

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 28, 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 include under presented items an update on ongoing projects by Mr. Ron McMaster, Jr., and under Discussion/Action, discussion of the October 12th meeting date, and approval for the City to partner with the Junior Auxiliary of Byram/Terry in the Read 4 Treats event outlined in their Special Event Application - Angela Richburg, City Clerk
- (b)** Update on ongoing projects - Mr. Ron McMaster, Jr., McMaster Engineering

6. Approval of Consent Agenda Items

- (a)** Approval of Minutes from the Budget Public Hearing held September 7th, 2023 - Angela Richburg, City Clerk
- (b)** Approval of Minutes from the Mayor and Board Work Session, September 11th, 2023 - Angela Richburg, City Clerk
- (c)** Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen, September 14th, 2023 - Angela Richburg, City Clerk
- (d)** Approval of final Budget Amendments for the 2022/2023 Fiscal Year - Angela Richburg, City Clerk
- (e)** Acceptance of Debt Set Off mailings for collection of outstanding monies owed to the City of Byram - Angela Richburg, City Clerk
- (f)** \$4,741.00 to Central Mississippi Planning and Development District, membership dues/district assessments (001-195-622)
- (g)** \$5,466.40 to Mississippi Municipal League, membership dues to be paid from the 2023/24 Budget (001-195-622)
- (h)** \$746.00 - \$175.00 to the Center for Government and Community Development, registration for A. Richburg to attend the Fall Municipal Clerk Conference in Tupelo, MS, October 17th - 20th, with \$571.00 estimated travel expenses (001-140-610/611)
- (i)** \$661.20 - \$175.00 to the Center for Government and Community Development, registration for J. Kraft to attend the Fall Municipal

Clerk Conference in Tupelo, MS, October 18th - 20th, with \$486.20 estimated travel expenses (001-140-610/611)

- (j) Acceptance of check in the amount of \$2,760.00 the proceeds from Hometown Publishing, Inc. from the sale of sponsorship ads for the 2024 Byram Police Department Calendar - Chief David W. Errington**
- (k) Approval to accept the donation of four (4) Remington Wingmaster Model 870 12 Ga Shotguns from the Clinton Police Department - Chief David W., Errington**
- (l) Approval for Officer C. Martin to attend The Mississippi Fentanyl Strike Force class in Starkville, MS Sept. 27, 2023 at no cost to the City - Chief David W. Errington**
- (m) \$570.00 to Badgepass for annual renewal of service contract, phone and remote support (001-200-650)**
- (n) Approval of Rogers-Dabbs Chevrolet, Inc quote for \$45,142.00 for one (1) 2023 Chevrolet Silverado 1500 4WD Crew Cab Truck, to be paid for from the 2023/24 Budget (001-200-915)**
- (o) Approval of Pine Belt Auto Group Quote for \$36,500.00 for one (1) 2023 Dodge Charger Pursuit PPV, to be paid for from the 2023/24 Budget (001-200-915)**
- (p) Approval to dispose of assets - Chief Fred Green**
- (q) Approval of additional estimated travel expenses of \$213.00 each for Bill Miley and Lakendrick Powell for the MSPA 2023 annual conference (001-550-511)**
- (r) \$1,500.00 to High Tide Technologies, annual communications renewal (400-700-650)**
- (s) Approval to apply for a USDA grant to purchase the Jackson Water system - Bill Miley, Director of Public Works**
- (t) Approval of the attached Proposal from Pickering Engineering Firm for engineering services and support for the USDA grant application (001-195-602)**
- (u) Approval to accept the attached quote for \$6,750.00 from Appraisal Research Company, LLC for appraisal services for three sewer easements, to be paid for from the 2023/24 Budget (001-301-681)**

Discussion/Action

- 7. \$368,445.34 claims for September 6th through September 20th, 2023 - Angela Richburg, City Clerk**
- 8. Discussion of October 12th meeting date - Angela Richburg**
- 9. Approval for the City to partner with the Junior Auxiliary of Byram/Terry in their Read 4 Treats Event**

- 10. Approval to hire a Public Safety Dispatcher at a rate of \$13.00 per hour with full benefits, contingent upon successful completion of the hiring process - Chief David W. Errington**
- 11. Approval to hire 2 experienced firefighters/certified EMTs at an hourly rate of \$11.23 with full benefits, contingent upon successful completion of the hiring process - Fire Chief Fred Green**
- 12. Approval to hire 2 experienced firefighters at an hourly rate of \$10.76 with full benefits, contingent upon successful completion of the hiring process - Fire Chief Fred Green**
- 13. Approval to promote 3 Firefighters to the rank of Captain and 5 Firefighters to the rank of Lieutenant effective October 1, 2023 as budgeted - Fire Chief Fred Green**

14. Announcements

- Coffee Talk with Mayor White, Tuesday October 3rd from 9:00 to 10:00 a.m. at Lindsey Claire Dance Company, 4149 South Siwell Rd
- Food Truck Friday, Friday October 6th from 5:00 p.m. to 8:30 p.m. at Davis Road Park
- Work Session of the Mayor and Board of Aldermen, Monday October 9th at 6:30 p.m. at City Hall, 5901 Terry Rd
- Regular Meeting of the Mayor and Board of Aldermen, Thursday October 12th at 7:00 p.m. at City Hall, 5901 Terry Rd

15. Adjourn