

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, APRIL 11, 2013
MUNICIPAL CONFERENCE ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor
Amy Douglas, Alderman
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

SWEARING IN OF ELECTION COMMISSIONERS

Ms. Ann Calhoun, Mr. Michael Ryder, Sr. and Dr. Arnold Stanton, Sr. were sworn in as Election Commissioners

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on March 28, 2013
- b) Minutes of the Work Session of the Mayor and Board of Aldermen Held on April 4, 2013
- c) Authorization for Mayor Tremonte to sign Agreement with Hinds County Election Commission concerning the 2013 Municipal Elections
- d) Authorization for Mayor Tremonte to sign Machine Specialist/Technicians Agreement concerning the 2013 Municipal Elections
- e) Proclamation for National Music Week, May 5 through 12, 2013
- f) Proclamation for Municipal Clerks Week, May 5 through 11, 2013
- g) Authorization for City Clerk Angela Richburg to enter into an agreement with the Hinds County Democratic Party Executive Committee
- h) Authorization for City Clerk Angela Richburg to enter into an agreement with the Hinds County Republican Party Executive Committee
- i) Approval of Resolution for Police Traffic Services Grant
- j) \$1,181.15 Registration and estimated travel expenses for City of Byram Mayor elected June 2013 to attend the MML Annual Conference in Biloxi, MS on July 14-18, 2013 (001-120-610/611)
- k) \$7,568.05 Registration and estimated travel expenses for 7 Alderman elected June 2013 to attend the MML Annual Conference in Biloxi, MS on July 14-18, 2013 (001-100-610/611)

- l) \$919.16 Registration and estimated travel expenses for Angela Richburg to attend the MML Annual Conference in Biloxi, MS on July 14-18, 2013 (001-140-610/611)
- m) \$280.00 to IIMC yearly membership dues for Angela Richburg and Linda White (001-140-622)
- n) Painting of City Hall by Herron Custom Painting for \$3,800.00 and \$100.00 to seal front window (001-195-901)
- o) Approval to hire a Police Department Dispatcher at \$12.02 per hour with full benefits contingent upon completion of the hiring process
- p) Acceptance of 5 AEDs from MS State Hospital
- q) \$110.00 to Assoc. of State Floodplain Managers, Inc yearly membership dues for Tammie Roberson (001-190-622)
- r) \$100.00 to Fire Marshal's Association of AL and \$273.12 estimated travel expenses for T Roberson to attend When Disaster Strikes conference in Birmingham, AL on April 23-25, 2013 (001-190-610/611)
- s) \$2,842.50 to Siwell Utilities for assisting with sewer billing during transition period (400-700-681)

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Consent Agenda with the withdrawal of item o for an individual vote **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF DISPATCHER

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Douglas to approve to hire Ms. Mary Nicole Hulsebosch for position of Dispatcher at \$12.02 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ORDINANCE FOR MAINTENANCE OF PRIVATE PARKING LOTS AND STREETS

MOTION made by Alderman Marble and **SECONDED** Mayor Pro Tem White to approve the Ordinance to Regulate the Maintenance of Private Parking Lots and Streets within the City of Byram (attached) **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL TO AMMEND ZONING ORDINANCE TO INCLUDE AND DEFINE CONSIGNMENT STORES

MOTION made by Alderman Alday and **SECONDED** Mayor Pro Tem White to approve an Ordinance to Amend Zoning Ordinance to include and define Consignment Stores in the Overlay District (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve the Claims for March 23 through April 2, 2013 in the amount of \$209,351.55
MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY

APPROVAL OF ENTERGY POLES FOR CENTRAL FIRE STATION

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to approve installation of steel poles less the cost of transformer for temporary service for the Central Fire Station MOTION CARRIED 3 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING YES, ALDERMAN FORD VOTING NAY, AND ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Alderman Alday took this action not because of any actual conflict of interest.

CLOSED SESSION

MOTION made by Alderman Ford and SECONDED by Alderman Alday to go into Closed Session to discuss Potential Litigation MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Marble and SECONDED by Mayor Pro Tem White to go into Executive Session to discuss Potential Litigation involving vendor payment MOTION UNANIMOUSLY APPROVED

No action taken in Executive Session

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Marble to Adjourn Executive Session MOTION UNANIMOUSLY APPROVED

ADJOURN CLOSED SESSION

MOTION made by Alderman Alday and SECONDED by Alderman Ford to Adjourn Closed Session MOTION UNANIMOUSLY APPROVED

APPROVAL TO AMEND AGENDA

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to amend the agenda to include Lighted Street Sign Quote approval **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF ILLUMINATED INTERSECTIONS

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the lowest and best quote from Killen Contractors, Inc. for the installation of 15 illuminated street signs at 4 intersections in the amount of \$29,834.56 **MOTION UNANIMOUSLY APPROVED**

ADJOURN 7:55 P.M.

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____
Nick Tremonte, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date