

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, APRIL 28, 2011  
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

**AMEND AGENDA - PUBLIC HEARING**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to amend the agenda to add The Public Hearing for The Tax Increment Financing Redevelopment Plan for Byram to the beginning of the agenda and move items 6, 7, 8 and 9 following The Public Hearing. **MOTION UNANIMOUSLY APPROVED**

**PUBLIC HEARING ON THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN FOR THE CITY OF BYRAM, MISSISSIPPI**

**APPROVAL OF RESOLUTION ADOPTING FINANCING REDEVELOPMENT PLAN**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday approving the Resolution for the adoption and implementation of the Tax Increment Financing Redevelopment Plan for Byram. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF RESOLUTION ADOPTING TAX INCREMENT FINANCING REVENUE BONDS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble approving the Resolution for the adoption and implementation of the Tax Increment Financing Redevelopment Plan for Byram Town Center Project, and authorizing the issuance of tax increment financing revenue bonds not to exceed \$5,500,000.00. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF RESOLUTION AUTHORIZING THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas approving the Resolution authorizing the execution of the development and reimbursement agreement with BTC, LLC in conjunction with the Byram Town Center Project Tax Increment Financing Plan. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF RESOLUTION AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble approving the Resolution executing the Interlocal Cooperation Agreement with Hinds County, in support of the Byram Town Center Project. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**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 April 14, 2011
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 21, 2011
- c. Approval to hire Administrative Assistant Jacqueline Wright with a hire date of May 23rd and full benefits
- d. Approval to hire Police Officers Eddie Smith, Tami Wallgren, Derrick Bigby, and Jonathan Slade with a hire date of May 16th and full benefits
- e. Approval to hire Police Dispatchers Stacy Gallagher, Tara Hilton, Steven McDaniel, Adam McDonald, and Michael Tauscher with a hire date of May 16th and full benefits
- f. Approval to hire Police Dispatchers Cliff Morris, David Sekanic, and Jesse Zetterholm with a hire date of May 23rd and full benefits
- g. Approval for Dispatchers Stacy Gallagher, Tara Hilton, Steven McDaniel, Adam McDonald, and Michael Tauscher to attend the Dispatch Certification Course May 16th – May 20th of which all expenses will be reimbursed by the Board of Emergency Telecommunications Standards and Training
- h. \$2,500.00 to the SRPSI for Detective Eric Rather to attend the International Forensic Academy May 31st – July 8th in Hattiesburg, MS
- i. Authorization to payroll deduct Southern States Police Benevolent Association dues for participating Police Officers
- j. Approval of 2 unmarked vehicle listing for the Mississippi State Auditor's Office

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Consent Agenda with the exception of item h, due to the class being cancelled. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the April 8 - 22, 2011 Claims Docket in the amount of \$90,729.44. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

**AUTHORIZATION FOR GRASS CUTTING CONTRACT FOR RIGHT OF WAYS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble for the authorization for Mayor Tremonte to enter into a contract with Circle J Lawn Care for the grass cutting of Byram Right of Ways (attachment) with the following amendments to the contract:

- Scope: for Lake Ridgelea Road to be changed to Ridgelea Drive, East Ridge, West Ridge and South Ridge.
- Term of contract to be (wording of 1 year to be left off) May 1 to October 31, 2011
- Frequency of cuts: once every month.

**MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO**

**AUTHORIZATION TO REPAIR DRAINAGE ISSUES AT AUTO ZONE**

**MOTION** made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to authorize the repair of Right of Way Drainage issues at Auto Zone and to accept Bodie’s Construction, Inc.’s proposal of \$6,505.60 to perform the repair. (attachment) **MOTION CARRIED 3 –2 ALDERMAN ALDAY, ALDERMAN DOUGLAS AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD, ALDERMAN MARBLE VOTING NO**

Off Street Drainage Issues and Drainage Resolution will be discussed at the May 5, 2011 Work Session.

**RECESS**

Mayor Tremonte recessed the regular April 28 meeting until 7:00 P.M., May 5, 2011 for the discussion of Legal Issues related to the provision of Municipal Utilities.

**RECESS 9:00 P.M.**

APPROVED: \_\_\_\_\_  
Nick Tremonte, Mayor Date

ATTEST: \_\_\_\_\_  
Angela Richburg, City Clerk Date