

CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 8, 2022, 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) Discussion of Certificate of Participation, funding for Fire Station #2 - Brad C. Davis with Watkins & Eager, PLLC
 - (b) Insurance Proposal for 2023 - Mr. Nick Myers, Cadence Insurance
 - (c) Public Hearing for the purpose of determining whether or not a Variance for exterior color shall be allowed on the following described property located in the City of Byram, Mississippi, 7370 South Siwell Road, Parcel #4851-257-20 - John Scanlon, Attorney / Eric Munden, Building Official
- 6. Approval of Consent Agenda Items**
 - (a) **Approval of Work Session Minutes of the Mayor and Board of Aldermen, November 7, 2022 – Linda White, Deputy City Clerk**
 - (b) **Approval of Mayor and Board Meeting Minutes from November 10, 2022- Linda White, Deputy City Clerk**
 - (c) **Disposal of City Hall Sound Equipment - Linda White, Deputy City Clerk**
 - (d) **Approval of Department of Revenue submissions for Collections - Linda White, City Clerk**
 - (e) **\$30,000.00 to Byram Chamber of Commerce, contribution for 2023 (100-550-646)**
 - (f) **Approval for Officer C. Martin to attend Accelerated EMT Classes at Holmes Community College in Ridgeland, MS, Jan. 09 - Mar. 02, 2023. Tuition is covered by his Post-9/11 GI Bill Benefits - Commander Kevin Turner**
 - (g) **\$766.22 - \$275.00 to Tharpe Consulting, registration for Officer D. Ward to attend "Developing Effective Leaders Training" with \$491.22 estimated travel expenses to Hattiesburg, MS on December 13-15, 2022 (001-200-610/611)**
 - (h) **Approval of Quote from Mac Haik Ford in the amount of \$41,362.00 for a 2022 Ford F150 Pick-up Truck w/Emergency Equipment.**

Approval of Order recognizing this vehicle to be deemed a Byram Police Dept. Unmarked Vehicle (001-200-915 & 903)

- (i) Acceptance of Proposal from Air Handlers for yearly maintenance for Mitsubishi Units in Server and Dispatch Rooms and to repair/replace blower wheel in Server Room in the amount of \$840.00 (001-200-250/575)**
- (j) Approval for Officer M. Geoge to attend SFST (Standardized Field Sobriety Testing) Class in Ridgeland, MS December 13-15, 2022, there is no registration fee or estimated travel expense for this class - Commander Kevin Turner**
- (k) \$100.00 to MS Assn. Chiefs of Police, membership dues for Chief David Errington (001-200-622)**
- (l) Approval to dispose of Kenmore Elite dryer (asset # 0083) due to mechanical failure - Fire Chief Fred Green**
- (m) Approval for J Shelby to attend a one week Hazardous Materials Tech 1 course at the State Fire Academy in Pearl, MS, on Dec. 5-9, 2022, at no cost to the City**
- (n) Approval of Quote from Mac Haik Chevrolet in the amount of \$42,645.00 for a 2023 Chevrolet 1500 Silverado, Short Crew Cab, 4WD from Mac Haik Chevrolet (001-260-915)**
- (o) Approval of lowest quote from Covington Sales & Service, Inc. in the amount of \$64,500.00 to purchase 4-Ton Asphalt Hot Box Trailer (001-301-916)**

Discussion/Action

- 7. \$399,972.05 Claims for November 2 through 30, 2022 - Linda White, Deputy City Clerk**
- 8. Discussion of the Contract for the Library Building Rental from Willscot - Linda White, Deputy City Clerk**
- 9. Approval of Byram Police Department Personnel Processes-Promotions, General Order 5.8. - Commander Kevin Turner**
- 10. Approval to promote a Captain to the rank of Training Officer - Fire Chief Fred Green**
- 11. Approval to realign the salary for Fire Marshall - Fire Chief Fred Green**
- 12. Approval of promotion to Superintendent of Public Works – Bill Miley, Director of Public Works**
- 13. Approval to hire a Street Crew Leader at \$15.50 per hour, contingent upon the successful completion of the hiring process - Bill Miley, Director of Public Works**

14. First Food Truck Friday with a Registration fee of \$45.00 - Alderman Roschelle Gibson

15. Discussion of funding for the Parks and Recreation Department – Alderman Roshunda Harris-Allen

16. Discussion of Utility Digging Ordinance - Attorney John Scanlon

17. Departments' Monthly Report

18. Announcements

- Around the World Christmas Parade – Saturday, December 10, 10:00 a.m.
- City Administration Offices Closed in observance of Christmas – Friday and Monday, December 23th and 26th
- City Administration Offices Closed in observance of New Years – Monday, January 2nd
- Mayor and Board of Aldermen Work Session – Monday, January 9th, 6:30 p.m., City Hall, 5901 Terry Road
- Mayor and Board of Aldermen Meeting – Thursday, January 12th, 7:00 p.m., City Hall, 5901 Terry Road

19. Adjourn