City of Canton Mayor and Board of Alderman Board Meeting Tuesday, December 19, 2023 Meeting Agenda Canton City Hall Canton, Mississippi 39046 IN ADDITION, VIA ELECTRONIC MEANS Via Link:

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		Present:	Absent:
	Iayor William Truly, Jr. M.D.		
	lderman Rodriquez Brown		
	lderman Fred Esco, Jr.		
	Iderman Markee Blount		
	lderman Les Penn		
	lderman Tim C. Taylor lderman Lafayette E. Wales	Samuel Company	Her Maria
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I.	Invocation		
II.	Adopt Agenda, Exhibit "A"		
III.	Docket of Claims Approval, Exhibit "B"		
IV.	Payroll Docket		
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	C.	
	e. Update on Fulton Street Service Station on West Fult		
	f. Flooding in the city and plan of action for the flooding	g	
	g Lillie Drive and Adeline		

Street repairs on Northwest St. in front of Joe Prichard Homes

Crosswalks both Nichols Elementary needs repairing

k. Video and audio communication for meetings

Buzzards and Rodent Infestation

City Hall building/improvements, etc.

VII. Budget Report pursuant to Miss. Code Ann. 21-35-13

VIII. Presentations (3 minutes each)

- a. John Greer
- b. Quincy Mukoro
- c. Carolyn Dupre'
- d. Mrs. Lipsey
- e. Clean as a Whistle
- f. Stan Beasley MS Distressed Cities
- IX. Consideration of approval of Resolution changing bank signatories for the City of Canton accounts, see attached.
- X. Consideration of re-appointment/and or appointment to the City of Canton Housing Authority [Janis Diamond, recommended by Mr. Stan Beasley].
- XI. Consideration of remitting reimbursement of \$5,000.00 to Madison County Circuit Court for cash bond refund.
- XII. Consideration of renewal of Westlaw Account: 1000240135 at the current plan of \$355.52/ per month.
- XIII. Consideration of a proposal for services by Cotton Construction to fix the collapsed sidewalks by the Elks Lodge in an amount not to exceed \$1,500.00, see proposal attached.
- XIV. Consideration of approval of Crowley Management Services addendum in the amount of \$50.00/hour for all other grant services.
- XV. Consideration of approval of Resort Ordinance for the City of Canton.

Consent Agenda:

- XVI. Consideration and approval of City Attorney to draft violation correspondences to City of Canton RV Park residents.
- XVII. Consideration of City of Canton Martin Luther King Jr. Parade as a City of Canton event with approval of expenditures, to take place on January 15, 2024.

XVIII. Executive Session:

XIX. Investigative proceedings by any public body regarding the allegations of misconduct or violation of law (1) matter

XX. Supervision and Finance (5) matters.

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

XXI. Police Department (3) matter

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

XXII. Parks and Recreation (1) matter

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

XXIII. Public Works (1) matters

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

- XXIV. Investigative proceedings by any public body regarding the allegations of misconduct or violation of law (2) matters
- XXV. <u>Litigation, prospective litigation, or discussion on an appealable order (2) matters.</u>