

City of Canton  
Mayor and Board of Aldermen Meeting  
Tuesday, June 6, 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. Consideration of Employment Agreement of City Attorney for May 2017 extension and 180-day extension, attached as Exhibit “B”
- IV. Approval of Claims/Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit “C”
- V. Consideration of Agreement with Looks Great Services of Mississippi, Inc. for disposal of storm debris from a neighboring municipal clean-up, in an amount of \$20.00 per ton to be disposed in the City of Canton Landfill, agreement attached as Exhibit “D”
- VI. CMU Matter(s) (2)
- VII. Consideration of Warnock and Associates invoices dated April 26, 2017
- VIII. Consent Agenda
  - A. Authorize and approve a quote of removal of a tree on City property located in Redbud Park in an amount not to exceed \$2,500.00 to George Tree Service
  - B. Authorize and approve a transfer of \$10,000 from Court Services technology fund to allow for the purchases of computers at state contract price, to upgrade the police department computers
  - C. Authorize and approve a change order with Entergy for the placement and installation of LED lights on Woodland Drive, see resolution attached as Exhibit “F”
  - D. Authorize and approve a contract change order with Hemphill Construction for proper removal and disposal of contaminated soil, garbage, and leachate discovered during the removal of soils in Cell 2A, in an amount of \$30,000, see resolution attached as Exhibit “G”
  - E. Authorize and approve the engagement letter between the City of Canton and Fortenberry & Ballard, PC to perform the audit for the fiscal year ended September 30, 2016, a copy of the which is attached as Exhibit “H”
  - F. Authorize and approve the Budget Adjustments for DEQ payment of \$46,000 and engineering fees for construction of Cell 2A in the Landfill Department in the amount of \$50,000
  - G. Authorize and approve a transfer of \$50,000 from Landfill Debt Service payments to Landfill Services Account
  - H. Authorize and approve an allocation of funds to the Summer Youth Program in an amount of \$35,000, see resolution attached as Exhibit “I”
  - I. Authorize and approve the adoption of the City of Canton Police Department Body-Worn Camera policy, attached as Exhibit “J”
  - J. Ratification of the CAP loan Agreement and Promissory Note, collectively attached as Exhibit “K”
  - K. Approval of Resolution to apply for Emergency Solutions Grant, attached as Exhibit “L”
  - L. Approval of Extension Request and Modification of MDEQ Solid Waste Planning Grant, attached as Exhibit “M”
  - M. Approval of Extension for 2014 Community-Oriented Police in Service COPS Grant, attached as Exhibit “N”
  - N. Approval to apply for 2017 Community-Oriented Police in Service COPS Grant
  - O. Approval to Apply for EPA 2017 Clean-up Grant
  - P. Acceptance of 2016 Brownfields Assessment Grant in the amount of \$300,000
  - Q. Approval to apply for 2017 Justice Assistance Grant JAG

- R. Approval of a lease agreement and assignment for the premises at 301 Soldier Colony, Canton, Mississippi with Enserv South Central, LLC for a term of 10 years, attached as Exhibit "O", said lease is voidable

XVI. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the Human & Cultural Needs Department (1 matter)
- B. Transaction of business and discussion of personnel matters relating to Public Works Department (1 matter)
- C. Transaction of business and discussion of personnel matters relating to the Police Department (1 matters)

XVII. Meeting Adjourned