



**CITY OF BYRAM
AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 14, 2023, 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 of Proclamation honoring the 50th wedding anniversary of Berlin and Bobbie Lockhart**
 - (b) Renewal of liability insurance - Mr. Nick Myers, U.S. Risk and Cadence Insurance**
 - (c) Public Hearing to determine whether or not a conditional use should be granted for an automotive repair service/oil change facility on property zoned C-3 with an S-2 district overlay, located near 7273 South Siwell Rd, part of Tax Parcel No. 4851-269-1**
- 6. Approval of Consent Agenda Items**
 - (a) Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen held 11/30/2023**
 - (b) Approval of debt set-off mailings for collection of outstanding monies owed to the City of Byram**
 - (c) Approval for Angela Richburg to attend the International Institute of Municipal Clerks 2024 Annual Conference in Calgary, Alberta, Canada, May 16 to May 24, 2024, with \$675.00 registration fee and \$3,449.00 estimated travel expenses which will be reimbursed by IIMC and MMCCA.**
 - (d) Approval of payment in the amount of \$27,120.25 to Mills, Scanlon, Dye & Pittman for November legal services**

- (e) Approval of payment in the amount of \$48,500.00 to Watkins, Ward & Stafford, PLLC for preparation of audited financial statements for the period of 9/30/2022**
- (f) Approval of payment in the amount of \$22,106.37 to Jubilee Decor for a 19 foot panel tree and 20 wreaths**
- (g) Approval of payment in the amount of \$15,505.00 to Guest Consultants for November engineering fees**
- (h) Approval of payment in the amount of \$79,078.00 to Metrix Solutions, year two of a five year agreement for Body Worn Hardware and AVail Web bundle approved by the Board 10/27/02022**
- (i) Approval of payment in the amount of \$1,845.00 to Virtual Academy for one year's access to Police Officers' online training**
- (j) Acceptance of two donations for \$500.00 each from Vowels Marketplace and Richard's Front Wheel Drive for the Christmas Toy Drive**
- (k) Approval for Lisa Starkey to attend a Peer Support (LEAPS) Class in Bossier City, LA January 7-11, 2024, with \$300.00 registration fee and \$723.00 estimated travel expenses**

7. Discussion and Action

- (a) Approval of Claims Docket in the amount of \$274,853.21 from November 22 to December 6, 2023**
- (b) Discussion of Fire and Police Department salary realignments**
- (c) Approval for Alderman Diandra Hosey to attend the Keep America Beautiful 2024 National Conference in San Diego, CA, February 12-14, 2024, with \$675.00 registration fee and an estimated \$2,295.00 travel expenses.**
- (d) Department Heads' Reports**

8. Announcements

- (a) Announcements**

9. Adjourn