



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 24, 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 invoices from Hemphill Construction and McMaster & Associates and travel/training for Deputy Clerk Cynthia Elabor in the Consent Agenda - City Clerk Angela Richburg**
 - (b) Approval to award the lowest and best bid for the 2024 Sewer Lagoon Sludge Removal Project in the amount of \$436,859.00 to Hemphill Construction Company - Bart Ballard, Guest Consultants**
 - (c) Public Hearing for the Purpose of determining whether or not a Conditional Use shall be allowed for a convenience store and gas station at property zoned C3, parcel numbers 4851-104-12, 4851-104-10 and 4851-104 located at the intersection of Davis Road and Siwell Road - Building Official Eric Munden**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes of the Regular Work Session of the Mayor and Board of Aldermen held October 7, 2024 - City Clerk Angela Richburg**
 - (b) Approval of Minutes of the Regular Meeting of the Mayor and Board of Aldermen held October 10, 2024 - City Clerk Angela Richburg**
 - (c) Approval of Veterans Day donation in the amount of \$500.00 from McMaster & Associates, Inc. - City Clerk Angela Richburg**

- (d) Approval for Deputy Clerk Cynthia Elabor to attend the Winter Municipal Clerk Conference in Flowood, MS, December 11 - 13, 2024 with a \$250.00 registration fee and \$542.21 estimated travel expense (001-140-610/611)**
- (e) Acceptance of Certificate of Completion by Court Clerk Paula Morrison for having attended the 2024 Municipal Court Clerks Conference - City Clerk Angela Richburg**
- (f) Approval of payment in the amount of \$4,743.00 to Quality Recording Solutions for Revcord Base System with 24/7 remote manufacturer support + Cloud Storage (RevSync) Annual fee 2 of 5 (001-200-650)**
- (g) Approval for Officer Clint Earls to attend Crisis Intervention Team Training on February 3 through February 7, 2025, at MLEOTA in Pearl, MS, at no cost to the City – Chief David Errington**
- (h) Approval for Officers Shawn Walter and John Arnold to attend a STORM Conference in Vicksburg, MS on November 12-14, 2024 with no registration fees and \$204.00 each in estimated travel expenses (001-200-610)**
- (i) Approval for Lt. Ricardo Kincaid to attend a Public Information Officer Training Course in Flowood, MS on November 14 and 15, 2024, with \$300 registration fees and no estimated travel expenses (001-200-611)**
- (j) Approval of quote in the amount of \$13,970.00 from Fluid Process & Pumps for 2 KSB submersible recessed impeller sewer pumps (400-700-907)**
- (k) Approval of payment in the amount of \$5,348.27 to Cooper Electric for a complete rebuild of the Torrence Cove sewer pump (400-700-577)**
- (l) Approval of payment in the amount of \$434,728.00 to Hemphill Construction Company for the Terry Road Bridge Pile Stabilization Project (132-301-910 / 001-301-910)**
- (m) Approval of payment in the amount of \$238.00 to the American Public Works Association, renewal of membership dues for Bill Miley (001-301-622)**
- (n) Approval of payment in the amount of \$50,344.32 to Hemphill Construction Company for the Gary Road LPA Project (001-301-910)**
- (o) Approval of payment in the amount of \$13,803.82 to McMaster & Associates, final invoice for CE&I services for the Gary Road Bridge LPA Project (001-301-602)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$193,099.83 from 10/2/24 to 10/16/24 - City Clerk Angela Richburg**
- (b) Discussion of budget amendment - City Clerk Angela Richburg**

- (c) **Discussion of 2024 Audit engagement letter with Carr, Riggs & Ingram, LLC - City Clerk Angela Richburg**
- (d) **Approval of Purchasing Policy updated to comply with Federal Law and the Uniform Guidance 2 C.F.R Part 200 - City Clerk Angela Richburg**
- (e) **Approval of Holiday scheduling for Thanksgiving, Christmas and New Years Day - City Clerk Angela Richburg**
- (f) **Discussion of 16th Section land lease with Hinds County School District - Public Works Director Bill Miley**

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) **Friday, October 25th - Read For A Treat, 6:00 to 8:00 p.m. at Davis Road Park**

Tuesday, October 29th - Byram Soccer Association's Pink Out and Balloon Release for Breast Cancer Awareness, 5:45 p.m. at the Byram Soccer Fields at Country Woods Baptist Church, 6737 South Siwell Rd

Tuesday, November 5th - National Election Day

Tuesday, November 5th - Coffee Talk with Mayor White, 9:00 to 10:00 a.m. at Monte's, 5610 I-55 South Frontage Road

Monday, November 11th - City Administrative Offices will be closed in observance of Veterans Day. We invite all Veterans and their families to join us for a luncheon and program honoring our local Veterans at 11:00 a.m. at Heritage Baptist Church, 5911 Terry Road

Thursday, November 14th - Regular Meeting of the Mayor and Board of Aldermen, 7:00 p.m. at City Hall

There will be no Regular Work Session of the Mayor and Board of Aldermen in the month of November

10. Adjourn