

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 10, 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 – Teleconference
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Carolyn Mills

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 26, 2012
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on May 3, 2012
- c. \$45.00 to MS Municipal Clerks and Collectors Association, yearly membership for A. Richburg and L. White (001-140-622)
- d. \$190.00 to GFOA (Government Finance Officers Association) for A. Richburg yearly membership (001-140-622)
- e. \$100.00 to Magnolia Rifle & Pistol Club for membership dues for Sgt. Scott Lawrence (001-200-622)
- f. Officer Jesse Zetterholm to be promoted to full time Law Enforcement Officer with the pay of \$13.79 per hour effective May 14, 2012
- g. Hiring of Street Crew Laborer with full benefits beginning May 14, 2012 with a rate of \$10.00 per hour
- h. \$329.21 estimated travel expenses for Alderman Theresa Marble to MS Partnership for Cancer Control on May 9 and 10, 2012 in Gulf Port, MS (001-100-610)
- i. \$344.16 estimated travel expenses for Alderman Theresa Marble to the USS MS Commissioning on June 1 and 2, 2012 in Pascagoula, MS (001-100-610)

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

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve the Claims for April 18 through May 2, 2012 in the amount of \$1,205,978.23. MOTION PASSED 4 – 1, ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN FORD VOTING NAY

APPROVAL OF CONTRACT WITH MRS. CONNIE COCHRAN

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve THE CONTRACT FOR Pre-redistricting process (\$3,000.00) and Redistricting process (\$5,000.00) with Mrs. Connie Cochran. (attached) MOTION UNANIMOUSLY APPROVED

APPROVAL OF REFURBISHED PAPER FOLDER/INSERTER MACHINE PURCHASE

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the purchase of a refurbished paper folder/insertor machine, \$3,995.00 and yearly maintenance, \$500.00 for Public Works. MOTION UNANIMOUSLY APPROVED

Revised Districting Plan – no action taken

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR EMERGENCY RESPONDER USE OF TALK GROUP

MOTION made by Mayor Pro Tem White and SECONDED Alderman Alday to approve the Memorandum of Understanding for Emergency Responder Use of Talk Group. (attached) MOTION UNANIMOUSLY APPROVED

APPROVAL OF SALE OF FIREWORKS ORDINANCE

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the Ordinance For the sale of Fireworks with the change in the fine structure “by a fine of not more than \$1,000.00”. (attached) MOTION UNANIMOUSLY APPROVED

Warning Sirens Memorandum – no action taken

ADJOURN 8:10 P.M.

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

Teleconferenced meeting with Alderman Douglas was recorded in accordance with MS Code 25-41-5.

APPROVED:  June 7, 2012
Nick Tremonte, Mayor Date

ATTEST:  June 7, 2012
Angela Richburg, City Clerk Date