



CITY OF BYRAM
AGENDA FOR THE REGULAR WORK SESSION OF THE
MAYOR AND BOARD OF ALDERMEN
MONDAY, APRIL 8, 2024, 6:30 PM
City Hall: 5901 Terry Road, Byram, MS

- 1. Welcome and Call to Order**
- 2. Roll Call**
- 3. Presented Items**
 - (a) Discussion of Parks and Recreation Capital Financing Options**
 - (b) Discussion of April 11th agenda**
 - (c) Discussion of overriding the Mayor's veto**

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 8, 2024 AGENDA ITEM NO: 3.a

FOR: Discussion of Parks and Recreation Capital Financing Options

INTRODUCED BY: Brad C. Davis of Watkins & Eager, PLLC, and Nick Schorr of Government Consultants

ATTACHMENTS:

File Name

[Parks and Recreation Capital Financing Options Memorandum - City of Byram MS.pdf](#)

MEMORANDUM

TO: Mayor of Board of Aldermen of the City of Byram, Mississippi

FROM: Brad C. Davis, Watkins & Eager PLLC

DATE: April 8, 2024

RE: Parks and Recreation Capital Improvements Financing Options

We have prepared the below summary of capital improvement financing options included in the various sections referenced herein pursuant to the Mississippi Code of 1972, as amended (the “Code”), for the purposes of capital improvements to the parks and recreation facilities of the City of Byram, Mississippi (the “Municipality”), along with general commentary.

History of Local and Private Act for Parks and Recreation

- On December 8, 2022, the Mayor and Board of Aldermen of the Municipality (the “Governing Body”) adopted a resolution requesting the Legislature of the State of Mississippi (the “Legislature”) to authorize a “2% Parks and Recreation tax” on Restaurants.
- Senator David Blount authored and introduced Senate Bill 2152, authorizing the Governing Body “to levy parks and recreation tax on Restaurants.” The Senate approved Senate Bill 2152 on March 16, 2023, the House approved Senate Bill 2152 on March 24, 2023 and the Governor signed Senate Bill 2152 on April 3, 2023. Senate Bill 2152 is hereafter referred to as the “Local and Private Act.”
- On May 11, 2023, the Governing Body adopted a resolution calling for a special election on levying the 2% special sales tax collected on “Prepared Food” and beverages, including alcoholic beverages, from Restaurants (the “Special Sales Tax”) “for the purpose of providing funds to promote, construct, finance, operate, equip, lease, and maintain existing and new parks and recreation facilities and equipment” in the Municipality (the “Special Sales Tax Authorized Purposes”).
- After appropriate publication of the Notice of Special Election on May 21, 2023, May 28, 2023, and June 6, 2023, the Municipality held a special election on June 13, 2023, on the question of the levy of the Special Sales Tax, and was approved by the qualified electors of the Municipality.
- On June 22, 2023, the Governing Body adopted a resolution certifying the election of June 13, 2023, and authorizing the levy of the Special Sales Tax taking effect on August 1, 2023.

Summary of Local and Private Act for Parks and Recreation

- “Special Sales Tax” means a tax on every person, firm, or corporation upon the gross proceeds derived from the sales by Restaurants and to provide that such special sales tax shall be in an amount not to exceed 2% (the “Special Sales Tax”).
- “Special Sales Tax Authorized Purposes” means “for the purpose of providing funds to promote, construct, finance, operate, equip, lease, and maintain existing and new parks and recreation facilities and equipment” in the Municipality.
- “Restaurant” means all places where Prepared Food and beverages, including beer and alcoholic beverages, are sold for consumption, whether such food is consumed on the premises of the Restaurant or not. The term “Restaurant” does not include any school, hospital, medical clinic, convalescent, or nursing home, or any restaurant-like facility operated by or in connection with a school, hospital, medical clinic, convalescent, or nursing home providing food for students, patients, visitors, or their families.
- “Prepared Food” means food prepared on the premises of a Restaurant.
- The Governing Body is “authorized to issue bonds or other indebtedness in an aggregate principal amount that is not in excess of the amount for which debt service is capable of being paid by the tax levied” pursuant to the Local and Private Act.
- Bonds authorized to be issued pursuant to the Local and Private Act “shall not be included in the limitation on indebtedness imposed in Section 21-33-301 or any other limitation on indebtedness” of the Municipality.
- The Local and Private Act “shall be repealed from and after July 1, 2033,” subject to renewal, without the necessity of a new election, at the discretion of the Legislature.

