

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, MARCH 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 CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on March 10, 2011
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on March 17, 2011
- c. Certificate of Attendance for Linda White to the Municipal Court Clerks Spring Seminar.
- d. Approval for Judge Dale Schwindaman to attend the Mississippi Municipal Court Judges Seminar May 25-27, 2011 in Biloxi, MS
- e. Establish an effective hire dates, salaries, benefits, etc. for Eric Rather, Colin Cooper, Wilkes Carter, Windy Thomas, and Hiawatha Stewart
- f. \$100.00 to AFMM and estimated travel expenses of \$326.90 for Jeff Williamson, Building Official to attend the 2011 Spring Conference (001-280-611 and 001-280-610)
- g. \$2,950.00 to DeViney Equipment for a trailer (001-301-916)
- h. \$2,800.00 to DeViney Equipment for a bushhog and box blade (001-301-916 and 001-301-559)

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the March 4 - 18, 2011 Claims Docket in the amount of \$69,698.28. **MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF REDEVELOPMENT PLAN RESOLUTION AND PUBLIC HEARING**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Redevelopment Plan Resolution and Call of Public Hearing on April 28, 2011. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF TIF PLAN RESOLUTION AND PUBLIC HEARING**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the TIF Plan Resolution and Call of Public Hearing on April 28, 2011. (attachment) **MOTION CARRIED 4 – 1**  
**ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY AND MAYOR PRO TEM**  
**WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF CITY FLAG PURCHASE**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the design and purchase of 12 City Flags. **MOTION UNANIMOUSLY APPROVED**

Discussion of Speed Limit Signs, no action taken.

**Grass Cutting RFP**

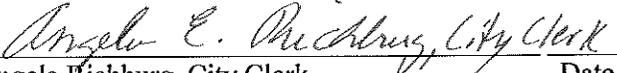
After discussion Jeff Williamson is to have a report at the April 7, 2011 meeting.

**ADJOURN**

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

**ADJOURN 8:30 PM**

APPROVED:  APRIL 14, 2011  
Nick Tremonte, Mayor Date

ATTEST:  April 14, 2011  
Angela Richburg, City Clerk Date