

CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
MONDAY, OCTOBER 9, 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) Discussion of extending TIF - Mr. Brad C. Davis of Watkins & Eager, PLLC and Mr. Nick Schorr of Government Consultants**
- (b) FY 2021/22 Audit - Mr. David Engel of Watkins, Ward and Stafford, PLLC**

6. Approval of Consent Agenda Items

- (a) Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen held September 28th, 2023 - Angela Richburg, City Clerk**
- (b) Acceptance of Debt Set Off mailings for collection of outstanding monies owed to the City of Byram - Angela Richburg, City Clerk**
- (c) \$1,226.00 - \$750.00 to MS State Extension service, registration for Angela Richburg, Julia Kraft and Cynthia Elabor to attend the MS Municipal Clerks' Association 50th Anniversary Conference in Flowood, MS, December 13th - 15th, 2023, and estimated \$476.00 in travel expenses (001-140-610/611)**
- (d) Approval of the attached renewal contract with Williams Scotsman, Inc. for the lease of the library building, with no increase in lease payments (001-195-688)**
- (e) \$8,000.00 to McMaster & Associates, engineering design and construction phase services for the Terry Rd bridge stabilization project (001-301-569)**
- (f) \$34,356.48 to Mississippi Paving & Construction, Inc, Pay App No. 4 for the Overlay Project (001-301-912)**
- (g) Approval of Fluid Process & Pumps, LLC quote for \$24,798.00 for two sewer pumps and complete guiderail system for Dorothy Lane(400-700-916)**
- (h) \$9,787.50 to Guest Consultants, Inc. for September engineering services - Angela Richburg, City Clerk**

- (i) \$3,278.22 to James H. Turner, MA, Archeological Consultant, for a Cultural Resources survey and report (001-195-601)**
- (j) \$17,572.25 to Mills, Scanlon, Dye & Pittman, September legal fees - Angela Richburg, City Clerk**
- (k) \$59,425.00 to Wildstone Construction Services for repair of the Sewer Lagoon 3 dam (400-700-577)**

Discussion/Action

- 7. Approval of \$575,878.26 claims from September 20th through October 4th - Angela Richburg, City Clerk**
- 8. Approval of redistricting guidelines - Angela Richburg, City Clerk**
- 9. FY2022-23 Sewer Budget Amendment - Angela Richburg, City Clerk**
- 10. Department Heads' monthly reports**

11. Announcements

- Ward 3 Meeting with Alderman Robert Amos - Wednesday October 11th, 5:30 p.m. at City Hall
- Ward 5 Meeting with Alderman Roschelle Gibson - Monday, October 23rd, 6:00 p.m. at City Hall
- Regular Meeting of the Mayor and Board of Aldermen - Thursday, October 26th, 7:00 p.m. at City Hall

12. Adjourn