

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, AUGUST 11, 2010
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
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney John Scanlon

PRESENTATION OF RESOLUTION FOR OFFICER WENDY THOMAS

Officer Wendy Thomas was presented with a Resolution in recognition of her outstanding job performance. (attached)

APPROVAL OF PRELIMINARY SITE PLAN FOR BURGER KING

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the preliminary site plan for Burger King at the Byram Town Center. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PRELIMINARY SITE PLAN FOR USA DRUGS

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the preliminary site plan for USA Drugs at the Byram Town Center. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on July 28, 2011
- b. Approval for Court Clerk Paula Morrison to attend the Municipal Court Clerks' Fall Conference, September 8-9, 2011
- c. Approval to hire Dispatcher Candace Nobles with full benefits
- d. Approval of the Public Works Director job description

e. \$200.00 for Magnolia Rifle & Pistol Club memberships for Chief Luke Thompson and Officer Colin Cooper

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Consent Agenda with an amendment to the July 28, 2011 Minutes regarding the recusal of Alderman Alday from the approval of the Entergy claims. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims Docket for July 20, 2011 – August 1, 2011 totaling \$64,982.10. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ALARM ORDINANCE

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the Alarm Ordinance with changes directed to Attorney Scanlon by the Board in regards to Section 1, Section 2, Section 5 and Section 6. (attached) **MOTION CARRIED 4 – 1, ALDERMAN ALDAY VOTING NO**

APPROVAL OF RENTAL OF GRASS CUTTING EQUIPMENT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the rental of grass cutting equipment from Deviney and city employees performing the work for the rest of this year. **MOTION UNANIMOUSLY APPROVED**

SELECTION OF PUBLIC WORKS FACILITY

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Attorney Mills to enter into negotiations for the purchase of the Foshee Property at 550 Executive Boulevard for a Public Works Facility. **MOTION CARRIED 3 - 2 WITH ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO.**

ADJOURN 8:15 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to adjourn. **MOTION UNANIMOUSLY APPROVED**

APPROVED:

Nick Tremonte, Mayor

Date

ATTEST:

Angela Richburg, City Clerk

Date