

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, JUNE 27, 2013**  
**MUNICIPAL BOARD ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

**ROLLCALL** City Clerk Angela Richburg

Present: Nick Tremonte, Mayor  
Amy Douglas, Alderman  
Kent Alday, Alderman  
D. L. Ford, Alderman  
Theresa Marble, Alderman  
Richard White, Mayor Pro Tem  
Attorney Jerry Mills

**AMEND AGENDA**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to amend the Agenda to remove items 7 and 8 **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of Regular Meeting of the Mayor and Board of Aldermen Held on June 13, 2013
- b. Approval of Governor Bryant's Proclamation for observance of Independence Day
- c. Approval of Budget Amendments
- d. Approval of Asset List
- e. \$35.00 to MS Assoc. of Personnel Administrators for yearly membership renewal for Shirley Henderson (001-140-622)
- f. \$135.00 to International Institute of Municipal Clerks (IIMC) for CMC Certification for Angela Richburg (001-140-611)
- g. \$1,106.38 for Attorney John Scanlon's MML Convention registration of \$275.00 and \$831.38 estimated travel expenses, July 14-18, 2013 in Biloxi, MS (001-195-610/611)
- h. \$6,304.20 to Hemphill Construction Co., CDBG Project #1127-10-432-FP-0 Lake Ridgelea, balance of requisition #4 (300-320-907)
- i. \$66,090.17 to Hemphill Construction Co., CDBG Project #1127-10-432-FP-0 Lake Ridgelea, Requisition #5 (300-320-907)

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION PASSED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY VOTING NAY**

**APPROVAL OF ZONING ORDINANCE AMENDMENTS**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Zoning Ordinance Amendments (attached) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Claims for June 4 through 21, 2013 in the amount of \$277,092.94 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

**APPROVAL OF WILLIAMS & ASSOCIATES, PA INVOICE #W1201-09**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to approve Invoice #W1201-09 for \$1,257.10 **MOTION UNANIMOUSLY APPROVED**

**CLARIFICATION OF FIRE DEPARTMENT CONTRACT LABOR**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to authorize the Fire Department to create 48 hours of contract labor per week, to be developed from the Reserve Firefighter Roster, at the contracted rate of \$12.00 per hour **MOTION UNANIMOUSLY APPROVED**

Ordinance Violation, 603 Willow Bay Drive to be discussed further at the July 1<sup>st</sup> Work Session

**ADOPTION OF GUN ORDINANCE**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to approve the Gun Ordinance recommended by Attorney Mills **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

**ADJOURN**

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

APPROVED: Signed/By: Richard White, Mayor Date: July 11, 2013

ATTEST: Signed/By: Angela Richburg, City Clerk Date: July 11, 2013