

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 22, 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

ACCEPTANCE OF 2009/2010 AUDIT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to accept the 2009/2010 Audit based on the corrections brought to the Board's attention, Darnishia Norwood's name in place of Linda White's on page 41 and the swearing in of the Board date on the page 24. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on August 16, 2011
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on August 18, 2011
- c. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on September 8,, 2011
- d. Minutes of the Work Session of the Mayor and Board of Aldermen Held on September 15, 2011
- e. \$57,803.00 to Mississippi Municipal Service for 2011 Workers Compensation Renewal
- f. \$195.00 to American Planning Association for Annual Membership dues for Tammie Roberson (001-190-622)
- g. \$15.00 to Bouchillon Institute for Tammie Roberson, Compliance Officer to attend the Fall Community Development Training Seminar on September 29th in Hernando, MS
- h. \$225.00 to APWA and expenses for Jeff Williamson, Building Official to attend the 2011 Fall Conference in Ocean Springs, MS October 27th -- 28th
- i. Approval of Dispatcher Instructor Recertification Training of Emergency Telecommunications for Tricia Crotwell September 22nd -- 23rd in Jackson, MS
- j. Approval of the Proclamation recognizing September, 2011 as Library Card Sign-up month in Byram, Mississippi
- k. Authorization for Mayor Nick Tremonte to enter into a Joinder Agreement with the Public Employees Retirement System of Mississippi to participate in the Deferred Compensation Plan
- l. Acknowledgement of Paula Morrison-Burnham's attendance to the Municipal Court Clerks Statewide Seminar on September 8th - 9th (attachment)
- m. Approval of the Order Recognizing Unmarked Vehicles of the City of Byram (attachment)
- n. Establish effective hire date, salary, benefits, etc. for a Patrol Officer
- o. Establish effective hire date, salary, benefits, etc. for a Patrol Officer
- p. Establish effective hire date, salary, benefits, etc. for a Patrol Officer

- q. Approval to advertise request for qualifications for architectural and/or engineering firms for the construction of a new Byram Central Fire Station and related facilities
- r. Approval for Fire Chief Marshall Robinson to attend the Mississippi Training Chiefs Conference in Meridian, MS October 12th – 13th
- s. Authorization for Mayor Nick Tremonte to sign the Mississippi Wireless communications Local Procurement Request Form
- t. Approval to hire Street worker Jamie Earl Redd with a hire date of October 3rd and full benefits
- u. Set October 13th Public Hearing for 2079 Branch Creek Drive
- v. Set October 13th Public Hearing for 9855 Crooked Creek Boulevard
- w. Set October 13th Public Hearing for Lot 19, Bellechasse Subdivision
- x. Set October 13th Public Hearing for 227 Riverbend Drive
- y. Set October 13th Public Hearing for Lot 64 Lake Ridgelea

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Consent Agenda with item p. being removed. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to approve the August 31 through September 14, 2011 Claims Docket in the amount of \$52,476.82. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF ENTERGY CLAIMS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve the August 2011 Entergy Claims in the amount of \$1,562.04. MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN 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, but in order to avoid even the appearance of impropriety.

APPROVAL OF HUMAN RESOURCE/PAYROLL CLERK

MOTION made by Alderman Douglas and SECONDED by Alderman Marble to approve the hiring of Shirley Henderson as the Human Resource/Payroll Clerk at a rate of \$15.40 per hour with full benefits and a hire date of October 17,2011. MOTION UNANIMOUSLY APPROVED

APPROVAL OF ACCOUNTS PAYABLE/ADMINISTRATIVE ASSISTANT

MOTION made by Alderman Douglas and SECONDED by Alderman Alday to approve the hiring of Lea Ann Warren as the Accounts Payable Clerk/Administrative Assistant for the Clerk's Office and Fire Department at a rate of \$12.50 per hour with full benefits and a hire date of October 17,2011. MOTION UNANIMOUSLY APPROVED

APPROVAL OF DEPOSITORIES

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to accept and approve bids for Depository from Bankplus and Trustmark Nation Bank. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

CLEANING OF PRIVATE PROPERTY (MCA 1972-21-19-11)

No action taken, owner was present and stated that he will have tree removed.

DRAINAGE REPAIR AT 825 EAGLES NEST DRIVE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to repair drainage issues at 825 Eagles Nest Drive and reimburse Mr. Robert Johnson the application fees for Private Property Repair based on the Mayor and Board of Aldermen finding that this drainage project is necessary in order to prevent erosion where such erosion has cause or will be caused by drainage ditches as provide for by Miss. Code. Ann. § 21-19-13. **MOTION CARRIED 4 – 1, ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO**

SPECIAL MEETING SEPTEMBER 27

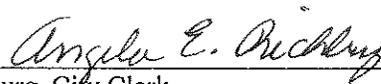
A Special Meeting was announced, to be held on September 27, 2011 at 6:30 P.M. to review Public Works Director Resumes.

Halloween and “Trick or Treating” was discussed and decided to be observed on Monday, October 31, 2011.

ADJOURN 8:25 P.M.

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

APPROVED:  Date 10/28/11
Nick Tremonte, Mayor

ATTEST:  Date 10/28/11
Angela Richburg, City Clerk