

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 26, 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 John Scanlon

APPROVAL TO AMEND AGENDA

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to amend the Agenda, take off Item 10, Generator for Public Works and replace with the reappointment of Mrs. Yolanda Parris and Mr. Steve Reno to the Zoning and Planning Commission MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Board Meeting of the Mayor and Board of Aldermen Held on July 12, 2012
- b. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on July 19, 2012
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on July 19, 2012
- d. Acceptance of 5K Run proceeds of \$4,051.00 to be used for Parks & Recreation
- e. \$155.00 to Terry High School for quarter page ad in the 2013 Yearbook (001-100-615)
- f. \$4,147.50 Refunding of Building Permit Fees to Murphy & Sons Construction Company (001-000-222)
- g. \$173.40 to RJ Young per month for Copier Rental Contract for a Canon iR4035 Copier for 48 months (400-700-640)
- h. Service agreement for a Water Cooler for Public Works, cost of \$5.00 per month (400-700-681)
- i. Authorize application for MS Community Green Connection Grant
- j. Authorize application for Let's Play Grant
- k. \$14,215.00 to Magnolia Pump & Equipment for the rehab of Barrington Lift Station (400-700-632)
- l. \$15,000 to City of Clinton for a 1993 E-One Fire Truck (001-260-915)

MOTION made by Alderman Alday and SECONDED by Alderman Marble to approve the Consent Agenda with the removal of item L to be voted on individually MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF 1993 E-ONE FIRE TRUCK PURCHASE

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the purchase of the 1993 E-One Fire Truck from the City of Clinton for \$15,000.00 and an additional \$25,000.00 to equip the truck to be 1901 compliant MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve the Claims for July 2 through July 18, 2012 in the amount of \$595,405.96 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 Alderman Douglas and SECONDED by Alderman Marble to approve the Entergy Claims for June 2012 in the amount of \$5,549.25 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 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND AGREEMENT

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve the agreement concerning the General Obligation Public Improvement Bond, Series 2012 MOTION UNANIMOUSLY APPROVED

Polling locations – no action taken

REAPPOINTMENT OF MRS. YOLANDA PARRIS AND MR. STEVE RENO

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to reappoint Mrs. Yolanda Parris and Mr. Steve Reno to the Zoning and Planning Commission MOTION UNANIMOUSLY APPROVED

AMENDMENT TO FIREWORKS ORDINANCE

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve the amendment to the Fireworks Ordinance, page 2 item b dates of sale be reflective of state law MOTION UNANIMOUSLY APPROVED

REJECTION OF ALL BIDS FOR FIRE STATION #1

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to reject all bids and bid recommendations from Williams and Associates. PA for Fire Station #1 MOTION UNANIMOUSLY APPROVED

APPROVAL OF ORDINANCE APPORTIONING SIX ELECTION WARDS AND DEFINING BOUNDARIES

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the Ordinance Apportioning Six (6) Election Wards and Defining Boundaries MOTION UNANIMOUSLY APPROVED

AMEND THE AGENDA

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to amend the Agenda to include the Federal Signal/City of Byram agreement MOTION UNANIMOUSLY APPROVED

APPROVAL OF FEDERAL SIGNAL SERVICES AGREEMENT

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve the Federal Signal/City of Byram agreement and authorize Mayor Tremonte to sign the agreement MOTION UNANIMOUSLY APPROVED

SWIMMING POOL VIOLATION

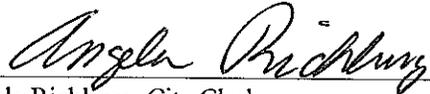
Mr. Wayne Berry approached the Mayor and Board of Aldermen regarding a swimming pool violation letter based on a citizen complaint received by Building Inspector Terry Griffin. Due to the pool being 3ft deep and above ground, Mr. Berry asked if there was another solution other than building a fence. The Board agreed that a secured pool cover could be used in place of a fence.

ADJOURN 8:00 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:  Aug 21, '12
Nick Tremonte, Mayor Date

ATTEST:  Aug. 21, 2012
Angela Richburg, City Clerk Date