

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, APRIL 26, 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
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Carolyn Mills
Absent: Amy Douglas, Alderman

AGENDA AMMENDMENT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to amend the Consent Agenda to include the Sewer Fund Bank Account Resolution and to change item o to the amount of \$11,302.00. MOTION UNANIMOUSLY APPROVED

APPROVAL OF WYNNDALE BAPTIST CHURCH PRELIMINARY SITE PLAN

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Preliminary Site Plan for an addition to Wynndale Baptist Church. MOTION CARRIED 3 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE VOTING YES, MAYOR PRO TEM WHITE RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM. Mr. White took this action, because he is a member of Wynndale Baptist Church.

APPROVAL OF CITY OF BYRAM CENTRAL FIRE STATION DESIGN

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to approve the Architectural Design of the City of Byram Central Fire Station. MOTION PASSED 3 – 2, ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY AND ALDERMAN MARBLE VOTING NAY, AND MAYOR TREMONTE VOTING AYE TO BREAK THE TIE

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 5, 2012
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on April 12, 2012
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 19, 2012
- d. \$1000.00 to NLUS – USS Mississippi for USS Mississippi Submarine Plank Captain Membership (001-100-646)
- e. \$235.00 to International Institute of Municipal Clerks for annual membership for A. Richburg and L. White (001-140-622)

- f. \$104.66 to FP Mailing Solutions per month for 60 month Contract for Postage Machine (various)
- g. Regional Counterdrug Training for Det. Tami Wallgren in Meridian, MS , July 16-20, 2012 at no cost to the City
- h. Investigative Grand Jury Training for Det. R. Cooper and Det. Tami Wallgren in Pearl, MS, June 6, 2012 at no cost to the City
- i. \$788.08 for Tricia Crotwell's travel to attend GIS Administrator Training in North Little Rock, AR, May 14-18, 2012 (001-200-210) City to be reimbursed
- j. \$295.00 to Professional Dispatch, registration for David Sekanic to attend School Shootings and Suicide Intervention, in Florence, MS, June 21 – 22, 2012 (001-200-611) City to be reimbursed
- k. Approval of Kentwood Water monthly contract for a water cooler and water at Police Department (001-200-505)
- l. Hiring of a Billing Clerk for the Sewer Department at \$10.58 per hour with full benefits, starting immediately.
- m. Hiring an employee in the Sewer Department at \$10.00 per hour with full benefits, starting immediately.
- n. Hiring an employee in the Sewer Department at \$10.00 per hour with full benefits, starting immediately
- o. Acceptance of the \$11,302.00 Magnolia Pump & Equipment, Inc. quote for the Eagles Nest panel and pump (400-700-916)
- p. Acceptance of the \$14,957.00 Magnolia Pump & Equipment, Inc. quote for Omni-Site Cellular SCADA System (400-700-916)
- q. \$2,208.00 to Omni-Site for Cellular SCADA Monitoring System of 8 lift station locations
- r. \$1,250.00 monthly contract with Certified Waste Water Operator Ricky Bridges (400-700-601)
- s. Official National Day of Prayer Proclamation (attachment)
- t. National Music Week Proclamation (attachment)

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda. **MOTION PASSED 3 – 1, ALDERMAN ALDAY, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN FORD VOTING NAY**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Claims for April 2 through 18, 2012 in the amount of \$1,363,408.12. **MOTION PASSED 3 – 1, ALDERMAN ALDAY, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ENTERGY CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Entergy Claims for March 2012 in the amount of \$1,382.29. **MOTION CARRIED 3 – 0 ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.**
Mr. Alday took this action, not because of any actual conflict of interest.

APPROVAL OF ENTERGY COLLECTIVE BILLING AGREEMENTS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve the two (2) Entergy Collective Billing Service Agreements. MOTION CARRIED 3 – 0 ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Mr. Alday took this action, not because of any actual conflict of interest.

ACCEPTANCE OF DONATION FROM WYNNDALE BAPTIST CHURCH

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the \$680.00 donation from Wynndale Baptist Church to be used for City Banners. MOTION CARRIED 3 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE VOTING YES, MAYOR PRO TEM WHITE RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM. Mr. White took this action, because he is a member of Wynndale Baptist Church.

APPROVAL OF SEWER FUND BANK ACCOUNT RESOLUTION

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Sewer Fund Bank Account Resolution. MOTION UNANIMOUSLY APPROVED

ACCEPTANCE OF QUOTES TO COMPLETE CIVIL DEFENSE SIRENS

MOTION made by Alderman Ford and SECONDED by Mayor Pro Tem White to approve additional quote from Dulaney Electric & Assoc. in the amount of \$3,400.00 for the completion of the Civil Defense Siren Project. MOTION UNANIMOUSLY APPROVED

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 Alday and SECONDED by Alderman Marble to go into Executive Session for the discussion of potential property acquisition. MOTION UNANIMOUSLY APPROVED

ADJOURN EXECUTIVE SESSION

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

ADJOURN CLOSED SESSION

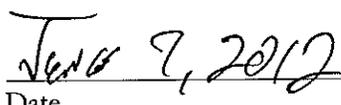
MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to go into Closed Session. MOTION UNANIMOUSLY APPROVED

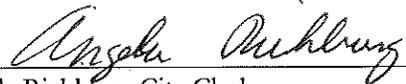
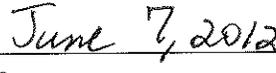
AUTHORIZE ATTORNEY MILLS TO PROCEED WITH PROPERTY ACQUISITION DISCUSSIONS

MOTION made by Alderman Marble and SECONDED by Alderman Alday to authorize Attorney Mills to proceed with Terry Road property acquisition discussions. MOTION PASSED 3 - 1, ALDERMAN ALDAY, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY

ADJOURN 8:20 P.M.

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

APPROVED:  
Nick Tremonte, Mayor Date

ATTEST:  
Angela Richburg, City Clerk Date