

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 12, 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 April 28, 2011
- b. Minutes of the Byram Towne Center TIF Public Hearing of the Mayor and Board of Aldermen Held on April 28, 2011
- c. Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen Held on May 5, 2011
- d. Minutes of the Work Session of the Mayor and Board of Aldermen Held on May 5, 2011
- e. \$650.00 to CALEA for entering an agreement to begin Police Department Accreditation assessment (001-200-622)
- f. Authorization to add \$155,550.72 to the Motorola master lease for the addition of two dispatch consoles
- g. Authorization for Mayor Tremonte to enter into a maintenance agreement with RJ Young for the PD Ricoh MP C3001 Copier
- h. Authorization for Mayor Tremonte to enter into a maintenance agreement with RJ Young for the PD Canon 2525 Copier
- i. Authorization for Mayor Tremonte to enter into a contract with Fortenberry & Ballard, PC for 2010, 2011, and 2012 Auditing Services
- j. Approval of Policy and checklist for working on Private Property
- k. \$250.00 to MML for Engineer Bart Ballard to attend the 80th Annual Conference (001-195-610)
- l. Authorization to print the Swinging Bridge Fun Run promotion flyers

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Consent Agenda with Item J to be voted on separately and Item K amended to include paying for Engineer Bart Ballard's hotel room at the MML Convention. **MOTION UNANIMOUSLY APPROVED**

TABLE PRIVATE PROPERTY POLICY AND CHECK LIST

MOTION made by Alderman Ford and **SECONDED** by Alderman Alday to table the Working on Private Property Policy and Checklist until May 19, 2011. **MOTION FAILED 2 – 3 ALDERMAN ALDAY AND ALDERMAN FORD VOTING YES AND ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING NO**

APPROVAL OF WORKING ON PRIVATE PROPERTY POLICY AND CHECK LIST

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Working on Private Property Policy and Checklist. **MOTION CARRIED 3 – 2 ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

APPROVAL OF CU-2011-CONDITIONAL USE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the CU-2011-Conditional Use (Public/Quasi-Public) request from “Victory Family Church” to operate a church at 6725 S Frontage Road in an I-2 (Heavy Industrial District) Zoning District (attached). **MOTION UNANIMOUSLY APPROVED**

PRELIMINARY SITE PLAN DENIED

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to deny the preliminary site plan for Bailey’s Dog Haus (mobile food unit) to be located at 6745 Siwell Road. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION FOR TIF PUBLIC HEARING

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Resolution to Call a Public hearing regarding TIF Plan Resolution. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Claims for April 22 through May 6, 2011 in the amount of \$408,790.28. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF BUDGET AMMENDMENTS

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the 2009/2010 Budget Amendments. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

FIRE CHIEF COMMITTEE UPDATE

City Clerk requested to call top ten (10) candidates to discuss salary.

ADJOURN

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

ADJOURN 8:15 PM

APPROVED: *Nick Tremonte* _____ Date May 26, '11

ATTEST: *Angela E. Richburg* _____ Date May 26, 2011