

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 14, 2023, 7:00 PM
City Hall, 5901 Terry Road**

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 remove item q, Lt. Colin Cooper travel - Angela Richburg, City Clerk**
- (b) Presentation of Workers Compensation renewal information - Mr. Nick Myers, Cadence Insurance**

6. Approval of Consent Agenda Items

- (a) Approval of Minutes from the Budget Work Session held on July 24th, 2023 - Angela Richburg, City Clerk**
- (b) Approval of Minutes from the Budget Work Session held July 25th, 2023 - Angela Richburg, City Clerk**
- (c) Approval of Minutes from the Budget Work Session held on August 21st, 2023 - Angela Richburg, City Clerk**
- (d) Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen, August 24th, 2023 - Angela Richburg, City Clerk**
- (e) Acceptance of debt setoff mailings for collection of outstanding court fines owed to the City of Byram - Angela Richburg, City Clerk**
- (f) Acceptance of \$3,500.00 in donations to be used to buy Christmas wreaths, from Richards Front Wheel Drive, Raworth and Harvel, Bentley Enterprises, Storage Max, Claude Raworth Car Consulting, and 1st Choice Concrete Pumping - Angela Richburg, City Clerk**
- (g) \$21,341.37 plus estimated \$750 freight charges to Jubilee Decor for a 19 foot Christmas tree and 20 wreaths, to be paid out of the FY2023-24 budget (100-550-559 & 001-301-686)**
- (h) \$23,711.59 to Mills, Scanlon, Dye & Pittman for August 2023 legal services - Angela Richburg, City Clerk**
- (i) \$37,688.75 to Guest Consultants for August 2023 engineering services - Angela Richburg, City Clerk**
- (j) \$175.00 to MS Municipal Court Clerk's Association, membership**

dues for Court Clerk and 3 Deputy Court Clerks, to be paid from the FY 2023-24 budget (001-110-622)

- (k) \$3,081.00 to LeadsOnLine for yearly renewal of total Track Investigation System Service Package (001-200-681)**
- (l) Approval to dispose of abandoned surplus property - Police Chief David Errington**
- (m) \$1,325.85 - \$495.00 to Mississippi 911 Coordinators Association, registration for K. Cole to attend their Fall Training Seminar in Biloxi, MS October 22-27, 2023 with estimated travel expenses of \$830.85, all to be paid from the FY 2023-24 budget (001-200-610/611)**
- (n) Approval of the attached contract from Quality Recording Solutions, LLC (Revcord) for 5 annual payments of \$4,743.00 for 911 & Admin. phone lines recording, and hardwire upgrade with 5 year annual maintenance & support (001-200-650)**
- (o) Approval for J. Overby to attend Orientation Course for E-Telecommunications 16-Hour Class in Canton, MS September 18-19, 2023 at no cost to the City - Chief David W. Errington**
- (p) Approval for Officer D. Ward and Corporal R. Washington to attend Real World De-Escalation/Duty to Intervene in Pearl, MS October 18-19, 2023 at no cost to the City - Chief David W. Errington**
- (q) Removed from agenda - Lt. C. Cooper Advanced Law Enforcement Sniper Course at Camp Shelby, MS**
- (r) \$699.00 - \$200.00 to the University of Mississippi, registration for Lt. M. Kendrick to attend the 2023 Mississippi Crime Stoppers Annual Training Conference in Biloxi, MS Oct. 17-20, 2023 with estimated travel expenses of \$499.00, all to be paid from the FY2023-24 budget (001-200-610/611)**
- (s) Approval of Cooper Electric quote for \$5,843.61 for Barrington Pump Rebuild (400-700-577)**
- (t) Approval of Fluid Process & Pumps, LLC quote for \$21,916.00 for Byram Parkway Pump Station for 2 KSB pumps & guiderail system(400-700-577)**
- (u) \$12,180.00 to Suncoast Infrastructure for emergency CCTV services at Byran Cove Pump Station (400-700-577)**
- (v) Approval of Delta Constructors, Inc. quote for \$9,370.00 for Sewer Line Repair (400-700-577)**
- (w) \$646.62 per elected official, \$125.00 each for registration fees for the Mayor and Board of Aldermen to attend the 2023 MML Small Town Conference in Meridian, MS on October 25th - 26th, with estimated travel expenses of \$521.62 per person**

Discussion/Action

- 7. \$1,025,540.67 claims for August 16th through September 6th, 2023 - Angela Richburg, City Clerk**
- 8. 2022/2023 Budget Amendment - Angela Richburg, City Clerk**
- 9. Approval of the Fiscal Year 2023/2024 Budgets as presented on Thursday, September 7th, 2023 - Angela Richburg, City Clerk**
- 10. Special Event Application for a Harvest Festival in the parking lot of New Beginnings Christian Life Center on October 29th, 2023**
- 11. Department Heads' monthly reports**
- 12. Announcements**
 - Regular Meeting of the Mayor and Board of Aldermen, Thursday September 28th, 7:00 p.m. at City Hall, 5901 Terry Road
- 13. Adjourn**