

CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, AUGUST 24, 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 Consent Agenda, item n, \$190,775.00 to Traffic Control Products Co, Inc., payment for striping Siwell Road, and item o, approval of a Proclamation for National Rail Safety Week, and under Presented items, Acceptance of lowest and best bid for Sewer Lagoon Pond 3 dam repair - Angela Richburg, City Clerk
- (b)** Presentation of a \$5,0000.00 donation for park restoration by the Magnolia Fraternal Association of Woodmen of the World
- (c)** Presentation of employee insurance quotes for the 2023-2024 fiscal year - Mr. Tim Holifield, of Cadence Insurance
- (d)** Approval of lowest and best bid for Sewer Lagoon Pond 3 dam repair - Bart Ballard, Guest Consultants
- (e)** Presentation of the Blue Dawg Summer Program 2023 - Chief David W. Errington

6. Approval of Consent Agenda Items

- (a) Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen, August 7th, 2023 - Angela Richburg, City Clerk**
- (b) Acceptance of Debt Set Off mailings for collection of outstanding monies owed to the City of Byram - Angela Richburg, City Clerk**
- (c) Approval for Angela Richburg to continue to serve on the Mississippi Municipal League Board of Directors - Angela Richburg, City Clerk**
- (d) Approval for Angela Richburg to attend the Mississippi Municipal League Board of Directors Fall Meeting in Oxford, MS on September 22nd, 2023, with no registration cost to the City and estimated \$160.00 in travel expenses (001-140-610/611)**
- (e) Approval for Angela Richburg to attend the Tennessee Association of Municipal Clerks and Records Conference in Murfreesboro, Tennessee on behalf of the IIMC, September 19th through September 21st, with no registration cost to the City and \$138.00 estimated travel expenses (001-140-610/611)**
- (f) \$12,706.95 to Watkins & Eager, PLLC for legal services regarding the adoption of the 2% special sales tax (001-195-603)**

- (g) Acceptance of Certificate of Attendance for Paula Morrison, Court Clerk, at the Mississippi Municipal Clerk's Association Summer Seminar - Angela Richburg, City Clerk**
- (h) Approval to dispose of assets - Chief Fred Green**
- (i) \$350,863.25 to Anderson Contracting, LLC, final pay application for Terry Rd EWP (001-301-569)**
- (j) \$225.00 to Mississippi Recreation & Parks Association, membership dues for Bill Miley & LaKendrick Powell (001-550-622)**
- (k) \$631.00 - \$255.00 to the Mississippi Recreation and Parks Association for Bill Miley to attend the MRPA Annual Convention, with \$376.00 estimated travel expenses (001-550-610/611)**
- (l) \$631.00 - \$255.00 to the Mississippi Recreation and Parks Association for LaKendrick Powell to attend the MRPA Annual Convention, with \$376.00 estimated travel expenses (001-550-610/611)**
- (m) \$1,039.95 TO AMR for course materials for J Johnson, C Hilliard and D Williams to attend EMT class at AMR, in Jackson, MS, September 5 through November 10, 2023 (001-260-611)**
- (n) \$190.775.00 to Traffic Control Products Co., Inc., payment for striping Siwell Rd (001-301-574)**
- (o) Approval of Proclamation for National Rail Safety Week - Angela Richburg, City Clerk**

Discussion/Action

- 7. \$748,779.99 claims for August 1st through August 16th, 2023 - Angela Richburg, City Clerk**
- 8. Discussion setting the date of the Budget and Tax Levy Public Hearing - Angela Richburg, City Clerk**
- 9. Special Event application for a car show at O'Reilly's Auto, September 1st, 2023**
- 10. Approval to hire a certified Law Enforcement Officer at an hourly rate of \$17.67 with full benefits. This is contingent upon the successful completion of the hiring process - Chief David Errington**
- 11. Approval to hire an experienced firefighter/certified EMT at an hourly rate of \$11.23 with full benefits, contingent upon successful completion of the hiring process - Fire Chief Fred Green**
- 12. Announcements**
 - Food Truck Friday - Friday, September 1st from 5:00 to 8:30 p.m. at Davis Road Park, 2515 Davis Rd
 - City administrative offices will be closed Monday, September 4th in observance of the

Labor Day holiday

- Coffee Talk with Mayor White - Tuesday, September 5th from 9:00 to 10:00 a.m. at Moe's Southwest Grill, 5806 Terry Rd
- Mayor and Board of Aldermen Work Session - Monday, September 11th at 6:30 p.m. at City Hall, 5901 Terry Rd
- Mayor and Board of Aldermen meeting - Thursday, September 14th at 7:00 p.m. at City Hall, 5901 Terry Rd

13. Adjourn