

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MARCH 14, 2013
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL Deputy City Clerk Linda White

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

Chief Marshall Robinson swore in four (4) Fire Fighters: Marlon Dixon, Michael Hartzog, Charles Putt and Charles Oswatl

APPROVAL TO AMEND THE AGENDA

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve to amend the Agenda to include discussion for the city to agree to accept maintenance of the Gary Road sidewalk that will be installed through the county project as item 11a **MOTION PASSED 4 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE**

APPROVAL OF CONSENT AGENDA

- a) Acceptance of City of Byram Job Application
- b) Approval of CenterPoint Energy Safe Digging Proclamation
- c) Authorization of Letter of Support for “Jobs for Mississippi Graduates, Inc.”
- d) Acceptance of \$150.00 donation from Staring Trailer Sales for Spring Banners
- e) \$35.00 to MS Association of Personnel Administrators, yearly membership fees for Shirley Henderson (001-140-622)
- f) Registration for Paula Morrison to attend Domestic Violence Training in Jackson, MS on April 30, 2013 at no cost to the City
- g) \$100.00 to International Code Council, yearly membership fees for Terry Griffin (001-280-622)
- h) \$100.00 to Assoc. of Floodplain Managers of MS, registration for T. Roberson to attend the Spring Conference in Natchez, MS on April 29 – May 2, 2013 and estimated travel expenses of \$521.00 (001-190-610/611)
- i) Termination of Professional Services with Bio-Plumber
- j) Authorization for Mayor Tremonte to sign MDOT MOU for Gary Road Project
- k) \$8,397.04 for Emergency Repair to Crossbridge Lift Station: \$5,397.04 to Magnolia Pump and Equipment and \$3,000.00 to Diers Vacuum Truck Service (400-700-577/907)

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Consent Agenda with withdrawal of item k for individual vote **MOTION PASSED 4 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE**

APPROVAL OF EMERGENCY REPAIR TO CROSSBRIDGE LIFT STATION

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the emergency repair to Crossbridge Lift Station in the amounts of \$5,397.04 to Magnolia Pump and Equipment and \$3,000.00 to Diers Vacuum Truck Service **MOTION PASSED 3 – 1 ALDERMAN ALDAY, 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 Alday to approve the Claims for February 28 through March 5, 2013 in the amount of \$206,411.82 **MOTION PASSED 3 – 1 ALDERMAN ALDAY, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF PUBLIC HEARING ON APRIL 4, 2013

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve a Public Hearing on April 4th, 2013 at 6:00 P.M. to amend Section 4.510.05(m) of the Zoning Ordinance **MOTION PASSED 4 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE**

APPROVAL TO SEND ORDINANCE TO ZONING AND PLANNING COMMISSION FOR REVIEW

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to send the Ordinance Regulating the Maintenance of Private Parking Lots and Streets to the City of Byram Zoning and Planning Commission for review **MOTION PASSED 4 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE**

Alderman Douglas arrived to the meeting

APPROVAL TO AMEND MEETING ORDINANCE

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

ACCEPTANCE OF DONATION FOR FLAG POLE

MOTION made by Alderman Douglas and **SECONDED** by Alderman Alday to accept \$2,615.00 from the Byram Business Association for a Flag Pole, Installation and Flags for City Hall **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF GARY ROAD SIDEWALK

MOTION made by Alderman Marble and **SECONDED** by Alderman Alday to accept maintenance of the Gary Road sidewalk that will be installed through the county project **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:10 P.M.

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

APPROVED: Signed/By: Nick Tremonte, Mayor

Date: March 28, 2013

ATTEST: Signed/By: Linda White, Deputy City Clerk

Date: March 28, 2013