

CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, DECEMBER 8, 2011  
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL Deputy City Clerk Linda White

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

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to amend the Agenda to include Bishop Stanton addressing the Board. MOTION UNANIMOUSLY APPROVED

Fire Chief Marshall Robinson swore in Assistant Fire Chief Fred Green and Commander Tim Everret.

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Special Meeting of the Mayor and Board of Aldermen Held on November 17, 2011
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on December 1, 2011
- c. \$78,744.00 to Stewart, Sneed & Hewes for Property, Liability and TULIP Insurance (various)
- d. Acceptance of \$1,130.00 from Raworth and Harvell to be used for the Holiday Banner displays.
- e. \$155.00 to the Terry High School Yearbook for a Quarter Page Ad because of the favorable recognition it will give to the City. (001-100-646)
- f. \$25.00 to MS Association of Governmental Purchasing and Property Agents for yearly membership dues for Linda White (001-140-622)
- g. Appointment of Eric Brown as City of Byram Public Defender
- h. Approval for Mayor Tremonte to sign the MSWIN Memorandum of Understanding
- i. \$3,000.00 to MLEOTA for Basic Law Enforcement Class 237 (10 weeks) for Jesse Zetterholm (001-200-611)
- j. Acceptance of donation of \$5,937.32 to the City of Byram Police Department from Newk's Express Café to be used for Educational Purposes
- k. Acceptance of donation of \$5,937.32 to the City of Byram Fire Department from Newk's Express Café to be used for Educational Purposes
- l. Appointment of Williams & Associates, PA as the Fire Department Architect
- m. Approval of ADA Transition Plan for curb ramps (attachment)
- n. Approval of Sign Retro Reflectivity Resolution (attachment)
- o. Approval of Public Works Administrative Assistant Kitty Thompson with full benefits and a hire date of December 12th
- p. Approval of Building Inspector/ Compliance Officer Terry Griffin with full benefits and a hire date of January 3rd
- q. Approval of Street Worker Tracy Jewell with full benefits and a hire date of January 3rd
- r. Approval of Street Worker Lakendrick Powell with full benefits and a hire date of January 3rd

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Alday to approve the Consent Agenda. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve the November 15 through 30, 2011 Claims Docket in the amount of \$48,334.80. MOTION CARRIED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

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 Alday and SECONDED by Alderman Marble to go into Executive Session to discuss Siwell Utilities. MOTION UNANIMOUSLY APPROVED

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Ford to Adjourn Executive Session. MOTION UNANIMOUSLY APPROVED

ADJOURN CLOSED SESSION

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to Adjourn Closed Session. MOTION UNANIMOUSLY APPROVED

ADJOURN 7:50 PM

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

APPROVED: \_\_\_\_\_

Nick Tremonte, Mayor

\_\_\_\_\_ Date

ATTEST: \_\_\_\_\_

Angela Richburg, City Clerk

\_\_\_\_\_ Date