

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, APRIL 14, 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
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 24, 2011
 - b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 7, 2011
 - c. \$89.00 to Hollywood Casino and travel expenses for Court Clerk Linda White to attend the Municipal Court Clerk Summer Program June 27th and 28th (001-110-610)
 - d. Approval to hire Police Officer Randy Razor with a hire date of April 18th and full benefits
 - e. Approval to hire Police Officer Jay Nelson with a hire date of May 2nd and full benefits
 - f. Approval to hire Police Officer Kevin Whitney with a hire date of May 2nd and full benefits
 - g. Approval to hire Police Officer Gerald Sinclair with a hire date of May 2nd and full benefits
- MOTION** made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the Consent Agenda. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the March 18 – April 8, 2011 Claims Docket in the amount of \$198,003.50. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

ATHORIZATION FOR LEASE PURCHASE OF POLICE RADIOS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford for the authorization of Mayor Nick Tremonte to enter into a 36 month lease purchase agreement with Motorola Solutions for 60 Motorola Police Radios (30 portable: 30 mobile) in the amount of \$232,889.50 with an interest rate of 3.82 with the initial payment due October, 2012. **MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO**

Approval of 2 Motorola dispatch consoles: tabled.

Authorization to enter into a Memorandum of Understanding with the Mississippi Wireless Communications Commission to operate police radios: tabled.

APPROVAL OF GRASS CUTTING

MOTION made by Alderman Marble and SECONDED by Alderman Alday to award the City of Byram Right of Way Grass Cutting contract in the amount of \$2,800.00 per month to Circle J upon the acceptance of the specified requirements in the RFP and contract by both the contractor and the City of Byram. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN DOUGLAS VOTING NO

APPROVAL TO STRIPE SIWELL ROAD AND TERRY ROAD NORTH OF SIWELL ROAD

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve Lane Line, LLC to stripe Siwell Road and Terry Road north of Siwell Road in the amount of \$18,721, due to being the lowest and best quote. MOTION UNANIMOUSLY APPROVED

Non Right of Way Drainage issues: tabled to discuss at next work session.

MOTION made by Alderman Douglas and SECONDED Mayor Pro Tem White by to amend the agenda, with the addition of Alderman Marble attending a convention on May 17 and 18, 2011. MOTION UNANIMOUSLY APPROVED

City of Byram Mission Statement: tabled to discuss at next work session.

MOTION made by Mayor Pro Tem WHITE and SECONDED by Alderman Douglas to approve Alderman Marble to attend the "Putting Together The Pieces" Convention in Vicksburg, MS on May 17 and 18, 2011 for \$95.00 plus expenses. MOTION UNANIMOUSLY APPROVED

CLOSED SESSION

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

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and SECONDED Alderman Ford by to go into Executive Session to discuss Police Department Personnel and legal issues. MOTION UNANIMOUSLY APPROVED

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to adjourn Executive Session, no action taken. **MOTION UNANIMOUSLY APPROVED**

ADJOURN CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to adjourn Closed Session, no action taken. **MOTION UNANIMOUSLY APPROVED**

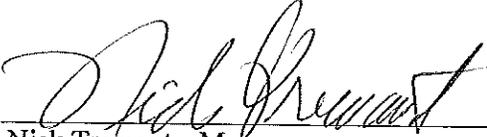
MOTION TO CREATE DETECTIVE SARGENT POSITION

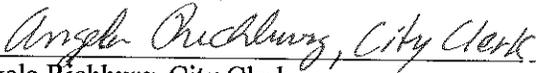
MOTION made by Alderman Ford and **SECONDED** by Alderman Marble to create the position of Detective Sargent in the Police Department with the starting salary of \$33,200.00 and will be assumed by Detective Ford Hayman on Monday April 18, 2011.

ADJOURN

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

ADJOURN 8:48 PM

APPROVED:  APRIL 28, 2011
Nick Tremonte, Mayor Date

ATTEST:  April 28, 2011
Angela Richburg, City Clerk Date