for the purchase of a tractor as specified therein. True and correct copies are attached hereto.

Pursuant to said request two bids were received which meet specifications-the same are attached hereto.

After review of the bids the Board finds that the bid of Southern Tractor is the best bid based on the following:

1. The tractor has more horsepower.
2. The tractor is heavier, a fact which will be beneficial for the use this proposes.
3. A review of the ergonomics convinces the City that the equipment is more user friendly.
4. The tractor is American made.

MOTION CARRIED 3 – 2 ALDERMAN ALDAY, ALDERMAN FORD, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING NO

BUDGET REQUIREMENTS BEFORE PURCHASE OF TRACTOR

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas for the purchase of the John Deere 5065 Utility Tractor to be subject to any necessary budget amendment requirements. **MOTION UNANIMOUSLY APPROVED**

NO ACTION ON NEGOTIATIONS REGARDING LAND ADJACENT TO THE POLICE DEPARTMENT.

ADOPTION OF ENDING TIME FOR MEETINGS

MOTION made by Alderman Ford and **SECONDED** by Alderman Marble to end all meetings by the Mayor and Board by 10:00 P.M., recess if necessary to the next meeting. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN MARBLE AND ALDERMAN FORD VOTING YES AND MAYOR PRO TEM WHITE VOTING NO WITH ALDERMAN DOUGLAS ABSTAINING,**

MOTION TO RECONSIDER

MOTION made by Alderman White and **SECONDED** by Alderman Douglas to reconsider the previous motion of having the ending time for all meetings to be 10:00 P.M. **MOTION NOT CARRIED 2 – ALDERMAN DOUGLAS AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY, ALDERMAN MARBLE AND ALDERMAN FORD VOTING NO**

PAVING OF SIWELL ROAD

Mayor Tremonte informed everyone of an email he had received Carl Frelix listing the projected schedule of paving Siwell Road from I-55 to Davis Rd.

1. Bid Opening 3/21/11
2. Notice to proceed for construction: 5/20/11
3. Project completion: 11/16/11

(attachement)

AUTHORIZE ADVERTISEMENT FOR FIRE CHIEF

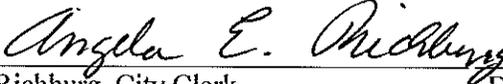
MOTION made by Alderman White and **SECONDED** by Alderman Marble to authorize the advertisement for a Fire Chief. **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

ADJOURN 9:10 PM

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

ATTEST:  3/10/11
Angela Richburg, City Clerk Date