

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
THURSDAY, FEBRUARY 28, 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

AGENDA AMENDMENT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to amend the Agenda to include Jackson Building Construction Inc, Payment #002 **MOTION UNANIMOUSLY APPROVED**

AGENDA AMENDMENT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to amend the Consent Agenda to include acceptance and approval of low bid for Lake Ridgelea Sewer Project **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on February 14, 2013
- b) Acceptance of \$350.00 donation from Alderman Kent Alday and \$150.00 from Trustmark for City Banner Program
- c) \$50.00 to Byram Business Association for yearly membership dues (001-140-622)
- d) Approval for Angela Richburg and Shirley Henderson to attend MS Municipal Service Company 2013 Educational Program on Advanced Claims Management, April 10, 2013 in Jackson, MS at no cost to the City
- e) \$30.00 to MS Municipal League for CMO Advanced Graduation for Alderman Theresa Marble (001-100-611)
- f) \$100.00 to Magnolia Rifle & Pistol Club for annual membership dues renewal for Chief Luke Thompson (001-200-622)
- g) \$100.00 to Magnolia Rifle & Pistol Club for annual membership dues for Sgt. Scott Lawrence (001-200-622)

- h) \$100.00 to Magnolia Rifle & Pistol Club for annual membership dues renewal for Det. Colin Cooper (001-200-622)
- i) \$321.00 estimated travel expense for Det. C. Cooper to attend Investigative Techniques Workshop in Meridian, MS on March 5 - 7, 2013, class is at no cost (001-200-611)
- j) \$395.00 to Center for Governmental Training & Technology and \$484.85 for estimated travel expenses for Jason Copeland to attend 2013 E-911 Spring Training Seminar in Natchez, MS on May 19 – 22, 2013, all expenses will be reimbursed (001-200-610/611)
- k) \$395.00 to Center for Governmental Training & Technology and \$484.85 for estimated travel expenses for Belinda Perkins to attend 2013 E-911 Spring Training Seminar in Natchez, MS on May 19 – 22, 2013, all expenses will be reimbursed (001-200-610/611)
- l) \$726.00 to MS Assoc. of Chiefs of Police and \$350.00 estimated travel expenses for Com. Ford Hayman to attend the Ninth Annual Command College at the University of MS on July 28 – August 2, 2013 (001-200-610/611)
- m) \$726.00 to MS Assoc. of Chiefs of Police and \$350.00 estimated travel expenses for Com. David Errington to attend the Ninth Annual Command College at the University of MS on July 28 – August 2, 2013 (001-200-610/611)
- n) Acceptance of 6 Defibrillators from MS State Hospital for use in the City of Byram Fire Department
- o) \$100.00 to University of MS and \$495.84 estimated travel expenses for LeaAnn Warren to attend Emergency Services Administrative Professionals Conference at the University of MS on April 25-26, 2013 (001-260-610/611)
- p) Acceptance of updated Reserve Fire Fighter Roster, amended February 25, 2013 (attached)

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Consent Agenda with the withdrawal of item b and e for individual votes **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

ACCEPTANCE OF BANNER DONATIONS

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Douglas to Acceptance of \$350.00 donation from Alderman Kent Alday and \$150.00 from Trustmark for City Banner Program **MOTION PASSED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY ABSTAINING**

APPROVAL OF GRADUATION FEE FOR ALDERMAN MARBLE

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Alday to approve the Advanced Graduation fee for Alderman Theresa Marble to MS Municipal League **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN FORD, AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN MARBLE ABSTAINING**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims for February 7 through 22, 2013 in the amount of \$143,576.89 **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 Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claims for January, 2013 in the amount of \$5,173.38 **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.

APPROVAL OF SEWER FORCE MAIN REPAIR

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to accept and approve Emergency Repair to Sewer Force Main by Boyed Enterprises of Sandhill in the amount of \$19,200.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF HEMPHILL CONSTRUCTION'S ALTERNATE BID FOR CDBG, LAKE RIDGELEA SEWER PROJECT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve Hemphill Construction's Alternate 1 bid of \$1,014,497.50 for the CDBG Lake Ridgelea Sewer Project **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF JACKSON BUILDING CONSTRUCTION INC, INVOICE #002

MOTION made by Alderman Ford and **SECONDED** by Alderman Douglas to approve payment to Jackson Building Construction Inc for Invoice #002 for the Renovation of City Hall Project in the amount of \$49,102.65 **MOTION UNANIMOUSLY APPROVED**

Bart Ballard gave an update on Byram-Clinton Corridor Wastewater Facility

CLOSED SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to go into Closed Session to discuss Potential Litigation and an Employee Matter **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to go into Executive Session to discuss Potential Litigation and an Employee Matter **MOTION UNANIMOUSLY APPROVED**

No action taken in Executive Session

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas 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**

APPROVAL OF PUBLIC WORKS DIRECTOR CERTIFICATION AND RAISE

MOTION made by Alderman Marble and **SECONDED** by Alderman Ford to approve Public Works Director Tammie Roberson's Certification and Raise of 10% **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:35 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to adjourn in memory of Doris Kemp **MOTION UNANIMOUSLY APPROVED**

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

APPROVED: Signed/By: Nick Tremonte, Mayor Date: 4/11/13

ATTEST: Signed/By: Angela Richburg, City Clerk Date: 4/11/13