General Municipality Authority and Appropriations for Parks and Recreation Purposes

- Pursuant to Section 17-1-37, the Governing Body “may set aside, appropriate and expend moneys from the general fund to finance the provisions of Sections 17-1-1 through 17-1-27.”
- Pursuant to Section 17-1-3, the Governing Body “may create playground and public parks, and for these purposes....shall possess the power, where requisite of eminent domain and the right to apply public money thereto, and may issue bonds therefore as otherwise permitted by law.”
- Pursuant to Section 21-17-1, the Governing Body has the power to “purchase and hold real estate...for all proper municipal purposes, including...**parks**,”...”and make such orders respecting the same as may be deemed conducive to the best interest of the municipality, and exercise jurisdiction over the same.”
- Pursuant to Section 21-17-5, the Governing Body “shall have the care, management and control of the municipal affairs and its property and finances.”
- Pursuant to Section 21-17-7, the Governing Body “shall have the power to **appropriate** the funds thereof for the **current expenses** of the municipality in the manner provided by law.”
- Pursuant to Section 21-37-3, the Governing Body “shall have the authority to exercise full jurisdiction in the matter of...**parks**; to open and lay out and construct the same; and to repair, maintain...adorn, and light the same.”
- Pursuant to Section 27-39-307, the Municipality “may levy ad valorem taxes upon all the taxable property within such municipality for general revenue purposes and for general improvements.” Further, the Governing Body “may make **additional levies for special purposes as authorized by law**.”
- Pursuant to Section 21-37-43, the Governing Body is “authorized to levy and collect **not more than two mills annually** for the purpose of constructing, supporting and maintaining **parks and playgrounds**, and for recreational purposes” in the Municipality.

Municipality Borrowing Process via General Municipality Bond Act

- Authority – Section 21-33-301 *et seq.*; resolutions of the Governing Body
- Authorized Purpose – “purchasing land for **parks**, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of swimming pools and other recreational facilities”; additionally, if related to the parks, funds could likely be spent on related improvements, such as roads, bridges, utility systems, drainage control, etc.
- Security – payable from a pledge of the Special Sales Tax, and further secured by the full faith and credit of the Municipality, including a pledge of unlimited ad valorem tax levies if and when necessary to pay debt service
- Term – not to exceed 20 years, unless utilizing the Mississippi Development Bank (the “Bank”), discussed further herein
- Structure – loan evidenced by a bond or bonds of the Municipality
- Purchasers – underwriters and community banks
- Debt Limitations – typically, bonded indebtedness issued pursuant to Section 21-33-301 *et seq.*, and secured by the full faith and credit of the Municipality shall not exceed an amount that is 15% of the Municipality’s most recent Assessed Valuation of all taxable property in the Municipality; in this case, based on the Local and Private Act, the bonded indebtedness to be sized based upon and paid from the Special Sales Tax is not subject to the 15% or 20% debt calculation
- Public Notice – in order to issue the bonds of the Municipality without an election on the question thereof, the Municipality must pass a **resolution of intent** to issue the bonds and publish the resolution at least three times in a newspaper of general circulation in the Municipality (in this case, the *Clarion-Ledger*); if 10% or 1,500 qualified electors, whichever is less, submit signed petitions to the Municipality in opposition to the bond issuance without an election, then an election must be held; the Municipality may affirmatively call an election on the subject of the bond issuance if it so chooses
- Sale of the Bonds – the sale of the bonds must comply with public bidding requirements requiring publication of a notice of bond sale in the *Clarion-Ledger* at least two times, unless issued via a conduit issuer such as the Bank
- Although not explicitly authorized, debt service reserve funds are likely available to be funded because of the Special Sales Tax.
- Funds may be available generally within 90 days of adoption of the Municipality’s resolution of intent.

