

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 23, 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) Discussion of the Municipal Sports Complex - Mr. Ron McMaster, McMaster and Associates**
 - (b) Approval of the lowest and best bid for the 2023 City Overlay Project, Byram, MS - Mr. Ron McMaster and Bill Miley, Public Works Director**
 - (c) Discussion of Repair of the Lagoon Levies - Mr. Bart Ballard, Guest Consultants**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Work Session Minutes of the Mayor and Board of Aldermen from February 6, 2023 – Angela Richburg, City Clerk**
 - (b) Approval of Mayor and Board Meeting Minutes from February 9, 2023- Angela Richburg, City Clerk**
 - (c) Approval to update the Travel Policy to reflect the new Mileage Reimbursement Rates of \$0.655 if no vehicle is available and \$0.22 if a vehicle is available - Angela Richburg, City Clerk**
 - (d) Update of Food Truck Application and Rules – Amending the wording: City of Byram Privilege License to Copy of Current Privilege License - Angela Richburg, City Clerk**
 - (e) \$625.00 to International Institute of Municipal Clerks registration for A Richburg to attend the 77th IIMC Annual Conference in Minneapolis, MN on May 14 - 17, 2023 (001-140-611)**
 - (f) \$395.00 to Dispatching & Training Solutions, LLC registration for Amyia Cooper to attend a 40-Hour IAED Basic Emergency Telecommunication Certification Course in Richland, MS March 13-17, 2023 (001-200-611)**
 - (g) \$123.00 - Reimbursement - \$25.00 to Jamere Shelby for EMT Recertification Application Fee and \$98.00 to Jeremy Burse for EMT Application Payment (001-260-611)**
 - (h) Approval of Fluid Process & Pumps, LLC quote (lowest of 2) for a new pump for \$12,623.00.00 for Byram Gas Pump Station (400-700-**

916)

- (i) \$17,096.45 to Hemphill Construction, Change Order for Alixandria Drive Drainage Improvement Project (130-301-908)**

Discussion/Action

- 7. \$239,610.36 Claims for February 1 through the 15, 2023 - Angela Richburg, City Clerk**

8. Announcements

- Food Truck Friday – Friday, March 3rd, 5:00 - 8:30 p.m., Davis Road Park, 2515 Davis Road
- Mayor and Board of Aldermen Work Session – Monday, March 6th, 6:30 p.m., City Hall, 5901 Terry Road
- Mayor and Board of Aldermen Meeting – Thursday, March 9th, 7:00 p.m., City Hall, 5901 Terry Road

9. Adjourn