

City of Canton
Mayor and Board of Aldermen Meeting
Tuesday, November 21, 2017 at 4:30 P.M.
Canton City Hall

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Introduction of Two Fire Fighters
- IV. Minutes from October 3, 6, 17, November 7, 8, 2017
- V. Approval of Claims Docket and Authorize Payment, Exhibit "B"
- VI. Approval of the Payroll Docket and Authorize Payment, Exhibit "C"
- VII. CMU Matters
- VIII. Approval of a Special Exception for Living Waters Ministry
- IX. Approval of a Dimensional Variance for Jennifer Parker
- X. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)
- XI. Consider the lease/purchase of a pickup truck for the Public Works Department
- XII. Consider the lease/purchase of a backhoe and dozier for the Public Works Department
- XIII. Authorize the renewal of the Commercial Auto and Inland Marine Insurance Policies with Fisher Brown Bottrell Insurance
- XIV. Authorize Fisher Brown Bottrell to be named the agent of record for all Liability coverages including the Workers' Compensation Insurance through the MS Municipal Pool
- XV. Approve an Agreement between the City of Canton and La'Keylah White, Exhibit "D"
- XVI. Request CHA to return the remaining funds from assisting the flood victims, transfer the funds to the Madison County Citizens Agency
- XVII. Requirement of Bonds on the repair of streets
- XVIII. Date of the Christmas Parade
- XIX. Use of the City Tractor by the Hunter Jumpers Association
- XX. Consent Agenda
 - A. Acceptance of October 2017 Budget Report
 - B. Approval of Pay Request No. 4 in the amount of \$72,104.34 and Pay Request No. 5 in the amount of \$ 73,789.80 to Hemphill Construction Company for services rendered to the construction of Landfill Cell 2A
 - C. Authorize and approve the installation of Speed Bumps on James Street as necessary for the preservation of the good and peace of the municipality
 - D. Authorize and approve a Memorandum of Agreement between the City of Canton and Canton Housing Authority for Supplemental Police Services, Exhibit E
 - E. Authorize and approve the ratification of a contract with PPM, Brownfield Assessment Engineer, subject to the limitation as set for by the approved grant budget, Exhibit F
 - F. Consideration of approval of invoices for silt removal for Rob Worley, Septic Cleaning in the amount of \$4,380 and \$3,650. Recognizing that silt removal is a

specialized field and professional service, other quotes were solicited from other companies by the landfill director; however no other companies have the equipment to perform the professional service

- G. Authority to seek bids to fill in the ditch at Saab Park in connection with the site preparation for the Saab Park improvement project and CAP loan
- H. Authorize and approve the Ratification of a contract between Consultant Joy Dodson/Keep Canton Beautiful and the City of Canton
- I. Authorize and approve the Ratification of a Usage Agreement for the 5K Color Run by Our Daily Bread.
- J. Authorize and approve a donation of funds to the Canton Public School District to assist the voluntary character development and public services program of the Canton Public School District in the amount of \$1,000.00

XXI. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence or physical or mental health of a person holding a specific position in the Public Works Department
- B. Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence or physical or mental health of a person holding a specific position in the Building and Development Department
- C. Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence or physical or mental health of a person holding a specific position in the Police Department (5 matters)
- D. 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
- E. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands

XXII. Meeting Adjourned