

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, SEPTEMBER 23, 2010**  
**MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

**ROLLCALL** Amy Douglas, Alderman

Present: Nick Tremonte, Mayor  
Richard White, Mayor Pro Tem  
Amy Douglas, Alderman  
Kent Alday, Alderman  
Theresa Marble, Alderman  
Absent: D L Ford, Alderman

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 9, 2010. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to approve the Claims Docket in the amount of \$10,257.06. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF THE PURCHASE OF WEAPONS AND AMMUNITION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to authorize Chief Thompson to purchase 14 Glock G23 Pistols and ammunition from Guns & Ammo at \$375.00 each for a total for \$4,998.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF NOTARY APPLICATION FOR AYN REED**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday for Ayn Reed's application to the MS Secretary of State's Office for State Notary for \$25.00. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF ANNUAL DUES**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble for Jeff Williamson and Tammie Roberson's yearly membership in the Middle MS Building Official Association for \$125.00 each. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR PURCHASE OF SUPERVISOR TESTS**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to approve the purchase of Seven National First Line Supervisor Tests from the MS Association Chiefs of Police in the amount of \$700.00. **MOTION UNANIMOUSLY APPROVED**

**ACCEPTANCE OF THE MUNICIPAL COURT CLERKS SEMINAR CERTIFICATE OF ATTENDANCE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to accept the Municipal Court Clerks Seminar Certificate of attendance on September 9-10, 2010 for Court Clerk Linda White. (Attachment) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MAYOR TREMONTE EXECUTING A CONTRACT WITH MS DEPARTMENT OF PUBLIC SAFETY AND PLANNING**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday to approve Mayor Tremonte executing a contract to receive Grant Funds in the amount of \$111,645.00 from the MS Department of Public Safety and Planning.

**APPROVAL OF MAYOR TREMONTE EXECUTING A CONTRACT WITH DEAN & DEAN ARCHITECTS FOR RENOVATIONS AT 141 SOUTHPOINTE DR**

**MOTION** made by Alderman White and **SECONDED** by Alderman Alday to approve Mayor Tremonte executing a professional service contract with Dean & Dean Architects on behalf of the Police Department for renovations to 141 Southpointe Drive. **MOTION UNANIMOUSLY APPROVED**

**SETTING OF SALARY AND BENEFITS OF POLICE COMMANDER**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to establish October 4, 2010 as the official hire date for David Errington as a Police Commander at a salary of \$37,950 plus \$600.00 for education to be paid bi-weekly; that the City of Byram will furnish health and dental insurance coverage, PERS, as well as other benefits provided to other city employees which the Board may approve from time to time. **MOTION UNANIMOUSLY APPROVED**

**DENIAL OF REZONING PETITION BY SOUTHAVEN EQUITY INVESTORS, LLC**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble to deny the rezoning petition from Southaven Equity Investors, LLC on the recommendation from the Planning and Zoning Board. (Attachment) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF SITE PLAN FOR FAMILY DOLLAR STORE**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to approve the site plan for Family Dollar Store on Terry Road on the recommendation from the Planning and Zoning Board. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF LAND DISTURBANCE ORDINANCE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman White to approve the Land Disturbance Ordinance. (Copy attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF LAND DISTURBANCE PERMIT APPLICATION AND FEES**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble for the approval of the Land Disturbance Permit Application and fees. (Copy attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PURCHASING EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT**

**MOTION** made by Alderman White and **SECONDED** by Alderman Marble for the purchase of additional equipment for the Public Works Department Street Crew not to exceed \$2,500.00, based on being sure pricing is correct and corresponds to State Contract. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF MAYOR TREMONTE TO EXECUTE AN AGREEMENT WITH MS DEPARTMENT OF TRANSPORTATION**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to authorize Mayor Tremonte to execute an agreement with the MS Department of Transportation in regards to timing synchronization of traffic lights. **MOTION UNANIMOUSLY APPROVED**

During the Work Session of September 16<sup>th</sup>, Alderwoman Theresa Marble recused herself from the discussion of the City of Byram website. She returned once notified by Angela Richburg, City Clerk that discussion of other items were about to begin.

**CLOSED SESSION**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman White to go into Closed Session to discuss the need of an executive session. **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

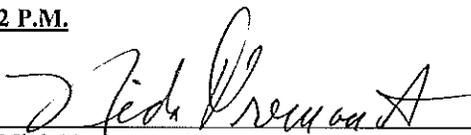
**MOTION** made by Alderman White and **SECONDED** by Alderman Alday to go into Executive Session to discuss a personnel matter on the recommendation by Attorney Mills. **MOTION UNANIMOUSLY APPROVED**

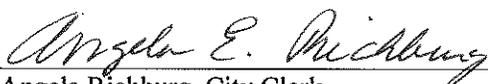
No motions were made in Executive Session.

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to go out of Executive Session. **MOTION UNANIMOUSLY APPROVED**

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

**ADJOURN 8:22 P.M.**

APPROVED:  Nov 1, '10  
Nick Tremonte, Mayor Date

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