

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 23, 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
Jerry Mills, Attorney
Absent: Richard White, Mayor Pro Tem
D. L. Ford, Alderman

APPROVAL OF AGENDA

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to amend the agenda by adding the acceptance of \$1,000.00 donation from Woodmen of the World and the Authorization for Guest Consultants to research 3 intersections and the moving of item 12 up to the beginning of the agenda. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MINUTES FROM DECEMBER 9, 2010

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Minutes from December 9, 2010 with the addition of the Approval of The Byram Travel Policy on the Consent Agenda, and correction of the following: Fisheries, Closed Session and the words “was not” to be added in reference to Exhibit A. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MINUTES FROM DECEMBER 16, 2010

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Minutes from December 16, 2010. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BYRAM DRUG POLICY

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Byram Drug Policy. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BUILDING INSPECTOR TO ATTEND BOAM CONFERENCE

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve Building Inspector, Jeff Williamson to attend the BOAM Winter Conference on January 12 – 14, 2011 in Oxford, MS at no cost to the City. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BOAM ANNUAL DUES

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve \$100.00 annual dues to BOAM for Jeff Williamson. **MOTION UNANIMOUSLY APPROVED**

FIRE CODE WAIVER FOR NEW BUSINESS DECLINED

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to decline a Fire Code Waiver for a new business at Crazy 8 that will be a restaurant and lounge. Further discussion will be at the January 6, 2011 Work Session and to be voted on by the Board at the January 13, 2011 Meeting. **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIM DOCKET

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Dec 8 – 17, 2010 Claims Docket in the amount of \$148,630.51. **MOTION UNANIMOUSLY APPROVED**

WI-FI FOR CITY

WI-FI for the City was tabled until January 6, 2011, for more information concerning the actual WI-FI and if AT & T will let us use their poles to attach equipment.

INTERLOCAL AGREEMENT WITH HINDS COUNTY

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to authorize the Mayor to execute an Interlocal Agreement with Hinds County in regards to the Police Department radio system. (agreement attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF STRIPING OF SIWELL ROAD

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the striping of Siwell Road, from the West Frontage Road to the 2nd Kroger Entrance by Lane Lion, LLC if within purchasing quote range. **MOTION UNANIMOUSLY APPROVED**

COMMUNITY ASSISTANCE PROGRAM COOPERATIVE AGREEMENT

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to authorize the Mayor to execute a Community Assistance Program Cooperative Agreement with the MS Dept. of Wildlife, Fisheries and Parks. (agreement attached) **MOTION UNANIMOUSLY APPROVED**

BUSH HOG/TRACTOR QUOTES

TABLED for further discussion at the January 6th Work Session.

AUTHORIZATION OF 4 CRIMINAL ORDINANCES

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble at the request of Chief Thompson to authorize Attorney Scanlon to write 4 criminal ordinances covering: noise, begging, curfew and alarms. **MOTION CARRIED 2 – 1 ALDERMAN DOUGLAS AND ALDERMAN MARBLE VOTING YES AND ALDERMAN ALDAY VOTING NO**

PROPERTY MAINTENANCE CODE

MOTION was withdrawn and discussion was tabled until March 3, 2011.

AUTHORIZATION OF TRAFFIC SIGNAL STUDY

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to authorize Guest Consultants to study the design of 5 traffic signals. **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF A \$1,000.00 DONATION FOR BULLET PROOF VESTS

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday accept the donation of \$1,000.00 from Woodmen of the World to aid in the purchase of bullet proof vests for police officers. **MOTION UNANIMOUSLY APPROVED**

RECESS

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to recess the December 23, 2010 meeting until January 6, 2011 to discuss potential utility purchase. **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____
Nick Tremonte, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date