

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, September 5, 2017 at 4:30 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit “A”
- III. Adoption of Minutes from the August 1, 2017 Mayor and Board of Aldermen Regular Meeting, August 21, 2017 Special Meeting and August 23, 2017 Special Meeting
- IV. Approval of Claims/Payroll Docket Authorize Payment, Exhibit “B”
- V. Adoption of the Resolution Authorizing a Procedure for Placing Items on the Agenda for Regular Meetings of the Mayor and Board of Aldermen, a copy is attached as Exhibit “C”
- VI. Open and Consider the Statements of Qualifications for Conducting Environmental Assessments and Reuse Planning
- VII. Approve the Amended Consulting Agreement between the City of Canton and Stover Developments, LLC, a copy is attached as Exhibit “D”
- VIII. Adoption of the Resolution Fixing the Tax Rate for the Fiscal Year 2017-2018, a copy is attached, Exhibit “E”
- IX. Approve a Special Exception submitted by Karl Banks for a Crematory at 319 W. North Street, a copy is attached as Exhibit “F”
- X. Funding for the Canton Redevelopment Authority
- XI. Request from Canton Falcon Youth Football Organization
- XII. Authorize and approve a Homecoming 3K Walk/Run on October 7, 2017
- XIII. Authorize and approve Mayor Truly, Addie Stover and the environmental consultant to attend the 2017 Southeast Brownfields Conference on November 7-9, 2017 in Atlanta, GA and 2017 National Brownfields Conference on December 5-7, 2017 in Pittsburg, Pennsylvania (the travel expenses will be reimbursed from the grant funds)
- XIV. Adoption of the Amended Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Canton, a copy is attached as Exhibit “G”
- XV. Consent Agenda
 - A. Authorize and approve the Usage Agreement between the City of Canton and Lewis & Clark Circus to be held at Saab Park on September 23-24, 2017, a copy is attached as Exhibit “H”
 - B. Authorize and approve the Dis-interment and Indemnification Agreement between the City of Canton and Razzie Arender, a copy is attached as Exhibit “I”
 - C. Authorize and approve the Security Agreement for Athletic and Graduation Events for the Canton Police Department between the City of Canton and Canton Public School District, a copy is attached as Exhibit “J”
 - D. Authorize and approve the Social Media Policy, a copy is attached as Exhibit “K”
 - E. Authorize and approve a Resolution Authorizing the Borrowing of Money in Anticipation of Ad Valorem Taxes, a copy is attached as Exhibit “L”
 - F. Approve the Interlocal Agreement between the City of Canton and Madison County for the FY 2017 JAG Grant, a copy is attached as Exhibit “M”

- G. Authorize and approve a grant application to Gametime for playground equipment
- H. Approve a Letter to the Canton Housing Authority requesting a detailed report of the assistance they provided to the flood victims, a copy is attached as Exhibit "N"
- I. Authorize the advertising of a Notice to hold a public hearing to amend the Comprehensive Plan/Facility Plan/Transportation Plan/Zoning Map

XVI. Executive Session

- A. Transaction of business and discussions of personnel matters relating to the Fire Department (3 matters)
- B. Transaction of business and discussion of personnel matters relating to the Police Department (2 matters)
- C. Transaction of business and discussion of personnel matters relating to the Parks and Recreation Department
- D. Transaction of business and discussion of personnel matters relating to the Public Works Department
- E. Transaction of business and discussion of personnel matters relating to the Supervision and Finance Department
- F. Transaction of business and discussion of personnel matters relating to Court Services
- G. Strategy sessions or negotiations with respect to prospective litigation
- H. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands
- I. Transaction of business and discussion of personnel matter relating to the Police Department (1 matter)

XVII. Meeting Adjourned