

**CITY OF BYRAM
MINUTES OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 1, 2011
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

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
Angela Richburg, City Clerk

APPROVAL OF LOAN APPLICATION FOR SEWER PURCHASE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the order authorizing the submission of the Loan Application and designating Mayor Tremonte and Angela Richburg, City Clerk to sign the Loan Documents on Behalf of Byram, MS for sewer purchase. At no time shall anyone shall obligate the City of Byram to repay any SRF Loan without prior approval of the Mayor and Board of Aldermen. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

CLOSED SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to go into Closed Session. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** Alderman Alday to go into Executive Session to discuss personnel matters and ongoing negotiations of sewer acquisitions. **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to adjourn Executive Session, no action taken. **MOTION UNANIMOUSLY APPROVED**

APPROVED: *Nick Tremonte* 9/8/11
Nick Tremonte, Mayor Date

ATTEST: *Angela Richburg* 9/8/11
Angela Richburg, City Clerk Date