Short-Term Borrowing Process via General Obligation Notes

- Authority – Sections 17-21-51 *et seq.*, and resolutions of the Governing Body
- Authorized Purpose – for any purpose for which the Governing Body is otherwise authorized by law to borrow funds, including **parks**
- Security – payable from a pledge of the Special Sales Tax, and further secured by the full faith and credit of the Municipality, including a pledge of unlimited ad valorem tax levies if and when necessary to pay debt service
- Term – not to exceed 5 years, with relatively level debt service required
- Structure – evidenced by notes of the Municipality
- Purchasers – likely community banks and possibly underwriters (depending upon size)
- Debt Limitations – generally, amount of debt must not exceed the greater of 1% of the assessed value of all taxable property or \$250,000, *at any one time*; in this case, based on the Local and Private Act, the bonded indebtedness to be sized based upon and paid from the Special Sales Tax is not subject to the 15% or 20% debt calculation
- Public Notice – public notice and consent of qualified electors are not required
- Sale of the Bonds – the sale of the notes must comply with public bidding requirements requiring publication of a notice of sale of the notes in the *Clarion-Ledger* at least once 10 days prior to sale, unless issued via a conduit issuer such as the Bank
- Although not explicitly authorized, debt service reserve funds are likely available to be funded because of Special Sales Tax.
- Funds may be available generally within 60 days of adoption of the Municipality's authorizing resolution.

Mississippi Development Bank Process

- Authority – Section 31-25-1 *et seq.*; resolutions of the Governing Body; resolutions of the Board of Directors of the Bank
- Authorized Purpose – the Bank may issue its own bonds to provide funds for a loan to the Municipality or serve as the conduit issuer of any bonds of the Municipality, both for any authorized Purposes of the Municipality, including the Special Sales Tax Authorized Purposes
- Additional Procedure – when the Bank loans funds to the Municipality or is the conduit issue of any bonds of the Municipality, the Municipality must still **comply with all substantive and procedural requirements of the Code**, including, but not limited to, the authority to issue the bonds for a particular purpose, limitations on indebtedness, publications of notice of intent to issue the bonds, publications of notice of sale of the bonds, the security for repayment, the term of repayment, etc.
- Security – the security for repayment of a loan from the Bank or conduit bonds of the Municipality may follow one of the following options: (a) a pledge of all legally available revenues of the Municipality, including the Special Sales Tax, and further secured by the general funds of the Municipality, including specific annual appropriations of the Municipality for the specific payments due for the loan; or (b) payable from a pledge of the Special Sales Tax, and further secured by the full faith and credit of the Municipality, including an unlimited pledge of ad valorem tax levies if and when necessary to pay debt service. Additional security may be offered by the Municipality by entering into an “intercept agreement” with the Bank to allow a trustee, on behalf of the Bank, to intercept “all or any part of any monies” which the Municipality is “entitled to receive from” the State of Mississippi, including the Special Sales Tax, general sales tax diversions, etc.
- Term – not to exceed 30 years
- Structure – evidenced by bonds of the Bank and bonds or notes of the Municipality
- Purchasers – underwriters and community banks
- Sale of the Bonds – the Municipality would be exempt from public bidding laws for the financing process and would be authorized to directly negotiate with a placement agent or an underwriter for the sale of the bonds of the Bank
- Debt service reserve funds are explicitly authorized, utilizing the Special Sales Tax. Capitalized interest is available to delay principal payments for a period of time to allow generation of revenues, from the Special Sales Tax or avails of ad valorem tax levies (if necessary).
- Funds may be available generally within 90 days of adoption of the Municipality’s resolution of intent.

Lease-Purchase Process

- Authority – Section 31-8-1; resolutions of the Governing Body (the “Lessee”); resolutions of a conduit entity, such as the Central Mississippi Planning and Development District (the “Lessor”)
- Authorized Purpose – “acquire public buildings, facilities and equipment through the use of rental contracts,” *which appears to include parks-related facilities per a Mississippi Attorney General’s Opinion*
- Security – payable from a pledge of the Special Sales Tax, and further secured by: (a) the full faith and credit of the Municipality, including ad valorem tax levies if and when necessary, similar to **Municipality Borrowing Process via General Municipality Bond Act** above; or (b) payable from the general funds of the Municipality, including specific annual appropriations of the Municipality for the specific payments of the lease
- Term – not to exceed 20 years for public buildings; not to exceed the estimated useful economic life of equipment used in conjunction with public buildings; or a combination thereof
- Public Notice –
 - if full faith and credit of the Municipality is not pledged, there is no requirement for public notice via resolution of intent and publication in the local newspaper
 - if full faith and credit of the Municipality is pledged, in order to issue the bonds of the Municipality without an election on the question thereof, the Municipality must pass resolutions of intent to issue the bonds and publish the resolution three times in a newspaper of general circulation in the Municipality; if 10% or 1,500 qualified electors, whichever is less, submit signed petitions to the Municipality in opposition to the bond issuance without an election, then an election must be held; the Municipality may affirmatively call an election on the subject of the lease if it so chooses
- Structure – evidenced by lease-purchase agreements of the Municipality as Lessee with another party (including governmental agencies, private entities, or public leasing corporations) as Lessor, with Lessee’s option to purchase facilities and equipment at conclusion of term of repayment of the lease, and possibly certificates of participation (“COPS”) in payments under the lease
- Purchasers – underwriters and community banks
- Sale of the Bonds – the Municipality would be exempt from public bidding laws for the financing process and may be exempt from public bidding laws for the construction process
- Funds may be available generally within 90 days of adoption of the Municipality’s resolution of intent or other first authorizing resolution.
- This process would be similar to the one used for the fire station construction in 2023.

