

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, AUGUST 25, 2011  
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 Jerry Mills

**PUBLIC HEARING FOR THE 2011/2012 BUDGET**

No public comments made. No action taken.

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Work Session of the Mayor and Board of Aldermen Held on August 4, 2011
- b. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on August 4, 2011
- c. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on August 9, 2011
- d. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on August 11, 2011
- e. \$5.00 to the Mississippi State Fire Academy and expenses for Alderwoman Amy Douglas to attend the Elected and Public Officials course, October 6, 2011 (001-100-611)
- f. \$250.00 to National Trust for Historic Preservation for annual Main Street dues of Alderwoman Amy Douglas (001-100-622)
- g. \$75.00 to Center for Governmental Training plus expenses Deputy Clerk Linda White to attend the Municipal Clerks' Fall Session, October 20-21, 2011 in Jackson, MS (001-140-611)
- h. \$75.00 to MMCCA for City Clerk Angela Richburg to attend Master Municipal Clerks Course and Committee Workshop in Starkville, MS September 26th – 28th (001-140-611)
- i. \$25.00 to the M.A.C.E. and travel expenses for Code Enforcement Officer to attend the 3rd Quarter meeting October 10th – 11th in Meridian, MS (001-190-611)
- j. \$900.00 to MLEOTA for Officer Eddie Smith to attend a Basic Law Enforcement Refresher course September 26th – October 13th (001-200-611)
- k. \$395.00 to the Center for Governmental Training and travel expenses for Dispatch Supervisor Tricia Crotwell to attend the 911 Coordinator Conference October 16th – 19th in Robinsonville, MS (001-200-611)
- l. \$200.00 to Barbara Windham, Instructor of Communications Division and travel expenses for Dispatcher David Sekanic to attend the Jones County 911 course September 8th-9th in Laurel, MS (001-200-611)
- m. \$395.00 to the Center for Governmental Training and travel expenses for Dispatcher Steven McDaniel to attend the 911 Coordinator Conference October 16th – 19th in Robinsonville, MS (001-200-611)
- n. Approval to hire Fire Commander Tim Everett with full benefits
- o. Reappointment of Trevis Banks to the Zoning and Planning Commission by Alderman Kent Alday

- p. Appointment of Tammy Allen to the Zoning and Planning Commission by Alderwoman Theresa Marble
- q. Appointment of Susan Perkins to the Zoning and Planning Commission by Alderman Richard White
- r. Authorization for Mayor Nick Tremonte to sign a SRF Loan application
- s. Authorization for Mayor Nick Tremonte to sign the Justice Assistance Grant Application
- t. Authorization for Mayor Nick Tremonte to execute various grant documents with the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Program

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

#### **APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the August 1 through 16, 2011 Claims Docket in the amount of \$70,438.73. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF ENTERGY CLAIMS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claims for July 2011 in the amount of \$1,399.97. **MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY TOTALLY RECUSED HIMSELF**

#### **AUTHORIZATION FOR RESEARCH OF FIRE STATION PROPERTY**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Guest Consultants to research property for the construction of the new City of Byram Central Fire Station. **MOTION UNANIMOUSLY APPROVED**

#### **APPROVAL OF CERTIFICATION OF LEGAL AND COMPLIANCE DOCUMENT FOR MDOT**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to certification the legal and compliance document for MDOT, Order Certifying Compliance For The Phase 1, Lake Dockery Trail Project In Byram, MS. (attached) **MOTION UNANIMOUSLY APPROVED**

#### **RESCIND OF HIRING**

**MOTION** made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to rescind the hiring of Mr. Willard George. **MOTION UNANIMOUSLY APPROVED**

#### **ADJOURN 8:00 P.M.**

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

APPROVED: *Nick Tremonte* 9/8/12  
Nick Tremonté, Mayor Date

ATTEST: *Angela Richburg* 9/8/12  
Angela Richburg, City Clerk Date