

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 4, 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 MINUTES FROM NOVEMBER 4, 2010

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Minutes from October 28, 2010. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman White and **SECONDED** by Alderman Douglas to approve the Claims Docket in the amount of \$40,698.70. **MOTION CARRIED 4 – 1 ALDERMAN FORD VOTING NO**

APPROVAL OF 2010 CDBG SEWER PROJECT ADMINISTRATOR

MOTION made by Alderman Douglas and **SECONDED** by Alderman White on the selection of Sample and Associates as the 2010 CDBG Sewer Project's Administrator.
MOTION UNANIMOUSLY APPROVED

APPROVAL OF 2010 CDBG SEWER PROJECT ENGINEERS

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble on the selection of Guest Consultants as the 2010 CDBG Sewer Project's Engineers.
MOTION UNANIMOUSLY APPROVED

SELECTION OF WEBSITE DESIGNER

MOTION made by Alderman Alday and **SECONDED** by Alderman White on the selection of Edward Hollingsworth for the Website Designer. Alderman Marble recused herself and left the meeting at 7:10 p.m. during discussion, returning at 7:20 p.m. Then, left again during the vote at 7:25 p.m. and returned at 7:26 p.m. Mrs. Marble previously recused herself at all work sessions that included

discussion of the website as well. **MOTION CARRIED 3-1 WITH ALDERMAN DOUGLAS VOTING NAY**

PROPERTY MAINTENANCE ORDINANCE, TABLED

AUTHORIZATION FOR PYLE, MILLS & DYE TO OBTAIN ATTORNEY GENERAL'S OPINION

MOTION made by Alderman White and **SECONDED** by Alderman Marble to authorize Pyle, Mills & Dye to obtain an Attorney General's opinion on Hinds County garbage millage.

MOTION UNANIMOUSLY APPROVED

MOTION made by Alderman Douglas and **SECONDED** by Alderman White to adjourn. **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:33 P.M.

APPROVED: *Nick Tremonte* *Dec 23, '10*
Nick Tremonte, Mayor Date

ATTEST: *Angela E. Richburg* *12/23/10*
Angela Richburg, City Clerk Date