

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, February 6, 2018 at 4:30 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Minutes from January 3rd and 23rd, 2018 Mayor and Board of Aldermen Meetings
- IV. Approval of Claims Docket and Authorize Payment, Exhibit "B"
- V. Approval of the Payroll Docket and Authorize Payment, Exhibit "C"
- VI. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)
- VII. Authorize and approve Pay Request No. 6 to Hemphill Construction Co. in the amount of \$227,317.70 for services performed in connection with the construction of Cell 2A at the Canton Landfill
- VIII. Consider the approval or objection to the application of an alcohol permit issued by the Department of Revenue the Santa Fe Grill and Bar and the Liberty Liquor and Wine
- IX. Renewal of Stover Developments Grants Services Contract, extension under the previous terms effective January 18, 2018 to February 28, 2018. Effective March 1, 2018 monthly compensation is \$2,000.00 with all other terms remaining the same
- X. Authorize and approve the application for the U.S. Consumer Product Safety Commission's Pool Safety Grant for \$250,000
- XI. Authorize and approve the application for the FEMA Staffing for Adequate Firefighters
- XII. Authorize and approve the application for the National Recreation and Park Association's Meet Me At The Park 2018 Play Spaces Grant for \$30,000.00
- XIII. Authorize and approve the application for the Community Development Block Grant for Sewer/Water Improvements for up to \$600,000.00
- XIV. Acceptance of the FY17 Body-Worn Camera Grant in the amount of \$50,000.00 (\$25,000 federal funds/\$25,000 local funds)
- XV. Authorize and approve a January 1-18, 2018 invoice of \$300.00 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 Board 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.

- XVI. Authorize and approve a January 19-31, 2018 invoice of \$300.00 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 Board 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.
- XVII. Authorize and approve a January 1-18, 2018 invoice of \$2,000.00 to Stover Developments, for grant writing and management services
- XVIII. Authorize and approve a January 19-31, 2018 invoice of \$2,000.00 to Stover Developments, for grant writing and management services
- XIX. Authorize and approve a Consultant Engineer for a specific project (TIF Partridge Development), contract to be ratified by the governing authorities
- XX. Consideration of a request to have the CMU Chairman, Attorney and General Manager to attend a City of Canton Board Meeting
- XXI. Consent Agenda
 - A. Authorize and approve a Bucket Fund Raiser for the Freedom House, the dates are to be determined
 - B. Authorize and approve the Refunds and Restitutions from Court Services
- XXII. 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 (4 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 Parks and Recreation
 - C. Strategy sessions or negotiations with respect to prospective litigation
 - D. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands (2 matters)
- XXIII. Meeting Adjourned