

City of Canton  
Mayor and Board of Aldermen Meeting  
Tuesday, February 7, 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 17, 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. Open Bids for the City Hall Security System
- VI. Open Bids for the Track Type Tractor
- VII. Consider the Approval of Contract between the City of Canton and Stover Development
- VIII. Adoption of the Amended Transient Vendors Ordinance
- IX. Consideration of a Usage Agreement with Rev. James Sims
- X. Consideration of Warnock and Associates Invoices: January 31, 2017 for \$3,000; January 31, 2017 for \$900.00; January 31, 2017 for \$5,763.80; January 31, 2017 for \$2,400.00; January 31, 2017 for \$5,805.00; January 31, 2017 for \$115.00; January 31, 2017 for \$29,963.92 and December 29, 2016 for \$21,770.00
- XI. Consent Agenda
  - A. Authorize and approve the Restitutions and Refund from Court Services in the amount of \$3,215.00
  - B. Authorize and approve the City of Canton to submit an application for a Tennis Grant
  - C. Authorize and approve the budget adjustments in the amount of \$21,035 for the Woodland Drive Project and \$60,300 for the Saab Park Project
  - D. Authorize and approve Healthy Heart Awareness Walk on Friday, February 24, 2017 from 2:00 – 4:00 at the Canton Community Center, subject to an approved usage agreement
  - E. Authorize and approve the installation of a stop sign at S. Canal Street and West Academy St. as necessary for the preservation of the good and peace of the municipality
  - F. Authorize and approve the installation of a 4-way stop sign at Boyd Street and George Washington Ave. as necessary for the preservation of the good and peace of the municipality
  - G. Authorize and approve a donation of funds to the Canton Public School District to assist the voluntary character development and public services program of the Canton Public School District in the amount of \$250.00
  - H. Authorize and approve a Bucket Fundraiser in support of the Freedom House on February 18, 2017 from 10:00 am to 2:00 pm in accordance with the City’s Bucket Drive Ordinance (this was previously approved for January 28, 2017 but rescheduled)
  - I. Authorize and approve the Alpha Phi Alpha Fraternity to conduct a bucket fundraiser to support the March of Dimes on March 4, 2017 from 10:30 am to 1:00 pm, in accordance with the City’s Bucket Drive Ordinance

XII. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the Fire Department (3 matters)
- B. Transaction of business and discussion of personnel matters relating to the Parks and Recreation Department (1 matter)
- C. Transaction of business and discussion of personnel matters relating to the Public Works Department (1 matter)
- D. Transaction of business and discussion of personnel matters relating to the Police Department (1 matter)
- E. Litigation, prospective litigation or issuance of an appealable order
- F. Administrative Investigation

XIII. Consideration of engagement letter and/or services from Carroll Warren & Parker (Annexation)

XIV. Meeting Adjourned