



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 13, 2025, 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 to amend the agenda to edit the wording of agenda item 6(m) regarding acceptance of a grant from Keep Mississippi Beautiful, and move it from Consent agenda to Discussion and Action. and to add approval of the lowest and best quote for tree cutting to item 7(i) - City Clerk Angela Richburg**
 - (b) Job Performance Recognition for Police Officer Jamon Jackson and Sergeant Mike Aycox, presented by Alderman David Moore**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held January 23, 2025 - City Clerk Angela Richburg**
 - (b) Approval of payment in the amount of \$142.50 to the Mississippi Municipal Clerks and Collectors Association, renewal of membership for City Clerk and two Deputy City Clerks (001-140-622)**
 - (c) Approval of payment in the amount of \$444.00 to SHRM, renewal of annual membership to SHRM and CAHRA for Ledireada Kent (001-140-622)**
 - (d) Approval for Deputy Clerks Julia Kraft and Cynthia Elabor to attend the 2025 Spring Municipal Clerks Conference in Hattiesburg, MS, April 9-11, 2025, with \$200.00 each in registration fees and \$418.00 each in estimated travel expenses (001-140-610/611)**

- (e) Approval for Fire Chief Harry Horton and Assistant Fire Chief Michael Sterling to attend the 2025 Mississippi Firefighters and Fire Chiefs Conference in Vicksburg, MS, May 28 to May 30, 2025, with no registration fees and \$522.00 each estimated travel expenses (001-260-610)**
- (f) Approval of payment in the amount of \$40.00 to the Mississippi Firefighters Association (MFFA) for annual membership renewals for Fire Chief Harry Horton and Assistant Fire Chief Michael Sterling (001-260-622)**
- (g) Approval for firefighter Austin Brown to attend a 10-week EMT class starting March 10, 2025, with a \$351.00 registration fee and no estimated travel expense to the City (001-260-611)**
- (h) Approval for Marcus White to attend a 3-week hybrid Haz Mat course through the State Fire Academy, March 31 - April 18, 2025 at no cost to the city - Fire Chief Harry Horton**
- (i) Approval to dispose of a Kenmore dishwasher, asset #00891, serial number FA1301289 from Station 1 due to it being broken - Fire Chief Harry Horton**
- (j) Acceptance of donations for the Swinging Bridge Festival in the amount of \$1,750.00.00 from Fluid Process & Pumps, River Remedy and Jackson Area Federal Credit Union**
- (k) Approval of contract in the amount of \$2,873.75 with All Seasons Events for tent and chair rentals for the 2025 Swinging Bridge Festival, with 50% (\$1,436.88) due up front (100-550-640)**
- (l) Acceptance of proposal in the amount of \$4,650.00 from New South Radio, Inc/Digio Strategies for radio advertising for the 2025 Swinging Bridge Festival (100-550-615)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$441,754.28 from 1/15/25 to 2/5/25 - City Clerk Angela Richburg**
- (b) Approval of a Resolution and Agreement to extend the time for issuing the final \$800,000.00 in TIF Bonds in Byram Town Center (Phase 1&2) from February 27, 2025, to February 27, 2026 - Brad C. Davis, of Watkins & Eager, PLLC**
- (c) Approval of a Resolution Authorizing and Directing the Issuance of Tax Increment Financing Bonds Series 2025 - Brad C. Davis of Watkins & Eager PLLC**
- (d) Approval of a Resolution extending the collection of Tourism Hotel Tax - City Clerk Angela Richburg**
- (e) Approval of a Resolution fixing compensation for Poll Managers, Executive Committee and Resolution Board for the 2025 Municipal Elections - City Clerk Angela Richburg**

- (f) **Approval for the City of Byram to contribute \$250.00 to Terry High School's Project Graduation, bringing favorable notice to the community and its Graduation Seniors (001-195-646)**
- (g) **Approval to hire a rookie firefighter at \$11.91 per hour with full benefits, contingent upon successful completion of the hiring process - Fire Chief Harry Horton**
- (h) **Approval of Special Event Application from the Byram Chamber of Commerce, waiver of the \$25.00 application fee and for the City to partner with the Chamber for a "Taste of Byram" event to be held June 14, 2025 at 130 Southpointe Drive**
- (i) **Discussion and approval of the lowest and best quote in the amount of \$39,500.00 from Kees Trees, LLC for tree cutting at Davis Road Park (001-550-576)**
- (j) **Acceptance of grant from Keep Mississippi Beautiful for the Great American Cleanup for Pocket Park Beautification, and approval to use \$6,500.00 in budgeted Keep Byram Beautiful funds along with volunteers as our match *(edited on request of Alderman Mack from the original agenda item, "Acceptance of grant from Keep Mississippi Beautiful for implementation of Phase 1 of the Pocket Park Beautification Project, and approval to use \$6,500.00 in budgeted Keep Byram Beautiful funds along with volunteers as our match")***
- (k) **Department Heads Monthly Reports**

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) **Now until February 21st - Extra Table's March of the Mayors food collection drive - please bring 1 lb bags of rice to the designated drop off point at Vowell's Marketplace**
- (b) **Monday, February 17th - City Administrative Offices closed in observance of Presidents' Day**
- (c) **Thursday, February 20th - "Can We Talk" Community Health Forum presented by the Mayoral Health Council, 6:00 to 8:00 p.m. at City Hall**
- (d) **Thursday, February 27th - Regular Meeting of the Mayor and Board of Aldermen, 7:00 p.m. at City Hall**
- (e) **Byram Fire Department is giving away FREE smoke detectors - call 601-351-9700 ext. 3 or email msterling@byram-ms.us to schedule installation of a free smoke detector while supplies last**

10. Adjourn