City of Byram, Mississippi
Legal Debt Limit Statement
(as of April 1, 2024)

		<u>15% Limit</u>	<u>20% Limit</u>
Authorized Debt Limit			
(Last Completed Assessment for Taxation - 2022)	\$ 112,177,013	\$ 16,826,552	\$ 22,435,403
Present Debt Subject to Debt Limit		\$ 2,620,000 *	\$ 2,775,000 **
Margin for Further Debt Under Debt Limit		\$ 14,206,552	\$ 19,660,403
Less: This Offering		\$ -	\$ -
Margin for Further Debt Under Debt Limit (After Issuance of Proposed Bonds)		\$ 14,206,552	\$ 19,660,403

	<u>Outstanding Amount</u>	<u>Original Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>	
<u>*15% Debt Included (General Obligation)</u>					
General Obligation Public Improvement Bonds, Series 2012	\$ 2,620,000	\$ 5,000,000	8/21/2012	8/1/2032	callable; 2.4%
<u>**20% Debt Included</u>					
15% Debt Included	\$ 2,620,000				
General Obligation Bonds, Series 2015	\$ 155,000	\$ 700,000	9/24/2015	9/1/2025	callable; 2.6% to 3.0%; Trustmark
Total	\$ 2,775,000				
<u>***Other Debt Outside Debt Limits</u>					
Sewer System Revenue Bonds, Series 2018	\$ 4,280,000	\$ 5,500,000	4/2/2018	4/1/2038	callable 4-1-28
Tax Increment Financing Bonds (Byram Town Center), Series 2017	\$ 2,555,000	\$ 4,700,000	8/16/2017	7/1/2029	callable now; 3.05%; Trustmark
Lease Purchase Agreement, Series 2023 (Fire Station #2)	\$ 2,017,000	\$ 2,230,000	1/5/2023	3/1/2037	callable 3-1-29; 4.225%; Signature/Flagstar
Total	\$ 8,852,000				
<u>Millage (FY22)</u>					
General Fund/Operating	30.93				
Debt Service Fund	3.18				
Total	34.11				

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 8, 2024 AGENDA ITEM NO: 3.b

FOR: Discussion of April 11th agenda

INTRODUCED BY: Angela Richburg, City Clerk

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 8, 2024 AGENDA ITEM NO: 3.c

FOR: Discussion of overriding the Mayor's veto

INTRODUCED BY: Alderman Roschelle Gibson and Alderman Erma Johnson

ATTACHMENTS:

File Name

[April 5th Veto.pdf](#)

MAYORAL VETO OF BOARD ACTION

1. I, Richard White, Mayor of Byram, Mississippi, hereby exercise the Mayor's right of veto, a power conferred to me by Mississippi statute. Miss. Code. Ann. § 21-3-15(2)(b) (Rev. 2015).

2. I hereby veto in its entirety the action taken by the Board of Aldermen at the City's March 28, 2024, regular public meeting in which the Board voted 4-3 to reinstall portions of a fence at 104 Carl Circle which was previously the subject of a public hearing held at a regular public meeting of the Mayor and Board of Aldermen on April 13, 2023, and which was then adjudicated by the Mayor and Board to be a menace to the public health, safety, and welfare of the community.

