

**CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 11, 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 September 27, 2018 - Angela Richburg, City Clerk**
 - (b) Approval of the 2018 Municipal Compliance Questionnaire - Angela Richburg, City Clerk**
 - (c) \$3,669.00 to CMPDD, 2019 Fiscal Year District Assessments (001-195-622)**
 - (d) Approval of Davis Road Park Entergy Leased Lighting Estimate - Mayor Richard White**
 - (e) Approval to surplus police vehicle siren, Asset #00397 - Chief Luke Thompson**
 - (f) Approval to dispose of 2011 Dodge Charger (VIN 2B3CL1CG8BH554399) 11-14 & 2011 Dodge Charger (VIN2B2CL1CG8BH557547) 11-20. To be sold at Mid-South Auction - Chief Luke Thompson**
 - (g) \$225.00 to Dispatch & Training Solutions, LLC registration for M. Powell to attend 16 Hr. MS State Emergency Telecommunications Re-certification Course-November 7-8, 2018. Course is being held at the Pearl Police Dept. (001-200-611)**
 - (h) Approval to accept a Federal Signal 45" LED Light bar from Gulfport PD Mtce. Facility to be used for parts - Chief Luke Thompson**
 - (i) \$114,794.00-4 Ford Police Interceptor Sedans w/graphics-\$92,207.00 (001-200-915). Emergency Equipment w/Install - \$22,587.00 (001-200-903)**
 - (j) \$246.00-Estimated travel expense for Det. J. Skipper to attend the Basic Narcotics Class #7005 at the Regional Counterdrug Training Academy in Meridian, MS Nov. 5-9, 2018. There is no registration fee or cost for lodging. (001-200-610).**

- (k) \$6,454.00 to Innovative Computer Solutions renewal Warranties: VSPHERE Essentials Kit, Power Edge M520 BDCLN22, BDDJN22, VRTX Plasma BDMLN22 (001-200-650)**
- (l) Dispatcher B. Perkins to attend Full Terminal Agency Coordinator Certification Class held at the Crime Info Center in Pearl, MS Oct. 22-26, 2018. No Registration Fee or Travel Exp.- Chief R. Luke Thompson**
- (m) Dispatcher M. Power to attend Full Terminal Agency Coordinator Certification Class held at the Crime Info Center in Pearl, MS Oct. 22-26, 2018. No Registration Fee or Travel Exp.- Chief R. Luke Thompson**
- (n) \$21,870.00 to Traffic Control Products for State Aid Specifications of Striping of Davis Road, best of 2 quotes (001-301-912)**
- (o) Acceptance of \$250.00 donation to the City of Byram Parks and Recreation Department/Soccer - Cohn Livingston, Director of Public Works**
- (p) Approval of Personal Service Agreement between the City of Byram and Elsie S. Bracy - Cohn Livingston, Director of Public Works**

Discussion/Action

- 6. \$375,607.29 Claims for September 19 through October 3, 2018 - Angela Richburg, City Clerk**
- 7. November and December Meeting Schedule - Angela Richburg, City Clerk**
- 8. 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**
- 9. Department monthly reports**
- 10. Announcements**
 - Planning and Zoning Commission Meeting (2 Public Hearings) – Monday, October 15, 6:00 P.M., City Hall, 5901 Terry Road
 - C.E.R.T. Meeting - Thursday, October 18, 6:00 P.M., City Hall, 5901 Terry Road
 - Regular Meeting of the Mayor and Board of Aldermen – Thursday, October 25, 7:00 P.M., City Hall, 5901 Terry Road
 - Trunk or Treat – Wednesday, October 31, 6:00 – 8:00 P.M., Davis Road Park

11. Adjourn