

City of Canton
 Mayor and Board of Alderman Board Work Session
 Monday, October 3, 2023 Regular Meeting Agenda
 Canton Multipurpose Complex Canton, Mississippi 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, Exhibit "B"
- IV. Payroll Docket Approval, Exhibit "D"
- V. Contractual Claim Docket Approval, Exhibit "E"
- VI. Discussion of Old Business
 - a. Schedule cleaning ditches and debris pick up
 - b. Update on cleaning the Crisco Ditch
 - c. Drainage issues on the corner of MLK and Adeline
 - d. Flooding in the city and plan of action for the flooding
 - e. Lillie Drive and Adeline
 - f. Street repairs on Northwest St. in front of Joe Prichard Homes
 - g. Crosswalks both Nichols Elementary needs repairing
 - h. Buzzards and Rodent Infestation
- VII. Presentations (3 minutes each)
 - a. Jean Merriweather
 - b. John Greer

- VIII. Budget Report pursuant to Miss. Code Ann. 21-35-13
- IX. Update from PPM Consultants
- X. Update regarding City Hall
- XI. Consideration and approval of Amended Ordinance for Disposal of City of Canton Ordinance, Disposal of Wastes, Section 23, see Ordinance attached.
- XII. Consideration and approval of year end lease options by Nissan with respect to two (2) 2019 Nissan Frontiers, VIN Numbers# 1N6DD0ER8KN791247 and Number 1N6DDOER9KN791208 in the Parks & Recreation Department and Building and Zoning, see options attached.
- XIII. Consideration and approval of payment to Regions Bank for 2020 General Obligation Restructuring Bond in the amount of \$155,000.00 and an interest accumulation of \$7,998.00 along with approval of ACH payment and/or wire fees, see invoice attached.
- XIV. Consideration of MOU for Security Agreement for Athletic and Graduation events between Canton Public School District and Officer James Smoots of the Canton Police Department. See Agreement attached.
- XV. Ratification of Resolution for approval of FY 23-24 budget for City of Canton, approved September 15, 2023, see attached Resolution.
- XVI. Consideration for approval and/or Ratification of Attorney Sammy Brown's Engagement Agreement for _____ Attorney for City of Canton, see attached Exhibit.
- XVII. Consideration and approval of the purchase of candy and supplies for the October 31, 2023 Safe Halloween event, and approval of same as a City of Canton event, pursuant to Miss. Code Ann. 17-3-1, see Resolution attached.
- XVIII. Consideration for approval Resolution for the City of Canton to submit for the MS Outdoor Stewardship Trust Fund Application, with a closing date of October 30, 2023, see Resolution attached.
- XIX. Consideration of demolition of property located at 142 W. Center Street, Canton MS, also known as the old Movie Theatre "Canton Cinema," pursuant to Miss. Code Ann. 21-19-11
- XX. Consideration of demolition of property located at 1110 West Fulton Street, Canton MS, also known as the "Fulton Street Service Station", pursuant to Miss. Code Ann. 21-19-11
- XXI. Consideration of property clean up regarding the retention pond on Jody Drive, pursuant to Miss. Code Ann. 21-19-11
- XXII. Consideration of declaration of nuisance on 356 W. Peace Street Building, see attached

- XXIII. Consideration to apply for the HUD DCTA program.
- XXIV. Consideration of declaration of nuisance for the property located at 356 W. Peace Street
- XXV. Consideration of donation ad for the 100 Black Men Banquet on October 21, 2023 at the St. Paul Center in Canton, Mississippi to bring favorable notice and opportunity to the City of Canton, pursuant to Miss. Code Ann. 17-3-1.
- XXVI. Consideration of approving an Addendum with Michelle Crowley for grant writing services for the SAFER Grant at a rate of \$50.00/hour, see Addendum attached.

Consent Agenda:

- XXVII. Authorize and approve Deputy Clerk Desma King and Deputy Clerk Kajwana Davis to attend the Winter Clerk's Conference in Flowood, Mississippi from December 13-15, 2023 with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.

XXVIII. **Executive Session:**

a. **Supervision and Finance (3) matters.**

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

b. **Fire Department (1) matter**

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

c. **Police Department (0) matter**

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

d. **Building and Zoning (3) 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. **Public Works Department (2) matter**

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

g. **Parks & Recreation Department (1) matter**

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

h. **Sale and/or Lease of prospective lands (2) matters**

i. **Investigations (1) matter**

j. **Litigation, prospective litigation, or discussion on an appealable order (4) matter.**