

City of Canton
 Mayor and Board of Alderman Board Work Session
 Tuesday, August 1, 2023, AT 4:30 P.M.
 Canton City Hall, 226 East Peace St. Canton, MS 39046
IN ADDITION, VIA ELECTRONIC MEANS
Via Link: _____

Roll Call

	Present:	Absent:
Mayor William Truly, Jr. M.D.	_____	_____
Alderman Rodriguez Brown	_____	_____
Alderman Fred Esco, Jr.	_____	_____
Alderman Markee Blount	_____	_____
Alderman Les Penn	_____	_____
Alderwoman Monica Gilkey	_____	_____
Alderman Tim C. Taylor	_____	_____
Alderman Lafayette E. Wales	_____	_____

- I. Invocation
- II. Adopt Agenda, Exhibit "A"
- III. Docket of Claims Approval, Exhibit "B"
- IV. Payroll Docket Approval, Exhibit "D"
- V. Contractual Claim Docket Approval, Exhibit "E"
- VI. Discussion of Old Business
 - a. Schedule cleaning ditches and debris pick up (Mr. Garrett)
 - b. Update on cleaning the Crisco Ditch
 - c. Drainage issues on the corner of MLK and Adeline
 - d. Update on Movie Theatre on Hickory Street (Update Brooks)
 - e. Update on Jackson Bro Service Station on West Fulton St. (Update Brooks)
 - f. Flooding in the city and plan of action for the flooding
 - g. Lillie Drive and Adeline
 - h. Street repairs on Northwest St. in front of Joe Prichard Homes
 - i. Crosswalks both Nichols Elementary needs repairing
 - j. Buzzards and Rodent Infestation
 - k. Building on 356 W. Peace Street
 - l. Nissan Parkway
- VII. Presentations (3 minutes each) Exhibit "E"
 - a. Robert Riddell

- b. John Greer
- c. Eugene Luckett
- d. Quincy Makuro
- e. Carolyn Dupree
- f. Michelle Davis, VP of Operations IOne Benefits

VIII. Department Reports

- a. Police Department
- b. Fire Department
- c. Landfill & Solid Waste
- d. Public Works
- e. Clerk's Office
- f. Building & Zoning
- g. CAO
- h. CFO
- i. Parks & Recreation

IX. Budget Report presentation and approval

X. Consideration of IROW's Temporary Easement's for MCWI Grant

XI. Transfer of funds from General Fund to Modernization Act in an amount of

XII. Consideration of approval of purchase of 2023 Dodge Durango PPV at an amount of \$39,512.00 at state contract price., see attached.

XIII. Consideration of Request for Replacement Title and/or Power of Attorney form for sale of vehicle sold at auction (Freightliner FL70 1FV6HJBA9WH895680)

XIV. Consideration of Amended Transient Vendor Ordinance and Forms, see attached

XV. Consideration of providing the balloon field to Youth Football Team for fundraiser on August 12, 2023 to bring favorable notice and opportunity to the City of Canton, with an approved usage agreement to bring back for ratification by Mr. Varnado to include the cost of security and clean up, pursuant to Miss. Code Ann. 17-3-1, not to exceed one (1) mill of the ad valorem tax.

XVI. Consideration of providing the balloon field to Youth Football Team for fundraiser on August 12, 2023 to bring favorable notice and opportunity to the City of Canton, with an approved usage agreement to bring back for ratification by Mr. Varnado to include the cost of security and clean up, pursuant to Miss. Code Ann. 17-3-1, not to exceed one (1) mill of the ad valorem tax.

- XVII. Consideration of approving Ione Benefits to do a Health Fair at the balloon field to Youth Football Team for fundraiser on August 12, 2023 to bring favorable notice and opportunity to the City of Canton, with an approved usage agreement to bring back for ratification by Mr. Varnado to include the cost of security and clean up, pursuant to Miss. Code Ann. 17-3-1, not to exceed one (1) mill of the ad valorem tax.
- XVIII. Authorize and approve the purchase of two (2) vehicles for the City of Canton Fire Department.
- XIX. Consideration of obtaining quote for time and attendance software.
- XX. Consideration of obtaining quote for placing City of Canton seal on Accounts Payable checks in Tyler system, as required by Miss. Code Ann. 21-9-13.
- XXI. Consideration and approval of July 6 Special Call minutes
- XXII. Consideration of the placement of speed bumps on King Ranch Road up to Highway 22 pursuant to Miss. Code Ann. 21-37-3, and Miss. Code Ann. 21-19-15, which authorizes the governing authorities to make all needful police regulations necessary for the preservation of good order and peace of the municipality and to prevent injury to, and destruction, or interference with public or private property, including speed bumps.
- XXIII. Consideration of dirt permit for WC Excavating for lake in the map see attached for approximately 14.25 acre lake with private access road to be constructed and maintained by WC Excavating. Said access road leads directly to Highway 51 wherein, all service trucks subsequently end on Highway 51 and take the designated truck route to their destination. WC Excavating will obtain all required permits from MDOT, and any other relevant entity, see map attached.

Consent Agenda:

- XXIV. Consideration of approval and advertisement on radio and the like for trash pick up.

XXV. Executive Session:

- a. **Investigate proceedings by any public body regarding allegations of misconduct or violation of law (2) matters.**
- b. **Supervision and Finance (3) matters.**

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

c. **Police Department (3) matter**

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

d. **Fire Department (9) matter**

Transaction of business and discussions regarding employment or job performance of a person in a specific position

e. **Building and Zoning (1) matter**

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

f. **Landfill Department (1) matter**

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

g. **Public Works (1) matter**

Transaction of business and discussions regarding employment or job performance of a person in a specific position.

h. **Sale and/or lease of prospective lands (2) matters**

i. **Litigation, prospective litigation, or discussion on an appealable order (3) matter.**