

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MAY 23, 2013
MUNICIPAL CONFERENCE ROOM, 5901 TERRY ROAD**

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

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on April 25, 2013
- b. Minutes of the Work Session of the Mayor and Board of Aldermen Held on May 2, 2013
- c. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on May 9, 2013
- d. \$6,304.20 to Sample, Hicks & Associates for CDBG Project #1127-10-432-FP-01, Lake Ridgelea Sewer Improvements, Request #4 (300-320-602)
- e. Addendum to Contract with Fortenberry & Ballard, PC to include Comprehensive Annual Financial Report in the amount of \$3,250.00 (001-140-604)
- f. \$50.00 to GAAFR for renewal of Government Finance Officers Association Newsletter (001-140-621)
- g. \$708.00 to Taylor Power Systems for one year maintenance/service agreement for Kohler Generator (001-200-650)
- h. \$160.63 estimated travel expenses for Sergeant/Detective R. Cooper to attend “Legal Updates/H.B. 2 Open Carry Law” training in Biloxi, MS on June 12 and 13, 2013 (001-200-610)
- i. \$82.00 estimated travel expenses for Sergeant S. Lawrence to attend “Legal Updates/H.B. 2 Open Carry Law” training in Biloxi, MS on June 12 and 13, 2013 (001-200-610)
- j. Proclamation for Public Works Week – May 19 through 25, 2013

MOTION made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to approve the Claims for May 2 through 20, 2013 in the amount of \$138,956.00 less Paul Jackson & Son, Inc invoice for \$46,091.15 for separate approval **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

APPROVAL OF PAUL JACKSON & SON CLAIM

MOTION made by Mayor Pro Tem White and SECONDED by Alderman Douglas to approve the Paul Jackson & Son claim in the amount of \$46,091.15. 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.

APPROVAL OF ENTERGY CLAIMS

MOTION made by Alderman Douglas and SECONDED by Mayor Pro Tem White to approve the Entergy Claims for April 2013 in the amount of \$5,137.54 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.

APPROVAL OF IN LINE CONTRACT

MOTION made by Mayor Pro Tem White and SECONDED Alderman Alday to approve the In Line Contract MOTION PASSED 3 – 2, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY AND ALDERMAN FORD VOTING NAY

APPROVAL OF GUEST CONSULTANTS ENGINEERING AND INSPECTION CONTRACT FOR GARY ROAD PROJECT

MOTION made by Mayor Pro Tem White and SECONDED Alderman Douglas to approve the Construction Engineering and Inspection Contract with Guest Consultants for the upcoming Gary Road Construction Project MOTION UNANIMOUSLY APPROVED

AUTHORIZATION FOR ATTORNEY MILLS TO GET AG OPINION

MOTION made by Alderman Marble and SECONDED by Alderman Ford to authorize Attorney Mills to approach the AG for an opinion on concealed weapons being allowed in an area ordained as “no fire arms allowed” MOTION UNANIMOUSLY APPROVED

ADJOURN 7:34 P.M.

MOTION made by Alderman Ford and SECONDED by Alderman Alday to adjourn MOTION UNANIMOUSLY APPROVED

APPROVED: Signed/By: Nick Tremonte, Mayor Date: 6/24/13

ATTEST: Signed/By: Angela Richburg, City Clerk Date: 6/24/13