

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JUNE 9, 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

PUBLIC HEARING FOR BYRAM TIF PLAN

A Public Hearing was presented by Courtney Baldwin and Gouras & Associates; no public comments were made.

APPROVAL OF BYRAM TIF PLAN RESOLUTION

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the Byram TIF Plan Resolution (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 CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 26, 2011
- b. Minutes of the Recessed Meeting of the Mayor and Board of Aldermen held on May 31, 2011
- c. Minutes of the Work Session of the Mayor and Board of Aldermen held on June 2, 2011
- d. Approval of the MDOT Right of Way Litter Removal and Mowing Cycles on Byram Interchange of I-55 Agreement (withdrawn from the consent agenda by Alderman Ford)
- e. Approval to hire Animal Control Officer Phillip Richardson with a hire date of June 13th and full benefits

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Consent Agenda with item d being removed for individual vote. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MISSISSIPPI INTERCHANGE AGREEMENT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the MDOT Additional Litter Removal/Mowing Cycles to ROW of I-55 Byram, Mississippi Interchange Agreement. (attachment) **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 CLAIMS DOCKET

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the May 20 – June 3, 2011 Claims Docket in the amount of \$226,129.46. **MOTION CARRIED 3 – 2 ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

ADOPTION OF SMOKE FREE ORDINANCE

TABLED Public Hearing scheduled for July 7, 2011

APPROVAL TO PURCHASE STREET VEHICLE

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the purchase of a Dodge truck from Joe Usry for \$19,687.00, due to the previously ordered truck not being delivered within 130 days of order. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LAKE DOCKERY SIGN DESIGN

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Lake Dockery sign design. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Notice Under The Americans With Disabilities Act. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the City of Byram Grievance Procedure Under The Americans With Disabilities Act. **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

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

EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to go into Executive Session to discuss Fire Department Chief and legal issues. **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO HIRE FIRE CHIEF MARSHALL ROBINSON

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to hire Marshall Robinson as Fire Chief at a salary of \$57,000 and full benefits based on obtaining a clear physical and background check with a negative drug screen. **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to adjourn the Executive Session. **MOTION UNANIMOUSLY APPROVED**

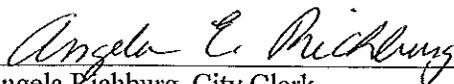
AUTHORIZATION FOR PURCHASE FOR MML AUCTION

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to authorize Alderman Douglas to purchase a print and frame up to \$150.00 for the Clerks MML silent auction. **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:43 P.M.

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to Adjourn. **MOTION UNANIMOUSLY APPROVED**

APPROVED:  6/23/11
Nick Tremonte, Mayor Date

ATTEST:  6/23/11
Angela Richburg, City Clerk Date