

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 13, 2012
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor
Amy Douglas, Alderman – Teleconference
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on August 21, 2012
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on August 23, 2012
- c. Minutes of the Public Hearing for the 2012-2013 Budget, Held on August 30, 2012
- d. Minutes of the Work Session of the Mayor and Board of Aldermen Held on September 6, 2012
- e. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on September 6, 2012
- f. Approval of 2012 – 2013 Budget
- g. Authorization to accept United Healthcare Insurance for City Employees
- h. Authorization for Mayor to sign contract with MS Court Collections
- i. Acceptance of \$750.00 donation from Magnolia Label Company for the Banner Program
- j. Acceptance of Certificate of Attendance for Paula Morrison to the Municipal Court Clerks Statewide Seminar, September 6 – 7, 2012
- k. \$40.00 to Center for Governmental Training & Tech for Lareka Washington to attend the Municipal Purchasing Course in Pearl, MS on October 12, 2012 (001-140-611 out of 2012/13 Budget)
- l. \$40.00 to Center for Governmental Training & Tech for Shirley Henderson to attend the Personnel Administration Course in Pearl, MS on October 11, 2012 (001-140-611 out of 2012/13 Budget)
- m. Authorization to publish the Public Hearing Notice regarding El Dorado Resort Status
- n. \$308.00 for Tammie Roberson for registration to MS Assoc. of Code Enforcement annual Conference and estimated travel expenses to Southaven, MS on Oct 4 – 5, 2012 (001-190-610/001-190-611 out of 2011-2012 Budget)
- o. Approval of Fire Station 1 Architectural Concept and Authorization to advertise for bids

- p. \$300.00 to MS State Personnel Board for Asst Chief Green to attend Certified Public Managers Level 1 in Jackson, MS on October 1 – 5, 2012 (001-260-611 out of 2012/13 Budget)
- q. \$300.00 to MS State Personnel Board for Asst Chief Green to attend Certified Public Managers Level 2 in Jackson, MS on November 5 - 9, 2012 (001-260-611 out of 2012/13 Budget)
- r. \$300.00 to MS State Personnel Board for Asst Chief Green to attend Certified Public Managers Level 3 in Jackson, MS on November 26 - 30, 2012 (001-260-611 out of 2012/13 Budget)
- s. \$115.70 to Best Western plus travel expenses for David Sekanic to attend Dispatcher training in Moss Point, MS on September 19 & 20, 2012, no cost for class (001-200-610)
- t. \$115.70 to Best Western plus travel expenses for Clif Morris to attend Dispatcher training in Moss Point, MS on September 19 & 20, 2012, no cost for class (001-200-610)

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda with the removal of item f and item h for individual vote **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 2012 -2013 BUDGET

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the 2012 – 2013 Budget **MOTION UNANIMOUSLY APPROVED**

CONTRACT WITH MS COURT COLLECTIONS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the contract with MS Court Collections **MOTION FAILED 2 – 3 ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY, ALDERMAN DOUGLAS AND ALDERMAN FORD VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for August 14 – September 4, 2012 in the amount of \$329,876.55 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF INNOVATIVE COMPUTER SOLUTIONS PROPOSAL

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve the Innovative Computer Solutions Proposal #730 **MOTION UNANIMOUSLY APPROVED**

SIWELL/TERRY ROAD DELINEATORS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve obtaining a quote and processing a Purchase Order for Siwell/Terry Road Delineators **MOTION FAILED 2 – 3**

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ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY, ALDERMAN DOUGLAS AND ALDERMAN FORD VOTING NAY

APPROVAL OF OBTAINING QUOTES FOR SIWELL/TERRY ROAD DELINEATORS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Guest Consultants to obtain quotes for Siwell/Terry Road Delineators **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BOARD MEETING SCHEDULE CHANGE

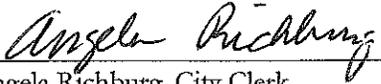
MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to change the Meeting Schedule to 1 (one) Work Session on the 1st Thursday of each month and 2 (two) Board Meetings on the 2nd and 4th Thursday of each month **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:55 P.M.

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to Adjourn **MOTION UNANIMOUSLY APPROVED**

Meeting was teleconferenced with Alderman Douglas in accordance with MS Code 25-41-5.

APPROVED:  09/27/12
Nick Tremonte, Mayor Date

ATTEST:  09/27/12
Angela Richburg, City Clerk Date