

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JUNE 14, 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 John Scanlon

AGENDA AMMENDMENT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to amend the agenda to add discussion Ashley Park and City Hall Property and remove of Item 9 MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on Monday, May 16th, 2012
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on Thursday, May 24th, 2012
- c. Minutes of the Special Board Meeting of the Mayor and Board of Aldermen Held on Tuesday, May 29th, 2012
- d. Minutes of the Special Board Meeting of the Mayor and Board of Aldermen Held on Thursday, June 7th, 2012
- e. MS Court Clerks Fall Conference, registration for Paula Morrison
- f. Deputy City Clerk salary increase from \$17.17 to \$18.20 per hour upon completion of Deputy Clerk Certification
- g. Hiring of Street/Sewer Laborer at \$10.00 per hour with full benefits, effective June 25, 2012
- h. Promotion of Street Laborer E. Kelly to Street Crew Leader with adjustment in hourly wage from \$10.00 to \$12.00 per hour, effective June 25th.
- i. Promotion of Street Laborer C. Williamson to Street Crew Leader with adjustment in hourly wage from \$10.00 to \$12.00 per hour, effective June 25th.
- j. \$390.00 to Glock Professional, Inc., registration for Chief Thompson and Officer Colin Cooper for Armorer's Course in Laurel, MS – 001-200-611
- k. \$3,055.00 to MLEOTA, for Evan L. Bigby to attend Basic Law Enforcement Class 239 – 001-200-611/537
- l. \$3,055.00 to MLEOTA, for Steven McDaniel to attend Basic Law Enforcement Class 239 – 001-200-611/537

- m. \$3,055.00 to MLEOTA, for Clarence Pendleton to attend Basic Law Enforcement Class 239 – 001-200-611/537
- n. Approval to pay educational pay to Steven McDaniel

MOTION made by Alderman Alday and SECONDED by Alderman Douglas 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 Docket for May 16 through June 5, 2012 for a total of \$286,593.96 MOTION PASSED 4 – 1, ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN FORD VOTING NAY

BID SPECS POSTPONEMENT

MOTION made by Alderman Alday and SECONDED by Alderman Marble to postpone voting on the Bid Specs for the new Fire Station until June 28th, 2012 MOTION FAILED 3 – 2, ALDERMAN ALDAY AND ALDERMAN MARBLE VOTING AYE, AND ALDERMAN DOUGLAS, ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING NAY

BID SPECS FOR FIRE STATION

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to approve bid specs for the new Fire Station to be advertised and approved upon the attorney's review MOTION PASSED 3 – 2, ALDERMAN DOUGLAS, ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN MARBLE ABSTAINING

APPROVAL OF FINAL ASHLEY PARK PLAT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the final Ashley Park Plat contingent upon satisfying the following items: DEQ sewer approval and Health Department approval of water MOTION FAILED 1 - 4, MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND ALDERMAN FORD VOTING NAY

APPROVAL OF CURRANT TENANTS OCCUPING NEW COVENANT CHURCH

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to allow the current tenants (New Beginning Ministries and Delta Kappa Gamma) to remain (at the New Covenant Church that we are acquiring) through July 31st at the same rate as they are currently paying New Covenant MOTION PASSED 4 – 1, ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE, AND ALDERMAN FORD VOTING NAY