

**CITY OF BYRAM  
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
THURSDAY, DECEMBER 13, 2012  
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

Invocation was given by Mayor Pro Tem Richard White

**ROLLCALL** Deputy City Clerk Linda White

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

**APPROVAL TO AMMEND CONSENT AGENDA**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to amend the Consent Agenda to include the approval of the Site Plan for Members Exchange **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on November 29, 2012
- b) Minutes of the Work Session of the Mayor and Board of Aldermen Held on December 6, 2012
- c) City Offices Lease Extension
- d) \$150.00 to Capital Area Human Resource Assoc. for annual membership dues for Shirley Henderson (001-140-622)
- e) Approval of the Site Plan for Members Exchange

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CITY INSURANCE WITH STEWART, SNEED & HEWES**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Ford to approve City Insurance with Stewart, Sneed & Hewes to include \$5,000.00 Deductible on Property, \$2,000.00 Deductible on Auto Physical Damage and Annual Earthquake and Flood Insurance on all Properties **MOTION UNANIMOUSLY APPROVED**

Ms. Heather Sophia from Text Messaging Service, bfac.com spoke, the Board wanted to readdress at the January 3, 2013 Work Session.

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims Docket for November 21 through December 4, 2012 in the amount of \$144,267.42. **MOTION CARRIED 3 – 1, ALDERMAN ALDAY, ALDERMAN MARBLE, AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

**APPROVAL OF TRANSFER SWITCH FOR POLICE DEPARTMENT**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Police Department Transfer Switch and Installation in the amount of \$10,995.00 and the Five (5) Time Delay Controls for \$350.00 subject to the Company having a performance bond and Attorney Mills review of the contract **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF OPENING LAKE DOCKERY AND RULES**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to adopt:

1. Establish Lake Dockery Opening date of May 5, 2013
2. Establish date for Youth Fishing Weekend of May 4, 2013
3. Approval of DWFP's recommendation of the fishing bag limits for Lake Dockery
  - a. 5 Largemouth Bass
  - b. 25 Bream
  - c. 5 Catfish
4. Reapprove Use Regulations

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF JACKSON BUILDING CONSTRUCTION'S BID FOR NEW CITY HALL RENOVATIONS**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to accept the lowest and best bid of the five (5) received being Jackson Building Construction for the Renovations of the New Byram City Hall. It appeared by City Officials that Management Service's bid included an error in certain calculations and based on a prior project's work with the City of Byram the bid of Jackson Building Construction was the lowest and best bid. With review it appeared to Management Services that an error had been made and the bid was withdrawn. **MOTION UNANIMOUSLY APPROVED**

**RECESS**

At 8:00 P.M. Mayor Tremonte Recessed the Meeting until December 20, 2012 at 7:00 P.M.

APPROVED: Signed/by: Nick Tremonte, Mayor Date: January 10, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk Date: January 10, 2013