

City of Canton  
Mayor and Board of Aldermen Meeting  
Special Meeting – January 3, 2018  
Canton City Hall

The Mayor directed that this Notice and Call of Special Meeting be attached to the Minutes of the Meeting as Exhibit "A"

- I. Remarks - Charles Johnson
- II. Minutes from the December 5, 2017 Board Meeting
- III. Approval of Claims Docket and Authorize Payment, Exhibit "B"
- IV. Approval of the Payroll Docket and Authorize Payment, Exhibit "C"
- V. Ratification of Lease Purchase Agreement for the purchase of D5K2 Cat Track Type Tractor, Exhibit "D"
- VI. Ratification of Lease Purchase Agreement for the purchase of 420F2 Cat Backhoe Loader, Exhibit "E"
- VII. Consent Agenda
  - A. Authorize and approve the Mayor and any Aldermen to attend the MML Mid-Winter Conference in Jackson, MS, January 9-11, 2018, including payment of registration fees
  - B. Authorize and approve the Mayor and any Aldermen to attend the National League of Cities in Washington D.C., March 11-14, 2018, including payment of registration fees, travel, meals and lodging as allowed by State Law
  - C. Authorize and approve a Bucket Fund Raiser in support of the Freedom House on January 20, 2018 from 10:00 a.m. to 2:00 p.m. in accordance with the City's Bucket Drive Ordinance
  - D. Authorize and approve a December 2017 invoice of \$600.00 to Stover Developments, LLC. The Consultant seeks approval from the City of Canton Board of Aldermen to perform grant management services for the Brownfields Grant, and seeks approval from the City of Canton Board of Aldermen for compensation for the administrative costs and/or indirect costs. Any compensation paid to Stover Developments does not bind the City nor Stover Developments to subsequent Brownfields payments.
  - E. Authorize the approval of increasing the Canton Municipal Utilities Commissioners monthly salary to \$1,200.00 per month
- VIII. Executive Session
  - A. Strategy sessions with respect to prospective litigation
  - B. Transaction of Personnel Matters in the Landfill Department, Mayor's Office, and Police Department
- IX. Meeting Adjourned

City of Canton  
Mayor and Board of Aldermen Meeting  
Special Meeting – January 23, 2018  
Canton City Hall

The Mayor directed that this Notice and Call of Special Meeting be attached to the Minutes of the Meeting as Exhibit “A”

- I. Adoption of Minutes December 12, 2017 and December 19, 2017
- II. Approval of Claims Docket and Authorize Payment, Exhibit “B”
- III. Approval of the Payroll Docket and Authorize Payment, Exhibit “C”
- IV. Review the Garbage Collections
- V. Approve a Mayor and Board of Aldermen Retreat, dates and location to be determined
- VI. Renewal of Contract with Stover Developments
- VII. Authorize and approve a grant extension request for MDEQ Solid Waste Management Planning Grant (SWP036-M3)
- V. Approve a Resolution to apply for MS Department of Wildlife, Fisheries, and Parks Recreation Trails Grant
- VI. Approve a Notice of Intent to Apply to the National Trust for Historic Preservation for African American Cultural Heritage Action Fund
- VII. Consent Agenda
  - A. Accept the Budget Report for the month ending December 2017
  - B. Authorize an agreement to replace a copy machine at the Parks and Recreation Department
  - C. Acceptance of Leadership Madison County’s Red Bud Park Proposal
  - D. Authorize Refunds and Restitutions from Court Services
- VIII. Executive Session
  - A. Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence or physical or mental health of a person holding a specific position in the Police Department (2 matters)
  - B. Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence or physical or mental health of a person holding a specific position in the Fire Department
  - C. Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body
  - D. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands
- IX. Meeting Adjourned