

City of Canton  
Mayor and Board of Aldermen Meeting  
Tuesday, July 18, 2017 at 4:15 P.M.  
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Adoption of Minutes from the July 5, 2017 Mayor and Board of Aldermen Regular Meeting
- IV. Approval of Payroll Docket and Authorize Payment, a copy will be attached to the Minutes as Exhibit "B"
- V. Approval of Claims Docket and Authorize Payment, a copy will be attached as Exhibit "C"
- VI. Consideration of Warnock and Associates Invoices in the amount of \$109,145.70
- VII. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)
- VIII. Override the Mayor's Veto Regarding a CMU Board of Commissioner Appointment
- IX. Appointment of City Attorneys
- X. Appointment of the Police Chief
- XI. Appointment of the Fire Chief
- XII. Appointment of Municipal Court Judge
- XIII. Appointment of CMU Commissioners
- XIV. Consider the request from Canton Redevelopment Authority to assist with the funding of the Hickory Street Improvements
- XV. Authorize and approve the Consulting Agreement between Stover Developments, LLC and the City of Canton
- XVI. Authorize and approve expending \$1,500.00 to the Cantonian Club for the Cantonian Ball on August 4<sup>th</sup> and 5<sup>th</sup>, 2017 for the purpose of bring favorable notice to the opportunities, possibilities and resources of the City of Canton
- XVII. Authorize the advertising of RFP for Grant Writers
- XVIII. Appoint an Engineer to oversee the CAP Loan Project
- XIX. Authorize the advertising of RFP for Garbage Collections
- XX. Consent Agenda
  - A. Authorize and approve a Utility Permit request to allow C Spire to run fiber off Church Road and along Calhoun Parkway to Germantown Middle School, Germantown High School and Madison County Career and Technical Center. The cost of this permit is a one-time permit fee of \$75.00 plus \$50.00 per page (17) of drawings for a total cost of \$925.00 with the stipulation that hey comply with all notes contained in the plans for this project.
  - B. Authorize a payment to MS Department of Revenue for the Solid Waste Annual Report in the amount of \$45,554.93 from the Solid Waste Management Fund
  - C. Authorize and approve the Freedom House to conduct a Bucket Fund Raiser on August 12, 2017 from 10:00 a.m. to 1:00 p.m., pursuant to the City of Canton's Bucket Drive Ordinance

- D. Authorize and approve the Municipal Compliance Questionnaire for the Fiscal Year ending September 30, 2016, a copy is attached as Exhibit "D"
- E. Authorize and approve a Notice to the CMU Board of Commissioners regarding plans on hiring and firing of their personnel

XXI. Executive Session

- A. Investigative proceedings by any public body regarding allegations of misconduct or violation of law
- B. Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body (2 matters)
- C. Transaction of business and discussion of personnel matters relating to the Supervision and Finance Department
- D. Transaction of business and discussion of personnel matters relating to the Landfill Department
- E. Transaction of business and discussion of personnel matters relating to the Police Department (4 matters)
- F. Transaction of business and discussion of personnel matters relating to the Fire Department
- G. Transaction of business and discussion of personnel matters relating to the Public Works Department (5 matters)
- H. Transaction of business and discussions or negotiations regarding the prospective purchase, sale or leasing of lands

XXII. Meeting Adjourned