

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 25, 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

ACCEPTANCE OF DONATION

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to accept \$1,800.00 from Woodmen of the World for the purchase of reflective raingear for Public Works and Fire Department emergency personnel **MOTION UNANIMOUSLY APPROVED**

Mr. Cecil Meadors and residents from 6730, 6759 and 6760 Gary Road spoke concerning rezoning of their parcels of land. Attorney Mills recommended to Rezone Gary Road parcels as a group. No action taken at this time.

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on October 11, 2012
- b. Acceptance of \$750.00 from First Baptist Church of Byram for Banner Sponsorship
- c. Asset Removal: Glock G23, Motorola Radio, Taser Camera and Taser X263
- d. \$5,650.00 to Power DMS and Authorization for Mayor to sign Subscription and Service Agreement for software (001-200-650)
- e. \$75,000 to City of Gulfport for 1994 E One Ladder Truck (001-260-915)
- f. Approval of Resolution for Unkempt Parcel 4584-534, Byram, MS
- g. Approval of Resolution for Unkempt Property at 7106 Gary Road, Byram, MS
- h. Approval of Resolution for Unkempt Property at 4282 Glenn Oak Circle, Byram, MS
- i. Approval of Resolution for Unkempt Property at 1353 Lakeshore Drive, Byram, MS
- j. Request to advertise for City Hall Renovation Project

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda with the removal of item f, g, h, and item i for individual vote **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

**PUBLIC HEARING ON PARCELS 4584-534,7106 GARY ROAD, 4282 GLENN OAK CIRCLE
NO OWENERS REPRESENTED**

APPROVAL OF RESOLUTION FOR UNKEMPT PARCEL 4584-534

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Aday to approve the Resolution for Unkept Property Parcel 4584-534 (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION FOR UNKEMPT PROPERTY 7106 GARY ROAD

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Resolution for Unkept Property at 7106 Gary Road (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION FOR UNKEMPT PROPERTY 4282 GLENN OAK CIRCLE

MOTION made by Alderman Aday and **SECONDED** by Mayor Pro Tem White to approve the Resolution for Unkept Property at 4282 Glenn Oak Circle (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF RESOLUTION FOR UNKEMPT PROPERTY 1353 LAKESHORE DRIVE

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Resolution for Unkept Property at 1353 Lakeshore Drive (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims for October 4 through 17, 2012 in the amount of \$125,944.94 **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 Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claims for September 2012 in the amount of \$3,543.95 **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 Aday took this action, not because of any actual conflict of interest.

APPROVAL OF BUDGET AMENDMENTS 2011/2012

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the 2011/2012 Budget Amendments (attached) **MOTION UNANIMOUSLY APPROVED**

ADJOURN

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

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

APPROVED: By/S: Nick Tremonte, Mayor

Date: November 8, 2012

ATTEST: By/S: Angela Richburg, City Clerk

Date: November 8, 2012