

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, MARCH 8, 2012**  
**MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor Pro Tem White  
Kent Alday, Alderman  
Amy Douglas, Alderman  
Theresa Marble, Alderman  
Richard White, Mayor Pro Tem  
Attorney Jerry Mills  
Absent: D. L. Ford

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting Mayor and Board of Aldermen Held on February 23, 2012
- b. Minutes of the Work Session of Mayor and Board of Aldermen Held on March 1, 2012
- c. Minutes of the Reconvened Regular Meeting of February 23 of Mayor and Board of Aldermen Held on March 1, 2012
- d. Official Proclamation for the Junior Auxiliary of Byram, MS
- e. \$11,408.49 Donation from Citizens for Byram Incorporation
- f. Acceptance of 8 Workstations donated by Office of the State Auditor
- g. Discontinuance of Janitorial Service for Suites E and F
- h. \$235.00 each to MML for Registration of the Mayor and Board of Alderman to attend the MML Conference, June 25-27, 2012 in Biloxi, MS and travel expenses (various)
- i. \$235.00 to MML for registration and \$624.94 estimated travel expenses for Angela Richburg to attend MML Conference, June 25-27, 2012 in Biloxi, MS (001-140-611 and 610)
- j. \$235.00 to MML for registration and \$205.00 estimated travel expenses for Linda White to attend MML Conference, June 25-27, 2012 in Biloxi, MS (001-140-611 and 610)
- k. \$150.00 to MS Municipal clerk Association for MS Certified Municipal Deputy Clerk Designation for Linda White (001-140-611)
- l. \$75.00 to Center for Governmental Training & Technology for registration for Linda White to attend 2011-12 Spring Session of the Certification Program (001-140-611)
- m. \$285.00 to MS State Fire Academy for Chief Marshall Robinson registration for Fire Inspector II course (001-260-611)
- n. \$135.00 to MS Fire Chiefs Assoc. for annual membership for Chief Robinson, Asst. Chief Green and Commander Everett (001-260-622)
- o. \$254.00 to IAFC for annual membership for Chief Robinson (001-260-622)

- p. Approval to hire Belinda D. Perkins for the position of Dispatcher for the Police Department at \$12.02 per hour with full benefits and to begin employment immediately
- q. \$250.00 to MS Assn. of Chiefs of Police and \$580.00 estimated travel expenses for Chief Thompson to attend the MS Assoc of Chiefs of Police Meeting in Biloxi, MS (001-200-610 & 001-200-611)
- r. \$200.00 to Magnolia Rifle & Pistol club for Chief Thompson and Officer C. Cooper for membership dues renewal (001-200-622)
- s. Training by US Dept of Justice for Det. Wallgren and Det. E. Smith on April 18, 2012 in Ellisville, MS
- t. \$100.00 to AFMM and \$251.00 estimated travel expenses for Tammie Roberson to attend AFMM 2012 Spring Conference in Biloxi, MS (001-301-610 and 611)
- u. \$289.00 estimated travel expenses for Tammie Roberson to attend the 2012 MS All Hazards Emergency Preparedness Conference in Natchez, MS (001-301-611)
- v. \$25.00 to Middle MS Building Officials Assoc registration for Terry Griffin to attend The Installation and Protection of CSST training in Clinton, MS (001-280-611)

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Consent Agenda with the removal of items T and U and the correction of item I to the amount of \$624.94. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve the February 13 through 28, 2012 Claims Docket in the amount of \$144,805.95. **MOTION UNANIMOUSLY APPROVED**

#### **RESOLUTION FOR ISSUE OF GENERAL OBLIGATION BONDS**

**MOTION** made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Resolution for the Issue of General Obligation Bonds. (attached) **MOTION UNANIMOUSLY APPROVED**

#### **ADOPTION OF SEWER FUND BUDGET**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the City of Byram Sewer Fund Budget for fiscal year ending September 30, 2012. (attached) **MOTION UNANIMOUSLY APPROVED**

#### **AUTHORIZATION OF SRF LOAN #C280926-01-0**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Mayor Nick Tremonte to execute the SRF Loan #C280926-01-0 in the amount of \$2.75 million. (attached) **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR GUEST CONSULTANTS TO PROCEED GARY ROAD PROJECT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to authorize Guest Consultants to proceed with the Widening of Gary Road Project. MOTION UNANIMOUSLY APPROVED

CLOSED SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Marble to go into Closed Session to consider Executive Session regarding potential property acquisition and personnel matters. MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

No action taken regarding potential tax withholding litigation, potential property acquisition, and potential Hinds County litigation.

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Marble to adjourn Executive Session. MOTION UNANIMOUSLY APPROVED

ADJOURN

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

APPROVED: Nick Tremonte      4/12/12  
Nick Tremonte, Mayor      Date

ATTEST: Angela Richburg      4/12/12  
Angela Richburg, City Clerk      Date