

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 12, 2012
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL Deputy City Clerk Linda White

Present: Nick Tremonte, Mayor
Amy Douglas, Alderman -- Teleconference
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney John Scanlon

APPROVAL TO AMEND AGENDA

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to amend the Agenda to add a Special Meeting on 7/19/12 for the acceptance of the General Obligation Public Improvement Bond, Series 2012 bid, to allow Mr. Chris Watson to address the Board concerning districting and to remove item K MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on June 21, 2012
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on July 5, 2012
- c. Acceptance of donation of \$750.00 to be used for Banners from Hillcrest Baptist Church
- d. Linda White to attend MS Assoc of Governmental Purchasing and Property Agents meeting in Jackson, MS on August 8, 2012 at no cost to the City
- e. Shirley Henderson to attend PER's Focus Session in Jackson, MS on July 26, 2012 at no cost to the City
- f. \$93.00 per diem for Bob Morgan, Brad Carter and Greg Smith and \$178.00 to Holiday Inn Express, Byram for travel expenses, they will be in town for Mock Assessment of Police Department (001-200-681)
- g. \$110.00 to Association of State Floodplain Managers, Inc for Tammie Roberson's annual membership (001-190-622/280-622)
- h. \$655.00 to MEMA for registration and estimated travel expense for Tammie Roberson to attend Managing Floodplain Development in Hattiesburg, MS, August 27-31, 2012 (001-280-611/610)
- i. \$289.00 to National Business Institute for registration for Tammie Roberson to attend Land Use Law seminar in Jackson, MS on September 11, 2012 (001-280-611)
- j. \$285.00 to MS State Fire Academy for Com. Everett to attend Fire Instructor 1041-1 Course, August 20-24, 2012 (001-260-610)

- k. \$265.00 to MS State Fire Academy for Tammie Roberson to attend Public Information Officer 1035 Course July 30 – August 2, 2012 (001-260-610)
- l. Use of Microorganisms in sewer lift stations at a cost of \$150.00 per lift station per month
- m. “Vending Machine” from Fastenal
- n. Conditional Use request from “New Beginnings Christian Ministries” to operate a church at 6016 I-55 South Frontage Road
- o. Amendments to the Zoning Ordinance (attached)
- p. Amendments to the Zoning Map (attached)
- q. Special Event Application – Swinging Bridge 5K Run – July 14, 2012

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Consent Agenda with the removal of item K. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Claims for June 19 through July 2, 2012 in the amount of \$137,198.61 **MOTION PASSED 4 – 1**
ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

TABLE MOU

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to table the MOU until Attorney Scanlon can come back with a revised version **MOTION UNANIMOUSLY APPROVED**

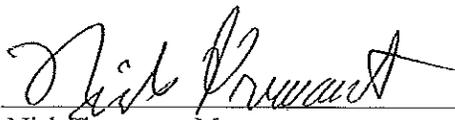
SET SPECIAL MEETING ON JULY 19, 2012

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to set the Special Meeting on July 19, 2012 at 7:00 P.M. for the acceptance of the General Obligation Public Improvement Bond, Series 2012 bid, with the Regular Work Session to follow after **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:40 P.M.

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

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

APPROVED:  July 26, 2012
 Nick Tremonte, Mayor Date

ATTEST:  July 26, 2012
 Angela Richburg, City Clerk Date