

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, APRIL 12, 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  
Theresa Marble, Alderman  
Richard White, Mayor Pro Tem  
Attorney John Scanlon  
Absent: D. L. Ford, Alderman

**AGENDA AMMENDMENT**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to amend the Consent Agenda to include a Resolution to Hinds County Board of Supervisor Phil Fisher regarding emergency sirens and the purchase of a Public Works Director Vehicle. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on March 22, 2012
- b. 2 Year Supplemental Agreement with Cellular South Wireless
- c. Acceptance of Municipal Court Clerk Paula Morrison's Certificate of Attendance to the Municipal Court Clerk Spring Seminar, March 8-9, 2012
- d. Acceptance of \$4,310.00 in donations for City Banners from Amy Douglas, Jackson Area Federal Credit Union, Mid MS Heating and Cooling, MS Baptist Health Systems, Relate Church, Siding with Strength and Starling Trailer Sales
- e. \$164.00 Estimated travel expenses for Paula Morrison to attend the Municipal Court Clerk Summer Program, Biloxi, MS, June 25 – 26, 2012 (001-110-610)
- f. \$325.60 Estimated travel expenses for Darnishia Norwood to attend the Municipal Court Clerk Summer Program, Biloxi, MS, June 25 – 26, 2012 (001-110-610)
- g. Special Event Application – Byram Business Assoc. Swinging Bridge Festival, May 4 -5, 2012
- h. Special Event Application – Eldorado's Mexican Restaurant Cinco de Mayo, May 5, 2012
- i. \$100.00 to MS Center for Technology Transfer for payment for T. Roberson, C. Williamson, W. Sutton and J. Redd's attendance to New Sign Retro reflectivity Class (001-301-611)
- j. \$25.00 to T-Square for Tammie Roberson to attend Right of Way Webinar, April 19<sup>th</sup>. 2012 Jackson MS (001-301-611)
- k. \$714.97 Registration and estimated travel expenses for Tammie Roberson to attend MML Conference, June 25-27, 2012 in Biloxi, MS (001-190-610/611)
- l. \$264.00 Registration and estimated travel expenses for Terry Griffin to attend Summer Conference of Building Official Association of MS in Biloxi, MS, June 18-21, 2012 (001-280-611/610)
- m. \$549.97 Registration and estimated travel expenses for Bart Ballard to attend MML Conference, June 25-27, 2012 in Biloxi, MS (001-190-610/611)

- n. \$270.00 Registration to MS Fire Chiefs for Chief Robinson, F. Green, and T. Everett to attend MS Fire Chiefs Conference May 31 – June 3, 2012, in Jackson, MS (001-260-611)
- o. \$25.00 to MS Secretary of State for application fee for Notary for L. Warren (001-260-622)
- p. \$2,800.00 to City of Gulfport for the purchase of 1997 International LP4700 Truck (001-200-915)
- q. Commander David Errington to attend DUI Homicide Training, April 25- 27, 2012 in Biloxi, MS at no cost to the city.
- r. \$839.85 Registration and estimated travel expenses for S. Gallagher to attend 2012 E-911 Spring Training Seminar by Center for Governmental Training & Technology (001-200-610/611)
- s. \$839.85 Registration and estimated travel expenses for J. Morris to attend 2012 E-911 Spring Training Seminar by Center for Governmental Training & Technology (001-200-610/611)
- t. Approval to hire a law enforcement officer at \$13.80 per hour with full benefits, beginning immediately. (001-200-410)
- u. Approval to hire a law enforcement officer at \$13.80 per hour with additional pay for education, with full benefits, beginning immediately. (001-200-410)

**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 Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Claims Docket for March 14 through April 2, 2012 for a total of \$253,884.53. **MOTION UNANIMOUSLY APPROVED**

**EXCHANGE OF LEGAL HOLIDAY**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to exchange the legal holiday, Christmas Eve for Confederate Memorial Day. **MOTION FAILED 2 – 3 ALDERMAN ALDAY AND ALDERMAN DOUGLAS VOTING AYE, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING NAY, AND MAYOR TREMONTE VOTING NAY TO BREAK THE TIE**

**OBSERVANCE OF CONFEDERATE MEMORIAL DAY**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to observe Confederate Memorial Day as a legal holiday. **MOTION PASSED 3 – 2, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN ALDAY AND ALDERMAN DOUGLAS VOTING NAY, AND MAYOR TREMONTE VOTING AYE TO BREAK THE TIE**

Drainage Issues, no action taken

**ADOPTION OF RESOLUTION FOR HAZARD MITIGATION PLAN**

**MOTION** made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to adopt the Resolution for the City of Byram Hazard Mitigation Plan for 2012-2016 as approved by MEMA and FEMA (attachment) **MOTION UNANIMOUSLY APPROVED**

**ADOPTION OF ORDINANCE TO PREVENT EXCESSIVE OCCUPANCY**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to adopt the Ordinance To Prevent Excessive Occupancy (attachment) **MOTION PASSED 3 – 1, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN ALDAY VOTING NAY**

**ADOPTION OF ORDINANCE TO REGULATE SEXUALLY ORIENTED BUSINESSES**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to adopt the Ordinance to Regulate Sexually Oriented Businesses (attachment) **MOTION UNANIMOUSLY APPROVED**

**ADOPTION OF GATED COMMUNITY STREET DEVELOPMENT ORDINANCE**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to adopt the Gated Community Street Development Ordinance (attachment) **MOTION UNANIMOUSLY APPROVED**

**ADOPTION OF MAILBOX RECEPTACLE AND SUPPORT STRUCTURE ORDINANCE**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to adopt the Mailbox Receptacle and Support Structure Ordinance (attachment) **MOTION PASSED 3 – 1, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN ALDAY VOTING NAY**

**ADOPTION OF SEWER FEES**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to adopt the Sewer Fees (attachment) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE CHEVROLET 1500 SILVERADO**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the purchase of a Chevrolet 1500 Silverado in the amount of \$27,863.00 for the Public Works Director. **MOTION UNANIMOUSLY APPROVED**

**RESOLUTION FOR ACCEPTANCE OF 3 CIVIL DEFENSE SIRENS**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to approve a Resolution to accept 3 Civil Defense Outdoor Warning Sirens located within the city limits of Byram from Hinds County for upkeep and maintenance. (attachment) **MOTION UNANIMOUSLY APPROVED**

**AMENDMENT OF THE DEVELOPMENT ORDINANCE**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas that table two (2) found on page 138 of the Development Ordinance be amended to remove the word "recommended" from the title and will be effective in thirty (30) days after publication. **MOTION PASSED 3 - 1, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN ALDAY VOTING NAY**

**CLOSED SESSION**

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

**EXECUTIVE SESSION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to go into Executive Session for the discussion of recovering radio funds for the Police Department radios from the E911 Fund and additional property acquisition which may result in potential litigation. **MOTION UNANIMOUSLY APPROVED**

**No Action Taken**

**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 Alday and **SECONDED** by Alderman Marble to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED:  May 10, '12  
Nick Tremonte, Mayor Date

ATTEST:  May 10, 2012  
Angela Richburg, City Clerk Date