

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, MAY 9, 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. \$12,192.80 to Jackson Building Construction, Inc. for City Hall Renovations (001-195-901)
- b. \$4,750.00 to Sample, Hicks and Associates for CDBG Project #1127-10-432-PF-01 (300-320-601)
- c. \$60.00 to MS Municipal Court Clerks Association, yearly membership dues for P Morrison and D Norwood (001-110-622)
- d. High Risk Warrant Planning & Execution Training for Officer R Razor in Meridian, MS on July 22 -26, 2013 at no cost to the City
- e. Overland Search and Rescue Training for Chief Robinson in Meridian, MS on June 17 – 20, 2013 at no cost to the City
- f. \$46,091.15 to Paul Jackson & Son, Inc., invoice #2 for Central Fire Station (310-260-901)

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the Consent Agenda with the withdrawal of items f for an individual vote **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CENTRAL FIRE STATION INVOICE

MOTION made by Alderman Marble and **SECONDED** Alderman Douglas to approve the invoice from Paul Jackson & Son, Inc., invoice #2 for the Central Fire Station 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**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Claims for April 23 through May 1, 2013 in the amount of \$326,479.44 **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 CLAIM

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claim for light poles for the Central Fire Station in the amount of \$9,836.00 **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.

RESOLUTION APPOINTING MML 2013 VOTING DELEGATES

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to approve the MS Municipal League 2013 Voting Delegates: Delegate: Alderman Marble Ward 3, First Alternate: Alderman Alday Ward 1, Second Alternate: Alderman Douglas Ward 4 **MOTION UNANIMOUSLY APPROVED**

CHANGE IN POSITION FROM OFFICER TO SERGEANT

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas for Officer Eddie Smith to begin full-time supervisory duties; from Patrol Officer to Sergeant, with a salary of \$15.96 per hour, effective date is to be determined **UNANIMOUSLY APPROVED**

LAKE DOCKERY MOTOR USE RULE

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to clarify the Lake Dockery Motor Use Rule to allow the presence of gasoline motors but only trolling motors are to be used **MOTION UNANIMOUSLY APPROVED**

FIRE FIGHTER CONTRACT LABOR POOL

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to authorize the creation of a contract labor pool for fire fighter services, there would be (4) – 12 hour contract labor positions per week to provide coverage on Saturdays and Sundays, the contract wage will be \$12.00 per hour.

VELMA B. GARNER ROOM

MOTION made by Alderman Ford and **SECONDED** by Alderman Marble to name the City Hall Conference Room the Velma B. Garner Room **MOTION UNANIMOUSLY APPROVED**

Mayor Nick Tremonte presented City Clerk Angela Richburg with the Proclamation for City Clerk's Week in appreciation for all the work she has done.

ADJOURN 8:40- P.M.

MOTION made by Alderman Marble and **SECONDED** by Alderman Douglas to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/by: Nick Tremonte, Mayor Date: May 24, 2013

ATTEST: Signed/by: Angela Richburg, City Clerk Date: May 24, 2013