

CITY OF CANTON
 Mayor and Board of Aldermen Board Meeting
 Tuesday, June 20, 2023, AT 4:30 P.M.
 Canton City Hall 226 East Peace St. Canton, Mississippi 39046
IN ADDITION, VIA ZOOM

Zoom Link: _____

Roll Call:

	Present:	Absent:
Mayor William Truly, Jr., M.D.	_____	_____
Alderman Rodríguez 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 "B"
- IV. Payroll Docket Approval Exhibit "C"
- V. Contractual Claims Docket Exhibit "D"
- VI. Discussion of Old Business
 - a. Schedule cleaning ditches and debris pick up (Mr. Garret
 - 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

- VII. **Presentations (3 minutes each)**
- VIII. **Department Reports**
- a. **Police Department**
 - b. **Fire Department**
 - c. **Landfill & Solid Waste – Presentation on street repair of Soldier Colony Road and Library Drainage**
 - d. **Clerk’s Office**
 - e. **Building and Zoning**
 - f. **CAO**
 - g. **CFO**
 - h. **Parks & Recreation**
- IX. **Consideration of approval of ratification of an Emergency Proclamation, dated June 16, 2023 attached**
- X. **Consideration of a City of Canton employee designee to ensure that all documents from the meetings are executed by the Mayor.**
- XI. **Opening of Solicitation of Proposals/Bids for 4 John Deere Tractors, specifically described as 6105E Cab Tractor (87PTO hp) at state contract price, and 4 John Deere John Deere Bush Hogs specifically described as FC 15M Flex Wing Rotary Cutter at state contract price, that was approved on May 3, 2023, and consideration of taking the appropriate action.**
- XII. **Ratification and approval of 1-year contract extension Addendum for Clean as A Whistle from April 18, 2023 to April 18, 2024 at the same rate, Addendum attached.**
- XIII. **Ratification and approval of Consultant Agreement between the City of Canton and Jeff Williamson for the review of Building plans for residential and commercial purposes in the Building and Zoning Department, see attached, approved April 25, 2023.**
- XIV. **Consideration of approval of the following minutes: June 13, 2023 special call meeting, and June 6, 2023 Regular Meeting.**
- XV. **Consideration of CMU appointment for the term ending June 30, 2023.**
- XVI. **Consideration of appointment to vacancy by Building and Zoning Attorney effective July 31, 2023.**

- XVII. Consideration of approval of Van Parham's special exception to allow a commercial storage unit on Highway 51, minutes and record from Building and Zoning attached.

Consent Agenda:

XVIII. **Executive Session:**

- a. **Investigative proceedings by any public body regarding allegations of misconduct or violation of law (2) matters**

- b. **Supervision and Finance (3 matters)**

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

- c. **Fire Department (5) Matters**

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

- d. **Police Department (1) Matter**

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

- e. **Park and Recreation Department (0) Matters**

- f. **Building and Zoning (0) matter**

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

- g. **Public Works Department (1) Matters**

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

- h. **Solid Waste Department (1) Matter**

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

- i. Sale and/or Lease of prospective lands (1) matters
- j. Litigation, prospective litigation, or discussion on an appealable order (0) matter.