

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 18, 2010
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
Kent Alday, Alderman
Theresa Marble, Alderman
D. L. Ford, Alderman
Attorney Scanlon

APPROVAL OF CONSENT AGENDA

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the Minutes from November 4, 2010 and approval for A Richburg and L White to attend the 2010 Winter Educational Conference December 15-17, 2010 in the amount of \$140.00 each. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the Claims Docket in the amount of \$73,469.08. **MOTION CARRIED 3 – 1 ALDERMAN FORD VOTING NO**

APPROVAL OF ATTENDANCE TO MML MID-WINTER CONFERENCE

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble for Alderman Marble and Douglas to attend the MML 2011 Mid-Winter Legislative Conference on January 25-27, 2011 in the amount of \$125.00 each. **MOTION CARRIED 3 – 1 ALDERMAN FORD VOTING NO**

APPROVAL OF ADOPTION OF 2006 OCC INTERNATIONAL PROPERTY MAINTENANCE CODE

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to table discussion of the 2006 OCC International Property Maintenance Code to the December 2, 2010 Work session. **MOTION UNANIMOUSLY APPROVED**

RENTAL OF STORAGE UNIT

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the rental of a storage unit for \$75.00 per month (on a month to month basis) for the Street Department. **MOTION CARRIED 3 – 1 ALDERMAN FORD VOTING NO**

GARBAGE COLLECTION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to partner with Hinds County for Garbage Collection. **MOTION UNANIMOUSLY APPROVED**

1st CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to go into Closed Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to go into Executive Session to discuss SRF Funding. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION ADJOURNMENT

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

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

SRF RANKING APPLICATION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to authorize the Mayor to apply for SRF Ranking and Consideration for Funding on Priority System/List. **MOTION UNANIMOUSLY APPROVED**

2nd CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to go into Closed Session. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to go into Executive Session to discuss Personnel Matters. **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION ADJOURNMENT

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

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

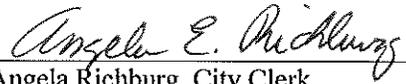
HOLIDAY SCHEDULE FOR EMPLOYEES

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas for employee holidays to be December 24, 2010 for Christmas and December 31, 2010 for New Year's. **MOTION CARRIED 3 - 1**
ALDERMAN MARBLE VOTING NO

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

ADJOURN 9:28 P.M.

APPROVED:  12/23/10
Nick Tremonte, Mayor Date

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