



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 12, 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 under Discussion and Action, approval to hire a Lateral Police Officer at \$24.75 per hour with full benefits, contingent upon successful completion of the hiring process, and approval for Elected Officials to attend the Mississippi Black Caucus of Elected Officials 2025 Mid-Winter conference in Jackson on January 12 - 13, 2025 with registration fees of \$150.00 each and no estimated travel expenses - City Clerk Angela Richburg**
 - (b) Approval of Bond Resolution and Exhibits - presented by Brad Davis, Watkins & Eager, PLLC**
 - (c) Proposal for Property and Liability Insurance - presented by Nick Myers of Cadence Insurance**
 - (d) Presentation and approval of a quote for seasonal replanting of the stone planters at Byram Intersections - presented by Idell McShan, of Keep Byram Beautiful**
 - (e) Approval of quote in the amount of \$1,454,787.00 for a Rosenbauer ladder truck from Bonaventure Company, Inc., before prices increase in January of 2025. Anticipated delivery date is 3rd quarter of 2026 - Fire Chief Harry Horton**
 - (f) Public Hearing to determine whether or not a Conditional Use shall be granted for a tunnel car wash at property located at 5700 I-55 South Frontage Road, Byram, parcel numbers 4851-200-39 and 4851-200-58 - 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 November 14, 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 Keep Byram Beautiful donation in the amount of \$200.00 from the Law Office of Diandra Hosey, PLLC to be used for the Pocket Park - City Clerk Angela Richburg**
- (d) Acceptance of donation in the amount of \$500.00 from HQ Starc Adopt A School for the Mayoral Health Council to purchase fruit to give away at the Christmas Tree Lighting - City Clerk Angela Richburg**
- (e) Acceptance of donation in the amount of \$200.00 from Davis Wrecker, LLC for K-9 supplies - City Clerk Angela Richburg**
- (f) Acceptance of donation in the amount of \$800.00 from Jackson Area Federal Credit Union to sponsor a soccer field for the 2025 season - City Clerk Angela Richburg**
- (g) Approval of Order Recognizing Unmarked Vehicle for criminal investigation division - Chief David Errington**
- (h) Approval to dispose of an Python III RadarBox, Asset #00237, Serial #PYT846003965, due to it being inoperable - Chief David Errington**
- (i) Approval to dispose of Fire Department radios that are broken, duplicate entries and not found - Fire Chief Harry Horton**
- (j) Approval to dispose of six Hewlett Packard computers, Asset #01228, Serial #5CD8170CYM, Asset #01214, Serial #5CD8170CWO, Asset #01216, Serial #5CD8170CWT, Asset #01225, Serial #5CD8170CYJ, Asset #01224, Serial #5CD8170CTY, Asset #01220, Serial #5CD8170D02 due to computers being inoperable - Chief David Errington**
- (k) Approval of payment in the amount of \$43,270.90 to Hemphill Construction, final invoice for nonparticipating items for the Gary Road Bridge Repair Project (001-301-910)**
- (l) Approval of payment in the amount of \$250.00 to MacNificent Rentals for the rental of a tent for the Christmas Tree Lighting on December 6, 2024 (100-550-640)**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$345,754.62 from 11/6/24 through 12/4/24 - City Clerk Angela Richburg**

- (b) **Approval of SB2468 Siwell/Terry Road Intersection Fund Budget and HB603 Bridge Fund Budget Amendment City Clerk Angela Richburg**
- (c) **Approval for Elected Officials to attend the MML Mid-Winter Conference to be held in Jackson January 14 - 16, 2025, with registration fees of \$150.00 per person - City Clerk Angela Richburg**
- (d) **Approval to hire a Level II Police Officer at \$21.95 per hour with full benefits, contingent upon successful completion of the hiring process - Chief David Errington**
- (e) **Approval of promotion for Daisha Williams from Recruit to Level I Officer with rate of pay increased to \$20.43 per hour effective December 23, 2024 - Chief David Errington**
- (f) **Approval to hire an Emergency Dispatcher at \$13.75 per hour with full benefits, contingent upon successful completion of the hiring process - Chief David Errington**
- (g) **Approval to hire a Lateral Police Officer at \$24.75 per hour with full benefits, contingent upon successful completion of the hiring process - Chief David Errington**
- (h) **Approval for Elected Officials to attend the Mississippi Black Caucus of Elected Officials 2025 Mid-Winter conference in Jackson on January 12 - 13, 2025 with registration fees of \$150.00 each and no estimated travel expenses (001-100-611)**
- (i) **Department Heads Monthly Reports**

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) **Saturday, December 14th at 10:00 a.m. - "Who's Your Christmas Superhero" Christmas Parade**
- (b) **City Administrative Offices will be closed on December 24th and 25th for Christmas, and January 1st for New Year's Day**
- (c) **Monday, January 6th - Regular Work Session of the Mayor and Board of Aldermen, 6:30 P.M. at City Hall**
- (d) **Thursday, January 9th - Regular Meeting of the Mayor and Board of Aldermen, 7:00 p.m. at City Hall**

10. Adjourn