

**CITY OF BYRAM
MINUTES OF REGULAR TELEPHONED CONFERENCE MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 8, 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

Notice posted and given by statute of telephone conference and recording of meeting made and will be kept at least one (1) year.

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Work Session of the Mayor and Board of Aldermen Held on September 1, 2011
- b. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on September 1, 2011
- c. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on August 25, 2011
- d. \$26,395.25 to Guest Consultants, Inc. for August Engineering Services (various)

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Consent Agenda with item c. amended to state: **MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND MR ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Mr. Alday took this action, not because of any actual conflict of interest.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the August 16 through 31, 2011 Claims Docket in the amount of \$107,377.12. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF 2011/2012 GENERAL FUND MILLAGE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the 2011/2012 General Fund Millage of 30.00 mills. (attachment) **MOTION CARRIED 4 – 1 ALDERMAN**

ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

ADOPTION OF 2011/2012 BUDGETS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to adopt the 2011/2012 General Fund, CDBG-Lake Ridgelea Fund, and Unemployment Fund Budgets with title corrections in the Unemployment and CDBG Fund and formula corrections in the CDBG Expenditures breakdown. (attachment) **MOTION CARRIED 3 – 2, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO**

ADOPTION OF SPECIAL EVENTS ORDINANCE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to adopt the Special Events Ordinance. (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PUBLIC HEARING REGARDING PUBLIC MENANCE AT 5051 WAGONWHEEL

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to schedule a Public Hearing and Board Adjudication on September 22, 2011 regarding declaration of a public menace at 5051 Wagonwheel concerning overgrown grass and fallen tree pursuant to MCA 21-19-11. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MCDONALDS RENOVATIONS

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the exterior renovations to the existing McDonalds on Terry Road. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO ADVERTISE FOR CONTRACTOR BIDS ON TRAFFIC SIGNALS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to authorize Bart Ballard, Guest Consultants to advertise for Contractor bids on Traffic Signals for the Byram Parkway. **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to go into Closed Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to go into Executive Session to discuss negotiations of a real estate acquisition. **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to adjourn Executive Session. **MOTION UNANIMOUSLY APPROVED**

NO ACTION TAKEN IN EXECUTIVE SESSION

RECORDING OF MEETING

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to acknowledge that Alderman Marble participated throughout the entire meeting by telephone conference and that the entire meeting was recorded. **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:40 P.M.

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to adjourn. **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____
Nick Tremonte, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date