## CITY OF BYRAM AGENDA FOR REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, JULY 13, 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) Swearing in of Cynthia Elabor as Deputy Clerk of Finance Angela Richburg, City Clerk
  - (h) Swearing in of Julia Kraft as Deputy Clerk of Administration Angela Richburg, City Clerk
  - (c) Awarding of the lowest and best bid for the Gary Road Bridge repair project to Hemphill Construction, in the amount of \$453,265.50 Mr. Ron McMaster, McMaster & Associates, Inc., and Bill Miley, Director of Public Works
- 6. Approval of Consent Agenda Items
  - (a) Approval of Mayor and Board Meeting Minutes from June 22, 2023 Angela Richburg, City Clerk
  - (b) Approval of Memorandum of Understanding regarding drainage improvements Angela Richburg, City Clerk
  - (c) Approval of Memorandum of Understanding regarding improvements to Terry Road bridge Angela Richburg, City Clerk
  - (d) \$23,000.00 to Pickering Firm, Inc. for Big Creek Interceptor Project No. 26401.00 (001-195-602)
  - (e) \$15,860.25 to Hemphill Construction, payment application #3 for the Alixandria Drainage Project (130-301-908)
  - (f) \$115.00 to Keep America Beautiful, yearly membership (001-195-622)
  - (g) \$9,192.00 to Martinsons for cast stone planters with plants for the Siwell Rd/Terry Rd and Siwell Rd/Davis Rd intersections (001-301-686)
  - (h) Approval to donate #2 X-26 Tasers to Tchula Police Department Chief David W. Errington
  - (i) Acceptance of donation for the Blue Dawg Program from Driltec, LLC in the amount of \$2,000.00 Chief David W. Errington
  - (j) Acceptance of donations to be used for the Blue Dawg Program: Mills, Scanlon, Dye & Pittman - \$500.00, Healing Touch - \$500.00, Dyslexia Specialist Group - \$100.00 and Ms. Rebecca Corley - \$50.00

- Chief David Errington
- (k) Approval to dispose of a 2016 Ford Explorer, VIN# 1FM5K8AR7GGB80943 Chief David W. Errington
- (l) Approval of Special Event Application for a Government Tour on July 20, 2023 Alderman Teresa Mack

## **Discussion/Action**

- 7. \$359,640.78 claims for June 14 through July 5, 2023 Angela Richburg, City Clerk
- 8. Approval to hire a Police Officer Recruit with full benefits, contingent upon successful completion of the hiring process Chief David W. Errington
- 9. Approval to promote a Firefighter to the rank of Lieutenant at an hourly rate of \$12.67 effective July 24, 2023 Fire Chief Fred Green
- 10. Approval to promote a Lieutenant to the rank of Captain at an hourly rate of \$13.54 effective July 24, 2023 Fire Chief Fred Green
- 11. Discussion of Moratorium on gas stations, tabled from June 22nd Alderman Teresa Mack
- 12. Departments' monthly reports
- 13. Follow up report on 6/8/23 Executive Session regarding a specific job position, tabled from June 22nd Bill Miley, Director of Public Works

## 14. Announcements

- 2023 City of Byram Government Tour July 20th from 8:30 a.m. to 1:30 p.m.
- Mayor and Board of Aldermen meeting July 27th at 7:00 p.m.

## 15. Adjourn