

City of Canton  
Mayor and Board of Aldermen Meeting  
Tuesday, September 19, 2017 at 4:30 P.M.  
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit “A”
- III. Adoption of Minutes from the September 5, 2017 Mayor and Board of Aldermen Meeting
- IV. Approval of Claims Docket and Authorize Payment, Exhibit “B”
- V. Approval of the Payroll Docket and Authorize Payment, Exhibit “C”
- VI. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)
- VII. Authorize and approve the Resolution approve a Filing Plat for Old Compress Subdivision, Exhibit “D”
- VIII. Consider the Statements of Qualifications for Conducting Environmental Assessments and Reuse Planning
- IX. Consideration of Tax Anticipation Loan Proposals and Acceptance, a copy of Resolution is attached as Exhibit “E”
- X. Authorize the hiring of Larry Day as an independent financial advisor for the purpose of borrowing \$2,705,000 for the TIF Revenue Bonds – Walmart Supercenter Project
- XI. Consideration of the Web Site Maintenance Agreement
- XII. Consideration of the Grant Consultant Agreement
- XIII. Consideration of Southern Telecommunications Contract
- XIV. Consent Agenda
  - A. Authorize and approve the closing of Hickory Street on October 14, 2017 from 12:00 noon to 10:00 p.m. for the Hickory Street Festival, pending a usage agreement
  - B. Authorize and approve a Utility Permit to allow C Spire to run fiber along E. Dinkins Street to Woodland Drive continuing to Canton Academy at 1 Nancy Drive. The cost of this permit is a one-time permit fee and \$75.00 plus \$50.00 per page (12) of drawings for a total cost of \$675.00 with the stipulation that they comply with all notes contained in the plans for this project
  - C. Authorize and approve a Bucket Fund Raiser in support of the Freedom House on October 14, 2017 from 10:00 a.m. to 2:00 p.m. in accordance with the City’s Bucket Drive Ordinance
  - D. Authorize and approve the installation of a 4-way stop sign at Meadowlark and East Academy Street as necessary for the preservation of the good and peace of the municipality
  - E. Authorize and approve Canton Academy’s Holiday Hustle on December 14, 2017 from 5:30 to 6:30, pending a usage agreement
  - F. Authorize and approve the Mayor and any Alderman who wishes to attend National League of Cities in Charlotte, NC on November 15-18, 2017, including payments of registration fees, travel, lodging and meals

XV. Executive Session

- A. Transaction of business and discussions of personnel matters relating to the Fire Department (5 matters)
- B. Transaction of business and discussion of personnel matters relating to the Police Department (4 matters)
- C. Transaction of business and discussion of personnel matters relating to the Parks and Recreation Department (2 matters)
- D. Transaction of business and discussion of personnel matters relating to the Supervision and Finance Department
- E. Strategy sessions or negotiations with respect to prospective litigation
- F. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands

XVI. Meeting Adjourned