

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, October 3, 2017 at 4:30 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Adoption of Minutes from the September 14, 2017 Special Meeting, September 18, 2017 Special Meeting, September 19, 2017 Regular Meeting, and September 20, 2017 Special Meeting of the Mayor and Board of Aldermen
- IV. Approval of Claims Docket (September 19, 2017) and Authorize Payment, Exhibit "B"
- V. Approval of Claims Docket and Authorize Payment, Exhibit "C"
- VI. Approval of the Payroll Docket and Authorize Payment, Exhibit "D"
- VII. Consideration of Tax Anticipation Loan Proposals and Acceptance, the Resolution is attached as Exhibit "E"
- VIII. Approval of the Compensatory Leave/Overtime Policy, Exhibit "F"
- IX. 5:00 Public hearing for the Amendment the Comprehensive Plan, Land Use Plan, Transportation Plan, Facility Plan and Zoning Map for the City of Canton
- X. Adoption of the Amended Comprehensive Plan, Land Use Plan, Transportation Plan, Facility Plan, and Zoning Map, Exhibit "H"
- XI. Authorize and approve a Resolution Requiring All Department Heads to perform Performance Appraisal Reviews on All Department Employees, Exhibit "I"
- XII. Consideration of the SOQ for Conducting Environmental Assessments and Reuse Planning
- XIII. Cost Estimate to survey lots on Jewel Williams Drive
- XIV. CMU Appointment
- XV. Consent Agenda
 - A. Authorize and approve Refunds and Restitutions from Court Services in the amount of \$5,468.50
 - B. Accept donated items from the Canton Housing Authority to be distributed to various departments
 - C. Agreement with the Canton Housing Authority Police Officer at the Joe Pritchard Homes
 - D. Accept the terms of the Brownfields Assessment and Cleanup Cooperative Agreement
 - E. Authorize Stover Developments to submit an application for a Phase II Clean up Grant
 - F. Accept the 2017 Justice Assistance Grant
 - G. Authorize and approve the Canton Fire Department to conduct a Boot Fund Raiser in support of Muscular Dystrophy on November 4, 2017 from 8a.m. to
 - H. Authorize and approve the support of the Randolph Watson Musical Celebration in the amount of \$40.00, to advertise and bring favorable notice to the opportunities, possibilities and resources to the City of Canton

- I. Authorize and approve the support of the Hickory Street Festival in the amount of \$1,000.00, to advertise and bring favorable notice to the opportunities, possibilities and resources to the City of Canton
- J. Authorize and approve the ratification of a Usage Agreement between the City of Canton and the Homecoming 3K Walk

XVI. Executive Session

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

XVII. Meeting Adjourned