

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 24, 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 Alderman Alday and **SECONDED** by Alderman Ford to amend the Agenda to include: acceptance of Proposal 825 from ICS, acceptance of Proposal from Elliot Security & Electronics for the Security System and Proposal for the Sound System and to approve the Comcast Contract, all for the new City Hall **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on January 10, 2013
- b) Acceptance of \$600.00 from Siding/Roofing with Strength, \$150.00 from Jackson Hewitt, \$300.00 from Southpointe Centre' and \$150.00 from BankPlus to be used for the City banner program
- c) Acceptance of Certificate of Training for Municipal Elections for Angela Richburg, City Clerk and Linda White, Deputy City Clerk
- d) \$205.00 to Sgt./Det. R. Cooper for estimated travel expenses to attend 2013 MS Crime Stoppers Annual Training Conference, February 5-8, 2013 in Biloxi, MS (001-200-610)
- e) \$82.00 to Western Inn & Suites and \$82.00 to Sgt. K. Turner for estimated travel expenses to attend Advance Vehicle Contraband Concealment Training on February 12-13, 2013 in Winona, MS (001-200-610)
- f) \$82.00 for Officer B. Armstrong for estimated travel expenses to attend Advance Vehicle Contraband Concealment Training on February 12-13, 2013 in Winona, MS (001-200-610)
- g) Approval to fill the position of Dispatcher Amanda Johansson at \$12.02 per hour with full benefits beginning immediately
- h) Approval to fill the position of Dispatcher Edward "Kyle" Rayborn at \$12.02 per hour with full benefits beginning immediately
- i) \$264.00 to International Fire Chiefs Association annual membership fee for Chief Robinson (001-260-622)

- j) \$165.00 to National Fire Protection Administration annual membership fee for City of Byram Fire Department (001-260-622)
- k) \$300.00 to MS State Personnel Board registration for Asst. Chief Green to attend Certified Public Manager Level I on March 11-15, 2013 in Jackson MS (001-260-611)
- l) Authorization to hire a Fire Fighter at \$12.74 per hour with full benefits beginning March 4, 2013
- m) Authorization to hire a second Fire Fighter at \$12.74 per hour with full benefits beginning March 4, 2013
- n) Authorization to hire a third Fire Fighter at \$12.74 per hour with full benefits beginning March 4, 2013
- o) Authorization to hire a fourth Fire Fighter at \$12.74 per hour with full benefits beginning March 4, 2013

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the Consent Agenda with the removal of l, m, n, and o for individual vote and removal of items e and f **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO HIRE 4 FIRE FIGHTERS

MOTION made by Mayor Pro Tem White and **SECONDED** Alderman Douglas to approve the hiring of Fire Fighter Marlon Dixon, Fire Fighter Michael Hartzog, Fire Fighter Charles Putt and Fire Fighter Charles Oswald each at \$12.74 per hour with full benefits and a start date of March 4, 2013 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for December 29, 2012 through January 18, 2013 in the amount of \$230,348.34 **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 Alderman Ford and **SECONDED** by Mayor Pro Tem White to approve the Entergy Claims for December, 2012 in the amount of \$4,002.29 **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.

AUTHORIZATION OF PROPOSAL 825 FROM ICS

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to accept Proposal 825 from ICS in the amount of \$4,407.76 for purchase and installation of equipment at the new City Hall **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION OF ELLIOT SECURITY & ELECTRONICS PROPOSAL FOR SECURITY CAMERA SYSTEM

MOTION made by Alderman Alday and **SECONDED** by Alderman Ford to accept Elliot Security & Electronics Proposal in the amount of \$2,430.00 for the transfer of the current security system to the new City Hall and expansion of it by 5 additional cameras **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION OF ELLIOT SECURITY & ELECTRONICS PROPOSAL FOR SOUND SYSTEM

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to accept Elliot Security & Electronics Proposal in the amount of \$2,409.00 for the installation and expansion of the current sound system into the newly renovated City Hall due to being the lowest and best quote **MOTION UNANIMOUSLY APPROVED**

FIRE STATION 1 TAP FEES CLARIFICATION

Mayor and Board of Aldermen instructed Chief Robinson to clarify that the tap fees regarding the construction of Fire Station 1 would be the responsibility of the City not the Contractor.

APPROVAL OF COMCAST CONTRACT

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Comcast Contract for 5901 Terry Road at \$141.85 per month **MOTION UNANIMOUSLY APPROVED**

Chief Luke Thompson presented the Police Department Annual Report, no action taken

Forest Woods Pump Station, no action taken

CLOSED SESSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to go into Executive Session to discuss Personnel Matters **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

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

ACCEPTANCE OF COLTON WILLIAMSON TRANSFER

MOTION made by Alderman Ford and **SECONDED** by Alderman Marble to accept Colton Williamson's request to be transferred back to his previous position of Crew Leader understanding that his hourly wage will also return to the previous rate of \$12.60 per hour **MOTION UNANIMOUSLY APPROVED**

MR. JULIUS HOLLIS TERMINATION

MOTION made by Alderman Ford and **SECONDED** by Mayor Pro Tem White to release Mr. J. Hollis of his employment effective immediately, even though restitution of monies owed to the City of Byram in the amount of \$279.00 was made on January 11, 2013 **MOTION FAILED 2 – 3 ALDERMAN FORD AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE VOTING NAY**

DEMOTION OF MR. JULIUS HOLLIS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to demote Mr. J. Hollis to his previous rate of pay in the amount of \$10.00 per hour and to his previous position as Sewer Laborer **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to Adjourn Closed Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN CLOSED SESSION

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

RECESS 9:45 P.M.

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to Recess until February 7th, for the purpose to discuss any information that may come available **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