

CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, JUNE 21, 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 Carolyn Mills

APPROVAL TO AMEND AGENDA

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to amend the Agenda to include discussion of Crossbridge Subdivision Streets and Edmond Spears of Bang Town Fireworks MOTION UNANIMOUSLY APPROVED

APPROVAL OF RESOLUTION AUTHORIZING AND DIRECTING ISSUANCE OF G.O. PUBLIC IMPROVEMENT BONDS, SERIES 2012

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the resolution Authorizing and Directing the Issuance of G.O. Public Improvement Bonds, Series 2012 of COB in the principal amount of five million dollars (\$5,000,000) (attached) MOTION UNANIMOUSLY APPROVED

APPROVAL OF FIREWORKS VARIANCE FOR EDWIN PEARSON

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to amend the Fireworks Ordinance for Mr. Edwin Pearson, doing business as Loco Joe's at I-55 West Frontage and Crazy J's at Terry and Siwell Road be granted a variance to the Byram Fireworks Ordinance in the form of allowing immediate sales to begin of Fireworks, if all other aspect of the ordinance is met MOTION UNANIMOUSLY APPROVED

APPROVAL OF FIREWORKS VARIANCE FOR ROBBIE COVINGTON

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to amend the Fireworks Ordinance for Mr. Robbie Covington, doing business as All Event's Inc/Robbie's Fireworks at Siwell Road at Regions Bank and Siwell Road at Kroger be granted a variance to the Byram Fireworks Ordinance in the form of allowing immediate sales to begin of Fireworks, if all other aspect of the ordinance is met MOTION UNANIMOUSLY APPROVED

APPROVAL OF FIREWORKS VARIANCE FOR EDMOND SPEARS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to amend the Fireworks Ordinance for Mr. Edmond Spears, doing business as Bang Town Fireworks at Sivell and Davis Road (Davis Road side) be granted a variance to the Byram Fireworks Ordinance in the form of allowing a variance of 40 foot setback to 20 foot MOTION UNANIMOUSLY APPROVED

APPROVAL OF BLANKET FIREWORKS VARIANCE

MOTION made by Alderman Douglas and SECONDED by Mayor Pro Tem White to provide a blanket variance of the Fireworks Ordinance allowing immediate sale of fireworks for the July 4<sup>th</sup>, 2012 fireworks season (Bang Town Fireworks, Crazy J's, Loco Joe's, and Robbie's Fireworks) on behalf of the City of Byram Fire Department MOTION UNANIMOUSLY APPROVED

Discussion of Crossbridge Subdivision Streets – approval of a letter to be written stating that the City will assume maintenance of the streets in Crossbridge Subdivision upon the developer coming into compliance.

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on Thursday, June 14, 2012
- b. Approval to hire a Dispatcher at \$12.02 per hour with full benefits as soon as possible, contingent upon the completion of the hiring process
- c. \$4,522.93 to L-1 Identity Solutions for Annual Maintenance for the Finger Print Machine (001-200-650)
- d. Dispatcher N. Moore to attend Dispatch/TAC Officer Training from the Attorney General's Office, July 17 and 18 at no cost to the City

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the Consent Agenda. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the Claims for June 5 through 19, 2012 in the amount of \$203,463.50 MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF ENTERGY CLAIMS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve the Entergy Claims for May 2012 in the amount of \$5,806.42 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 FIREWORKS VARIANCE FOR EDMOND SPEARS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to amend the Fireworks Ordinance for Mr. Edmond Spears, doing business as Bang Town Fireworks at Siwell and Davis Road (Davis Road side) be granted a variance to the Byram Fireworks Ordinance in the form of allowing a variance of 40 foot setback to 20 foot. MOTION UNANIMOUSLY APPROVED

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APPROVAL 2011-2012 BUDGET AMMENDMENTS

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the 2011-2012 Budget Amendments (attached) MOTION UNANIMOUSLY APPROVED

APPROVAL OF ASHLEY PARK PLAT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve the Ashley Park Plat MOTION UNANIMOUSLY APPROVED

ADJOURN 8:55 P.M.

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

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

APPROVED: Nick Tremonte 7/12/12  
Nick Tremonte, Mayor Date

ATTEST: Angela Richburg 7/12/12  
Angela Richburg, City Clerk Date