



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 23, 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, approval to appoint Training Chief Harry Horton as Interim Fire Chief on the retirement of Fire Chief Fred Green, effective June 1, 2024, and approval to advertise for bids for the Big Creek Sanitary Sewer Interceptor**
 - (b) Approval of Proclamation for the retirement of Fire Chief Fred Green**
 - (c) Approval to appoint Training Chief Harry Horton as Interim Fire Chief for the City of Byram Fire Department on the retirement of Chief Fred Green, effective June 1, 2024**
 - (d) 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**
 - (e) Approval to advertise for bids for the Big Creek Sanitary Sewer Interceptor project**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Work Session of the Mayor and Board of Aldermen held May 6, 2024**
 - (b) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held May 9, 2024**

- (c) Acceptance of \$500.00 donation for the Blue Dawgs program from Ricky and Lanaee Thompson**
- (d) Approval for Dispatcher Jessica Swindoll to attend a 16 Hour Orientation Course for E-Telecommunications in Canton, MS, May 20-21, 2024 There is no registration fee or estimated travel expense**
- (e) Approval of payment in the amount of \$1,855.00 to Taylor Sudden Service for renewal of the Standby Generator Industrial Maintenance Service Agreement from May 2024 to May 2025 (001-200-650)**
- (f) Approval of payment in the amount of \$1,750.00 to AD&S, Inc., renewal of annual warranty for FingerPro ID Software and Palm Livescan for 01/05/2024 to 01/04/2025 (001-200-650)**
- (g) Approval of renewal with Innovative Computer Solutions, Inc. in the amount of \$602.60 for Sonicwall Support and CGSS for Byram PD Main Office (001-200-681)**
- (h) Approval of payment in the amount of \$209,400.77 to Shane Ormon Construction Management & Design, the final pay application for Fire Station #2 (001-260-901)**
- (i) Approval of quote in the amount of \$5,964.00 from Fluid Process & Pumps for a new metal guiderail system for the Public Works Pump Station (400-700-916)**
- (j) Approval of payment in the amount of \$11,500.00 to Pickering Firm, Inc. for engineering services for the Big Creek Interceptor project (400-700-602)**
- (k) Approval of a donation of parts and labor to repair two swing sets at Davis Road Park**
- (l) Approval of payment in the amount of \$6,170.94 to Hemphill Construction for repair of the pump station behind the Public Works building (400-700-577)**
- (m) Approval of Resolution to enter into a lease-purchase agreement with Government Capital Corporation for the purchase of the septic vacuum truck that was approved at the 5/9/24 meeting (400-700-916)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$929,404.75 from 5/1/24 to 5/15/24**
- (b) Approval to hire a Public Safety Dispatcher at \$13.25 per hour with full benefits, contingent upon successful completion of the hiring process**
- (c) Acceptance of the Executive Order for Continued Emergency and Public Storm Drain Repair Under Local Emergency**
- (d) Approval of quote in the amount of \$239,430.00 from Hemphill Construction for Bullrun Drive emergency pipe repair (131-301-908)**

(e) **Appointment of Voting Delegate and Alternate and approval of Resolution for 2024 MML Election**

(f) **Approval for Aldermen Johnson, Mack, Gibson and Harris-Allen to attend the Congressional Black Caucus Mississippi Policy Conference in Tunica MS, August 8-11, 2024, with registration fees of \$400.00 per person, and \$1,001.74 each estimated travel expenses (001-100-610/611)**

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, May 27th in observance of Memorial Day**

(b) **Coffee Talk with Mayor White: Tuesday, June 4th from 9:00 to 10:00 A.M. at Healing Touch Fitness, located at Crossroads of Life Church, 6775 South Siwell Rd**

(c) **Regular Work Session of the Mayor and Board of Aldermen - Monday, June 10, 6:30 P.M at City Hall**

(d) **Regular Meeting of the Mayor and Board of Aldermen - Thursday June 13, 7:00 P.M. at City Hall**

10. **Adjourn**