



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 8, 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 to amend the agenda to include under Presented Items, items (e) and (f), authorization to execute the necessary matching funds document for the 2024 Surface Transportation Block Grant application submission, and discussion of an emergency repair of the Sewer Force Main at the Chevron Station at 7382 Siwell Road**
 - (b) Approval of Resolution of the Mayor and Board of Aldermen of the City of Byram, Mississippi, Authorizing and Directing the Issuance of Tax Increment Financing Revenue Bonds, Series 2024 (Byram Town Center Project), of the City of Byram, Mississippi, in the Maximum Principal Amount of \$800,000 to Provide Funds for the Purpose of Paying or Reimbursing the Costs of Constructing Various Infrastructure Improvements for the Use or Benefit of the Byram Town Center Project, Pursuant to Plans, Including the Tax Increment Financing Plan, Presented To and Approved By the Municipality; Prescribing the Form and Incidents of the Bonds; Providing for the Collection, Segregation, and Distribution of the Tax Increment Revenues to be Derived from the Tax Increment Financing District Pursuant to the Tax Increment Financing Plan in an Amount Sufficient to Pay the Principal of and Interest on the Bonds; Authorizing Various Funds and Accounts, Including a Debt Service Reserve Fund; Making Provision for Maintaining the Tax-Exempt Status of the Bonds, if any; Approving and Authorizing the Execution of a Bond Purchase Agreement and a Placement Agreement for the Bonds; Acknowledging and Authorizing the Execution of Post Issuance Compliance Procedures; Approving and Authorizing the Execution and Distribution of a Bond Purchase Agreement Pertaining to the Sale of the Bonds; Engaging Various Professionals in Connection with the Issuance of the Bonds; and for Related Purposes**

- (c) Continuation of Hearing for consideration of a variance under the Mississippi Medical Cannabis Act for a cultivation facility and processing facility in a C-4 district**
- (d) Approval of Site Plan for Take 5 Oil Change**
- (e) Authorization to execute the necessary matching funds document for the 2024 Surface Transportation Block Grant application submission**
- (f) Discussion of emergency sewer force main repair at the Chevron Station at 7382 Siwell Road**

6. Approval of Consent Agenda Items

- (a) Approval of Minutes of the Special Called Work Session of the Mayor and Board of Aldermen held January 22, 2024**
- (b) Approval of minutes of the Regular Meeting of the Mayor and Board of Aldermen held January 25, 2024**
- (c) Approval for Ledireada Kent to attend the MML Spring 2024 Educational Program Advanced Workshop in Flowood, MS on April 4, 2024, at no cost to the City**
- (d) Approval of payment in the amount of \$7,165.00 to Guest Consultants for January engineering services**
- (e) Approval of payment in the amount of \$12,350.30 to McMaster & Associates, Inc., engineering services for Gary Road Bridge repairs, and \$5,648.62 for engineering services for the widening of the Siwell Rd/Terry Rd intersection**
- (f) Acceptance of a \$7,500.00 Adopt a K-9 Grant from AKC Reunite to be used for the K-9 program**
- (g) Acceptance of a grant in the amount of \$10,000.00 from Mississippi Families as Allies and the Hinds County Children's Coalition to be used for the 2024 Blue Dawgs program**
- (h) Approval for Officer B. Armstrong, Officer J. Jackson, and Officer T. Johnson to attend "Survive and Thrive", a 16-Hour Training Class in Pearl, MS, February 26-27, 2024, at no cost to the City**
- (i) Approval for eight (8) firefighters to attend an EMT refresher course at Station 1 on February 6, 21 & 27, 2024 with \$735 registration fee and no travel expenses. The firefighters attending are H Horton, D Herrington, C Irving, D Jones, J Jones, S McElroy, S Smith and D Reed.**
- (j) Approval of payment in the amount of \$113.00 to Stegall Notary Service for renewal of Notary Commission for Lea Ann Warren.**

- (k) **Approval of contract in the amount of \$5,000.00 with Slough Productions for stage, audio and lighting rental and service for the Swinging Bridge Festival**

7. Discussion and Action

- (a) **Approval of Claims Docket in the amount of \$9,613,234.16 from January 17th through January 31st**
- (b) **Approval to hire a Police Officer II at \$18.50 per hour with full benefits, contingent upon successful completion of the hiring process**
- (c) **Approval to hire a Public Safety Dispatcher at \$13.25 per hour with full benefits, contingent upon successful completion of the hiring process**
- (d) **Approval for elected officials to attend a CMO elective evening class in Ridgeland on Thursday, April 25th, with a registration fee of \$25.00 per person and no travel expense to the City**
- (e) **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) **City Administrative Offices will be closed on Monday, February 19th in observance of Presidents Day**
- (b) **Regular Meeting of the Mayor and Board of Aldermen - Thursday, February 22nd, 7:00 P.M. at City Hall**
- (c) **Public Hearing concerning the establishment of election districts for the City of Byram - Thursday, February 22nd, 7:00 P.M. during the regular meeting of the Mayor and Board of Aldermen**
- (d) **Extra Table's March of the Mayors: from February 1st to March 1st, eight Jackson area Mayors are organizing food donations to benefit local food pantries. Mayor White is collecting 1-lb bags of rice. Please join with the City of Byram in helping feed hungry Mississippians by dropping off your donation of a pound (or more!) of rice off at Vowell's Marketplace, 5777 Terry Rd**

10. Adjourn