City of Canton Mayor and Board of Alderman Board Meeting Tuesday, November 21, 2023 Meeting Agenda Canton City Hall Canton, Mississippi 39046 N ADDITION, VIA ELECTRONIC MEANS

IN ADDITION,	VIA ELECTRONIC	MEANS
Via Link:		

Roll Call

	Present:	Absent:
Mayor William Truly, Jr. M.D.		
Alderman Rodriquez Brown		
Alderman Fred Esco, Jr.	S	
Alderman Markee Blount	-	
Alderman Les Penn		
Alderwoman Monica Gilkey		
Alderman Tim C. Taylor		1
Alderman Lafayette E. Wales		

- I. Invocation
- II. Adopt Agenda, Exhibit "A"
- III. Docket of Claims Approval, Exhibit "B"
- IV. Payroll Docket Approval, Exhibit "C"
- V. Contractual Claim Docket Approval, Exhibit "D"
- VI. 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 Fulton Street Service Station on West Fulton St.
 - 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. Retention pond clean up on Jody Drive
 - 1. Video and audio communication for meetings

VII.	Presentations (3 minutes each)		
	 a. John Greer b. Quincy Mukoro c. Carolyn Dupre' d. Donna Yowell e. Fisher Bottrell f. Baldomero Lopez Perez g. Parmfil Signh/Jeevan Kumar h. Angela Carson i. Sherry Walker Evans j. Donna Yowell 		
VIII.	Budget Report pursuant to Miss. Code Ann. 21-35-13		
IX.	Consideration of approval of 2023-2024 Holiday Schedule, see attached.		
X.	Authorize and Approve the City of Canton to approve a \$4,500 advertisement for the WJTV Your Hometown story; that will air on December 8, 2023 on WJTV, to advertise and bring favorable notice the opportunities, possibilities and resources of the municipality, in which such amount of said advertisement shall not exceed one (1) mil.		
XI.	Authorize approval of approval of keys to city hall clerk's office, to replace the coded key system, and approval of named individuals to maintain a key to said door are The key will be stamped "Do Not Duplicate.		
XII.	Authorize approval of keys to city hall entry doors, to replace the coded key system, and approval of named individuals to maintain a key to said door is The key will be stamped "Do Not Duplicate.		
XIII.	Consideration and approval of Security Camera Policy and Procedures, see attached.		
XIV.	Authorize approval of large flashing light sign that reflects the vehicle's speed from Radarsign in the amount of \$4,213.00, for the necessary good and preservation of the community. See attached.		
XV.	Consideration of approval of Philadelphia Indemnity Insurance Company's renewal effective November 14, 2023 – November 24, 2023, of City of Canton for covered equipment and automobile coverage, in an amount of (with the addition of additional automobiles: 2024 Nissan Frontier S#9664, and 2024 Nissan Frontier S#6285. See attached.		
XVI.	Authorize approval of removal of two (2) stop signs located at corner of East Peace Street and, for the necessary good and preservation of the community.		

XVII. Consideration of approval of Tiger Striping of LA, LLC striping service, in an amount of \$86,930.88, for the necessary good and preservation of the community, see estimate attached.

Consent Agenda:

- XVIII. Consideration and approval of the Mayor and Board of Aldermen, Anthony Denton, and Police Chief Otha brown to attend the National League of Cities Congressional Conference, Washington DC, March 9-14, 2024, pursuant to the City of Canton's Travel policy, and MS State law.
- XIX. Consideration of an Order/Resolution finding that the stated items identified on the attached list, incorporated herein by reference, is surplus, and the fair market value of said property is zero, and to approve and authorize the disposal of said surplus property which may be disposed as deemed appropriate and in the best interest of the City of Canton, as required by law.

XX. Executive Session:

a. Supervision and Finance (2) matter.

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

b. Fire Department (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. Landfill Department (1) matter

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

e. Public Works (4) matters

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

- f. Investigative proceedings by any public body regarding the allegations of misconduct or violation of law (2) matters
- g. Sale and/or Lease of prospective lands (1) matters
- h. <u>Litigation</u>, prospective litigation, or discussion on an appealable order (2) matters.