

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, AUGUST 9, 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 OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on July 26, 2012
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on August 2, 2012
- c. Minutes of the Special Executive Meeting of the Mayor and Board of Aldermen Held on August 2, 2012
- d. Approval of CDBG Cash request from Sample & Hicks Assoc
- e. \$718.30 for \$350.00 registration to Northeast WI Technical College and \$368.30 estimated travel expenses for Sgt. Lawrence to attend Taser X26 & X2 Courses in New Orleans, LA on Sep 9-11, 2012 (001-200-610/611)
- f. Immediate hire of a Dispatcher at \$12.02 per hour with full benefits (001-200-410)
- g. Chief Luke Thompson to attend US Department of Justice Course in Biloxi, MS on Oct 24, 2012 at no cost to the City
- h. \$1,296.35 for \$525.00 registration to National Animal Control Assoc and \$771.35 estimated travel expenses for D. Richardson to attend the NACA Training Academy in Nashville, TN on Sep 30 – Oct 5, 2012 (001-200-610/611)
- i. \$300.00 to MS State Personnel Board for Jacqueline Wright to attend Administrative Services Certification Level 1 Workshop, in Jackson, MS on Sep 5-7, 2012 (001-200-611)
- j. \$300.00 State Personnel Board for Chief Robinson to attend Certified Public Managers Level 3 in Jackson, MS on Sep 10-14, 2012 (001-260-611)
- k. \$1,254.00 for \$228.00 to MS NFA State Weekend and \$1,026.00 for estimated travel expenses for Chief Robinson, N Brooks and J Perkins to attend Professional Development Weekend in Washington, DC on Sep 28-30, 2012 (001-260-611/610)
- l. \$49,936.00 to Taylor Power Systems for 200kW Generator (001-301-916/400-700-916)

- m. \$42,571.00 to Southern Electric Corporation for installation of Generator (001-301-916/400-700-916)
- n. Authorization to Publish Commodity Bids
- o. Authorization to Publish Herbicide Treatment of City Rights of Way and Ditches

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve the Agenda with the removal of item k (Alderman Marble) and items l and m (Alderman Ford) for individual vote
MOTION UNANIMOUSLY APPROVED

APPROVAL OF MS NFA STATE WEEKEND TRAVEL

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve \$1,254.00 for \$228.00 to MS NFA State Weekend and \$1,026.00 for estimated travel expenses for Chief Robinson, N Brooks and J Perkins to attend Professional Development Weekend in Washington, DC on Sep 28-30, 2012 (001-260-611/610) **MOTION UNANIMOUSLY APPROVED**

APPROVAL NOT TO PURCHASE GENERATOR

MOTION made by Alderman Ford and **SECONDED** by Alderman Douglas to not approve Items L and M (200kW Generator and Installation) tonight, Alderman Ford believed the fuel center should be addressed first **MOTION CARRIED 3 – 2 ALDERMAN ALDAY, ALDERMAN DOUGLAS AND ALDERMAN FORD VOTED AYE AND ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for July 19 - 31, 2012 in the amount of \$95,749.58 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF CRIME STOPPERS ASSESSMENT ORDINANCE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Crime Stoppers Assessment Ordinance (attached) **MOTION PASSED 4 – 1, ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY VOTING NAY**

APPROVAL OF CDBG BANK ACCOUNT

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve opening a CDBG Bank Account **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:50 P.M.

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to adjourn
MOTION UNANIMOUSLY APPROVED

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

APPROVED:  _____ Date 8/30/12 _____
Nick Tremonte, Mayor

ATTEST:  _____ Date 8/30/12 _____
Angela Richburg, City Clerk