

**CITY OF BYRAM
MINUTES OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 19, 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
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney James Gabriel
Absent: D. L. Ford, Alderman

APPROVAL OF RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2012

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Resolution Directing the Sale and Award of General Obligation Public Improvement Bond, Series 2012, of the City of Byram, MS in the Principal Amount of Five Million Dollars (\$5,000,000.00) **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:10 P.M.

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

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

APPROVED: _____
Nick Tremonte, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date