

**CITY OF BYRAM  
AGENDA FOR REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, MAY 11, 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 of lowest and best bid for the Siwell Road Striping Improvement Project - Mr. Ron McMaster
  - (b)** Public Hearing for the purpose of determining whether or not a Conditional Use shall be allowed for a convenience store/gas station in a C-3 Zoned District on the following described property located in the City of Byram, Mississippi: On Byram Parkway & Terry Road Parcel #4851-380 - Attorney John Scanlon & Eric Munden, Building Official
  - (c)** Public Hearing for the purpose of determining whether or not a Conditional Use shall be allowed for the development of Discount Tire Company in a C-4 Zoned District at following described property: 5569 I55 S Frontage Road #485-200-60 Attorney John Scanlon & Eric Munden, Building Official
- 6. Approval of Consent Agenda Items**
  - (a)** Approval of Mayor and Board Meeting Minutes from April 27, 2023 - Linda White, Deputy City Clerk
  - (b)** \$18,481.25 to Guest Consultants for April 2023 services - Linda White, Deputy City Clerk
  - (c)** \$435.00 to the International Institute of Municipal Clerks, membership for A. Richburg, J. Kraft and C. Elabor (001-140-622)
  - (d)** Approval of donations to be used for the Swinging Bridge Festival: Trustmark, for \$1,000.00 and Entergy, for \$1,500.00 - Linda White, Deputy City Clerk
  - (e)** \$140.00 to Mississippi Municipal League, graduation certificates and pins for E. Johnson (2), D. Moore, and R. Harris-Allen (001-100-611)
  - (f)** \$226.00 estimated travel expense for B. Mitchell to attend the Mississippi Law Enforcement Accreditation Commission Summer Training Conference in Biloxi, MS. June 21-22, 2023. There is no registration fee for this conference. (001-200-610)
  - (g)** Approval to accept NRA Grant #23MS006 in the amount of \$1,043.35 for the purchase of SWAT Hearing Protection/Team Communications equipment - Chief David W. Errington

- (h) Approval to accept the donation of a SC Black LO PRO Deep Saddle, 70" Tool box from Tractor Supply, valued at \$534.99 - Chief David W. Errington**
- (i) Approval of donation of \$1,000.00 from B&G Auto to be used for the Blue Dawg Program - Chief David Errington**
- (j) \$225.00 to Street Cop Training for Officer D. Johnson to attend The Complete Female Cop in Brandon, MS on July 27, 2023 (001-200-611)**
- (k) Approval for J Burse, R Elbert and G Bates to attend EMT class at AMR, in Jackson, MS, June 5 through August 11, 2023, at no cost to the City for the class, with class material costs of \$318.75 per person (001-260-611)**
- (l) \$1,080.00 - \$200.00 to BOAM, registration for E. Munden to attend the 2023 BOAM Annual Conference with \$880.00 estimated travel expenses to Gulfport, MS on 6/12-16, 2023 (001-280-610/611)**

**Discussion/Action**

- 7. \$159,041.30 Claims for April 19 through May 3, 2023 - Linda White, Deputy City Clerk**
- 8. Approval of 4 Resolutions for the CDBG Grant: 1. Code of Standards Resolution 2. Resolution for Establishing Goals for Minority and Women-Owned Business Participation 3. Fair Housing Resolution 4. Section 3 Plan Resolution - Linda White, Deputy City Clerk**
- 9. \$1,671.34 - \$400.00 per Alderman to the Congressional Black Caucus Institute, registration for the Mississippi Policy Conference in Biloxi MS, August 10-13, with estimated travel expenses of \$1,271.34 per person - Linda White, Deputy City Clerk**
- 10. \$250.00 per Alderman to the National Black Caucus, registration for the "See Black" Summer Conference in Jackson, MS, June 13 - 16, 2023 - Linda White, Deputy City Clerk**
- 11. Acceptance of Byram Place donated by Mr. Liddel Howard to become a city street - Eric Munden, Building Official**
- 12. Update on 4130 Siwell Road - Compliance with Order from 2/9/23 - Alderman Erma Johnson**
- 13. Revisit Food Truck Friday - Alderman Roschelle Gibson**
- 14. Departments' Monthly Report**
- 15. Closed Session to see if Executive Session is warranted - Bill Miley, Director of Public Works**
- 16. Announcements**

- Byram Spring Clean-up – May 12<sup>th</sup> – 22<sup>nd</sup>, Davis Road Park (south parking lot)
- Ground Breaking for Fire Station #2 – Tuesday, May 16<sup>th</sup>
- Ward I meeting with Alderman Johnson – Thursday, May 18<sup>th</sup>, 6:30 p.m., City Hall
- First Impressions Spring Fling – Saturday, May 20<sup>th</sup>, 2 – 5:00 p.m., Davis Road Park
- Mayor and Board of Aldermen Meeting – Thursday, May 25<sup>th</sup>, 7:00 p.m., City Hall, 5901 Terry Road
- City Administrative Offices closed in observance of Memorial Day – Monday, May 29<sup>th</sup>, 2023

## **17. Adjourn**