

**CITY OF BYRAM**  
**AGENDA FOR REGULAR MEETING OF THE MAYOR**  
**AND BOARD OF ALDERMEN**  
**THURSDAY, MAY 25, 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, continued from May 11, 2023 - Attorney John Scanlon & Eric Munden, Building Official
- 6. Approval of Consent Agenda Items**
  - (a)** **Approval of Work Session Minutes of the Mayor and Board of Aldermen, May 8, 2023 – Linda White, Deputy City Clerk**
  - (b)** **Approval of Mayor and Board Meeting Minutes from May 11, 2023- Linda White, Deputy City Clerk**
  - (c)** **Approval of Election Support Agreement with Pharos Consulting Services for the June 13th election - Linda White, Deputy City Clerk**
  - (d)** **Approval to contract with Elections Systems Software for voting machines and technical support for the June 13th election, in the amount of \$6,337.00 - Linda White, Deputy City Clerk**
  - (e)** **\$436.00 estimated travel expenses for L. Kent to attend the MS Labor and Employment Seminar in Ocean Springs, MS on July 26 through 28, 2023 (001-140-610)**
  - (f)** **\$23,000.00 To Pickering Firm, Inc. Engineering for the 23 MS Municipal and County Water Infrastructure Program Project (001-195-602)**
  - (g)** **Acceptance of donations for the Blue Dawg Program from: Anonymous - \$20.00, The Byrant Agency - \$250.00, Dockery Grill - \$1,000.00, and the Committee to Elect Fabian Nelson - \$100.00 - Chief David Errington**
  - (h)** **\$1,151.00 - \$350.00 to MS Assn. Chiefs of Police, registration for Sgt.**

**J. Michael Aycox to attend Mississippi Command College in Oxford, MS, July 9-14, 2023, with estimated travel expenses of \$801.00 (001-200-610/611)**

- (i) \$2,038.88 - \$700.00 to MS Chapter FBINAA, registration for Chief D. Errington and Lt. R. Kincaid to attend the FBINAA MS Chapter 2023 Summer Conference in Gulfport, MS, Aug. 13-17, 2023, with estimated travel expenses of \$669.04 each (001-200-610/611)**
- (j) Approval for B. Kelly instead of J Burse 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)**
- (k) \$166,355.90 to McMaster & Associates, Inc. for Job #M-3090, M-3006, M-3040, M-3000, M-3021, M-3060, and M-3110 - Bill Miley, Director of Public Works**
- (l) \$30,193.25 to MS Paving & Construction, Inc, Payment Application #1 for the 23 City Overlay Project (001-301-912)**

#### **Discussion/Action**

- 7. \$563,791.15 Claims for May 3 through 17, 2023 - Linda White, Deputy City Clerk**
- 8. MS Municipality and County Water Infrastructure Grant 2023 Resolution - Linda White, Deputy City Clerk**
- 9. MS Policy Conference, Biloxi, MS, August 10 - 13, August 10 is a Board Meeting - Linda White, Deputy City Clerk**
- 10. Appointment of Voting Delegate and Alternate for the MML Conference in June 2023 - Linda White, Deputy City Clerk**

#### **11. Announcements**

- Mayor and Board of Aldermen Work Session – Monday, June 5<sup>th</sup>, 6:30 p.m., City Hall, 5901 Terry Road
- Coffee Talk with Mayor Richard White, June 6<sup>th</sup>, 9:00 a.m., Vowells Market Place
- Ward 1 meeting with Alderman Erma Johnson – Tuesday, June 6<sup>th</sup>, 6:30 p.m., City Hall, 5901 Terry Road
- Mayor and Board of Aldermen Meeting – Thursday, June 8<sup>th</sup>, 7:00 p.m., City Hall, 5901 Terry Road
- Election for 2% Restaurant Tax – June 13<sup>th</sup>, 7:00 a.m. to 7:00 p.m., all voting will be done at Byram City Hall, 5901 Terry Road
- Absentee Voting - June 3rd, 8:00 a.m. to noon, Byram City Hall, 5901 Terry Road
- Absentee Voting - June 10th, 8:00 a.m. to noon, Byram City Hall, 5901 Terry Road

#### **12. Adjourn**