



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY 25, 2024 , 7:00 PM
City Hall: 5901 Terry Road, Byram, MS**

- 1. Welcome and Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Presented Items**
 - (a) Approval of Resolution of the Mayor and Board of Aldermen of the City of Byram, Mississippi, Adopting, Approving, and Authorizing the Execution of the Second Amended Development and Reimbursement Agreement with BTC, LLC, and Wal-Mart Real Estate Business Trust, in conjunction with the Tax Increment Financing plan for the Byram Town Center Project, and Authorizing the City to make Reimbursements from Tax Increment Financing Revenue Bonds Issued for the Infrastructure Improvements Related to the Project; and for Related Purposes. Presented by Mr. Brad C. Davis of Watkins & Eager, PLLC and Mr. Nick Schorr of Government Consultants**
 - (b) Public Hearing for the purpose of determining whether or not a conditional use should be granted for a gas station/convenience store on property zoned C3 on Terry Road at Byram Parkway**
 - (c) Public Hearing for the purpose of determining whether or not a conditional use should be granted for a sports bar/pool hall in a C-4 zoning district at 5547 I-55 South, Byram**
 - (d) Public Hearing for consideration of a variance under the Mississippi Medical Cannabis Act for a cultivation facility and processing facility in a C-4 district**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of minutes of the Regular Meeting of the Mayor and Board of Aldermen held January 11, 2024**

- (b) Approval of payment in the amount of \$142.50 to the Mississippi Municipal Clerks and Collectors Association for renewal of annual membership for City Clerk and two Deputy Clerks**
- (c) Approval of payment in the amount of \$424.00 to the Society for Human Resource Management, renewal of annual membership for Ledireada Kent to SHRM and Capital Area HRA**
- (d) Approval for Lt. M. Kendrick and Det. J. Magloire to attend "The Prepared Public Information Officer: Making the Media Work for You" in Flowood, MS from January 29-30, 2024 with \$600.00 registration fees (\$300.00/each). There is no estimated travel expense.**
- (e) Approval for Officer M. George to attend ARIDE (Advanced Roadside Impaired Driving Enforcement) Class in Flowood, MS, February 6-7, 2024, at no cost to the City.**
- (f) Approval for payment of \$240.00 to FBI National Academy Associates, Inc. for dues (\$120.00/each) for Chief D. Errington and Lt. R. Kincaid**
- (g) Approval to transfer one (1) 2011 5 'x 10' Marlon Made Utility Trailer, single axle, black, VIN # 4C9US1018BP251009 to Public Works**
- (h) Approval of N.F.P.A. membership renewals in the amount of \$175.00 each for Fire Marshall Michael Sterling and Fire Chief Fred Green**
- (i) Approval of quote in the amount of \$49,227.40 to EEP (Emergency Equipment Professionals) for a turnout washing machine, turnout dryer, 2 jaws of life and a complete airbag lifting set. FEMA will reimburse 95% of this cost and we will cover the other 5% which will be \$2,461.37.**
- (j) Approval of contract in the amount of \$4,128.00 with Lamar for advertising the Swinging Bridge Festival on two billboards for one month prior to the event**
- (k) Approval of contract with All Seasons in the amount of \$2,237.00, with half of this amount due up front as a non-refundable deposit, for tent, table and chair rentals for the Swinging Bridge Festival**
- (l) Acceptance of donations in the amount of \$2,250.00 from Lewis Electric, Mills, Scanlon, Dye & Pittman, Fluid Process & Pumps, and Watkins Construction, to be used for the 2024 Swinging Bridge Festival**
- (m) Approval for Bill Miley to attend MRPA Leadership Summit in Cleveland, MS from March 6 to March 7 with \$100 registration fee and \$235.00 estimated travel expense**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$257,675.52 for January 3rd through January 17th, 2024**

(b) Discussion of redistricting public hearing

- 8. Public Comments** *Byram residents may address the Board at this time, provided they have signed in with their name and address. Discussion will be limited to three (3) minutes per person*

9. Announcements

- (a)**
- **Coffee Talk with Mayor White will be held at Vowell's Marketplace on February 6th from 9:00 to 10:00 A.M.**
 - **Regular Work Session of the Mayor and Board of Aldermen: Monday, February 5th, 6:30 P.M. at City Hall**
 - **Regular Meeting of the Mayor and Board of Aldermen: Thursday, February 8th, 7:00 P.M. at City Hall**

10. Adjourn