3. As a result of the Board's April 2023 public menace determination, dilapidated portions of the fence were later removed from 104 Carl Circle. Months later, Mr. Dennis Quick of 100 Carl Circle, the neighboring property, requested to be heard by the Board at its meeting on March 28 to request that the City re-install portions of the removed fence which were between his property and 104 Carl Circle, claiming that those fence portions were his property, not dilapidated, and therefore removed in error. However, Mr. Quick presented no actual evidence of his full or partial ownership of the fence, no evidence the fence was a "party fence" within the meaning of the Mississippi Code (§ 89-13-1, et seq.), no evidence showing that the portions of fence removed by the City were not dilapidated, and no evidence that the City removed the fence in error. Therefore, I believe the Board's 4-3 action violates state law as being both arbitrary and capricious, as well as unsupported by substantial evidence; I believe the City's action constitutes spending public funds for the improvement of private property in contravention with the State constitution and other statutes and could subject those aldermen voting for it to personal liability.

4. Applicable state law requires that, after an action is voted on by the Board of Aldermen and presented to the Mayor for a signature, the Mayor may return it unsigned to the Board of Aldermen “by delivering it to the municipal clerk together with a written statement setting forth his objections thereto or to any item or part thereof.” Miss. Code. Ann. § 21-3-15(2)(b). Further, the statute provides in part: “No ordinance or any item or part thereof shall take effect without the mayor's approval . . .” Miss. Code. Ann. § 21-3-15(2)(b). “The term “ordinance” as used in this section shall be deemed to include ordinances, resolutions and orders.” Miss. Code Ann. § 21-3-15(3). Attached hereto as “Exhibit A” is an unsigned draft of the meeting minutes.

5. This “Mayoral Veto of Board Action” shall serve as both my veto and my written statement required by statute.

6. I object to the Board’s action (identified above in paragraph 3) as not being in the best interest of the City of Byram, and I hereby veto that 4-3 vote of the Board of Aldermen on March 28, 2024, determining that the City should at its cost install a fence for Mr. Quick because the fence was purportedly torn down in error.

7. I have delivered this, my “Mayoral Veto of Board Action,” to Mrs. Angela Richburg, City Clerk of Byram, Mississippi, and have requested 1) that she enter this Veto – together with a copy of the unsigned draft minutes of the Board of Aldermen – into the official Minute Book, and 2) that she provide a copy to each member of the Board of Aldermen.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Richard White", is written over a horizontal line.

Richard White, Mayor,
City of Byram, Mississippi

4.5.24
Date

**CITY OF BYRAM
MINUTES FOR THE REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MARCH 28, 2024, 7:00 PM
City Hall: 5901 Terry Road, Byram, MS**

1. Welcome and Call to Order

2. Invocation

The invocation was given by Pastor Andy Fullington of Griffith Memorial Baptist Church

3. Pledge of Allegiance

4. Roll Call

Present: Richard White, Mayor
Erma Johnson, Alderman
Diandra Hosey, Alderman
Robert Amos, Alderman
Teresa Mack, Alderman
Roschelle Gibson, Alderman (via Zoom)
David Moore, Alderman
Roshunda Harris-Allen, Alderman (via Zoom)
Legal Counsel Present: Attorney John Scanlon

5. Presented Items

a. Approval of Proclamation for the 20th anniversary of the Clinton, Mississippi Chapter of Delta Sigma Theta Sorority, Inc.

The Proclamation was presented by Mayor White and Alderman Johnson

Motion to approve Proclamation

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

b. Approval of Proclamation recognizing the Junior Auxiliary of Byram-Terry

The Proclamation was presented by Alderman Hosey

Motion to approve Proclamation

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

EXHIBIT A

c. Approval of Proclamation for Fair Housing Month

Motion to approve Proclamation

Moved by: Alderman Hosey

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

6. Approval of Consent Agenda Items

Motion to approve Consent Agenda with the condition that the March 14, 2024 minutes be amended to reflect a raise for Fire Department Administrative Staff

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

- a. Approval of Minutes from the Regular Work Session of the Mayor and Board of Aldermen held March 11, 2024**
- b. Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held March 14, 2024**
- c. Approval of debt set off mailing for collection of outstanding court fines owed to the City of Byram**
- d. Approval for payment of \$100.00 to Mississippi Association of Chiefs of Police for dues for Chief David Errington (001-200-622)**
- e. Approval of Hinds County Special Operations Group Memorandum of Understanding between the Byram Police Department, Mississippi Department of Public Safety, Hinds County Sheriff's Office, City of Clinton Police Department, and Jackson Police Department**
- f. Approval to enter into a five (5) year agreement with AT & T and a separate contract with Graybar Financial Services for dispatch line 601.372.2327. Billing by AT & T will be \$61.53 per month plus applicable taxes for three phones and Graybar Financial will be \$172.00 plus applicable taxes per month for 5 years which includes professional installation of three phones, system program, training, maintenance, warranty and support as well as battery back-up. At the end of the 5 year contract with GrayBar Financial, the bill will continue with AT & T at \$61.53 per month (001-200-605)**
- g. Approval of payment in the amount of \$670.50 to AMR for 2 firefighters, D Mabry and M Edwards, to attend a 10-week EMT class starting April 22 at AMR. A 3rd firefighter, W Tucker will attend the same class at no cost to the city (001-260-611)**

