



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 14, 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 add under Presented Items, Discussion of ESGR Statements of Support and presentation of quotes for seasonal flower installation, and under Consent Agenda, approval of Comcast Service Agreement for the Police Department, and approval of a free Suicide Prevention App annual agreement - City Clerk Angela Richburg**
 - (b) ESGR Statements of Support - Brigadier General Margaret Barnes**
 - (c) Approval to engage Government Consultants to move forward with the Parks and Recreation Improvement Bond issue for the proposed sports complex - Brad Davis of Watkins & Eager, and Nick Schorr of Government Consultants**
 - (d) Hearing on property located at 6748 Siwell Rd, Byram, MS to make a determination under Section 21-19-11 of the MS Code as to whether the property is in a condition to be a menace to the health, safety and welfare of the community; if determined then approval of the Resolution declaring the property a menace - Building Official Eric Munden**
 - (e) Presentation and approval of a quote for seasonal replanting of the stone planters at Byram Intersections - Idell McShan, of Keep Byram Beautiful**
 - (f) Continuation of 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 Meeting of the Mayor and Board of Aldermen held October 24, 2024 - City Clerk Angela Richburg**
- (b) Approval to submit debts owed the City to the Mississippi Department of Revenue for collection as authorized by the Local Debt Collection Setoff Act - City Clerk Angela Richburg**
- (c) Acceptance of Veterans Day donations in the amount of \$600.00 from Raworth and Harvel, LLC and BankPlus - City Clerk Angela Richburg**
- (d) Acceptance of donations to Keep Byram Beautiful in the amount of \$400.00 for improvements to the Pocket Park from Senator David Blount and an anonymous donor - City Clerk Angela Richburg**
- (e) Approval of a \$50.00 assessment allowed by Mississippi State Statute 21-23-7 to be added to a dismissal or remand of any affidavit, complaint or charge - City Clerk Angela Richburg**
- (f) Approval of payment in the amount of \$1,750.00 to AD&S Inc., annual warranty renewal for FingerPro ID Software and Palm livescan for 01-05-2025 to 01-04-2026 (001-200-650)**
- (g) Approval of payment in the amount of \$4,485.92 to Axon Enterprises, lease payment 3 of 5 for 10 Taser60-X26P Unlimited Tasers (001-200-650)**
- (h) Approval of payment in the amount of \$79,078.00 to Metrix Solutions, LLC annual renewal 3 of 5 for Bodyworn for Byram PD Main Office (001-200-640)**
- (i) Approval of payment in the amount of \$37,500.00 to Flock Safety in the amount of \$37,500.00 for the annual renewal payment (2 of 5) for Advanced License Plate Readers (001-200-640)**
- (j) Approval of payment in the amount of \$257.30 to Dispatcher Jessica Swindoll - this includes \$201.00 for mileage reimbursement and \$56.30 for meals that will be reimbursed to us by DPS (001-200-610)**
- (k) Approval of payment in the amount of \$6,309.50 to PowerDMS Inc for renewal of Policy Management Software for Byram PD Main Office (001-200-650)**
- (l) Approval of Comcast Service Agreement - Chief David Errington**
- (m) Approval of a free Suicide Prevention App annual agreement with BFAC**
- (n) Approval to dispose of a View Sonic television, Asset #00241, Serial #RE5104310359, due to television being irreparable - Chief David Errington**

- (o) **Approval for Fire Chief Harry Horton and Assistant Chief Michael Sterling to fly to Omaha, Nebraska November 19 - 22 to tour the Rosenbauer Fire Truck Plant in anticipation of purchasing a Rosenbauer ladder truck. There is no cost to the city - Fire Chief Harry Horton**
- (p) **Approval of lowest quote in the amount of \$28,888.00 from Delta Constructors for renovation of the Shop pump station. (400-700-907)**
- (q) **Approval to obtain bids for grass cutting services for the City of Byram - Public Works Director Bill Miley**

7. Discussion and Action

- (a) **Approval of Claims Docket in the amount of \$972,297.71 from 10/16/24 through 11/6/24 - City Clerk Angela Richburg**
- (b) **Acceptance of State appropriations in the amount of \$500,000.00 to be used for improvements to the intersection of Siwell Road and Terry Road - City Clerk Angela Richburg**
- (c) **Approval of Memorandum of Understanding with the Mississippi Department of Finance and Administration for acceptance of State Appropriations - City Clerk Angela Richburg**
- (d) **Approval of Memorandum of Agreement with the Mississippi Transportation Commission for Terry Road Pavement Improvements from Siwell Road to Jackson city limits - Public Works Director Bill Miley**
- (e) **Approval of Memorandum of Agreement with the Mississippi Department of Transportation for the Davis Road Bridge Replacement Project - Public Works Director Bill Miley**
- (f) **Acceptance of McMaster & Associates RFQ for engineering services for the DAR Grant - City Clerk Angela Richburg**
- (g) **Department Heads monthly reports - City Clerk Angela Richburg**

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) **City Administrative Offices will be closed on November 28th and 29th in celebration of Thanksgiving**
- (b) **Tuesday, December 3rd - Coffee Talk with Mayor White, 9:00 to 10:00 a.m. at Steak Escape, 7404 S. Siwell Rd**
- (c) **Friday, December 6th - Christmas Tree Lighting at the Pocket Park**

- (d) Thursday, December 12th - Regular Meeting of the Mayor and Board of Aldermen, 7:00 p.m. at City Hall**
- (e) Saturday, December 14th - Christmas Parade, "Who's Your Christmas Superhero?" at 10:00 a.m.**
- (f) City Administrative Offices will be closed on December 24th and 25th in celebration of the Christmas Holiday**

10. Adjourn