

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 8, 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 John Scanlon

DEDICATION OF STREETS AND RIGHTS OF WAY IN BRYAM TOWN CENTER

MOTION made by Alderman Alday and **SECONDED** by Mayor Pro Tem White to remove the dedication of the Streets and Right of Ways in Byram Town Center for additional discussion **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF SPEED LIMIT CHANGE ON TERRY ROAD

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to change the speed limit from 45 to 35 on North Terry Road from Siwell to the City Limits of Byram as requested by local business owners **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CONSENT AGENDA

- a) Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on October 25, 2012
- b) Minutes of the Work Session of the Mayor and Board of Aldermen Held on November 1, 2012
- c) Authorization for the Mayor to accept the Department of Public Safety JAG Grant in the amount of \$4,000.00
- d) Authorization for Legal Shield Employee deductions
- e) Acceptance of Continuing Bond Disclosure
- f) Acceptance of City of Byram Job Description
- g) \$300.00 to Center for Governmental Training & Technology for A. Richburg and L. White to attend the 2012 Winter Educational Conference in Jackson, MS on December 12 - 14, 2012 (001-140-611)
- h) Approval for Clarence Pendleton to begin full time Law Enforcement Officer Duties with full benefits plus education pay effective 11/12/12
- i) Approval for Steven McDaniel to begin full time Law Enforcement Officer Duties with full benefits plus education pay effective 11/12/12
- j) Approval for Evan Bigby to begin full time Law Enforcement Officer Duties with full benefits effective 11/12/12
- k) Rejection of all Bids for Fire Station 1
- l) Acceptance of Special Events Application , Corporate Child Care Services

- m) Acceptance of Special Events Application , Lakeshore Church
- n) Authorization for Guest Consultants to provide engineering consultation related to storm drain repair on Megan Drive
- o) Authorization for Public Works to plan Youth Fishing Day in conjunction with opening Lake Dockery in May 2013
- p) Approval of new position Building Inspection/Code Enforcement in the Inspection Department
- q) Approval of promotion of Colton Williamson to Building Inspector/Core Enforcement effective 11/12/12
- r) Approval of new position Public Works Superintendent in the Public Works Department
- s) Approval of promotion of Julius Hollis to Public Works Superintendent effective 11/12/12
- t) Authorization for T. Roberson and J. Hollis to attend MS Rural Water Assoc O & M Workshop, November 14, 2012 in Forest, MS at no cost to the City

MOTION made by Alderman Ford and **SECONDED** by Alderman Douglas to approve the Consent Agenda with the removal of items d and k for individual vote **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR LEGAL SHIELD EMPLOYEE DEDUCTIONS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the authorization for Legal Shield Employee Deductions **MOTION UNANIMOUSLY APPROVED**

REJECTION OF FIRE STATION #1 BIDS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Alday to reject all Fire Station #1 bids **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem White and **SECONDED** by Alderman Marble to approve the Claims for October 18 through 30, 2012 in the amount of \$140,528.27 **MOTION PASSED 4 – 1 ALDERMAN ALDAY, ALDERMAN DOUGLAS, ALDERMAN MARBLE AND MAYOR PRO TEM WHITE VOTING AYE AND ALDERMAN FORD VOTING NAY**

DENIAL OF HERITAGE CONSTRUCTION VARIANCE

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to deny the dimensional variance request by Heritage Construction **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION FOR ATTORNEY SCANLON IN REGARDS TO LAKE RIDGELEA PROJECT

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem White to authorize Attorney Scanlon to write letters to individuals that have not committed to the Lake Ridgelea Project **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:40 P.M.

MOTION made by Alderman Ford and **SECONDED** by Alderman Marble 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 6, 2012

ATTEST: By/S: Angela Richburg, City Clerk Date: December 6, 2012