

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JULY 12, 2018, 7:00 PM
5901 Terry Road, Byram**

- 1. Welcome and Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Consent Agenda Items**
 - (a) Approval of Mayor and Aldermen Board Meeting Minutes held on June 14, 2018 - Angela Richburg, City Clerk**
 - (b) Approval for Mayor to sign credit card agreement with Certified Payments for the Public Works Department - Angela Richburg, City Clerk**
 - (c) Acceptance of Certificates of Attendance to the MS Municipal Court Clerk's Assoc. Summer Seminar for Paula Morrison, Darnishia Norwood and Melinda Fleming - Angela Richburg, City Clerk**
 - (d) \$382.28 estimated travel expenses for Shirley Henderson to attend Phelps Dunbar MS Labor and Employment Law Conference, Aug 8 - 10, 2018 in Biloxi, MS (001-140-610)**
 - (e) \$209.00 to SHRM, renewal of yearly membership for Shirley Henderson (001-140-622)**
 - (f) \$972.00 - \$350.00 Registration to MS FBINAA for Cmdr. David Errington to attend the 2018 MS FBINAA Conference Aug. 12-16, 2018 in Gulfport, MS. Est. Travel Expense is \$622.00 (001-200-610 / 611)**
 - (g) \$2,362.00-\$1,214.00 to Eaton Service for pre-site survey (one time) \$1,148.00 to Eaton Flex Svc.plan for One Year. Includes, Parts, Labor, Mileage, Travel, Shipping & Emergency Response Time. This is for the Eaton Battery Back-up for Dispatch (001-200-650)**
 - (h) \$17.50 to NBFSPQ for Certification and Registration for Fire Marshal Michael Sterling to join the National Board on Fire Service Professional Qualifications (001-260-622)**
 - (i) \$225.00 to MRPA, renewal of yearly membership for C. Livingston and D. Allen (001-550-622)**
 - (j) \$450.00 to USSAA-MS, tournament registration for 2 Softball teams in Magee, MS on June 23-24, 2018 (001-550-509)**

Discussion/Action

- 6. \$557,200.04 Claims for June 6 through July 4, 2018 - Angela Richburg, City Clerk**
- 7. Budget Amendments for 2017/18 - Angela Richburg, City Clerk**
- 8. Approval to Hire a Certified Law Enforcement Officer at \$16.82 per hour with full benefits contingent upon successful completion of the hiring process - Chief R. Luke Thompson**
- 9. Approval to hire a Fire Fighter at \$10.35 per hour, with full benefits, upon successful completion of the hiring process - Fire Chief Fred Green**
- 10. Update on property located at 0 Siwell Road, Parcel #4859-644, Byram, MS that was determined on May 24, 2018 under section 21-19-11 of the MS. Code that the property is in a condition to be a menace to the health, safety, and welfare of the community - Eric Munden, Building Official**
- 11. Update on property located at 2138 South Ridge Road, Byram that was determined on March 8, 2018 under section 21-19-11 of the MS. Code that the property was in a condition to be a menace to the health, safety, and welfare of the community. - Eric Munden, Building Official**
- 12. Recommendation from the Planning and Zoning Commission to the Mayor and Board of Aldermen to approve the Architectural Review, parcel #4851-271-3 - Eric Munder, Building Official**
- 13. Adoption of the Grease Interceptor Ordinance - Cohn Livingston, Director of Public Works**
- 14. Approval of Recommendation from the Planning and Zoning Commission and of the Ordinance changing the Use District Classification for (R-E) to (R-1) of the following described property in the City of Byram, Mississippi - Cohn Livingston, Director of Public Works**
- 15. Approval of Recommendation from the Planning and Zoning Commission and of the Ordinance changing the Use District Classification for (R-1) to R-1 with a PUD Overlay of the following described property in the City of Byram, Mississippi- Cohn Livingston, Director of Public Works**
- 16. Approval of Interlocal Agreement with Hinds County for the resurfacing of East Broadwater - Cohn Livingston, Director of Public Works**
- 17. Employee Christmas luncheon to always be held on the first Friday of December - Alderman Wanda Smith**
- 18. Christmas parade to always be held on the second Saturday of December - Alderman Wanda Smith**
- 19. Department monthly reports**

20. Announcements

- Byram 5K, Fun Run – July 14th, 7:00 A.M., 7541 South Siwell Road
- C.E.R.T. Meeting - Thursday, July 19, 6:00 P.M., City Hall, 5901 Terry Road
- Regular Meeting of the Mayor and Board of Aldermen – Thursday, July 26, 7:00 P.M., City Hall, 5901 Terry Road

21. Adjourn