

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, July 5, 2017 at 4:15 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Adoption of Minutes from the June 22, 2017 Mayor and Board of Aldermen Special Meeting
- IV. Approval of Claims/Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit "B"
- IVb) Consideration Warnock and Associates Invoice(s) dated May 31, 2017
- V. Appointment of Mayor Pro Tempore
- VI. Appointment of the City Attorney
- VII. Appointment of the City Clerk
- VIII. Appointment of the Police Chief
- IX. Appointment of Fire Chief
- X. Appointment of Municipal Court Judge
- XI. Appointment of Municipal Court Judge Pro Tempore
- XII. Appointment of Municipal Court Prosecutor
- XIII. Appointment of Municipal Court Defender
- XIV. Appointment of Municipal Court Clerk
- XV. Appointment of the City Engineer
- XVI. Appointment of CMU Commissioners
- XVII. Declare the Vacancy of Department Heads Pending Evaluation
- XVIII. Adoption of a Resolution Changing Depository Signatures, Exhibit "C"
- XIX. Adoption of a Resolution naming the voting delegates at the MML Conference, Exhibit "D"
- XX. Authorize the advertising of a Notice to hold a public hearing to amend the Comprehensive Plan/Facility Plan/Transportation Plan/Zoning Map
- XXI. Authorize the Mayor and any Aldermen who wishes to attend the 2017 MS Policy Conference in Tunica, MS on August 10-13, 2017
- XXII. Authorize and approve Pay Request No. 2 to Hemphill Construction for the services rendered in connection with the construction of Cell No 2A at the Sanitary Landfill in the amount of \$163,994.86
- XXIII. Executive Session
 - A. Transaction of business and discussion of personnel matters relating to the Human and Cultural Needs
 - B. Transaction of business and discussion of personnel matters relating to the Supervision and Finance Department

- C. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands

XXIV. Meeting Adjourned