



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, JULY 25, 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) Public Hearing for the purpose of determining whether or not the following described property located in the City of Byram shall be re-zoned from RE - Residential Estate District to C-4 General Commercial District:
7507 Siwell Road APN 048510000249000001
7517 Siwell Road APN 048510000249000000
7523 Siwell Road APN 048510000250000001**
 - (b) Public Hearing for the purpose of determining whether or not a Conditional Use should be granted for property located at 7517 South Siwell Road APN 048510000249000000**
 - (c) Approval of Resolution recognizing First Pentecostal Church of Jackson for their help in hosting Upward Basketball**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Work Session of the Mayor and Board of Aldermen held 7/8/24**
 - (b) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held 7/11/24**
 - (c) Acceptance of debt set-off letters for court fines owed to the City of Byram**

- (d) **Approval for Ledireada Kent to attend the MS Society for Human Resource Management (SHRM) 2024 Conference & Expo in Biloxi, MS, September 9 - 11, 2024, with \$449.00 registration fees and \$364.98 estimated travel expenses (001-140-610/611)**
- (e) **Approval for Paula Morrison to attend the Fall Court Clerk's Conference in Biloxi, September 18 to 20, 2024, at no cost to the City**
- (f) **Approval for firefighter Marcus White to attend a 10-week EMT class starting August 12 at AMR, with a \$350.00 registration fee and no estimated travel expense to the City (001-260-611)**
- (g) **Approval of payment in the amount of \$10,822.38 to Fordice Construction Company, Final Pay Application for the Jayroe Drive Drainage Project (131-301-908)**
- (h) **Approval of payment in the amount of \$151,165.00 to Hemphill Construction Company, Pay application #1 for Bullrun Drive emergency pipe repair (131-301-908)**
- (i) **Approval of payment in the amount of \$27,022.92 to Delta Constructors for renovation of the Pump Station at 617 Dorothy Lane (400-700-907)**
- (j) **Approval of payment in the amount of \$7,627.42 to Rick's Pro Truck for installation of a Liftmore crane on a 2015 Chevrolet 2500 (400-700-903)**

7. Discussion and Action

- (a) **Approval of Claims Docket in the amount of \$266,769.49 from 7/3/24 to 7/16/24**
- (b) **Discussion of current travel reimbursement and approval of Definitions page to be added to the City's current Travel Policy**
- (c) **Approval of a pay increase to \$13.67 per hour, effective August 5th, for Firefighter William Tucker after becoming a certified EMT.**
- (d) **Discussion of design for Pocket Park**

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)
- **Tuesday, July 30th - Budget Work Session, 6:00 P.M. at City Hall**
 - **Thursday, August 1st - Budget Work Session, 6:00 P.M. at City Hall**
 - **Monday, August 5th - Regular Meeting of the Mayor and Board of Aldermen, 6:30 P.M. at City Hall**
 - **Tuesday, August 6th - Coffee Talk with Mayor White, 9:00 A.M. to 10:00 A.M.**
 - **Tuesday, August 6th - Budget Work Session, 6:00 P.M. at City Hall**
 - **Thursday, August 22nd - Regular Meeting of the Mayor and Board of Aldermen, 7:00 P.M. at City Hall**

10. Adjourn