

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, AUGUST 26, 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 Marble to approve the Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 22, 2010. **MOTION CARRIED 4-1, ALDERMAN FORD VOTING NO**

**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 August 12, 2010. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve the Claims Docket in the amount of \$38,192.02. **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

**APPROVAL OF RESOLUTION FOR \$200,000 MATCH IN CONJUNCTION WITH STATE'S SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES GRANT PROJECT**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the resolution for a \$200,000 match in conjunction with the State's Small Municipalities and Limited Population Counties Grant Project (resolution copy attached). **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF RESOLUTION COMMITTING TO MAINTAIN CDBG FUNDED IMPROVEMENTS**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the Resolution committing to maintain CDBG funded improvements (resolution copy attached) **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

**ACCEPTANCE OF DONATED EQUIPMENT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to accept the equipment donated by MS Development Authority and Century 21 (list attached). **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR CITY CLERK ANGELA RICHBURG ACCEPT THE BEST INSURANCE BENEFIT PACKAGE FOR CITY OF BYRAM EMPLOYEES**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas for City Clerk Angela Richburg to take quotes and accept the best insurance benefit package for the City of Byram employees. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR CHIEF THOMPSON, ANGELA RICHBURG AND JEFF WILLIAMSON TO ATTEND FIRST RESPONDER GRANT WRITING CLASS**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble for Chief Thompson, Angela Richburg and Jeff Williamson to attend First Responder Grant Writing Class in Jackson, MS on October 7 & 8, 2010 for \$897.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR MARBLE ENTERPRISES INC TO REPAIR, OVERLAY, AND STRIPE THE 141 SOUTHPOINTE DRIVE PARKING LOT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve Marble Enterprises Inc to repair, overlay, and stripe the 141 Southpointe Drive parking lot for \$5,426.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR PAT CALHOUN FENCE CONTRACTOR, INC TO FURNISH AND INSTALL FENCE AND GATE AT 141 SOUTHPOINTE DRIVE**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble for Pat Calhoun Fence Contractor, Inc to furnish and install fence and gate at 141 Southpointe Drive for \$11,500.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR BRAD SWITZER CARPENTRY TO BUILD A FRONT COUNTER FOR 121 SOUTHPOINTE DRIVE, SUITE C**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble for Brad Switzer Carpentry to build a front counter for 121 Southpointe Drive, Suite C. for \$900.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO PURCHASE 6 CITY HALL SIGNS FROM CUSTOM PRODUCTS CORPORATION IN THE AMOUNT OF \$393.12**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday to approve the purchase of 6 City Hall signs from Custom Products Corporation in the amount \$393.12. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF KROGER SITE PLAN**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve the Kroger Site Plan for expansion of the existing store **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO LEASE SUITE C OF 121 SOUTHPOINTE DRIVE FOR THE PUBLIC WORKS DEPARTMENT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to approve the lease of Suite C of 121 Southpointe Drive in the amount of \$850.00 per month to expire December 31, 2012. **MOTION CARRIED 4-1, WITH ALDERMAN FORD VOTING NO**

**APPROVAL TO PURCHASE A 2003 CHEVROLET 3500 E/W DUMP BODY TRUCK FROM BANKPLUS IN THE AMOUNT OF \$6,000.00**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to purchase a 2003 Chevrolet 3500 E/W Dump Body Truck from BankPlus in the amount of \$6,000.00. **MOTION CARRIED 3-2 WITH ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING NO**

**APPROVAL TO ENTER INTO A CONTRACT WITH THE CLARION LEDGER FOR NO MORE OR LESS OF 12 MONTHS**

**MOTION** made by Alderman White and **SECONDED** by Alderman Douglas to enter into a contract of no more or less of 12 months with the Clarion Ledger for legal advertising based on being the only bid presented to the City of Byram on July 22, 2010 . (Contract Attached) **MOTION UNANIMOUSLY APPROVED**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to determine whether an executive session was merited. **MOTION UNANIMOUSLY APPROVED**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman White to enter into executive session for the purpose of discussing Sewer matters. **MOTION UNANIMOUSLY APPROVED**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman White to exit the executive session. **MOTION UNANIMOUSLY APPROVED**

No action was taken by the Mayor and Board of Aldermen during the executive session.

**ADJOURN 9:10 P.M.**

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

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

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