

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 14, 2013
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 – Teleconference
Kent Alday, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

APPROVAL TO AMEND THE AGENDA

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve to amend the Agenda to include the Jr. Auxiliary and Byram Middle School's Proclamations and discussion of the 5K Run **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on January 24, 2012
- b. Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen of January 24, Held on February 7, 2013
- c. Acceptance of \$150.00 from Jackson Area Federal Credit Union, \$150.00 from Howell & Romines, \$150.00 from Amy Douglas, \$150.00 from Relate Church to be used for the City banner program
- d. Acceptance of \$300.00 donation from Inder K. Arora, with \$100.00 each going to the City of Byram Fire Department, City of Byram Police Department and City of Byram Public Works Department
- e. \$15.00 to Arbor Day Foundation for annual membership for the City of Byram (001-140-622)
- f. \$160.00 to MS Municipal Clerks and Collectors Assoc and \$301.00 estimated travel expenses for Angela Richburg to attend Clerk Update on March 20 through 22, 2013 in Natchez, MS (601-140-610/611)
- g. \$160.00 to MS Municipal Clerks and Collectors Assoc and \$123.00 estimated travel expenses for Linda White to attend Clerk Update on March 20 through 22, 2013 in Natchez, MS (601-140-610/611)
- h. Approval for Commander Errington and Lareka Washington to attend a Grant Writing Course presented by MS Office of Highway Safety on February 27, 2013 in Ridgeland, MS at no cost to the City
- i. \$895.00 to MLEOTA registration for Sgt. S Lawrence for NRA Patrol Rifle Instructor training (001-200-611)

- j. \$825.00 to Institute of Police Technology & Management registration for Officer D Bigby for “At-Scene Traffic Crash/Traffic Homicide Investigation” training (001-200-611)
- k. \$825.00 to Institute of Police Technology & Management registration for Officer J Zetterholm “At-Scene Traffic Crash/Traffic Homicide Investigation” training (001-200-611)
- l. \$900.00 to MLEOTA registration for Beryl I Curry to attend Basic Refresher Class 13-A March 25 through April 11, 2013 in Pearl, MS-reimbursable (001-200-611)
- m. Approval to transfer Adam McDonald from Dispatcher to Police Officer Trainee at his current rate of pay
- n. Approval to transfer Amanda Johansson from Dispatcher to Police Officer Trainee at her current rate of pay
- o. Authorization for Mayor Tremonte to sign the contract between the City of Byram and Paul Jackson & Son, Inc, Corp for the Construction of Byram Central Fire Station
- p. \$25.00 to Emergency Service Administrative Professionals for yearly membership dues for LeaAnn Warren (001-260-622)
- q. Approval for Public Works Crew Members to attend Pipeline Safety Meeting in Jackson, MS on February 26, 2013 at no cost to the City
- r. \$25.00 to MS Assoc of Code Enforcement for registration and \$80.99 for estimated travel expenses for T Roberson to attend the Spring Meeting in Ocean Springs, MS on March 20-21, 2013 (001-190-610/611)
- s. Approval for T Roberson to attend Stormwater & Sanitary Sewer Seminar on February 26, 2013 in Jackson, MS at no cost to the City
- t. \$670.00 for estimated travel expenses for T Roberson to attend Community Rating System class in Emmitsburg, MD on April 1 through 4, 2013, \$486.00 of that amount is for airline and will be reimbursed to the City (001-190-610)
- u. \$56.65 to Terry Griffin for reimbursement of travel expenses when attending the Building Officials Winter Conference in Robinsonville, MS on January 15 through 18, 2013 (001-280-610)
- v. \$75.00 to Assoc. of Floodplain Managers of MS 2013 for annual dues for T Roberson (001-280-622)
- w. Acceptance of Training Certificates and Certificates of Completion for T Roberson

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

APPROVAL BANNER DONATIONS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the \$150.00 from Jackson Area Federal Credit Union, \$150.00 from Howell & Romines, \$150.00 from Amy Douglas, \$150.00 from Relate Church to be used in the City Banner Program
MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN DOUGLAS ABSTAINED

AUTHORIZATION FOR CONSTRUCTION CONTRACT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to authorize Mayor Tremonte to sign the Contract for Construction of the Byram Central Fire Station with Paul Jackson &

Son, Inc, Corp in the amount of \$2,530,000.00 **MOTION PASSED 4 – 1, ALDERMAN DOUGLAS ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION AS A PRECAUTION DUE TO BUSINESS RELATIONS**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims for January 19 through February 6, 2013 in the amount of \$203,578.21 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF PROCLAMATION TO JUNIOR AUXILIARY OF BYRAM-TERRY

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the Proclamation to the Junior Auxiliary of Byram-Terry for Junior Auxiliary Week **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PROCLAMATION TO BYRAM MIDDLE SCHOOL

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Proclamation to Byram Middle School for NEA's Read Across America **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MML CONFERENCE

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve making hotel reservations at IP Biloxi (first choice) or Best Western Oak Manor (second choice) for MML Conference July 14-17, 2013 **MOTION UNANIMOUSLY APPROVED**

AUTHORITY TO ACQUIRE PROCUREMENT CARD

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to authorize Angela Richburg to acquire a City Credit Card for procurement of travel expenses only **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BUSBY QUOTE FOR CONFERENCE ROOM

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to approve the lowest and best quote from Busby Office Supply for the Conference Room at New City Hall in the amount of \$10,083.61 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BUSBY QUOTE FOR COURTROOM

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the lowest and best quote according to quote specifications from Busby Office Supply for the Courtroom at New City Hall in the amount of \$7,557.12 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BUSBY QUOTE FOR FOYER

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to approve the best quote from Busby Office Supply for the Foyer at New City Hall in the amount of \$2,617.59 **MOTION PASSED 4 – 1, ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY NAY**

APPROVAL OF STATE AND LOCAL HIDTA TASK FORCE AGREEMENT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the State and Local HIDTA Task Force Agreement between Byram Police Department and DEA Office in Jackson, MS **MOTION UNANIMOUSLY APPROVED**

APPROVAL FOR STREET AND BRIDGE REPAIR ON BULLDOG BLVD

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve City Crews to do street and bridge repairs on Byram Bulldog Boulevard per Principal of Byram Middle School, Mr. David Campbell's, request **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 5K RUN ON SEPTEMBER 14th, 2013

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the 5K Run on September 14, 2013 sponsored by McDonald's and organized and insured by the City of Byram **MOTION UNANIMOUSLY APPROVED**

CLOSED SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to go into Executive Session regarding Police personnel, qualifications of an individual officer **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to go into Executive Session **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF JAY NELSON TRANSFER

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the transfer of Jay Nelson from the position of Sergeant to Detective at a reduced pay rate of \$33,500.00 (16.11/hour) to accommodate new duties **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF UNMARKED VEHICLE

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to approve an unmarked vehicle for the Police Department **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday 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 8:40 P.M.

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

Meeting was teleconferenced with Alderman Douglas in accordance with MS Code 25-41-5.

APPROVED: Signed/by: Nick Tremonte, Mayor Date: February 28, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk Date: February 28, 2013