

**NOTICE OF CALL OF SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF CANTON,  
COUNTY OF MADISON, STATE OF MISSISSIPPI**

**YOU ARE HEREBY COMMANDED TO NOTIFY:** Rodriquez Brown, Olivia Harrell, Les Penn, Daphne Sims, Vickie McNeill, Eric T. Gilkey, Andrew Grant, Aldermen, and Valerie Smith, City Clerk; that a Special Meeting of the Mayor and Board of Aldermen of the City of Canton, Madison County, Mississippi, will be held at **Canton City Hall** of City of Canton, Mississippi on the **18th day of May, 2017** at **4:00 p.m.** for the purpose of the transacting the following business:

The Mayor directed that this Notice and Call of Special Meeting be attached to the Minutes of the Meeting as Exhibit "A"

- I. Approval of Claims/Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit "B"
- II. Consideration of a donation/sponsorship for the Juneteenth Festival, June 17, 2017, to bring favorable notice to the opportunities, possibilities and resources to the City of Canton
- III. Consideration of approval for application of payment to Hemphill Construction Co. (subcontractor for landfill construction Cell 2A) in an amount of \$14,288.52
- IV. Consideration of approval of contract change order from original contract agreement of \$1,168,838.00 to \$1,199,238.00 (said change order was approved by Neel Schaffer, Inc.)
- V. Consent Agenda
  - A. Authorize an extension request to expend funds for the MDEQ Solid Waste grant
  - B. Authorize and approve Request for Bids for the driveway at Fires Station No. 1 and maintenance repairs at Fire Station No. 2
  - C. Accept the Budget Report for the month ending April 30, 2017
  - D. Accept the renewal proposal of building insurance with Fisher Brown Bottrell Insurance Agency, Inc.
  - E. Authorize and approve the City to execute a letter to LOMC Clearinghouse changing the flood hazard maps, a copy of letter is attached as Exhibit "C"
  - F. Accept the Zoning Department's recommendation of a special exception of an Adult Day Care located at 909 E. Dinkins Street
  - G. Accept the Zoning Department's recommendation of a special exception of Your Pie to allow outdoor seating at 340 Church Road
  - H. Accept the Zoning Department's recommendation of a site plan approval for a Taco Bell on Soldier Colony Road
  - I. Accept the Zoning Department's recommendation of a site plan approval for Ross Tree Service at 476 Lincoln Street
- VI. Executive Session
  - A. Transaction of business and discussion of personnel matters relating to the Parks & Recreation Department
  - B. Transaction of business and discussion of personnel matters relating to the Police Department (3 matters)
  - C. Transaction of business and discussion of personnel matters relating to Supervision and Finance
- VII. Meeting Adjourned