

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 24, 2012
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor
Amy Douglas, Alderman – Teleconference
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

Richard White gave the Invocation

APPROVAL OF LAKE RIDGELEA CDBG

- a. Agreement Consulting Services Community Development Block Grant Program 2010 Public Facilities Project with Sample, Hicks and Associates, Inc.
- b. Fair Housing Plan
- c. Force Resolution
- d. MBE/WBE Goals
- e. Code of Conduct
- f. Just Compensation
- g. Alternate Signature (with Transmittal Letter)
- h. Antidisplacement and Relocation
- i. Section 3 Plan
- j. Resolution Approving the Use of Waiver Valuation and Establishing Procedure

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve items a through j concerning the Lake Ridgelea CDBG MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on May 10, 2012
- b) Minutes of the Work Session of the Mayor and Board of Aldermen Held on May 17, 2012
- c) Hiring of Accounts Payable Clerk at \$11.00 per hour with full benefits, effective June 4, 2012 - Angela Richburg, City Clerk
- d) Sgt. R. Cooper to attend "MS NDDI Pharmaceutical Diversion Training" on May 30, 2012 in Pearl, MS at no cost to the City
- e) \$708.00 to Kossen Equipment for one year Annual Maintenance/Service Agreement (001-200-650)
- f) Hiring of Law Enforcement Trainee at \$12.02 per hour with full benefits, starting June 4, 2012 contingent upon successfully completing the hiring progress

- g) Hiring of Law Enforcement Trainee at \$12.64 per hour with full benefits, starting June 4, 2012 contingent upon successfully completing the hiring progress
- h) Hiring of Law Enforcement Trainee at \$12.64 per hour with full benefits, starting June 4, 2012 contingent upon successfully completing the hiring progress

MOTION made by Alderman Marble 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 May 2 through 16, 2012 Claims Docket in the amount of \$216,373.74 **MOTION CARRIED 4 – 1 WITH ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF ENTERGY CLAIMS

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the Entergy Claims for April 2012 in the amount of \$1,613.02 **MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION** Alderman Alday took this action, not because of any actual conflict of interest.

APPROVAL OF THE DISTRICTING PLAN AND THE DIRECTION OF ATTORNEYS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve The Districting Plan and Direct the Attorneys to draft an Ordinance containing a legal description of each Ward **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BACKUP SERVER PURCHASE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the purchase of a Backup Server in the amount of \$8,894.00 from Innovative Computer Solutions, Inc. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF STREET NAMING AND ADDRESS ASSIGNMENT ORDINANCE

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Street Naming and Address Assignment Ordinance (attached) **MOTION UNANIMOUSLY APPROVED**

AGREEMENT WITH GUEST CONSULTANTS FOR THE LAKE RIDGELEA-PHASE I SEWER PROJECT CDBG

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Douglas to authorize Mayor Tremonte to enter into an Agreement with Guest Consultants for professional engineering services for the Lake Ridgelea-Phase I Sewer project funded by a CDBG **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RADIOS FOR PUBLIC WORKS DEPARTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to approve Motorola Radios in the amount of \$22,702.50 for the Public Works Department Vehicles **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION APPOINTING MML 2012 VOTING DELEGATES

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Resolution Appointing MML 2012 Voting Delegates (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF WARNING SIREN MEMORANDUM WITH HINDS COUNTY BOARD OF SUPERVISORS

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Alday to approve the Warning Siren Memorandum of Understanding with Hinds County Board of Supervisors (attached) **MOTION CARRIED 4 - 0, ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN DOUGLAS ABSTAINED**

There was a 20 minute break at this time, Alderman Douglas disconnected and reconnected at 8:20 P.M.

CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to go into Closed Session **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to go into Executive Session regarding Real Property acquisition **MOTION UNANIMOUSLY APPROVED**

No Action Taken.

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to Adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

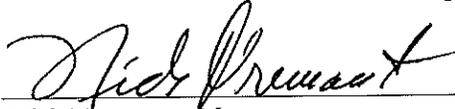
ADJOURN CLOSED SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Ford to Adjourn Closed Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Alderman Ford and SECONDED by Alderman Marble to adjourn MOTION UNANIMOUSLY APPROVED

Meeting was teleconferenced with Alderman Douglas in accordance with MS Code 25-41-5.

APPROVED:  Jun 14, 12
Nick Tremonte, Mayor Date

ATTEST:  June 14, 2012
Angela Richburg, City Clerk Date