

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, OCTOBER 28, 2010  
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Pro Tem Richard White

**ROLLCALL** City Clerk Angela Richburg

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

**APPROVAL OF MINUTES FROM SEPTEMBER 23, 2010**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Minutes from September 23, 2010. **MOTION CARRIED 3 – 1 ALDERMAN FORD ABSTAINING**

**APPROVAL OF MINUTES FROM OCTOBER 14, 2010**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Minutes from October 14, 2010 with the amendment of Alderman Alday's vote on the holiday schedule. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL FOR AMY DOUGLAS TO ATTEND MS MAIN STREET ASSOCIATION MEETING**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas for Amy Douglas to attend MS Main Street Association Meeting on November 9 & 10, 2010 in Jackson, MS for \$100.00. **MOTION CARRIED 3-2 ALDERMAN FORD AND ALDERMAN ALDAY VOTING NO**

**APPROVAL FOR JEFF WILLIAMSON MEMBERSHIP IN INTERNATIONAL CODE COUNCIL**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble for Jeff Williamson's annual membership dues in the International Code Council for \$100.00  
**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET OF \$46,294.45**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the Claims Docket in the amount of \$6,294.45.  
**MOTION CARRIED WITH ALDERMAN FORD VOTING NAY**

**APPROVAL OF PLANNING AND ZONING TRAINING PART II**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve Planning and Zoning Commissioner Training Part II, not to exceed \$400.00, hotel of \$70.00, mileage and meals on December 6, 2010. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF THE PRELIMINARY SUBDIVISION PLAT**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday for the approval of the Preliminary Subdivision Plat of Southaven Estates. **MOTION CARRIED WITH ALDERMAN DOUGLAS ABSTAINING**

**APPROVAL OF PRELIMINARY SITE PLAN**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas for the approval of the Preliminary Site Plan Commercial Development of Byram Town Center. **MOTION UNANIMOUSLY APPROVED**

**SPEED BUMPS IN LAKE DOCKERY**

Discussion of Speed Bumps in Lake Dockery was tabled.

**SELECTION OF SCORING COMMITTEE**

**MOTION** was made by Alderman Alday and **SECONDED** by Alderman Marble for Amy Douglas, Angela Richburg and Steve Reno to be the Scoring Committee on the bids for Engineering Services for the CDBG Grant. **MOTION UNANIMOUSLY APPROVED**

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

**ADJOURN 8:05 P.M.**

APPROVED: *Nick Tremonte* Nov 4, '10  
Nick Tremonte, Mayor Date

ATTEST: *Angela E. Richburg* 11/4/10  
Angela Richburg, City Clerk Date