

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, APRIL 25, 2013
MUNICIPAL CONFERENCE ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL Deputy City Clerk Linda White

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

APPROVAL TO AMEND AGENDA

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Douglas to approve to amend the agenda to change item 5g from 1 Reserve Firefighter to 2, remove items 5f and 5g for separate votes and to remove item 10 completely **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on April 11, 2013
- b) Authorization for Mayor Tremonte to sign SRF-C280926-02-0 Water Pollution Control Revolving Loan Fund Agreement with MS Department of Environmental Quality
- c) \$45.00 to MS Municipal Clerks and Collectors Assoc. for yearly membership dues for A Richburg and L White (001-140-622)
- d) \$190.00 to Government Finance Officers Assoc. for yearly membership dues for A Richburg (001-140-622)
- e) Approval of two (2) unmarked vehicles for the Police Department:
#13-01 2013 Dodge Ram 2WD Crew Cab Truck VIN #1C6RR6KT9DS644489
#13-02 2013 Dodge Ram 2WD Crew Cab Truck VIN #1C6RR6KT6DS644496
- f) Approval to hire a Law Enforcement Officer at \$13.80 per hour with full benefits contingent upon the completion of the hiring process
- g) Approval to add a firefighter to the City of Byram Reserve Fire Unit
- h) \$35,180.40 to Paul Jackson & Son, Inc. for Payment #1 for services on the Central Fire Station (310-260-901)
- i) \$500.00 to Mailroom Consultants for annual maintenance agreement for the paper folder/inserter machine (400-700-650)

- j) \$100.00 to BOAM and \$983.40 estimated travel expenses for Terry Griffin to attend the MS Building Officials summer conference in Gulfport, MS on June 11-14, 2013 (001-280-610/611)

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Consent Agenda with the withdrawal of items f and g for individual votes **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LAW ENFORCEMENT OFFICER

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Alday to approve to hire Joe Nicholas Brown for position of Law Enforcement Officer at \$13.80 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 2 RESERVE FIGHTERS

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Marble to approve Stephanie Brooks and Danny Parrot to the City of Byram Reserve Fire Unit **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims for April 3 through 23, 2013 in the amount of \$75,000.02 **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 CLAIMS

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Entergy Claims for March 2013 in the amount of \$4,776.23 **MOTION CARRIED 4 – 0 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES 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.

Use of fishing boats in Lake Dockery, no action taken.

AUTHORIZATION TO ADVERTISE FOR GARY ROAD IMPROVEMENT PROJECT

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Alday to authorize to advertise for bids for the Gary Road Improvement Project once we have MDOT's concurrence on the project **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to go into Closed Session to discuss a vendor payment and the action of the County Board of Supervisors
MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to go into Executive Session to discuss Potential Litigation involving vendor payment and the recent action taken by the County Board of Supervisors **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAYMENT OF WILLIAMS & ASSOCIATES, PA

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to have Attorney Mills to negotiate with Mr. Mark Williams of Williams & Associates, PA concerning invoice #W1201-08. The City would be willing to pay no more than \$89,500.00 to settle and the final payment of 15% would be on the current contract price **MOTION PASSED 4 – 1**
ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY

APPROVAL TO APPEAL

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to authorize Attorney Mills to appeal the action of the Hinds County Board of Supervisors where on April 1, 2013 they voted to deny the City of Byram Fire Department Motorola Radios that were on the Claims Docket **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

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

ADJOURN CLOSED SESSION

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

ADJOURN 8:15 P.M.

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

APPROVED: Signed/by: Nick Tremonte, Mayor Date: May 24, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk Date: May 24, 2013