

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 9, 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 MEETING

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 26, 2010. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman White and **SECONDED** by Alderman Marble to approve the Claims Docket in the amount of \$89,426.68. **MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO**

APPROVAL OF THE 2010/2011 BUDGET AS AMENDED

MOTION made by Alderman White and **SECONDED** by Alderman Douglas to approve the 2010/2011 Budget of \$7,960,869.00 as amended with the act of withdrawing the Police Benevolence Expense
MOTION CARRIED 4 – 1, ALDERMAN FORD VOTING NO

APPROVAL OF CITY OF BYRAM PUBLIC RECORDS POLICY

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the City of Byram Public Records Policy being consistent with the Ethics Commission Policy. (Copy attached)
MOTION UNANIMOUSLY APPROVED

APPROVAL FOR BOARD MEETING RECORDINGS

MOTION was not made for approval of the Policy for Board Meeting Recordings, no action taken.

APPROVAL FOR GENERAL FUND MILLAGE RATE OF 30.00 MILLS

MOTION made by Alderman Douglas and **SECONDED** by Alderman White to approve the order for the General Fund Millage rate to be set at \$30.00 mills. (Copy attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR ANGELA RICHBURG TO ATTEND MMCCA WORKSHOP

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday for Angela Richburg to attend the MMCCA Workshop in Laurel, MS on September 22-24, 2010 plus estimated expenses for \$460.00. **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR LINDA WHITE TO ATTEND CERTIFICATION PROGRAM

MOTION made by Alderman White and **SECONDED** by Alderman Marble for Linda White to attend the Certification Program in Jackson, MS on October 21-22, 2010 plus expenses for \$135.06. **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR CHIEF THOMPSON TO ATTEND ASSET FORFEITURE TRAINING

MOTION made by Alderman White and **SECONDED** by Alderman Douglas for Chief Thompson to attend Asset Forfeiture for Law Enforcement, Prosecutors, and Federal, State, and Local Agency Personnel Training at no cost to the City. **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR DEAN & DEAN ARCHITECTS TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR THE RENOVATION OF THE POLICE DEPARTMENT

MOTION tabled until clarifications can be made during the next work session.

APPROVAL OF INTERLOCAL AGREEMENT WITH HINDS COUNTY FOR EMERGENCY RADIO SYSTEM

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Interlocal agreement between City of Byram and Hinds County for an Emergency Radio System. (Copy attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR MAYOR TO ENTER INTO AN AGREEMENT WITH ALLIED WASTE SERVICE

MOTION made by Alderman Ford and **SECONDED** by Alderman Douglas for the Mayor to enter into an agreement with Allied Waste Service for waste pick up for 12 months at the Police Department. The fee agreement is \$37.50 per month for pick up every two weeks. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF THE HIRING OF CURTIS STUBBS TO THE STREET DEPARTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman White to hire Curtis Stubbs at \$11.00 per hour as a Street employee with full benefits beginning employment on September 13, 2010. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PLANNING AND ZONING COMMISSION TRAINING BY BOB BARBER

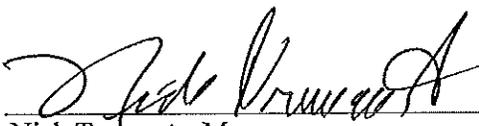
MOTION made by Alderman White and **SECONDED** by Alderman Douglas for the training of Planning and Zoning Commission by Bob Barber. Expenses are not to exceed \$400.00, hotel of \$70.00, mileage and meals on September 30, 2010. **MOTION UNANIMOUSLY APPROVED**

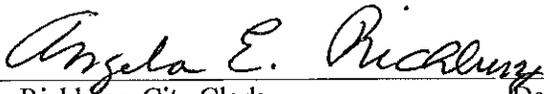
APPROVAL OF THE RE-APPOINTMENT OF BRIAN HINTON AND ANDY HOLLINGSWORTH TO THE PLANNING AND ZONING COMMISSION

MOTION made by Alderman Marble and **SECONDED** by Alderman White for the re-appointment of Brian Hinton and Andy Hollingsworth to the Planning and Zoning Commission. **MOTION UNANIMOUSLY APPROVED**

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

ADJOURN 8:00 P.M.

APPROVED:  SEP 23, '10
Nick Tremonte, Mayor Date

ATTEST:  Sep. 27, 2010
Angela Richburg, City Clerk Date

**ORDER
TO LEVY TAX MILLAGE FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2011**

WHEREAS the matter of determining the tax levy for the ensuing Fiscal Year of 2011 under the General Authority as recited in Section 21-33-45 of the Miss. Code of 1972, has come before the Mayor and Board of Aldermen of the City of Byram, Mississippi.

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen that a tax levy of 30.00 mills is necessary to meet the needs of the City of Byram, Mississippi for the fiscal year ending September 30, 2011. The levy is allocated as follows:

General Fund	30.00
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SO ORDERED this the 9th day of September, 2010. Motion was made by Alderman Douglas, and seconded by Alderman White, for the adoption of the above and foregoing Order.

Upon roll call vote, the result was as follows:

Alderwoman Amy Douglas voted: AYE

Alderman Kent Alday voted: AYE

Alderman D. L. Ford voted: AYE

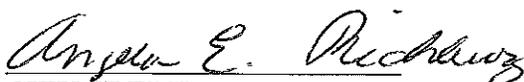
Alderman Richard White voted: AYE

Alderwoman Theresa Marble voted: AYE

The Mayor thereupon declared the motion carried and the Order adopted this the 9th day of September, 2010.


MAYOR

ATTEST:


CITY CLERK