

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, April 18, 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. Special Recognition MS JSU Comelia Walker
- IV. Adoption of Minutes from April 4, 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. Delay the enforcement for property clean up at 324 N. Maris Ave. – Cleotha Williams Property (93D-20A-354)
- VII. Delay the enforcement for property clean up at 1055 W. Fulton St. – Louis Jones Booze Property (92F-24C-123)
- VIII. Accept a quote for Street Striping at N. Union. W. Fulton St. and W. Academy Street, lowest and best bid
- IX. Authorize and approve a donation to Ricky Brown, who is hosting a Wrestling Event on May 27, 2017, to advertise and bring favorable notice to the opportunities, possibilities and resources to the City of Canton
- X. Consider the PILOT Payment from Canton Housing Authority
- XI. Consider the Grant Writer Contract Extension between the City of Canton and Stover Developments
- XII. Authorize and approve Zoning Attorney to draft an amended ordinance placing time limits on Special Exceptions to be presented to the Governing Authorities for adoption
- XIII. Authorize and approve an Agreement with CMU to Relocate Utilities for the Safe Route to School Project
- XIV. Authorize and approve Warnock and Associates to provide a cost estimate to prepare a short and long term flood plan
- XV. Consent Agenda
 - A. Authorize the closing of the Human and Cultural Needs office on April 27 and 28, 2017 to attend a conference
 - B. Authorize and approve the grant administrator, to prepare a RFP for Environmental Services in anticipation of the FY16 Brownsfield Grant Award anticipated in May 2017
 - C. Accept the Budget Report for the month ending March 31, 2017
 - D. Ratified the lease agreement between the City of Canton and Ford Motor Credit Company (Schedule No. 5799005) for 2 (two) 2017 Ford Police Interceptor Sedan 1FAHP2MK2HG103175 and 1FAHP2MK9HG103173 and 2017 Ford F150 Supercrew 1FTEW1C81HKC76943 for the Building and Development Department that was approved at the February 21, 2017 meeting. There will be 5 annual payments in the amount of \$17,725.77. The total amount financed is \$88,628.85.
 - E. Authorize and approve the services of the Police Department, Public Works Department and Parks and Recreation Department for the Fun Day Event that the Cantonian Club is hosting on the Canton Square in August, 2017, to advertise and

bring favorable notice to the opportunities, possibilities and resources to the City of Canton.

- F. Authorize and approve to block the Union Street between Peace Street and Center Street, subject to approval of a usage agreement, and in case of a rain, authorize an in kind donation for the use of the pavilion at the Multipurpose Complex to advertise and bring favorable notice to the opportunities, possibilities and resources to the City of Canton by the Cantonian Club.
- G. Declare the Computer Software and Hardware Equipment as Surplus Property at the Madison County Co-Op that was purchase with a grant from Rural Development in 2009
- H. Authorize and approve adding the Computer Operating System at the Madison County Co-Op, which was funded by a grant provided by Rural Development, to the City of Canton's Fixed Asset List, a copy of which is attached as Exhibit __
- I. Authorize and approve Retired Lt. Shelby Burnside to purchase his service weapon at the amount of \$1.00, as recommended by the Chief of Police, pursuant to Miss. Code Ann. 45-9-131

XVI. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the Public Works Department (2 matters)
- B. Transaction of business and discussion of personnel matters relating to the Fire Department
- C. Transaction of business and discussion of personnel matters relating to the Police Department (2 matters)
- D. Transaction of business and discussion of personnel matters relating to the Parks and Recreation Department

XVII. Meeting Adjourned