

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 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) Approval of the lowest and best bid for Jayroe Drive drainage improvements to Fordice Construction Company in the amount of \$213,425.00 - Mr. Ron McMaster**
 - (b) Public Hearing for the purpose of determining whether or not rezoning shall be allowed on three tracts of land on the Byram Parkway - Eric Munden, Building Official**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen held on October 26th, 2023 - Angela Richburg, City Clerk**
 - (b) Approval of a Resolution by the City of Byram Regarding the Mississippi Outdoor Stewardship Trust Fund Program - Angela Richburg, City Clerk**
 - (c) Approval to donate two computers and one monitor to the City of Satartia - Angela Richburg, City Clerk**
 - (d) Approval of the attached Purchasing Policy, updated to match State Purchasing Law - Angela Richburg, City Clerk**
 - (e) Approval of the attached Debt Book contract (001-140-650)**
 - (f) \$31,424.40 to Mills, Scanlon, Dye & Pittman for October legal fees - Angela Richburg, City Clerk**
 - (g) \$14,202.60 to Guest Consultants for October engineering fees - Angela Richburg, City Clerk**
 - (h) \$69,000.00 to Pickering Firm, Inc. for MCWI Grant application and design (400-700-602)**
 - (i) Acceptance of a Certification of Completion presented to Paula Morrison by the Mississippi Judicial College of the University of Mississippi Law Center for having attended the 2023 Municipal Court Clerk's Conference - Angela Richburg, City Clerk**
 - (j) \$495.00 to Axon Enterprise, registration for Sgt. M. Aycox to attend**

Taser Instructor Certification Course at the Mississippi Bureau of Narcotics, in Hinds County. Nov. 29,2023 (001-200-611)

- (k) Acceptance of \$250.00 donation for the 2023 Byram Police Department Christmas Toy Drive from Raworth and Harvel, Inc. - Chief David W. Errington**
- (l) Approval to surplus 1 light bar, 2 dispatch chairs, and 2 Chrome books - Chief David W. Erring**
- (m) Acceptance of Memorandum of Understanding between City of Byram and The United States Secret Service**
- (n) Approval for Sgt. T. Thomas to attend CIT Academy Train the Trainer Course at the Hinds Behavioral Health Services in Jackson, MS on Nov. 15-16, 2023 at no cost to the City - Chief David W. Errington**
- (o) Approval of the attached contract and \$2,000.00 deposit to Resource Entertainment Group for Dr. Zarr's Amazing Funk Monster to play at the Swinging Bridge Festival (100-550-676)**
- (p) Acceptance of the final plat for Handley Blvd. Extension**
- (q) Approval of Hemphill Construction quote for \$22,750.00 for Byram Parkway Pump Station Improvements(400-700-577)**

Discussion/Action

- 7. \$288,341.45 Claims from October 18th to November 1st, 2023 - Angela Richburg, City Clerk**
- 8. Approval of Change Order for Fire Station No. 2 - Fire Chief Fred Green**
- 9. Approval to hire a Utility Billing Clerk at \$15.00 per hour with full benefits, contingent upon successful completion of the hiring process - Bill Miley, Public Works Director**
- 10. Discussion of Travel Policy - Alderman Teresa Mack**
- 11. Department Head's Monthly Reports**
- 12. Announcements**
 - City Hall will be closed November 23rd and 24th in observance of the Thanksgiving Holiday
 - Time and date change: Meeting of the Mayor and Board of Aldermen at 6:00p.m. on Thursday, November 30th at City Hall, 5901 Terry Road
 - Christmas Tree Lighting Ceremony at 7:00 p.m. on Thursday, November 30th at the Pocket Park, 6758 Siwell Road
 - November 30th begins our 2023 Byram Christmas Spirit Awards contest for best decorated houses and businesses
 - Christmas Parade, Saturday December 9th at 10:00 a.m.

13. Adjourn