

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JANUARY 26, 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 the Consent Agenda item, p, Contract with MS Delta Shows, LLC for the Swinging Bridge Festival, April 28 and 29, 2023 - Linda White, Deputy City Clerk
- (b)** Introduction of Ms. Latoya Jones, Receptionist / Mayor's Assistant - Mayor Richard White
- (c)** Discussion of Proposed Sports and Municipal Complex - Mr. Ron McMaster, McMaster and Assoc.

6. Approval of Consent Agenda Items

- (a)** Approval of Work Session Minutes of the Mayor and Board of Aldermen, December 5, 2022 – Linda White, Deputy City Clerk
- (b)** Approval of Work Session of the Mayor and Board of Aldermen, January 9, 2023 – Linda White, Deputy City Clerk
- (c)** Approval of Mayor and Board Meeting Minutes from January 12, 2023 - Linda White, Deputy City Clerk
- (d)** \$70.00 to MS Municipal Clerks and Tax Collectors Association, yearly membership dues (001-140-622)
- (e)** Approval of Girl Scout Troop 4243, cookie drive at City Hall (parking lot), March 4th from 2 - 6:00p.m. - Linda White, Deputy City Clerk
- (f)** Approval of Donations to be used for the Swinging Bridge Festival: Center Point Energy for \$500.00, Lewis Electric for \$500.00, Fluid Process & Pumps for \$500.00 - Linda White, City Clerk
- (g)** \$3,000.00 to Gretsch Lyles and the Modern Eldorados, SBF on April 28, 2023 (100-550-676)
- (h)** \$409.00 to Society for Human Resource Management (SHRM), yearly membership for SHRM (\$229.00) and CAHRA (180.00) dues for L. Kent (001-140-622)
- (i)** \$240.00 to FBINAA for Membership Dues for Chief D. Errington & Sgt. R. Kincaid (001-200-622)

- (j) Approval for Education Pay Rate Change due to obtaining BS Degree to \$0.64 per hour - David W. Errington, Chief**
- (k) \$552.00 Estimated Travel Expense for M. Lowe & S. Walters (\$276.00/each) to attend Tactical Arrest & Control Procedures in Meridian, MS, March 3-10, 2023 (001-200-610)**
- (l) \$1,978.00-\$795.00 to FBILEEDA registration for Sgt. Terris Thomas to attend Command Leadership Institute in Pensacola, FL, May 21-26, 2023 with \$1,183.40 estimated travel expense (001-200-610/611)**
- (m) Approval of disposal of Fire Department Radio, #000176 - Chief Fred Green**
- (n) Approval of emergency repair, lowest quote from Cooper Electric in the amount of \$9,764.52 to rebuild the pump at the Lagoon (400-700-577)**
- (o) \$8,500.00 to Drivin N Cryin, SBF on April 29, 2023 (100-550-676)**
- (p) Approval of Contract with MS Delta Shows, LLC for the Swinging Bridge Festival, April 28 and 29, 2023- Linda White, Deputy City Clerk**

Discussion/Action

- 7. \$446,064.00 Claims for January 4 through 18, 2023 - Linda White, Deputy City Clerk**
- 8. Acceptance of the Watkins, Ward & Stafford Audit proposal - Linda White, Deputy City Clerk**
- 9. Discussion of \$5,640.00 to Double Tree by Hilton for 10 rooms for the MML Conference, June 24-29, 2023 in Biloxi, MS - Linda White, Deputy City Clerk**
- 10. \$25.00 for each Aldermen and Mayor to attend CMO Elective Evening Classes, February 15, 2023 in Ridgeland, MS (001-100/120/611)**
- 11. Approval to hire a Public Safety Dispatcher at a rate of \$12.62 per hour with full benefits contingent upon successful completion of the hiring process - David W. Errington, Chief**
- 12. Approval to hire a certified Law Enforcement Officer at a pay rate of \$16.83 per hour with full benefits contingent upon successful completion of the hiring process - David W. Errington, Chief**
- 13. Announcements**
 - Ward 3 Meeting with Alderman Robert Amos - Monday, January 30, 6:00 p.m., City Hall, 5901 Terry Road
 - Mayor and Board of Aldermen Work Session – Monday, February 6, 6:30 p.m., City Hall, 5901 Terry Road
 - Mayor and Board of Aldermen Meeting – Thursday, February 9, 7:00 p.m., City Hall, 5901 Terry Road

14. Adjourn

- a. Adjourn in memory of Chief David Errington's Grandfather, Mr. Vernon Wesley Errington and Dispatcher Belinda Perkins**