

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

- I. Invocation
- II. Adoption of Agenda, Exhibit "A"
- III. Minutes from the November 21, 2017 Board Meeting
- IV. Approval of Claims Docket and Authorize Payment, Exhibit "B"
- V. Approval of the Payroll Docket and Authorize Payment, Exhibit "C"
- VI. Consider the request from James Jones to delay enforcement of cleaning property
- VII. Consider the Payment to Artists for the painting of a mural
- VIII. Canton Housing Authority reappointment of Board Member(s)
- IX. Return of PILOT payment to the Canton Housing Authority in the amount of \$32,588.50
- X. Renewal of the Agreement between the City of Canton and Rhodes Financial Group
- XI. Authorize and approve the allocation of \$1,000.00 to the Parks and Recreation Department for the Dr. Martin Luther King, Jr. Day Parade
- XII. Adoption of the Amended Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Canton, Madison County, Mississippi; Specifying the Improvements to be Made in the Annexed Territory and Municipal or Public Services to be Rendered Therein; and for Other Purposes Related Thereto, Exhibit "D"
- XIII. Authorize and approve an October, 2017 invoice of \$600.00, and a November, 2017 invoice of \$600.00 to Stover Developments, LLC. The Consultant seeks approval from the City of Canton Board of Alderman to perform grant management services for the Brownfields Grant, and seeks approval from the City of Canton Board of Alderman for compensation from the administrative costs and/or indirect costs. Any compensation paid to Stover Developments does not bind the City nor Stover Developments to subsequent Brownfields payments.
- XIV. Consent Agenda
 - A. Authorize and approve the Refunds and Restitutions from Court Services for a total amount of \$4,778.50
 - B. Authorize and approve the Agreement with Ricoh for copy machines at City Hall, Court Services, Public Works and Police Department
 - C. Authorize and approve the Agreement with Pitney Bowes for the postage machine
- XV. 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 Parks and Recreation Department
 - 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 (3 matters)
 - C. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands (2 matters)
- XVI. Meeting Adjourned