

CITY OF BYRAM
MINUTES OF SPECIAL BOARD MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JUNE 7, 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 - Teleconferenced
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Attorney Jerry Mills
Absent: Richard White, Mayor Pro Tem

RESOLUTION FOR BOND ISSUE

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Resolution for the Issuance of General Obligation Bonds (attached) MOTION UNANIMOUSLY APPROVED

APPOINTMENT OF VICTORIA WARREN AS CHRISTMAS PARADE COORDINATOR

MOTION made by Alderman Marble and SECONDED by Alderman Alday to appoint Victoria Warren as Christmas Parade Coordinator and for her to proceed with the annual Christmas Parade to be held on the 1st Saturday of December MOTION UNANIMOUSLY APPROVED

Approval and Acceptance of the Final Plat for Ashley Park Subdivision – no action taken

APPROVAL OF JUNE 21ST AND 28TH MEETING CHANGES

MOTION made by Alderman Marble and SECONDED by Alderman Alday to change the June 21st Work Session to a Regular Board Meeting and to be held in place of the June 28th Regular Meeting MOTION UNANIMOUSLY APPROVED

SOUTHPOINTE PROPERTY ACQUISITION

MOTION made by Alderman Alday and SECONDED by Alderman Ford to not acquire the Southpointe Property at this time due to lack of funding MOTION CARRIED WITH ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE, VOTING YES AND ALDERMAN DOUGLAS ABSTAINED

CLOSED SESSION

MOTION made by Alderman Douglas and SECONDED by Alderman Alday to see if an executive session is warranted in regards to potential litigation regarding property acquisition MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to go into executive session in regards to potential litigation regarding property acquisition MOTION UNANIMOUSLY APPROVED

No action taken in Executive Session

ADJOURN EXECUTIVE SESSION

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

ATHORIZATION FOR TERRY ROAD PROPERTY

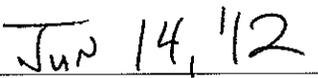
MOTION made by Alderman Alday and SECONDED by Alderman Ford to authorize Mayor Tremonte to sign the contract for the Terry Road Property acquisition (attached) MOTION UNANIMOUSLY APPROVED

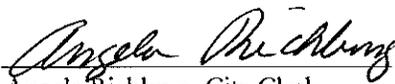
ADJOURN 9:05

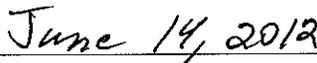
MOTION made by Alderman Marble and SECONDED by Alderman Alday to adjourn. MOTION UNANIMOUSLY APPROVED

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

APPROVED: 
Nick Tremonte, Mayor


Date

ATTEST: 
Angela Richburg, City Clerk


Date