

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, OCTOBER 11, 2012**  
**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  
D. L. Ford, Alderman  
Theresa Marble, Alderman  
Richard White, Mayor Pro Tem  
Attorney Jerry Mills  
Absent: Amy Douglas, Alderman

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on September 27, 2012
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on October 4, 2012
- c. Authorization to move the November 22<sup>th</sup> Regular Board Meeting to November 29<sup>th</sup> due to the Thanksgiving Holiday
- d. Authorize Mayor Tremonte to enter into an agreement with eCivis, Inc for Grant Software
- e. \$180.00 to MS Municipal League for Basic 2012 CMO Graduation for Alderman Douglas and Alderman Marble (001-100-611)
- f. \$3,747.00 to MS Municipal League for Annual Membership Dues (001-195-622)
- g. \$3,347.00 to CMPDD for annual contribution (001-195-622)
- h. \$1,758.00 to Leads Online for Renewal of Annual Leads Online Tracking Package (001-200-681)
- i. \$155.00 to MS Department of Public Safety for Belinda Perkins to attend Telecommunicator Class on November 7, 2012 in Jackson, MS (001-200-611)
- j. Terry Griffin to attend Energy Code Training on October 11, 2012 in Pearl, MS at no cost to the City
- k. \$130.00 to APA for Terry Griffin to attend 2012 Annual Conference in on October 25-26, 2012 in Meridian, MS with estimated travel expenses of \$132.00 (001-190-610/001-190-611)
- l. Acceptance of bids from Design Precast & Pipe and Hanson Pipe on Sewer Manholes, Bid Number 2012-005
- m. Rejection of bid from Univar USA on Chemical Commodity Bid, Bid Number 2012-006
- n. Acceptance of bids from Dickerson & Bowen, Superior Asphalt and Adcamp on Semi Annual Asphalt, Bid Number 2012-007
- o. Acceptance of bids from Design Precast & Pipe, Coburn's and Hanson Pipe on Reinforced Concrete Pipe, Bid Number 2012-008
- p. Acceptance of bids from Coburn's and Ferguson Waterworks on Sewer Pipe, Bid Number 2012-009

- q. Acceptance of bid from Mid State Welding & Construction on Equipment & Operator, Bid Number 2012-011
- r. Acceptance of bid from Vulcan on Rip Rap, Bid Number 2012-012
- s. Authorize Guest Consultants to design and prepare documents for installation of sewer line to Byram Learning Center

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for September 19 through October 3, 2012 in the amount of \$468,559.32 **MOTION PASSED 3 – 1 ALDERMAN ALDAY, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

Update given on Gary Road Project

### **CLOSED SESSION**

**MOTION** made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to enter into Closed Session to decide if there is just cause to enter into an Executive Session regarding potential litigation **MOTION UNANIMOUSLY APPROVED**

### **EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to enter into Executive Session to discuss potential litigation **MOTION UNANIMOUSLY APPROVED**

Potential litigation – no action taken

### **ADJOURN EXECUTIVE SESSION**

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

### **ADJOURN**

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

APPROVED: By/s: Nick Tremonte, Mayor

Date: October 18, 2012

ATTEST: By/s: Angela Richburg, City Clerk

Date: October 18, 2012