

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, February 21, 2017 at 4:15 P.M.
Canton City Hall

- I. Invocation
- II. Special Recognitions
- III. Adoption of Agenda, which will be attached to the Minutes as Exhibit “A”
- IV. Adoption of Minutes from February 7, 2017 Regular Meeting of the Mayor and Board of Aldermen
- V. Approval of Claims/Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit “B”
- VI. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)
- VII. Approve a Site Plan for Living Waters Ministry, a Resolution will be attached as Exhibit “C”
- VIII. Consider the waiving of fees for demolishing private property of up to \$5,000
- IX. Authorize and approve sending a letter to CMU regarding the waiving of fees associated with transfer of rates of that of a deceased person
- X. Web Site Maintenance Agreement
- XI. Canton School Board Appointment
- XII. CMU Matter
- XIII. Consent Agenda
 - A. Authorize and approve the transfer of a lap top computer from the Human Cultural Needs to the Police Department
 - B. Authorize and approve a Usage Agreement between the City of Canton and the Canton Convention and Visitor’s Bureau on connection with the blocking a portion of Union Street for the Third Thursday’s Event from April – September, 2017
 - C. Authorize and approve a transfer of \$120,000 from the General Fund to the TIF Fund
 - D. Accept the Budget Report for the month ending January 2017
 - E. Authorize and approve a lease agreement between the City of Canton and Ricoh to replace the copy machine at the Parks and Recreation Department in the amount of \$165.26 per month for 48 months
 - F. Authorize and approve entering into an agreement between the City of Canton and ES&S for the 2017 Municipal Election Support
 - G. Authorize and approve the in kind matching grant for the Multipurpose Complex to allow usage for Our Daily bread to host their annual fund raiser on May 5, 2017
 - H. Authorize and approve the City of Canton’s Workers’ Compensation Absence from Work Policy, a copy of which is attached as Exhibit “D”
 - I. Authorize and approve a donation to the Canton Academic Foundation in the amount of \$500.00 for the exposition of the Central State Tournament to advertise and bring favorable notice to the opportunities, possibilities and resources of the City of Canton

- J. Authorize and approve the purchase of two vehicles for the Police Department from Gray- Daniels Ford for a total amount of \$53,684. This is state contract price.
- K. Authorize and approve the purchase of a F150 Crew Cab for the Department of Building and Development from Gray-Daniels Ford for a total amount of \$25,700.00. This is state contract price.
- L. Accept the lowest and best bidder pursuant to specifications as contained in the City's RFPs for the lease purchase of Track Type Tractor for the Landfill Department, a Resolution will be attached as Exhibit "E"
- M. Accept the lowest and best bidder for the purchase and installation of a Security System at City Hall, a Resolution will be attached as Exhibit "F"
- N. Approve the proposal from Warnock and Associates for the Canton Road Plan to include all City of Canton streets, at a cost not exceed \$10,000.00
- O. Authorize Warnock and Associated to prepare RFP for base failure repairs on McBride Street, Glenfield Street and 303 Solider Colony Road, at a cost not to exceed \$1,500.00
- P. Authorize and approve Chief Otha Brown to monitor the head start traffic control
- Q. Approval of a modified permit to allow the United Auto Workers and Rev. James Sims to hold a rally on the lawn of the Multipurpose Arena on March 4, 2017 from 12:00-3:00 p.m. for the safety and well-being of the public, as provided from correspondences from the City's Attorney

XIV. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the Police Department (1 matter)
- B. Transaction of business and discussion of personnel matters relating to the Parks and Recreation Department (2 matters)
- C. Litigation, prospective litigation or issuance of an appealable order
- D. Lease of property

XV. Meeting Adjourned