

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 14, 2010
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

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

APPROVAL OF ITEMS C THROUGH J

MOTION made by Alderman White and **SECONDED** by Alderman Alday to approve the following items:

- A. Minutes from September 23, 2010 to be revisited on October 28, 2010
- B. Claims Docket to voted on separately
- C. \$150.00 to Terry High School for Yearbook Ad, the Mayor and Board of Aldermen find that the advertisement hereby approved is for the purpose of bringing favorable notice to opportunities within the City of Byram.
- D. \$2,137.00 to MS Municipal League for 2010/2011 Annual Membership
- E. \$2,140.00 to CMPDD for 2011 Annual Membership
- F. \$60.00 to MS Municipal Court Clerk's Association 2011 Annual Dues
- G. \$250.00 to CMPDD for Central MS Mayors Association 2011 Annual Dues
- H. \$505.90 T Robinson to attend American Planning Association
- I. \$250.00 Chief Thompson to attend 2010 Winter Educational Conference
- J. \$1,095.00 Vehicle light package for Street Truck

MOTION UNANIMOUSLY APPROVED

APPROVAL OF ITEM B CLAIMS DOCKET

MOTION made by Alderman White and **SECONDED** by Alderman Douglas to approve the Claims Docket in the amount of \$83,841.73. **MOTION CARRIED 4 – 1 ALDERMAN FORD VOTING NO**

APPROVAL FOR MAYOR TREMONTE TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR PUBLIC SAFETY SOFTWARE

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas for Mayor Tremonte to enter into an agreement with Tyler Technologies for Public Safety Software. **MOTION CARRIED 4 – 1, ALDERMAN ALDAY ABSTAINING**

APPROVAL OF THE INSTALLATION OF A T1 AND A MONTHLY CHARGE

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the installation of a T1 from AT& T by the MS Justice Information Center for a monthly charge. **MOTION UNANIMOUSLY APPROVED**

APPROVE PURCHASE OF CISCO ROUTER FOR \$2,995.00

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the purchase of a Cisco Router from AT & T according to MCIC standards in the amount of \$2,995.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF THE PURCHASE OF 3 SERVERS FOR THE POLICE DEPARTMENT

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas for the purchase of 3 servers for the Police Department in the amount of \$12,985.00 from Innovative Computer Solutions. **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR THE CHANGE OF WORDING ON THE FINAL PLAT OF BYRAMDALE ESTATES PART 2B

MOTION made by Alderman White and **SECONDED** by Alderman Alday for the approval to change the wording for the final plat of Byramdale Estates Part 2B to indicate that the plat was approved due to meeting Hinds County's standards. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF THE BYRAMDALE ESTATES PART 2B SUBDIVISION PLAT

MOTION made by Alderman White and **SECONDED** by Alderman Alday to approve the Byramdale Estates Part 2B Subdivision Plat. **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR SOUTHAVEN ESTATES VARIANCE

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Southaven Estates variance in right of way footage. **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR MAYOR TREMONTE TO ENTER INTO A GRANT AGREEMENT WITH CDBG FOR LAKE RIDGELEA SEWER PROJECT

MOTION made by Alderman Douglas and **SECONDED** by Alderman White to authorize Mayor Tremonte to enter into a Grant Agreement with CDBG for Lake Ridgelea Sewer Project 1127-10-432-PF-01. **MOTION CARRIED 4 – 1 ALDERMAN FORD VOTING NO**

APPROVAL OF CITY OF BYRAM PURCHASING POLICY

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas for the approval of the City of Byram Purchasing Policy. (Copy Attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF WORK SESSION AND BOARD MEETING HOLIDY SCHEDULE

MOTION made by Alderman Marble and **SECONDED** by Alderman White to change the November Board Meetings from November 11 to November 4 and November 25 to November 18. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY VOTING NO**

AUTHORIZATION FOR MAYOR TREMONTE TO SIGN A PROCLAMATION DECLARING OCTOBER RECONCILIATION MONTH

MOTION made by Alderman Douglas and **SECONDED** by Alderman White to authorize Mayor Tremonte to sign a proclamation declaring October as Reconciliation Month for Mission Mississippi. (Copy Attached) **MOTION CARRIED 4 – 1 ALDERMAN FORD VOTING NO**

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to enter into closed session. **MOTION UNANIMOUSLY APPROVED**

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to enter into executive session to discuss City of Byram Personnel Manual. **MOTION UNANIMOUSLY APPROVED**

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to exit the executive session. **MOTION UNANIMOUSLY APPROVED**

No action was taken by the Mayor and Board of Aldermen during the executive session.

ADJOURN 9:56 P.M.

MEETING ADJOUNED by acclamation.

APPROVED:  Nov 18, '10
Nick Tremonte, Mayor Date

ATTEST:  11/18/10
Angela Richburg, City Clerk Date