

CITY OF CANTON  
 Mayor and Board of Aldermen Meeting  
 Tuesday, August 2, 2022, AT 4:30 P.M.  
 Canton Multi-Purpose Complex  
 501 Soldier Colony Rd

**IN ADDITION, GOOGLE MEETINGS:**  
<https://meet.google.com/fkk-gjkn-ing>, or join by phone at (US) 1-224-442-3459 and enter this PIN: 831 243 328#

**Roll Call:**

	Present:	Absent:
Mayor William Truly, Jr., M.D.	_____	_____.
Alderman Rodríguez 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
- III. Docket of Claims Approval
- IV. Payroll Docket Approval
- V. Discussion of Old Business
  - a. Schedule cleaning ditches and debris pick up
  - 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
  - e. Update on Jackson Bro Service Station on West Fulton St.
  - f. Update on Lighting on Nissan Parkway
  - g. Discussion on Flooding on MLK and Isabella
- VI. Authorize and approve the transfer of \$329,927.34 from the General Fund to the Modernization Fund from the State of MS.
- VII. Consideration of approval of contract amendment with Tyler Technology and the City of Canton.

- VIII. Consideration of approval of contract change order with Tyler Technology and the City of Canton in the amount of \$1,437.50.
- IX. Consideration of Project Change Request for Tyler Technology to cover additional service hours utilized or planned to be utilized on behalf of the City of Canton.
- X. Consideration of Task Order from Waggoner Engineering for Parker Street Extension (in front of Quality Cleaners) in the amount of \$6,700.
- XI. Consideration of City of Canton Road Plan and Ranking for submittal to Madison County for consideration in the County budget.
- XII. Consideration of approval of Form Notice for property clean-up under \$250.00.
- XIII. Consideration of Resolution authorizing Building and Zoning Director, and/or his designee to clean property under \$250.00 pursuant to Miss. Code Ann. 21-19-11, revised
- XIV. Consideration of approval of a donation to the Chamber of Commerce in the amount of \$23,640.00.
- XV. Authorize and approve Budget Amendments: See Attachments
- XVI. Housing Authority Commissioner Appointment.
- XVII. Consideration of discussion on property cleanup on Northwest St.
- XVIII. Consideration of discussion on the Meadows Apartments.
- XIX. Authorize and approve the dumpster to be removed from Penn Fish house on 43 North and placed in the Meadows apartments.
- XX. Consideration of approval to give the Landfill and Public Works Director the authority to negotiate the price of additional Dumpsters to be placed in the Meadows apartments
- XXI. Authorize and approve the Public Works Department to pick up the garbage in the Meadows apartments.

### **Consent Agenda**

- XXII. Consideration of approval of Congressman Bennie Thompson Mississippi Second Congressional District Law Enforcement Resource Workshop to be held at the Canton Multipurpose and Equine Center on August 25, 2022, from 9:00 a.m. – 12:00 p.m.

XXIII. Authorize and approve the use of the lights at Saab Park for the Canton Diamond Baseball Team at least three times a week.

XIX. **Executive Session:**

a. **Fire Department (4) Matter**

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

b. **Police Department (3) Matter**

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

c. **Park and Recreation Department (2) Matter**

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

d. **Public Works Department (6) Matter**

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

e. **Solid Waste Department (3) Matter**

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

f. **Supervision and Finance (6) Matter**

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

XX. **Potential and Threatened Litigation (3 matters)**

XXI. **Prospective purchase, sale, or leasing of lands (3 matters)**

XXII. **Investigations (1 matter)**