- h. **Approval of payment in the amount of \$23,000.00 to Pickering Firm, Inc. for engineering services on the Big Creek Interceptor (400-700-602)**
- i. **Approval of payment in the amount of \$14,000.00 to McMaster & Associates, Inc., for engineering services relating to the widening of Siwell/Terry Road intersection (001-301-602)**
- j. **Approval of Gotta Go Site Services Rental Agreement for the Swinging Bridge Festival in the amount of \$3,095.00 (100-550-640)**
- k. **Acceptance of donations for the Swinging Bridge Festival in the amount of \$500.00 from Trustmark National Bank and \$1,000.00 from Innovative Computer Solutions**

7. Discussion and Action

- a. **Approval of Claims Docket in the amount of \$636,277.97 from March 6 through March 20, 2024**
Motion to approve Claims Docket
Moved by: Alderman Mack
Seconded by: Alderman Johnson
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen
- b. **Approval to hire a rookie firefighter at \$11.04 per hour with full benefits, contingent upon successful completion of the hiring process**
Motion to hire Marcus White as a rookie firefighter at \$11.04 per hour with full benefits, contingent upon successful completion of the hiring process
Moved by: Alderman Mack
Seconded by: Alderman Johnson
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen
- c. **Approval to hire an experienced firefighter at \$11.81 per hour contingent upon the successful completion of this hiring process**
Motion to hire Matthew Lloyd as an experienced firefighter at \$11.81 per hour with full benefits, contingent upon successful completion of the hiring process
Moved by: Alderman Mack
Seconded by: Alderman Hosey
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen
- d. **Approval of Ordinance Establishing Regulations Governing Boring Operations within the City of Byram, Mississippi**

Motion to approve Ordinance with the amendment added that if the city suffers damage to its infrastructure as a result of a violation of this ordinance prosecuted in city court, the Byram Municipal Court may order restitution from the violator to be paid to the city.

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed with Conditions

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

e. Discussion of fence that was removed at 104 Carl Circle

Motion to reinstall portions of the fence at 104 Carl Circle which were not dilapidated and were removed in error

Moved by: Alderman Gibson

Seconded by: Alderman Johnson

MOTION Passed

Ayes: Johnson, Mack, Gibson, Harris-Allen

Nays: Hosey, Amos, Moore

8. Public Comments

9. Announcements

- **Friday, March 29th: City Administrative Offices will be closed**
- **Tuesday, April 2nd: Coffee Talk with Mayor White at Barnett's Body Shop, 5650 I-55 South Frontage Road**
- **Friday, April 5th the City of Byram will be featured on WJTV's Your Hometown Special. Walt Grayson will be at the Pocket Park with a camera crew to film live at 4:00, and at the Swinging Bridge from 4.30 to 6 p.m. The public is invited and encouraged to attend!**
- **Monday, April 8th: Work Session of the Mayor and Board of Aldermen, 6:30 P.M. at City Hall**
- **Thursday, April 11th: Regular Meeting of the Mayor and Board of Aldermen: 7:00 P.M. at City Hall**

Motion to go into Closed Session to see if an Executive Session is warranted

Moved by: Alderman Amos

Seconded by: Alderman Johnson

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

Motion to go into Executive Session to discuss potential litigation

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

Motion to Adopt Resolutions for Quick Take of City of Jackson and Allied Property

Moved by: Alderman Moore

Seconded by: Alderman Hosey

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

Motion to Adjourn Executive Session and re-enter into Regular Session

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

10. Adjourn

Motion to Adjourn at 8:41 P.M.

Moved by: Alderman Johnson

Seconded by: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

APPROVED: _____
Mayor Richard White

Date

ATTEST: _____
City Clerk Angela Richburg

Date