

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 13, 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

AMMENDMENT OF THE AGENDA

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to amend the Agenda by removing item 5n. Items 7, 8, 9, and 12 were removed at the request of Tammie Roberson due to the properties being in compliance as of today's date. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on September 22, 2011
- b. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on September 27, 2011
- c. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on October 3, 2011
- d. Minutes of the Work Session of the Mayor and Board of Aldermen Held on October 6, 2011
- e. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on October 6, 2011
- f. Acceptance of an Entertainment Center and television from Gene and Theresa Marble
- g. \$60.00 to the Mississippi Municipal Court Clerk's Association for Court Clerk and Deputy Court Clerk FY 2012 annual dues (001-110-622)
- h. \$250.00 for Mayor Nick Tremonte's Mississippi Mayors Association FY 2012 annual dues (001-120-622)
- i. \$325.00 to the Mississippi Transportation Institute and expenses for Tammie Roberson, Public Works Director to attend the MTI Conference November 1st – 2nd in Biloxi, MS (001-190-611)
- j. \$3,747.00 to Mississippi Municipal League for FY 2012 annual membership dues (001-195-622)
- k. \$2,864.00 to Central Mississippi Planning and Development District for FY 2012 annual membership dues (001-195-622)
- l. \$17,433.61 to Pyle, Mills & Dye, P.A. for September, 2011 legal fees (various)
- m. Approval to hire a Community Policing Assistant with full benefits
- n. Set October 27th Public Hearing for 90 Treless Cove
- o. Approval of an ordinance to adopt requirements for local privilege tax law for businesses in the City of Byram, MS and the enforcement thereof
- p. Authorization for the Street Superintendent and other on-call employees to take City vehicles to and from home for work related duties

q. Authorization to file an application for rezoning with the Zoning and Planning Commission on the City's behalf

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Consent Agenda with the exception of item n being removed and item j to be voted on separately. MOTION UNANIMOUSLY APPROVED

No action taken on the \$3,747.00 to Mississippi Municipal League for FY 2012 annual membership dues, to be put on the October 27th Agenda.

APPROVAL OF CLAIMS DOCKET

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the September 14 through October 5, 2011 Claims Docket in the amount of \$255,264.34. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF CLEANING 227 RIVERBEND DRIVE

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the cleaning of Private Property at 227 Riverbend Drive. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLEANING PARCEL 4854-876 LOT 64

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to approve the cleaning of Private Property at Parcel 4854-876, Lot 64 Lake Ridgelea. MOTION UNANIMOUSLY APPROVED

APPROVAL OF TRANSIENT VENDOR ORDINANCE

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve an Ordinance for Transient Vendors (attachment). MOTION CARRIED 3-2 ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NO

APPROVAL OF DOOR TO DOOR SALES ORDINANCE

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve an Ordinance to regulate the hours of Residential Door to Door Sales and Soliciting with the City of Byram (attachment). MOTION CARRIED 4-1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO

AUTHORIZE REQUEST FOR BRIDGE REPAIR FUNDING FROM HINDS COUNTY

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to contact Phil Fisher to request for bridge repair funding from Hinds County to be put on the Board of Supervisors' October 17, 2011 agenda. MOTION UNANIMOUSLY APPROVED

CLOSED SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Marble to go into closed session. MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to go into executive session in regards to Sewer utilities acquisition, Public Works building purchase and Police Personnel issue. MOTION UNANIMOUSLY APPROVED

POLICE DEPARTMENT PERSONNEL

MOTION made by Alderman Douglas and SECONDED by Alderman Marble to fill the Police Commander Position by Ford Hayman at \$39,278 annually and for Trisha Crotwell to get a 6% raise to bring her salary to \$30,623.00 annually. MOTION UNANIMOUSLY APPROVED

Public Works building purchase and Sewer Utilities purchase had no action taken.

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to adjourn executive session by acclamation. MOTION UNANIMOUSLY APPROVED

ADJOURN

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

APPROVED:  _____ Date 10/27/11
Nick Tremonte, Mayor

ATTEST:  _____ Date 10/27/11
Angela Richburg, City Clerk