

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 10, 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

Mr. Mark Young spoke to the Board concerning Emergency Texting Service that is paid out of the regular Hinds County Budget not E911 monies. No action taken

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on December 13, 2012
- b) Minutes of the Reconvened Meeting of the Mayor and Board of Aldermen Held on December 20, 2012
- c) Minutes of the Work Session of the Mayor and Board of Aldermen Held on January 3, 2013
- d) \$135.00 to MML for T. Marble registration to the 2013 Mid-Winter Conference in Jackson, MS, January 29 – 31, 2013 (001-100-611)
- e) \$5,602.00 for estimated travel and registration expenses for Chief Thompson to attend FBI training (001-200-610/611)
- f) \$100.00 to MS Assoc. of Chiefs of Police for yearly membership dues for Chief Thompson (001-200-622)
- g) \$1,981.00 for Chief Thompson's registration and estimated travel expenses to the CALEA Conference, March 20 – 23, 2013 in Charleston, SC (001-200-611/610)
- h) \$971.00 for Com. Errington's registration and estimated travel expenses to the CALEA Conference, March 20 – 23, 2013 in Charleston, SC (001-200-611/610)
- i) \$236.98 for Det. C. Cooper's estimated travel expenses to Basic Crime Scene Training (no charge for class) January 29 – 30, 2013 in Tunica, MS (001-200-610)
- j) \$236.98 for Det. E. Smith's estimated travel expenses to Basic Crime Scene Training (no charge for class) January 29 – 30, 2013 in Tunica, MS (001-200-610)
- k) \$9,870.00 to ACS Government Systems Inc for Firehouse Software (001-260-916)
- l) Job Description for City Reserve Firefighting Force
- m) Approval of Jimmy Wilson Building Plans

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to approve the Consent Agenda with the removal of item k for individual vote **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FIREHOUSE SOFTWARE PURCHASE

MOTION made by Alderman Douglas and **SECONDED** by Mayor Pro Tem White to approve the purchase of Firehouse Software, this is a sole source item **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Claims for December 18 through 28, 2012 in the amount of \$105,246.27 **MOTION PASSED 4 – 1**
ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY

ACCEPTANCE OF AUDIT YEAR ENDING SEPTEMBER 30, 2011

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to accept the unqualified audit of the City of Byram for Year Ending 9/30/2011 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF BUDGET AMMENDMENT

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve to amend the Budget by \$25,000.00 for the purchase of 1 additional Police Vehicle than was budgeted for the 2012/2013 fiscal year **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF LEXIS NEXIS CONTRACT

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to approve the Lexis Nexis Contract at a cost of \$85.00 per month **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO ADJUDICATE COST FOR CLEANING 4282 GLENN OAK CIRCLE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the adjudication of the cost for cleaning of private property pursuant to Ms Code 21-19-11 Ann. – 4282 Glenn Oak Circle (Resolution attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO ADJUDICATE COST FOR CLEANING 7106 GARY ROAD

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the adjudication of the cost for cleaning of private property pursuant to Ms Code 21-19-11 Ann. – 7106 Gary Road (Resolution attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO ADJUDICATE COST FOR CLEANING PARCEL 4854-534

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the adjudication of the cost for cleaning of private property pursuant to Ms Code 21-19-11 Ann. – Parcel 4854,534, Lake Ridgelea (Resolution attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE ORDER #1, CITY HALL RENOVATION

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve Change Order #1 in the amount of \$11,791.00 for City Hall Renovations **MOTION UNANIMOUSLY APPROVED**

AMEND AGENDA

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to amend the agenda to add Snappy Trapping for pest (beaver) removal **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF SNAPPY TRAPPING CONTRACTED SERVICES

MOTION made by Alderman Alday and **SECONDED** by Alderman Douglas to approve contracting with Snappy Trapping for pest (beaver) removal at a rate of \$200.00 for evaluation of problem areas with an additional fee of \$75.00 per pest extraction **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Alderman Ford and **SECONDED** by Alderman Alday to go into Executive Session to discuss Personnel Matters and a potential Development **MOTION UNANIMOUSLY APPROVED**

Mr. Mills recused himself on the Development Discussion. Mayor Tremonte was authorized to move forward with Development Discussion.

INSURANCE REPAYMENT

MOTION made by Alderman Ford and **SECONDED** by Alderman Alday to allow Sgt. K. Turner to repay the City of Byram in 4 installments beginning January 11, 2013 for insurance that was incorrectly billed through United Healthcare for the months of October – December, 2012 **MOTION UNANIMOUSLY APPROVED**

JULIUS HOLLIS TERMINATION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Ford to terminate Mr. Julius Hollis effective immediately **MOTION FAILED 2 – 3 ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE VOTING NAY**

SUSPENSION OF MR. JULIUS HOLLIS

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to instruct Mrs. Roberson to suspend Mr. Julius Hollis effective immediately thru January 24th, 2013 regularly scheduled Mayor and Board of Alderman meeting and enforce the restitution of \$279.00 in installments as noted in the memo from Public Works Director Tammie Roberson regarding a verbal warning on January 9, 2013 **MOTION PASSED 3 – 2 ALDERMAN ALDAY, ALDERMAN DOUGLAS, AND ALDERMAN MARBLE VOTING AYE AND ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING NAY**

ADJOURN EXECUTIVE SESSION

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

ADJOURN CLOSED SESSION

MOTION made by Alderman Douglas and **SECONDED** by Alderman Marble to Adjourn Closed Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN 10:05 P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas 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: January 24, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk

Date: January 24, 2013