

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, AUGUST 23, 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 August 9, 2012
- b. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on August 14, 2012
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on August 16, 2012
- d. MDOT Enhancement Grant Resolution
- e. Proclamation for Library Card Sign-Up Month
- f. \$97,700.00 (various) 2012 General Obligation Bonds cost of Issuance
- g. \$2,172.23 to Bridge & Watson, Inc for Invoice dated 7/20/12 for Districting Work (001-195-601)
- h. \$50.00 to MMCCA and \$109.00 to Hilton Garden Inn plus estimated travel expenses for Angela Richburg to attend Municipal Clerks Planning Session in Southaven, MS on September 20-21, 2012 (001-140-610/611)
- i. \$492.00 estimated travel expenses for Sgt. Lawrence, Milliken, Nelson and Turner to attend Legal Updates for Law Enforcement in Biloxi, MS on September 19, 2012 (001-200-610)
- j. \$585.70 to Center for Governmental Training & Technology (includes estimated travel expenses) for Tricia Crotwell to attend MS 911 Fall Training Seminar, Oct 14-17, 2012 (001-200-610/611) City will be reimbursed
- k. \$585.70 to Center for Governmental Training & Technology (includes estimated travel expenses) for Adam McDonald to attend MS 911 Fall Training Seminar, Oct 14-17, 2012 (001-200-610/611) City will be reimbursed
- l. \$795.00 to Institute of Police Technology & Management and \$701.00 estimated travel expenses for Commander Errington to attend Managing the Patrol Function Course in Jacksonville, FL on Oct 14 – 20, 2012 (001-200-610/611)

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for August 1 - 13, 2012 in the amount of \$195,067.78 **MOTION PASSED 4 – 1**

**ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

**APPROVAL OF ENTERGY CLAIMS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claims for July 2012 in the amount of \$6,018.23. **MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, 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 POLLING LOCATION RESOLUTION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Polling Location Resolution **MOTION UNANIMOUSLY APPROVED**

Contract with MS Court Collections will be brought back before the Board at the September 6, 2012 Work Session and then the September 13, 2012 Board Meeting.

**APPROVAL OF BYRAM NURSING AND REHABILITATION FACILITY PRELIMINARY SITE PLAN**

**MOTION** made by Mayor Pro Tem White and **SECONDED** Alderman Ford to approve the Preliminary Site Plan for the Byram Nursing and Rehabilitation Facility **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MOU –MS WIRELESS COMMUNICATION COMMISSION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to enter into the MOU between the MS Wireless Communication Commission and The City of Byram **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PETITION FOR EL DORADO RESTAURANT**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to petition the Department of Revenue ABC Division for Special Resort status for El Dorado Restaurant for the Sunday Sale of alcohol beginning at noon **MOTION UNANIMOUSLY APPROVED**

Changing the Mayor and Board Meeting schedule was tabled until September 13, 2012.

**ADJOURN**

**MOTION** made by Alderman Marble 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: *Nick Tremonte* 9/14/12  
Nick Tremonte, Mayor Date

ATTEST: *Angela Richburg* 9/14/12  
Angela Richburg, City Clerk Date