

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 27, 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 Regular Meeting of the Mayor and Board of Aldermen Held on September 13, 2012
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on September 20, 2012
- c. Authorization for the Mayor to Sign the Racial Reconciliation Celebration Month Proclamation
- d. Request transfer of ownership of lots 3 and 4 at Lake Dockery
- e. Authorization for Mayor Tremonte to decline acceptance of Davis Road Park for maintenance due to budget constraints
- f. Approval of AMS Contract for Court Collections
- g. Approval of ETS Contract for Credit Card Services
- h. Acceptance of the \$4,810.05 Shur-Tite Delineators quote for being the lowest and best quote
- i. Approval of rezoning Byram Parkway Parcel
- j. Approval of rezoning Siwell Road Parcel
- k. Approval of Byram Nursing and Rehabilitation Architectural Design
- l. Approval of Byram Learning Center Preliminary Site Plan and Setback Waiver
- m. \$150.00 registration to MS Municipal League plus estimated travel expenses for Alderman Douglas and Alderman Marble to attend 2012 Small Town Conference on November 15 – 16, 2012 in Meridian, MS (001-100-610/611, 2012-13 Budget Year)
- n. \$185.00 to American Planning Assoc and MS Chapter of APA for Tammie Roberson annual membership dues (001-190-622, 2012-13 Budget Year)
- o. \$93.00 to Bob Morgan – MS Dept. Public Safety for CALEA Accreditation On-site Assessment (001-200-681, 2012-13 Budget Year)
- p. \$93.00 to Frank Nichols – Starkville Police Department for CALEA Accreditation On-site Assessment (001-200-681, 2012-13 Budget Year)
- q. \$231.00 to Holiday Inn Express for Frank Nichols – Starkville Police Department for CALEA Accreditation On-site Assessment (001-200-681, 2012-13 Budget Year)
- r. \$83,500 for 1994 E-One Ladder Truck, \$75,000 to City of Gulfport, \$8,000 for inspections and improvements (001-260-915)
- s. \$120.00 to Hinds Community College for registration for Asst. Chief Fred Green to attend EMT Refresher Course, October 1-3, 2012 in Vicksburg, MS (001-260-611, 2011-2012 Budget Year)

- t. \$250.00 to Middle MS Building Officials Assoc for Tammie Roberson and Terry Griffin annual membership dues (001-280-622, 2012-13 Budget Year)
- u. \$250 registration to APWA plus \$277.00 estimated travel expenses for Tammie Roberson to attend the Fall Conference on October 24 -26, 2012 In Ocean Springs, MS (001-301-601/611, 2012-13 Budget Year)
- v. \$185.00 to American Planning Assoc and MS Chapter of APA for Tammie Roberson annual membership dues (001-190-622, 2012-13 Budget Year)

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda with the removal of item i and item r for individual vote **MOTION UNANIMOUSLY APPROVED**

RECONSIDERATION OF ITEM J

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to reconsider item j **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF REZONING ORDINANCE OF PARCEL ON BYRAM PARKWAY

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Rezoning Ordinance of Parcel of Land on Byram Parkway **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF REZONING ORDINANCE OF LAND ON SIWELL ROAD

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Rezoning Ordinance of Parcel of Land on Siwell Road **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO PURCHASE 1994 E-ONE LADDER TRUCK

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to authorize Chief Robinson to tender an offer of \$75,000.00 to City of Gulfport for the purchase of the 1994 E-One Ladder Truck and allow \$8,000.00 for inspection and improvements in the offer **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for September 5 through 18, 2012 in the amount of \$111,238.43 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ENTERGY CLAIMS

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Entergy Claims for August 2012 in the amount of \$5,620.58 **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. Alderman Alday took this action, not because of any actual conflict of interest.

APPROVAL OF CROSS REMOVAL FROM CITY HALL PROPERTY

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Sifford family removal of the cross from City Hall Property at their own expense and to wave the \$25.00 permit fee **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR EMERGENCY REPAIR ON LIFT STATIONS

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to authorize an emergency replacement of pumps at Crossbridge (\$4,661.46) and Siwell Meadows (\$5,869.91) Lift Stations **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

AUTHORIZATION FOR GENERATOR RESEARCH BY GUEST CONSULTANTS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize Guest Consultants to work on requirements for generators at Public Works **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to enter into Closed Session to decide if there is just cause to enter into an Executive Session regarding potential litigation and a personnel matter **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to enter into Executive Session to discuss potential litigation and a personnel matter **MOTION UNANIMOUSLY APPROVED**

Potential litigation – no action taken

PERSONELL MATTER

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to terminate Mr. Willie Sutton as Street Superintendent. Human Resource Officer Shirley Henderson recommended the position of Street Superintendent be posted on the City Web Site; Tammie Roberson, Public Works Director agreed the position would be posted for two (2) weeks **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to Adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN IN CHRIS BEGGERLY'S MEMORY

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to Adjourn in Chris Beggerly's Memory **MOTION UNANIMOUSLY APPROVED**

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

APPROVED: By/s: Nick Tremonte, Mayor

Date: 10/12/12

ATTEST: By/s: Angela Richburg, City Clerk

Date: 10/12/12