

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 17, 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

APPROVAL TO ISSUE BUILDING PERMITS IN CROSSBRIDGE SUBDIVISION

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Alday the approval to issue Building Permits in Crossbridge Subdivision. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO**

APPROVAL OF ADDITION OF ZONING AND PLANNING REQUEST

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to add 2 additional items to the agenda. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF R2 SINGLE FAMILY RESIDENTIAL ZONING

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to approve the request for an R2-Single Family Residential zoning with a PUD overlay for Ashley Park. Alderman Marble voted nay due to a single gate access. **MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN FORD, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN MARBLE VOTING NO**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on November 10, 2011
- b. Acceptance of private donations from various area businesses for the City Banner program in the amount of \$3,790.00
- c. \$150.00 and expenses for Jeff Williamson, Building Official to attend the APA MS Annual conference November 29-30 in Greenwood, MS (001-190-611)
- d. \$220.00 for Chief Robinson to participate in the NFPA 1035 I/II/III Fire and Life Safety Educator distance learning (001-260-611)

e. Approval to purchase the Initial Attack Pumper from Sunbelt Fire in the amount of \$159,874.00 (001-260-916)

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem to approve the Consent Agenda with the removal of item E, by Alderman Ford to be voted on separately. MOTION UNANIMOUSLY APPROVED

APPROVAL TO PURCHASE INITIAL ATTACK PUMPER

MOTION made by Mayor Pro Tem White and SECONDED Alderman Marble to approve the Initial Attack Pumper form Sunbelt Fire, Inc per design specifications and proposal submitted on Nov. 9, 2011, at a purchase price of \$159,874.00. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the November 2 through 15, 2011 Claims Docket in the amount of \$81,630.56. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF ENTERGY CLAIMS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to approve the Entergy Claims for October 2011 in the amount of \$1,040.56. MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Mr. Alday took this action, not because of any actual conflict of interest.

APPROVAL OF CHRISTMAS AND NEW YEAR HOLIDAYS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Marble to observe Christmas and New Year holidays as proclaimed by Governor Haley Barbour. MOTION CARRIED 3 – 2, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN DOUGLAS VOTING NO

APPROVAL OF REZONING OF CERTAIN PARCELS

MOTION made by Alderman Alday and SECONDED by Mayor Pro Tem White to the rezoning of certain parcels within the City due to Scribner's error. (attached) MOTION CARRIED 4 – 0 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES, ALDERMAN FORD RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.

APPROVAL OF EMERGENCY REPAIR DECLARATION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to adopt the Emergency Repair Declaration for the Davis Road Bridge. **MOTION FAILED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY VOTING NO**

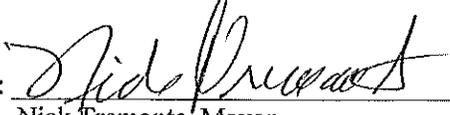
Clarification for Guest Consultants regarding the Davis Road Bridge rehabilitation project was given instructing them to move forward with creating plans for the scope of work and repair needed and prepare contract documents needed.

APPROVAL OF DECEMBER BOARD MEETING SCHEDULE

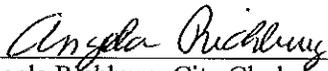
MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to change the December 15 Work Session to a Special Meeting and not have the Regular Scheduled meeting on December 22, 2011. **MOTION PASSED 3 – 2 ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN ALDAY AND ALDERMAN DOUGLAS VOTING NO**

ADJOURN 9:10 PM

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

APPROVED:  _____ Date 12/15/11

Nick Tremonte, Mayor

ATTEST:  _____ Date 12/15/11

Angela Richburg, City Clerk

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