

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, AUGUST 12, 2010**  
**MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

**ROLLCALL** City Clerk Angela Richburg

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

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve the Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 24, 2010. **MOTION CARRIED UNANIMOUSLY APPROVED**

**TABLED** Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 22, 2010 were tabled until August 26, 2010. The Minutes are to be amended with comments about the purchase of the 2003 Chevrolet Truck.

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to amend the Claims Docket to include Pyle, Mills & Dye, PA claim. **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to approve the Claims Docket in the amount of \$39,996.71. **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

**APPROVAL FOR MAYOR TREMONTE TO EXECUTE TYLER TECHNOLOGIES SOFTWARE CONTRACT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas for Mayor Tremonte to execute the Tyler Technologies Software contract. **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

**APPROVAL TO ENTER INTO A CONTRACT WITH MISSISSIPPI DEPARTMENT OF HEALTH REGARDING A COMPREHENSIVE SMOKE FREE ORDINANCE**

**MOTION** made by Alderman White and **SECONDED** by Alderman Ford to enter into a contract with Mississippi Department of Health regarding a Comprehensive Smoke Free Ordinance. It was

recommended by Alderman Marble that the City work to be totally tobacco free not just smoke free.  
**MOTION CARRIED 4-1 WITH ALDERMAN ALDAY VOTING NO**

**APPROVAL TO ENTER INTO CONTRACTS OF SERVICE WITH COMCAST**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to approve Mayor Tremonte to enter into contracts with Comcast in regards to service for 121 and 141 Southpointe Drive.  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO ENTER INTO A TWO YEAR POSTAGE MACHINE LEASE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve Mayor Tremonte to enter a Two Year Lease Agreement with Mailroom Consultants for \$19.95 per month.  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO RECONGINIZE STEWART SNEED HEWES/BANCOPRSOUTH INSURANCE AS THE EXCLUSIVE AGENT OF RECORD**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to recognize Stewart Sneed Hewes/BancorpSouth Insurance as the Exclusive Agent of Record. **MOTION CARRIED 3-2 WITH ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

**APPROVAL OF ANNUAL MEMBERSHIP TO MISSISSIPPI MAIN STREET ASSOCIATION**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve Annual Membership to Mississippi Main Street Association in the amount of \$250.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE SOUND SYSTEM FOR SUITE F FROM MMI**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to approve the purchase of a Sound System for Suite F from MMI of Jackson, MS in the amount of \$1,182.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO EXECUTE CMPDD RESOLUTION IN REGARDS TO APPLYING FOR \$100,000 MDA GRANT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve Mayor Tremonte to execute a Resolution with CMPDD to enter into a Grant Agreement for up to \$100,000 with MDA. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO EXECUTE CMPDD RESOLUTION IN REGARDS TO 50% MATCH OF MDA GRANT FUNDS UP TO \$100,000**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve Mayor Tremonte to execute a Resolution with CMPDD to enter a match of 50% of grant funds up to \$100,000 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR PURCHASE OF 141 SOUTHPOINTE DRIVE FOR BYRAM POLICE DEPARTMENT**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble for Mayor Tremonte to enter into a contract and purchase for property at 141 Southpointe Drive for Byram Police Department in the amount of \$265,000.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE TWO CROWN VICTORIA POLICE CARS**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman White for the purchase of two Crown Victoria Police Cars and accompanying equipment and markings for \$25,675.00 each (one to be delivered immediately and one to be delivered by September 30, 2010). **MOTION UNANIMOUSLY APPROVED**

**APPOINTMENT OF HIRING AYN REED, ADMINISTRATIVE ASSISTANT**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Marble for the approval of an employment offer to Ayn Reed for the Administrative Assistant position in the Police Department with a salary amount of \$28,000.00 plus benefits annually. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE GUN SAFE FOR POLICE DEPARTMENT**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Marble for the purchase of a gun safe from discount Gun Safes in the amount of \$2,199.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE SHELVES AND COUNTER FOR POLICE DEPARTMENT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday for the purchase of 3 3X6 foot shelves and 1 7ft wood counter from Jane Waldon in the amount of \$420.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR TAMMI ROBERSON'S MEMBERSHIP TO THE AMERICAN PLANNING ASSOCIATION**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to American Planning Association in the amount of \$180.00 for National and State Membership annual dues and Planning Subscription for Compliance Officer Tammie Roberson. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR TAMMIE ROBERSON TO ATTEND SUSTAINABLE COMMUNITY PLANS WORKSHOP**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to pay \$65.00 to American Planning Association/Mississippi chapter for Compliance Officer Tammie Roberson to attend Sustainable Community Plans Workshop – August 20, 2010, Jackson, Mississippi **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR TAMMI ROBERSON TO TAKE THE ZONING INSPECTOR CERTIFICATION EXAM**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble for Compliance Officer Tammie Roberson to take Zoning Inspector Certification exam given by the International Code Council, October 20, 2010 in Vicksburg, Mississippi for the amount of \$180.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONTINUING EDUCATION SEMINAR FOR JEFF WILLIAMSON**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday to pay \$50.00 to Middle Mississippi Building Officials Association for Continuing Education Seminar for Building Inspector Jeff Williamson. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR ANNUAL MEMBERSHIP FOR JEFF WILLIAMSON IN AMERICAN PUBLIC WORKS ASSOCIATION**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to pay \$70.00 to American Public Works Association for Annual Membership Dues for Building Inspector Jeff Williamson. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR REPAIR OF 2003 F3500**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White for the repair of the 2003 F3500 not in excess of \$2,000.00 **MOTION CARRIED 3-2 WITH ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING NO**

**APPROVAL OF HIRING WILLIE SUTTON, STREET SUPERINTENDENT**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Ford for the hiring of Street Superintendent Willie Sutton for \$38,000 plus benefits annually, under the Supervision of Jeff Williamson and beginning employment on September 1, 2010. **MOTION CARRIED 3-2 WITH ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING NO**

**APPOINTMENT OF VICTORIA WARREN 2010 BYRAM CHRISTMAS PARADE CHAIRMAN**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman White for the appointment of Victoria Warren as the 2010 Byram Christmas Parade Chairman. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF THE MORATORIUM EXTENSION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday for the extension of the Moratorium applying to multi-family dwellings (two or more units in one building), bail bondsmen, check cashing establishments, nail salons, pawn shops, tanning establishments, tattoo parlors, and title loan establishments. **MOTION UNANIMOUSLY APPROVED**

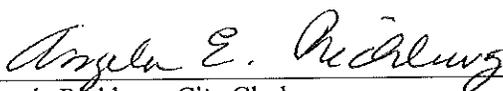
**DIRECTION TO PUBLISH NOTICE OF PUBLIC HEARING**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to direct City Clerk Angela Richburg to publish the Notice of the Budget Public Hearing. It is to be held at 121 Southpointe Drive, Suite F on August 26<sup>th</sup> at 7:00 P.M. **MOTION UNANIMOUSLY APPROVED**

**ADJOURN 9:40 P.M.**

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

APPROVED:  Aug 26, '10  
Nick Tremonte, Mayor Date

ATTEST:  8/26/10  
Angela Richburg, City Clerk Date