CITY OF BYRAM AGENDA FOR REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, JUNE 8, 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 Consent Agenda, item g, approval of substitution of Election Resolution Board member and approval of their payment, and under Discussion and Action, after item #13: Discussion of the Welcome to Byram Sign at the pocket park Angela Richburg, City Clerk
 - (b) Certificate of Achievement for Excellence in Financial Reporting Mayor Richard White
 - (c) Public Hearing for the purpose of determining whether or not a Conditional Use for a Convenience Store/Gas Station shall be allowed on the following described property located in the City of Byram, Mississippi: 3274 Davis Road, Tax Parcel Number 4851-97-3 Zoned C-3 Continued from October 28, 2021 Attorney John Scanlon
- 6. Approval of Consent Agenda Items
 - (a) Approval of Mayor and Board Meeting Minutes from May 25th, 2023
 Angela Richburg, City Clerk
 - (b) Acceptance of Certifications Angela Richburg received at the IIMC Conference
 - (c) \$794.98 \$449.00 to MS State Council of SHRM for Ledireada Kent to attend the MSSHRM23 Conference and Expo in Biloxi, September 25th through 27th, with \$345.98 estimated travel expenses (001-000-610/611)
 - (d) Approval of donation to the Blue Dawgs Summer Program, Stevenson Legal, \$500.00 Angela Richburg, City Clerk
 - (e) Approval for Dispatcher C. Keyes to attend 16-Hour Orientation Course for E-Telecommunications in Canton, MS June 19-20, 2023 at no cost to the City Chief David W. Errington
 - (f) Approval of Donation from Mr. Dulaney in the amount of \$500.00 to used for weed killer for the Hinds County Parkway Mayor Richard White
 - (g) Election items: (a) Motion to approve the substitution of Shirley McMullen for April Alday on the Resolution Board for the Special

Election to be held on June 13th, 2023. (b) Motion to approve a per diem rate of \$10.00 per hour compensation of the Resolution Board Members, not to exceed \$100.00 per day for training and election day services – Angela Richburg, City Clerk

Discussion/Action

- 7. \$137,252.01 claims for May 17th through May 31st, 2023 Angela Richburg, City Clerk
- 8. Approval of Special Event Application for a Rodeo at Crossroads of Life Church, September 28 and 29, 2023 Angela Richburg, City Clerk
- 9. Approval to hire 3 experienced firefighters/certified EMTs at an hourly rate of \$11.23 with full benefits, contingent upon successful completion of the hiring process Fire Chief Fred Green
- 10. Approval to hire 4 experienced firefighters at an hourly rate of \$10.76 with full benefits, contingent upon successful completion of the hiring process Fire Chief Fred Green
- 11. Approval to hire 2 rookie firefighters at an hourly rate of \$10.00 with full benefits, contingent upon successful completion of the hiring process Fire Chief Fred Green
- 12. Follow up report on personnel meeting following the meeting of May 11th Bill Miley, Director of Public Works
- 13. Approval of Proclamation for the 248th Birthday of The United States Army Mayor Richard White
- 14. Discussion of the Welcome to Byram Sign at the pocket park- Alderman Gibson and Mayor White
- 15. Departments' monthly reports

16. Announcements

- Absentee Voting for 2% Restaurant Tax June 10th, 8:00 a.m. to 12:00 a.m. at City Hall, 5901 Terry Road
- Celebration to commemorate the 248th Birthday of the United States Army, sponsored by the Association of the United States Army, Magnolia Chapter – June 14th, 11:30 a.m. at City Hall, 5901 Terry Road
- Mayor and Board of Aldermen meeting June 22nd, 7:00 p.m. at City Hall, 5901 Terry Road

17. Adjourn