

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, JULY 14, 2011  
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Pro Tem White

**ROLLCALL** Deputy City Clerk Linda White

Present: Kent Alday, Alderman  
Amy Douglas, Alderman  
D. L. Ford, Alderman  
Theresa Marble, Alderman  
Richard White, Mayor Pro Tem  
Attorney Jerry Mills  
Absent: Nick Tremonte, Mayor

**AGENDA AMENDMENTS**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to amend the agenda to include Purchasing a vehicle for the Fire Chief and the hiring of a Court Clerk. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF AMENDING THE BUDGET FOR THE PURPOSE OF PURCHAING A FIRE VEHICLE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the purchase of a 2011 Chevrolet Silverado for \$27,747.00 to be used by Chief Robinson and to amend the budget in the amount of \$2,747.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF HIRING COURT CLERK**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the hiring of Paula Morrison-Burnham with the starting salary of \$30,000 plus benefits and to begin work on August 1, 2011. **MOTION UNANIMOUSLY APPROVED**

**AMEND CONSENT AGENDA**

**MOTION** made by Alderman Alday and **SECONDED** Alderman Douglas to remove items J and K, to be voted on separately. **MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND ALDERMAN ALDAY 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 June 23, 2011
- b. \$708.00 to Kossen Equipment for a one year Generator Maintenance/Service Agreement (001-270-650)
- c. \$145.00 for American Public Works Association Annual Membership of Jeff Williamson (001-301-622)

- d. \$8,000.00 for CDBG Professional Planning by CMPDD (300-320-601)
  - e. \$17,954.00 to Pyle, Mills & Dye for June legal services (various)
  - f. Acknowledgement of the attendance of Linda White, Court Clerk, at the Mississippi Municipal Court Clerk's Association Summer Seminar June 27th -- 28th
  - g. Acceptance of framed Byram print from Tyler Technologies
  - h. Approval of the 2010/2011 Budget Amendments
  - i. Acceptance of Police Department flag pole wiring and installation by Covington Electric Service
- MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the consent agenda. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF HIRING 2 STREET CREW EMPLOYEES**

No motion made. To be brought up later.

#### **APPROVAL OF PURCHASING STREET VEHICLE**

**MOTION** made by Alderman Alday and **SECONDED** Alderman Douglas to purchase a 2011 Ram Quad Cab in the amount of \$19,687.00 for the Street Department. **MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND ALDERMAN ALDAY VOTING YES AND ALDERMAN FORD VOTING NO**

#### **APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the June 17 – July 7, 2011 Claims Docket in the amount of \$104,743.27. **MOTION CARRIED 3 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, AND ALDERMAN MARBLE VOTING YES AND ALDERMAN FORD VOTING NO**

#### **AUTHORIZATION TO PURSUE LEGAL ACTION 133 GRANDVIEW DRIVE**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to authorize the pursuit of legal action in Municipal Court regarding 133 Grandview Drive. **MOTION UNANIMOUSLY APPROVED**

#### **PURSUE LEGAL ACTION 90 TRELES COVE**

No Action Taken

#### **AUTHORIZATION TO PURSUE LEGAL ACTION 6 FREEDOM COVE**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to authorize the pursuit of legal action in Municipal Court regarding 6 Freedom Cove if the problem of parking a large truck at this location reoccurs. **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION TO PURSUE LEGAL ACTION 3433 DAVIS ROAD**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to authorize the pursuit of legal action in Municipal Court regarding 3433 Davis Road. **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR MDOT STATE INMATE LABOR**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to authorize Mayor Tremonte to fill out the necessary paperwork for the City of Byram to be able to use MDOT State Inmate Labor. **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR COUNTY INMATE LABOR**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to authorize Mayor Tremonte to fill out the necessary paperwork for the City of Byram to be able to use County Inmate Labor. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MOSQUITO CONTROL PROGRAM**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to institute a program for Mosquito Control, the purchasing of larva side tablets to be used for this purpose. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONCRETE CULVERT REPLACEMENT POLICEY**

Tabled to be revisited at another meeting.

**ADOPTION OF ARCHITECTURAL DESIGN STANDARDS**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble for the adoption of the Architectural Design Standards for the City of Byram. **MOTION PASSED 3-2, ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO, MAYOR PRO TEM WHITE VOTED YES TO BREAK THE TIE**

**APPROVAL OF HIRING 2 STREET CREW EMPLOYEES**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to hire 2 Street Crew Employees with full benefits. **MOTION PASSED 3-1, ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE VOTING YES AND ALDERMAN FORD VOTING NO**

**APPROVAL OF HIRING FREEZE UNTIL AUGUST 15, 2011**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve a hiring freeze until August 15, 2011. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF RESOLUTION TO COURTHOUSE GYM**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to authorize a resolution to the Courthouse Gym for the donation for the City Parks and Recreation Department. **MOTION UNANIMOUSLY APPROVED**

**ADJOURN 8:30 P.M.**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble. **MOTION UNANIMOUSLY APPROVED**

APPROVED: Nick Tremonte August 3, 2011  
Nick Tremonte, Mayor Date

ATTEST: Angela E. Richburg August 3, 2011  
Angela Richburg, City Clerk Date