



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 22, 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) Continuation of 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**
 - (b) Public Hearing for the purpose of determining whether or not a Conditional Use should be granted for a temporary vehicle storage facility on property zoned I-2, Heavy Industrial District, located at 6012 I-55 South Frontage Road, Byram, MS**
 - (c) Public Hearing concerning the establishment of election districts**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Work Session of the Mayor and Board of Aldermen held February 5, 2024**
 - (b) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held February 8, 2024**
 - (c) Approval for Angela Richburg to attend the Solar Annual Conference in Scotland, U.K. as an IIMC representative, March 18 to 23, 2024, at no cost to the City**
 - (d) Approval for Cynthia Elabor and Julia Kraft to attend the 2024 Spring Municipal Clerk Conference in Meridian, MS, April 3-5, 2024, with \$210.00 each registration fees and estimated travel of \$405.00 each**

- (e) Approval for Angela Richburg to attend MMCCA committee meetings in Meridian on April 3, 2024, at no cost to the City**
- (f) Approval of debt setoff mailings for collection of outstanding court fines owed to the City of Byram**
- (g) Approval for Chief David Errington to attend a trip on behalf of the MS Chief's Association Legislative Committee in Washington, DC from March 19-22, 2024, at no cost to City**
- (h) Approval for Baylee Chance and Anna Coulter to attend a 16-Hour "Orientation to E-Telecommunications" Class in Canton, MS, February 26-27, 2024, at no cost to the City.**
- (i) Approval for Jeff Overby to attend a 40 Hour IAED Basic Emergency Telecommunications Certification Course in Richland, MS, March 25-29, 2024 with \$395.00 registration fee and no estimated travel expense**
- (j) Approval to surplus three (3) X26 tasers that are broken, out of warranty and unrepairable**
- (k) Approval of payment in the amount of \$17,636.48 to Butler Human Services Furniture for nine beds, mattresses and wardrobes for Fire Station Number 2**
- (l) Approval of payment in the amount of \$56,172.59 to Fordice Construction Company for Jayroe Drive drainage improvements**
- (m) Approval of payment in the amount of \$52,500.00 to McMaster & Associates, Inc., for engineering design and construction phase services for the Old Byram Road Bridge Replacement project**
- (n) Approval of quote in the amount of \$7,627.42 from Rick's Pro Truck to purchase & install a Liftmoore crane on our 2015 Chev 2500 truck, to be used to lift sewer pumps up and out of the pump stations for service or repair**
- (o) Approval of contract in the amount of \$15,000.00 with Pyro Shows for two firework displays at the Swinging Bridge Festival, with 50% due now and the remaining balance due on the date of service**
- (p) Approval to accept agreement with C&M Midways to bring carnival rides to the Swinging Bridge Festival**
- (q) Acceptance of donations in the amount of \$1,500.00 from Jackson Area Federal Credit Union and CenterPoint Energy, to be used for the Swinging Bridge Festival**
- (r) Approval of payment in the amount of \$50.00 to Mississippi Municipal League for two online CMO classes taken by Alderman Gibson**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$992,179.30 from January 31st through February 14th, 2024**
- (b) Approval of Professional Services Proposal in the amount of \$52,000.00 submitted by Carr, Riggs & Ingram CPAs and Advisors for auditing services for fiscal year 2023**
- (c) Approval to hire a Street Worker at \$13.00 per hour with full benefits, contingent upon successful completion of the hiring process**
- (d) Approval to hire a Street worker at \$13.00 per hour with full benefits, contingent upon successful completion of the hiring process**
- (e) Discussion of Elected Officials attending the Congressional Black Caucus Institute Mississippi Policy Conference in Tunica, MS on August 8 - 11, 2024**
- (f) Discussion of changing the date of the Regular Meeting of the Mayor and Board of Aldermen scheduled for April 25th**

8. Announcements

- (a) Ward V Meeting with Alderman Gibson - Monday, February 26th, 6:30 P.M. at City Hall**
- (b) March of the Mayors: from February 1st to March 1st, the City of Byram is collecting 1lb bags of rice to donate to Extra Table's March of the Mayors. Donations may be dropped off at Vowell's Marketplace, 5777 Terry Rd**
- (c) Coffee Talk with Mayor White: Tuesday, March 5th, 9:00 to 10:00 A.M. at Members Exchange, 5640 I-55 South Frontage Rd**
- (d) Regular Work Session of the Mayor and Board of Aldermen: Monday, March 11th, 6:30 P.M. at City Hall**
- (e) Regular Meeting of the Mayor and Board of Aldermen: Thursday, March 14th, 7:00 P.M. at City Hall**

9. Adjourn