



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
MONDAY, AUGUST 5, 2024, 6:30 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) Mayoral Health Council Initiative information, presented by Excel Fiemotongham, Mississippi Department of Health, Jackson Heart Study**
 - (b) Employee insurance and benefit quotes for the upcoming fiscal year, presented by Tim Holifield, Cadence Insurance**
 - (c) Approval for JWM Consulting Engineers, Inc. to move forward with the structural evaluation of property located at 300 Executive Blvd, presented by James Miller, JWM Consulting Engineers, Inc.**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of minutes of the Regular Meeting of the Mayor and Board of Aldermen held July 25, 2024**
 - (b) Approval of payment in the amount of \$190.00 to Government Finance Officers Association, renewal of membership dues for City Clerk Angela Richburg (001-140-622)**
 - (c) Approval of quote in the amount of \$3,975.00 from Puckett Power Systems for a 48 month extended warranty on the City Hall generator (001-195-650)**
 - (d) Approval of payment in the amount of \$3,297.00 to Leads Online, annual renewal of Total Track Investigation System Service Package (001-200-681)**

- (e) **Approval of payment in the amount of \$90.00 to Nick Brooks for CPR training for Police Officers Daisha Williams and Christopher Carter (001-200-611)**
- (f) **Approval of payment in the amount of \$18,500.00 to Checkmate Canine LLC, payment for a K9 and handlers course (001-200-918) This is covered by grants and donations already received for the K9 program**
- (g) **Approval of \$225.00 to Mississippi Recreation & Parks Association, renewal of membership dues for LaKendric Powell & Bill Miley (001-550-622)**
- (h) **Approval of quote in the amount of \$3,975.00 from Puckett Power Systems for an extended warranty on the Public Works generator (001-190/280/301-650 and 400-700-650)**

7. Discussion and Action

- (a) **Approval of Claims Docket in the amount of \$485,457.33 from 7/16/24 to 8/1/24**
- (b) **Discussion of Budget Amendments**
- (c) **Discussion and approval of protocol for the hiring and appointment of a Department Head or Interim Department Head after a vacancy**
- (d) **Approval to hire Harry Horton as Fire Chief at an annual salary of \$70,000.00**
- (e) **Approval to hire a Police Officer Recruit at \$16.85 per hour with full benefits, contingent upon successful completion of the hiring process**
- (f) **Approval to hire a Public Safety Dispatcher at \$15.55 per hour with full benefits, contingent upon successful completion of the hiring process**
- (g) **Approval to hire a Public Safety Dispatcher at \$13.75 per hour with full benefits, contingent upon successful completion of the hiring process**
- (h) **Discussion of current travel reimbursement request and approval of Definitions page to be added to the City's current Travel Policy**
- (i) **Approval for Elected Officials to attend a CMO elective evening class covering the Last 6 Months of a Term and Understanding Financial Statements to be held in Ridgeland MS on September 5, 2024, with \$25.00 each registration fees and no estimated travel expense (001-100-611)**
- (j) **Discussion of design for Pocket Park**
- (k) **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) **Tuesday, August 6th from 9:00 A.M. to 10:00 A.M. ~ Coffee Talk with Mayor White at Raising Canes, 7395 South Siwell Road**

Tuesday, August 6th at 6:00 P.M. ~ Budget Work Session at City Hall

Thursday, August 22nd at 7:00 P.M. ~ Regular Meeting of the Mayor and Board of Aldermen at City Hall

10. Adjourn