

**CITY OF BYRAM  
MINUTES FOR RECONVENED MEETING OF  
JANUARY 24, 2013 ON THURSDAY, FEBRUARY 7, 2013, 7:00 P.M.  
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  
Attorney John Scanlon

**Mr. Talbert Bowman from In Line addressed the Board. No action taken**

**AUTHORIZATION FOR GRANT APPLICATIONS**

Lareka Washington, Grant Administrator, was directed by the Mayor and Board of Aldermen to research and apply for the following Grants: Blue Cross & Blue Shield MS Foundation - Healthy Hometown, Lowe's Foundation – City Hall Development/Beautification, Dr. Pepper/Snapple – KaBOOM! Our Dream Playground, Scotts Miracle-Gro (GRO1000) – Gardens and Green Spaces Program

**APPROVAL OF BUDGET ADMENDMENTS FOR CITY HALL**

**MOTION** made by Alderman Ford and **SECONDED** by Alderman Douglas to approve the Budget Amendments for City Hall Renovation Project including furniture, flower beds, and trees for the driveway in the amount of \$81,327.76. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF BUDGET REALLOCATION FOR FIRE DEPARTMENT**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Budget Reallocation in the amount of \$81,200 for the Byram Fire Department to make modifications at Public Works for additional offices space for the Fire Department, to purchase additional uniforms and turnout gear for Reserve Firemen, and purchase new tires for Reserve 3 and Ladder 10. Remaining decrease of the Fire vehicle and debt reduction will be allocated for City Hall Renovations and furniture, Public Works budget amendments and 1 additional vehicle in the Police Department previously approved on January 10, 2013. **MOTION UNANIMOUSLY APPROVED**

**ACCEPTANCE OF RESERVE FIRE FIGHTER ROSTER**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to accept the current Reserve Fire Fighter Roster for the Byram Fire Department (attached) **MOTION UNANIMOUSLY APPROVED**

## **ACCEPTANCE OF PAUL JACKSON & SONS BID FOR CENTRAL FIRE STATION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to accept the lowest and best bid of Paul Jackson & Sons at \$2,530,000.00 for the Central Fire Station **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 AS A PRECAUTION DUE TO BUSINESS RELATIONS**

## **APPROVAL OF PUBLIC WORKS BUDGET AMENDMENTS**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve Public Works budget amendments in the amount of \$130,000 for the addition of lighted street signs, rebuilding of Burgess Cove, street repairs and maintenance, drainage repairs and frontage road beautification **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF SCRAP METAL POLICY**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve the Scrap Metal Disposal Policy (attached) **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF MDEQ AGREED ORDER**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to approve the MDEQ Agreed Order on Sanitary Sewer Treatment Plant, contingent on date of December 31, 2013. (attached) **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF EMERGENCY REPAIRS TO LIFT STATIONS**

**MOTION** made by Alderman Ford and **SECONDED** by Mayor Pro Tem White to approve \$49,485.00 (low quote) to Magnolia Pumps for Sewer lift emergency repairs to Crossbridge, Siwell and Eagles Nest and to amend the previously budgeted \$40,000.00 for Capital Outlay – Infrastructure. **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF PAY REQUEST #1, CITY HALL RENOVATION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve Pay Request #1 in amount of \$90,410.55 to Jackson Building Construction, Inc for City Hall Renovations **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF CHANGE ORDER #2, CITY HALL RENOVATION**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve Change Order #2 in the amount of \$4,415.00 for City Hall Renovations **MOTION UNANIMOUSLY APPROVED**

## **APPROVAL OF GUEST ENGINEERING LAKE RIDGELEA PHASE 1 CONTRACT AMMENDMENTS**

**MOTION** made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the Guest Engineering Lake Ridgelea Phase 1 Contract Amendments (attached) **MOTION UNANIMOUSLY APPROVED**

**CLOSED SESSION**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to go into Closed Session regarding utility system acquisition **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

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

**RED RIVER UTILITY OFFER**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to reject the offer from Red River Utility **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION OF SEWER UTILITY ACQUISITION RESEARCH**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to authorize Guest Consultants and Pyle, Mills & Dye to proceed with Sewer Utility acquisition research **MOTION UNANIMOUSLY APPROVED**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN 9:40 P.M.**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White 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 14, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk

Date: February 14, 2013