

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 28, 2011, 7P.M.
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

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

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Work Session of the Mayor and Board of Aldermen Held on July 7, 2011
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on July 14, 2011
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on July 21, 2011
- d. Acceptance of a \$500.00 donation from Woodmen of the World to the Police Department intended for an intoxicilizer
- e. Acceptance of a \$4,060.00 donation from Courthouse Racquet Club for the Parks and Recreation Department, 247 people participated in the 5K run
- f. Authorization for Mayor Tremonte to amend the contract with Allied Waste Agreement to a 4 yard receptacle for the Police Department in the amount of \$55.10 per month (001-200-685)
- g. \$450.00 to Hinds County School District for Byram Middle School for promotion of well-being and educational purposes within the City of Byram area
- h. \$450.00 to Hinds County School District for Terry High School for promotion of well-being and educational purposes within the City of Byram area
- i. Approval to hire Street Worker Willard George with full benefits and hire date of August 22nd
- j. Authorization for Mayor Tremonte to amend the grass services contract with Circle J Lawn to include an additional \$500.00 per cut
- k. Approval to provide Mississippi Department of Wildlife, Fisheries, and Parks and City of Byram logos on both Lake Dockery Park's signs
- l. Approval for Mayor Tremonte to enter into a Lease agreement with Jim Foshee for 5620 I-55 South Suite A in the amount of \$1,500.00 to expire Dec. 31, 2012

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Consent Agenda with the exception of Item j to be voted on individually. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO AMMEND GRASS CUTTING CONTRACT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Mayor Tremonte to amend the grass cutting services contract with Circle J Lawn in the amount of \$500.00 increase

to \$3,300.00 per cut. MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Douglas and SECONDED by Alderman Alday to approve the July 7, 2011 through July 20, 2001 Claims Docket in the amount of \$106,709.71. MOTION UNANIMOUSLY APPROVED

APPROVAL OF ENTERGY CLAIMS

MOTION made by Alderman Douglas and SECONDED by Alderman Marble to approve the Entergy Claims for July 2011 in the amount of \$1,321.99. MOTION CARRIED 3 – 0 ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY RECUSING HIMSELF

2011/2012 BUDGET WORK SCHEDULE

No action taken

PUBLIC WORKS FACILITIES

No action taken, to be discussed at the August 4, 2011 Work Session

PUBLIC WORKS DIRECTOR JOB DISCRIPTION

No action taken, to be discussed at the August 4, 2011 Work Session

CULVERT REPLACEMENT POLICY

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble adopt the City of Byram Culvert Replacement Policy. MOTION UNANIMOUSLY APPROVED

SUPPORT RESOLUTION BYRAM/CLINTON CORRIDOR

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve the Support Resolution in regards to the Byram/Clinton Corridor. MOTION UNANIMOUSLY APPROVED

FIRE CHIEF COMMUNICATION WITH HINDS COUNTY

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to authorization for the Fire Chief to communicate with Hinds County to establish communication in the aid of City of Byram Fire

Department with the Hinds County Volunteer Fire Department.
APPROVED

MOTION UNANIMOUSLY

CLOSED SESSION

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to go into Closed Session in regards to legal matters. MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to go into Executive Session in regards to legal matters. MOTION UNANIMOUSLY APPROVED

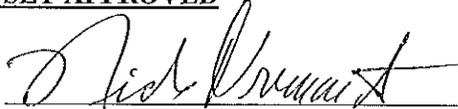
ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Douglas and SECONDED by Alderman Marble to go Adjourn Executive Session, no action taken. MOTION UNANIMOUSLY APPROVED

ADJOURN 9:20 P.M.

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

APPROVED:

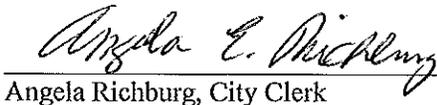


Nick Tremonte, Mayor

Date

8/11/11

ATTEST:



Angela Richburg, City Clerk

Date

8/11/11