



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 26, 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 Discussion and Action, approval of a Resolution authorizing the City to apply for an Economic Development Administration grant, authorization to advertise for proposals from qualified firms or individuals to provide engineering services for work related to the implementation of Delta Regional Authority (DRA), Economic Development Administration (EDA) and other federal/state funded projects, and discussion of the 2024 City Overlay Project - City Clerk Angela Richburg**
 - (b) Approval of Workers Comp Proposal for FY2024-2025 - Nick Myers, Cadence Insurance**
 - (c) Presentation of information regarding the Lake Ridgelea / Big Creek Watershed project by Hinds County**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Work Session of the Mayor and Board of Aldermen held September 9, 2024 - City Clerk Angela Richburg**
 - (b) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held September 12, 2024 - City Clerk Angela Richburg**
 - (c) Approval for City Clerk Angela Richburg and Deputy City Clerk Julia Kraft to attend the MMCCA Winter Conference in Flowood, MS, December 11-13, 2024 with \$250.00 each registration fees and no estimated travel expenses (001-140-611)**

- (d) Acceptance of donations for the 2024 Veterans Day Program in the amount of \$250.00 from Kaleidoscope of Learning and Driltec, LLC - City Clerk Angela Richburg**
- (e) Approval of quote in the amount of \$5,907.00 from Budget Office Furniture for purchase, delivery and setup of new office furniture for the Human Resource Office (001-140-921 - FY25)**
- (f) Approval of payment in the amount of \$1,150.80 to CDW Government, annual renewal of the Chrome Enterprise subscription for managing 28 Chromebooks for City Hall and the Police Department (001-120/100/110/200-650)**
- (g) Approval for Lt. Maurice Kendrick to attend the Mississippi Crime Stoppers Conference on October 16 through October 18, 2024 in Biloxi, MS, at no cost to the City**
- (h) Approval of payment in the amount of \$2,712.12 to Thomson Reuters for Clear Law Enforcement Plus (001-200-681)**
- (i) Approval of Quote in the amount of \$1,171.00 from Innovative Computer Solutions, Inc. for Sonic Wall TZ270 with 2 Year Support & Total Secure Services for the CID Building (001-200-681)**
- (j) Approval for Police Recruits Mark Ross and Nijua Kagler to attend Basic Class at MLEOTA from October 6 through December 19, 2024, with \$4,000.00 each tuition, \$260.00 each for 9mm ammo for firearms training while in the academy, and no estimated travel expense (001-200-611 - FY25)**
- (k) Approval of payment in the amount of \$18,750.00 to McMaster & Associates, design and CE&I Services for Siwell Road Striping Project, Phase 2 (001-301-602)**
- (l) Approval of payment in the amount of \$59,733.63 to McMaster & Associates, engineering design and construction phase services for the 2024 City Overlay Project (001-301-602)**
- (m) Approval of quote in the amount of \$30,262.00 from Mel Luna Saw Co. for two 72" Exmark Zero Turn Mowers (001-301-916 - FY25)**
- (n) Approval of quote in the amount of \$2,064.00 from Mel Luna Saw Co for 2 Blowers (\$408.00 each) & 4 Weedeaters (\$312.00 each) (001-301-559 - FY25)**
- (o) Approval of quote in the amount of \$13,466.10 from Deviney for a 60" Kubota Lawnmower (001-301-916 - FY25)**
- (p) Approval of quote in the amount of \$6,895.00 from Gluckstadt Trailer & Equipment for a 83 x 24 Utility Trailer (001-301-916 - FY25)**
- (q) Approval of quote for \$15,086.21 to Custom Products Corp for a solar powered portable LED lit message board (001-301-916 - FY25)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$405,664.56 from 9/4/24 - 9/18/24 - City Clerk Angela Richburg**
- (b) Approval of a Resolution authorizing the City to apply for an Economic Development Administration grant - City Clerk Angela Richburg**
- (c) Authorization to advertise for proposals from qualified firms or individuals to provide engineering services for work related to the implementation of Delta Regional Authority (DRA), Economic Development Administration (EDA) and other federal/state funded projects, and discussion of the 2024 City Overlay Project - City Clerk Angela Richburg**
- (d) Discussion of Christmas wreath lighting options - City Clerk Angela Richburg**
- (e) Approval of Special Event Application from Lakeshore Congregational Methodist Church for their annual Live Nativity, "The Way of the Nativity", December 13-14, 2024 - City Clerk Angela Richburg**
- (f) Approval of special event application and for the City of Byram to partner with the Junior Auxiliary of Byram-Terry in the 2nd annual Read For A Treat, a Trunk or Treat event, to be held at David Road Park on October 25, 2024 - City Clerk Angela Richburg**
- (g) Approval of a promotion from Patrol Officer to Sergeant for Officer Detra Ward, with a pay increase to \$25.96 per hour - Police Chief David Errington**
- (h) Approval of a promotion from Dispatcher to Records/Statistical Manager for Katrina Cole, with a pay increase to \$18.00 per hour - Police Chief David Errington**
- (i) Discussion of 2024 City Overlay Project contract - Alderman Erma Johnson**
- (j) Discussion of a Policy or Resolution regarding hiring Department Heads and Interims - Alderman Roschelle Gibson**

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) Announcements:

- **Monday, September 30th ~ Ward I Meeting, 6:30 P.M. at City Hall**
- **Tuesday, October 1st ~ Coffee Talk with Mayor White, 9:00 to 10:00 A.M. at Good Eatin', 5750 I-55 South Frontage Rd, Suite 100**
- **Sunday, October 6th to Saturday, October 12th ~ Fire Prevention Week**
- **Monday, October 7th ~ Regular Work Session of the Mayor and Board of Aldermen, 6:30 P.M. at City Hall**
- **Thursday, October 10th ~ Regular Meeting of the Mayor and Board of Aldermen, 7:00 P.M. at City Hall**
- **Monday, October 14th ~ Ward IV Meeting, 6:00 P.M. at City Hall**
- **Tuesday, October 22nd ~ Vaccine Health Fair, 2:00 to 6:00 P.M. at City Hall**
- **Thursday, October 24th ~ Regular Meeting of the Mayor and Board of Aldermen, 7:00 P.M. at City Hall**
- **Friday, October 25th ~ Read For A Treat ~ a Trunk or Treat event, 6:00 to 8:00 P.M. at Davis Road Park**
- **Thursday, October 31st ~ Happy Halloween!**

10. Adjourn