

CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JUNE 22, 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)** Approval to amend the Agenda to include under Presented Items, item (b), Proclamation for the Retirement of Deputy City Clerk Linda White - Angela Richburg, City Clerk
 - (b)** Presentation of Proclamation for the Retirement of Deputy City Clerk Linda White
 - (c)** Presentation of service pins and a badge - Fire Chief Fred Green
- 6. Approval of Consent Agenda Items**
 - (a)** Approval of Mayor and Board Work Session Minutes from June 5th, 2023 - Angela Richburg, City Clerk
 - (b)** Approval of Mayor and Board Meeting Minutes from June 8th, 2023 - Angela Richburg, City Clerk
 - (c)** Approval of Special Event Application for a Color Run 5K beginning at Country Woods Baptist Church and using the Byram Parkway, July 29th, 2023 - Angela Richburg, City Clerk
 - (d)** \$3,534.00 to Service Electrical Sales, LLC for yearly renewal of Eaton Flex Service Plan which includes 7 x 24 hr. service, parts, labor and mileage (001-200-650)
 - (e)** \$300.00 to ROCIC for yearly service fee for crime information sharing with other police departments (001-200-681)
 - (f)** Approval of Quote from Windham Weaponry in the amount of \$4,660.00 to purchase five (5) 11.5" barrel rifles with Magpul MBUS front & rear flip sights installed (001-200-904)
 - (g)** \$53,645.55 to Hemphill Construction Company, Inc., payment application no. 2 for the Huntington Drive Drainage Improvement Project #H22186 (130-301-908)
 - (h)** \$135,783.42 to Mississippi Paving & Construction, Inc., payment application no. 2 for the 2023-010 City Overlay Project (001-301-912)
 - (i)** Approval of Proclamation recognizing the 20th anniversary of Kaleidoscope of Learning Preschool and After School - Mayor

Richard White

- (j) Approval of Proclamation commemorating the 92nd birthday of Lula Mae Phillips Butler - Mayor Richard White**

Discussion/Action

- 7. \$366,175.75 claims for May 31st through June 14th - Angela Richburg, City Clerk**
- 8. Budget Amendments - Angela Richburg, City Clerk**
- 9. Approval of Resolution of the Mayor and Board of Aldermen of the City of Byram, Mississippi, certifying the Special Election for an additional 2% Special Sales Tax - Angela Richburg, City Clerk**
- 10. Approval of Resolution of the Mayor and Board of Aldermen of the City of Byram, Mississippi, authorizing the engagement of certain professionals to assist with the adoption of the Special Sales Tax - Angela Richburg, City Clerk**
- 11. Approval of the letter of engagement for Watkins & Eager PLLC to act as Special Counsel with respect to the Special Sales Tax - Angela Richburg, City Clerk**
- 12. Discussion of Moratorium on gas stations**
- 13. Approval to advertise for bids for the Mallory Drive lagoon dam repair - Bill Miley, Director of Public Works**
- 14. Follow up report on 6/8/23 Executive Session regarding a specific job position - Bill Miley, Director of Public Works**
- 15. Announcements**
 - City administrative offices will be closed on Tuesday, July 4th to observe Independence Day
 - Food Truck Friday - Friday, July 7th from 5:00 p.m. to 8:30 p.m. at David Road Park
 - Mayor and Board of Aldermen Work Session - Monday, July 10th at 6:30 p.m.
 - Mayor and Board of Aldermen meeting - Thursday, July 13th at 7:00 p.m.
- 16. Adjourn**
 - a. Adjourn in honor of retiring Deputy City Clerk Linda White**