

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, January 17, 2017 at 4:15 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, which will be attached to the Minutes as Exhibit “A”
- III. Adoption of Minutes from January 3, 2017 Regular Meeting of the Mayor and Board of Aldermen
- IV. Approval of Claims/Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit “B”
- V. Web Site Matter
- VI. Request from Charles Harris to be exempt from the Transient Vendor’s Licenses
- VII. Authorize and approve a contract between the City of Canton and Hemphill Construction regarding the Landfill Construction Cell 2A with revisions
- VIII. Adoption of an Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Canton, Madison County, Mississippi; Specifying the Improvements to be made in Annexed Territory and the Municipal or Public Services to be Rendered Therein; and for Other Purposes Related Thereto, a copy of which is attached as Exhibit “C”
- IX. Authorize and approve Warnock and Associates to submit a cost estimate for the 2017 City of Canton Road Plan
- X. Authorize and approve Warnock and Associates to prepare a 2017 City of Canton Road Plan
- XI. Consideration of Increase in CMU Commissioners compensation, Miss. Code Ann. 21-27-13
- XII. Canton Municipal Utilities Matter
- XIII. Consent Agenda
 - A. Authorize and approve Rev. James Sims to hold a walk to bring attention to voter suppression on March 4, 2017 from 1:00 p.m. to 3:00 p.m., pending approval of a Usage Agreement
 - B. Authorize and approve the Pine Grove Association to hold its Juneteenth Community Celebration on June 17, 2017, pending approval of a Usage Agreement
 - C. Authorize and Approve the City of Canton to Submit an Application for the Following Grants – (1) BJA FY17 Body-Worn Camera Policy and Implementation Program (CFDA #16.835) and (2) OVW FY17 Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking (CFDA #16.736)
 - D. Acceptance of the Budget Report for the month ending December, 2016
 - E. Authorize and approve a Bucket Fundraiser in support of the Freedom House on January 28, 2017 from 10:00 am to 2:00 pm in accordance with the City’s Bucket Drive Ordinance
 - F. Authorize and approve the Restitutions and Refunds from Court Services in the amount of \$2,412.25

- G. Authorize and approve an Ordinance to reduce the speed limit on Dr. Martin Luther King, Jr. Drive from 35MPH to 15MPH, as necessary for the preservation of the good and peace of the municipality after proper notice is provided

XIV. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the Fire Department (2 matters)
- B. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands
- C. Transaction of business and discussion of personnel matter relating to the Supervision and Finance Department

XV. Meeting Adjourned