

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, NOVEMBER 29, 2012**  
**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

**APPROVAL TO ADVERTISE THE FIRE STATION REBID**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to advertise the Fire Station Rebid in January **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on November 8, 2012
- b) Acceptance of Receptionist Desk and Dell Network Printer from MDA and Executive Desk and Credenza from the State Auditor's Office
- c) \$35.00 to MAGPPA for yearly membership dues for Linda White (001-140-622)
- d) \$150.00 to Calea for Electronic Standards yearly subscription (001-200-650)
- e) \$350.00 to Critical Communications Concepts for Nekesha Moore registration to NAED 40 Hour Basic Dispatcher Certification Course, Dec 10-14, 2012 in Byram, MS (001-200-611) fee will be reimbursed to the City
- f) \$350.00 to Critical Communications Concepts for De'Marco Fomby registration to NAED 40 Hour Basic Dispatcher Certification Course, Dec 10-14, 2012 in Byram, MS (001-200-611) fee will be reimbursed to the City
- g) \$125.00 International Code Council Annual Dues (001-280-622)
- h) \$300.00 to MS Rural Water Association for annual membership dues (400-700-622)
- i) \$200.00 to Building Officials Assoc of MS for T. Griffin and C. Williamson annual membership dues (001-280-622)
- j) \$100.00 to Building Officials Assoc of MS, registration for T. Griffin to attend Building Officials Winter Conference plus \$170.97 estimated travel expenses to Robinsonville, MS, January 15 – 18, 2013 (001-280-610/611)
- k) \$250.00 to Building Officials Assoc of MS, registration for C. Williamson to attend Residential Building Code plus \$124.50 estimated travel expenses to Hernando, MS, January 13-15, 2013 (001-280-610/611)

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

### **APPROVAL OF CLAIMS**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to approve the Claims for October 31 through November 20, 2012 in the amount of \$105,885.48 **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 Mayor Pro Tem White and **SECONDED** by Alderman Douglas to approve the Entergy Claims for October 2012 in the amount of \$3,509.23 **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 TO OBSERVE ADDITIONAL HOLIDAYS**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble for authorization to observe additional holidays of Mondays, December 24<sup>th</sup> and 31<sup>st</sup> as stated in Governor Phil Bryant's proclamation **MOTION PASSED 3 – 2 ALDERMAN FORD, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN ALDAY AND ALDERMAN DOUGLAS VOTING NAY**

### **APPROVAL OF REZONING OF CERTAIN PARCELS OF PROPERTY ON GARY ROAD**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to approve the Rezoning of Certain Parcels of Property on Gary Road from C3-Commercial to R/E Residential Estate (attached) **MOTION CARRIED 4 – 0 ALDERMAN ALDAY, ALDERMAN FORD, ALDERMAN MARBLE, MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN DOUGLAS RECUSED HERSELF BY DISCONNECTED PHONE PER ATTORNEY ADVISEMENT**

### **ALDERMAN DOUGLAS RETURNED TO THE MEETING BY TELECONFERENCE**

### **APPROVAL OF ORDER AUTHORIZING SUBMISSION OF SRF LOAN (LAKE RIDGELEA)**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Alday to approve the Order authorizing submission of SRF Loan for Lake Ridgelea Wastewater Collection System, Phase 1 and designate Mayor and City Clerk to sign loan documents (attached) **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

### **AUTHORIZATION TO REQUEST ACTIVATION OF GARY ROAD LPA PROJECT**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Douglas to authorize the Mayor to request activation of the Gary Road LPA Project **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR MAYOR TO SIGN DOCUMENTS RELATING TO GARY ROAD LPA PROJECT**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to authorize the Mayor to sign any and all documents relating to the Gary Road LPA Project **MOTION UNANIMOUSLY APPROVED**

**CLOSED SESSION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to go into Closed Session to determine if an Executive Session is needed in regards to personnel issues **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Douglas to go into an Executive Session in regards to personnel issues **MOTION UNANIMOUSLY APPROVED**

No action taken in Executive Session

**ADJOURN EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to Adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

**ADJOURN CLOSED SESSION**

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

**APPROVAL TO HIRE POLICE OFFICER**

**MOTION** made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to hire a police officer at \$28,700 a year plus Education Pay and full benefits, effective immediately **MOTION UNANIMOUSLY APPROVED**

**APPROVAL TO HIRE CERTIFIED DETROIT POLICE OFFICER**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Ford to hire certified Detroit police officer Beryll Currie at \$28,700 a year plus Education Pay and full benefits **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR OFFICER ARMSTRONG'S PAY INCREASE**

**MOTION** made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to authorize a 5% increase in salary for Officer Billy Armstrong effective January 7<sup>th</sup>, 2013 **MOTION UNANIMOUSLY APPROVED**

**AUTHORIZATION FOR DISPATCHER PERKINS' PAY INCREASE**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Douglas to authorize a 5% increase in salary for Dispatcher Belinda D. Perkins effective January 7<sup>th</sup>, 2013 **MOTION UNANIMOUSLY APPROVED**

**ADJOURN SESSION 8:30 P.M.**

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

Meeting was teleconferenced with Alderman Douglas in accordance with MS Code 25-41-5.

APPROVED: By/S: Nick Tremonte, Mayor

Date: December 13, 2012

ATTEST: By/S: Angela Richburg, City Clerk

Date: December 13, 2012