

City of Canton  
 Mayor and Board of Alderman Meeting  
 Tuesday, July 18, 2023, AT 4:30 P.M.  
 Canton City Hall, 226 East Peace St. Canton, MS 39046  
**IN ADDITION, VIA ELECTRONIC MEANS**  
*Via Link:* \_\_\_\_\_

**Roll Call**

	Present:	Absent:
Mayor William Truly, Jr. M.D.	_____	_____
Alderman Rodriguez Brown	_____	_____
Alderman Fred Esco, Jr.	_____	_____
Alderman Markee Blount	_____	_____
Alderman Les Penn	_____	_____
Alderwoman Monica Gilkey	_____	_____
Alderman Tim C. Taylor	_____	_____
Alderman Lafayette E. Wales	_____	_____

- I. Invocation
- II. Adopt Agenda, Exhibit "A"
- III. Docket of Claims Approval, July 17, 2023, Exhibit "B"
- IV. Ratification of Claims Docket from July 11, 2023 Special Call Meeting, Exhibit "C"
- V. Payroll Docket Approval, Exhibit "D"
- VI. Contractual Claim Docket Approval, Exhibit "E"
- VII. Discussion of Old Business
  - a. Schedule cleaning ditches and debris pick up (Mr. Garrett)
  - b. Update on cleaning the Crisco Ditch
  - c. Drainage issues on the corner of MLK and Adeline
  - d. Update on Movie Theatre on Hickory Street (Update Brooks)
  - e. Update on Jackson Bro Service Station on West Fulton St. (Update Brooks)
  - f. Flooding in the city and plan of action for the flooding
  - g. Lillie Drive and Adeline
  - h. Street repairs on Northwest St. in front of Joe Prichard Homes
  - i. Crosswalks both Nichols Elementary needs repairing
  - j. Buzzards and Rodent Infestation
  - k. The Cutting of Ricks Drive
  - l. Building on 356 W. Peace Street
  - m. Demolish building on Peace Street that was hit by vehicle

- VIII. Presentations (3 minutes each) Exhibit "F"
  - a. Carolyn Dupree
  - b. Kenny Hunter
  - c. Quincy Makuro
  - d. Doris Branch
  - e. Margaret Chatman
  - f. Harrison Nash
- IX. Budget Report presentation and approval
- X. Consideration of presentation of budget statements and bank reconciliations
- XI. Consideration and discussion of provision of City Attorney's Employment Agreement; specifically provision Miss. Code Ann. 21-15-25, under subsection 3, ¶2, where the Attorney participates in the issuing and or refunding of bonds, notes, and drafting of same, Attorney shall be remitted 1% (*Per CFO McCormick*)
- XII. Devinney Contract for Tractor Repair (*Per CFO McCormick, as details were not specified*)
- XIII. Consideration of approval of ratification of Moratorium Ordinance on Storage Units, see attached
- XIV. Consideration for insurance quotes for employee health and employee life
- XV. Human Resources provide a copy of City of Canton Handbook that is currently being utilized by City employee
- XVI. Identification of City employee(s) responsible for providing audit responses and documents to Tann Brown and Russ
- XVII. Consideration to utilize old building and zoning fees, fee schedule attached
- XVIII. Canton Cemetery Equipment and Building
- XIX. Consideration of security for all events, party's, and entertainment (per Mayor Truly) – Parks and Recreation consideration of utilizing off duty police officers for events and draft appropriate forms depending on type of event and number of persons
- XX. Request for Howard Young/CMU update on sale of property.
- XXI. Discussion and consideration of the appropriate action if any, for CMI Acquisitions CSpire Fiber Cabinet site on Soldiers Colony Road with respect to zoning and permitting

- XXII. Consideration of a task order for Waggoner Engineering to prepare specs and an RFP for street paving and sidewalks, see list attached.
- XXIII. Consideration of a task order for Waggoner Engineering to supervise the replacement of sidewalk in front of First Baptist Church of Canton in compliance with the Roadway Design Manual and any other state or Federal minimum standards.
- XXIV. Consideration of Amended Transient Vendor Ordinance and Forms, see attached
- XXV. Consideration of approval of ratification of Moratorium Ordinance on Storage Units, see attached
- XXVI. Authorize and Approve the purchase of vehicle for the City of Canton Chief of Police.
- XXVII. Authorize and Approve the purchase of two (2) vehicles for the City of Canton Fire Department.
- XXVIII. Consideration of cutting of Crisco Ditch in the area from Isabella Street to Canal Street, with an executed Consent to Entry Form from Landowners
- XXIX. Consideration of street repair and/or patching or potholes on Ruffin Street
- XXX. Consider hiring the following positions: City Clerk; Human Resources Director; Building and Zoning Director and Code Enforcement Officers; and City of Canton Police Officers
- XXXI. Authorize and approve Court Services- Refunds and Restitutions in the amount of \$12, 639.50, see attached.
- XXXII. Proposed Task Order No. 10 Conceptual Plan and Construction Parker Street and Barfield Street Improvements totaling \$175,000.00, see attached.
- XXXIII. Consideration of obtaining quote for time and attendance software from Tyler Technology.
- XXXIV. Consideration of obtaining quote for placing City of Canton seal on Accounts Payable checks in Tyler system, as required by Miss. Code Ann. 21-9-13.
- XXXV. Consideration of waiver evaluation forms prepared by Integrated Right of Way for MCWI Grant funded right of way acquisition projects, minutes establish the just compensation vote.
- XXXVI. Consideration and approval of June 17, 2023 minutes.

XXXVII. Consideration and approval of missing minutes from May 2022- December 2022.

**Consent Agenda:**

- a. Authorize and approve the Mayor, Board of Alderman, CAO and Anthony Denton to attend the 2023 National League of Cities, City Summit in Atlanta, GA August November 15-19, 2023, with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.
- b. Authorize and approve Tchiakovsky Williams, to attend the 2023 M.A.C.E. Conference August 16-18, 2023, being held in Biloxi, MS with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.
- c. Authorize and approve a Back to School Drive on August 5, 2023 from 9:00 a.m. to 12:00 p.m. as a City of Canton Parks and Recreation event held at the Canton Multipurpose Complex at 501 Soldiers Colony Road, Canton, MS 39046

**XXXVIII. Executive Session:**

- a. **Investigate proceedings by any public body regarding allegations of misconduct or violation of law (2) matters.**
- b. **Supervision and Finance (5) matters.**  

Transaction of business and discussions regarding employment or job performance of a person in a specific position.
- c. **Police Department (1) matter**  

Transaction of business and discussions regarding employment or job performance of a person in a specific position.
- d. **Fire Department (9) matter**  

Transaction of business and discussions regarding employment or job performance of a person in a specific position
- e. **Landfill Department (1) matter**  

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

f. Cemetery Department (1) matter

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

g. Public Works Department (1) matter

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

a. Sale and/or lease of prospective lands (1) matters

b. Litigation, prospective litigation, or discussion on an appealable order (3) matter.