



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 9, 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 Consent Agenda, item (m) approval of a quote in the amount of \$492.51 from Rivers Garden Center for plants for the planters at the intersections, and under Discussion and Action, item (g), authorization to pay Allied Properties for an easement once all documents are executed, and item (h), discussion of Hinds County participation in the Jayroe Drive project**
 - (b) Approval of the lowest and best bid for the Terry Road Bridge Stabilization Project - Ron McMaster, Jr. of McMaster & Associates, Inc.**
 - (c) Approval to advertise for bids for the Lagoon Sludge Removal Project - Bart Ballard, P.E., P.L.S., of Guest Consultants**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held April 22, 2024**
 - (b) Approval of debt set off mailings for collection of court fines owed to the City of Byram**
 - (c) Approval of payment in the amount of \$3,000.00 to Conway Data, Inc. for a half page ad in the Mississippi Development Guide (001-195-615)**

- (d) Approval for Dispatchers Orlando Redd and Jasmine Bridges to attend a "Crisis Communications for 9-1-1 Personnel" training course at MLEOTA in Pearl, MS, June 24, 2024, with \$129.00 each registration fees and no estimated travel expense (001-200-611)**
- (e) Approval for Officer Billy Armstrong to attend a Warrior Leadership training class at MLEOTA in Pear, MS, May 29 and 30, 2024, with \$300.00 registration fee and no estimated travel expense (001-200-611)**
- (f) Approval for Brande Mitchell to attend an Accreditation Manager's meeting at the 2024 MS Association of Chiefs of Police Summer Educational Conference in Biloxi, June 18 - 19, 2024, with no registration fee and estimated travel expenses of \$252.98 (001-200-610)**
- (g) Approval of payment in the amount of \$40.00, renewal of membership dues to the Mississippi Firefighters Association for Fire Marshall Michael Sterling and Training Officer Harry Horton (001-260-622)**
- (h) Approval for Fire Marshall Michael Sterling and Training Officer Harry Horton to attend the 2024 Mississippi Firefighters and Fire Chiefs Conference in Natchez, May 29 to June 1, 2024, with \$65.00 each registration fees and \$601.70 each estimated travel expenses (001-260-610/611)**
- (i) Approval of payment in the amount of \$58,346.71 to Shane Ormon Construction Management & Design, for Pay Application No. 13 for Fire Station #2 (001-260-901)**
- (j) Approval of payment in the amount of \$15,862.91 to Fordice Construction Company for the Jayroe Drive Drainage Improvement Project (131-301-908)**
- (k) Approval of payment in the amount of \$19,606.19 to Hemphill Construction for emergency Renfrow Pump Station Repair (400-700-577)**
- (l) Approval of payment in the amount of \$35.00 to Mississippi Municipal League, CMO graduation cost for Alderman Roschelle Gibson (001-100-611)**
- (m) Approval of quote in the amount of \$492.51 from Rivers Garden Center for plants for the planters at the intersections of Siwell and Terry Road, and Siwell and Davis Rd (001-301-686)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$567,417.60, for April 19 through May 1, 2024**
- (b) Discussion of Budget amendments**
- (c) Approval of a salary increase for Deputy Clerk Cynthia Elabor after completing the Certified Municipal Clerk Program**

(d) Approval of Ordinance adopting the Ward Plan approved at the Public Hearing held on February 22, 2024

(e) Acceptance of bid in the amount of \$208,000.00 from Vacuum Truck Sales & Service for a 2500 gallon septic vacuum truck, previously budgeted for at \$250,000.00 (400-700-916)

(f) Department Heads monthly reports

(g) Authorization to pay Allied Properties for an easement once all documents are executed

(h) Discussion of Hinds County participation in the Jayroe Drive project

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) Regular Meeting of the Mayor and Board of Aldermen - Thursday, May 23, 7:00 P.M. at City Hall

10. Adjourn