CITY OF BYRAM AGENDA FOR REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, JANUARY 12, 2023, 7:00 PM City Hall, 5901 Terry Road

- 1. Welcome and Call to Order
- 2. Invocation
- 3. Pledge of Allegiance

4. Roll Call

5. Presented Items

(a) Presentation and Approval of Resolution for Hazard Mitigation Plan - Ms. Lesley Callender, Sr. Transportation Planner, CMPDD

6. Approval of Consent Agenda Items

- (a) Approval of Mayor and Board Meeting Minutes from December 8, 2022- Angela Richburg, City Clerk
- (b) Approval to extend the COVID-19 Proclamation and Policies -Angela Richburg, City Clerk
- (c) \$831.00 \$200.00 to Extension Center for Governmental & Community Development, registration for C Elabor to attend Certified Municipal Clerks Training on Feb. 15 - 17, 2023 in Ridgeland, MS with estimated travel expenses of \$631.00 (001-140-610-611)
- (d) Approval for Angela Richburg to attend the IIMC Board of Directors Meeting in Rancho Cucamonga, CA on Jan. 26 - 29, 2023 (all expenses are paid by IIMC)
- (e) \$1,652.00 to National League of Cities, renewal of membership dues (001-195-622)
- (f) \$13,200.00 (deposit \$6,600.00) to Pyro Shows for 2 nights of fireworks, SBF 2023 ((100-500-676)
- (g) \$2,747.00 (\$1,373.50 deposit) to All Seasons for tents, chairs, lights and fans for SBF 2023 (100-550-640)
- (h) \$190.00 to International Association of Chiefs of Police, renewal of yearly membership for Chief D. Errington (001-200-622)
- (i) Approval of the lowest quote from Federal Signal Corp. for Emergency Equipment for two (2) Dodge Chargers in the amount of \$6,630.00 (001-200-903)
- (j) \$1,435.00 to Virtual Academy for employee online training (001-200-

611)

- (k) \$350.00 to National Fire Protection Assoc., renewal of annual membership dues for F. Green and M. Sterling (001-260-622)
- (I) \$150.00 to Alderman Gibson, reimbursement to attend the MS Black Caucus LEO Mid-Winter Conference, January 8 & 9 in Jackson, MS (001-100-611)

Discussion/Action

- 7. \$528,294.87 Claims for November 30 through January 4, 2023 Angela Richburg, City Clerk
- 8. Discussion of Audit Angela Richburg, City Clerk
- 9. Approval to hire a Receptionist/Mayor's Assistant at \$15.38 per hour with full benefits, contingent upon the successful completion of the hiring process Angela Richburg, City Clerk.
- 10. Approval to promote a Firefighter to the rank of Captain Fire Chief Fred Green
- 11. Departments' Monthly Report

12. Announcements

- City Administration Offices Closed in observance of Martin Luther King Day Monday, January 16, 2023
- Mayor and Board of Aldermen Meeting Thursday, January 26th, 7:00 p.m., City Hall, 5901 Terry Road

13. Adjourn