



City of Canton
 Mayor and Board of Aldermen/Aldерwoman
REGULAR MEETING AGENDA
 Tuesday, February 20, 2024 @ 4:30 p.m.
 Canton City Hall, 226 E. Peace Street Canton, MS 39046

I. **Mayor calls meeting to order**

II. **Invocation**

III. **Roll Call**

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

IV. **Presentation**

- a. Big River
- b. Melon Garrett
- c. Dr. Chuonna Anderson

V. Approval of claims/contractual services docket.

VI. Consideration to authorize Waggoner Engineering Task Order #14 for the hourly/not to exceed amount of \$125,000 to continue providing Funding Assistance & Strategic Services to the City of Canton. *See Task Order No. 14 attached.*

VII. Consider and approve an in-kind donation pursuant to Miss. Code Ann. 17-3-1 to advertise and bring favorable notice to the opportunities and possibilities and resources of the City of Canton, for Our Daily Bread to use the Multipurpose Complex on June 8, 2024, from 7:00 pm to 10:00 pm for their Annual Drawdown Fundraiser.

VIII. Consideration and approval of Netlink Voice to do a complete survey of IT and security systems at every City Department, at no cost and/or obligation to the City of Canton.

IX. Authorize and approve PO for Ingram Equipment Company in the amount of \$1,399,495.50 for the purchase of four (3) New Heil Liberty 22yd Automated Side Loader on Freightliners and one (1) New Heil Liberty Automated Side Loader on International.

- X. Consideration of approval of **ORDINANCE OF THE CITY OF CANTON LIMITING THE NUMBER OF BURIAL SPACES/BURIAL LOTS SOLD AND RESTRICTING THE SALE FOR SPECULATING PURPOSES WITHIN CITY CEMETERIES.**

- XI. Authorize and approve a renewal of *Professional Services Agreement* between the City of Canton, MS and John C. Greer, Jr. as the Lead Consultant for Community Development, Economic Development, Infrastructure Development & Workforce Development from February 1, 2024, through January 31, 2025. See attached.

CONSENT AGENDA

- XII. Authorize and approve the ratification of IOne Benefits engagement letter for 2023 Filings.

- XIII. Authorize and approve Parks and Recreation Department to return to the Multipurpose Complex, for all business purposes of Parks and Recreation.

- XIV. Authorize and approve reimbursement for Melon Garrett, in the amount of \$839.20, for airline travel to the National League of Cities Conference in Washington, DC.

- XV. **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. Video and audio communication for meetings
 - j. City Hall building/improvements, etc.
 - k. Old Rings hardware building
 - l. Old Gowdy's building
 - m. Removal of sidewalk leading up to Nichols Middle School
 - n. Building at 356 Peace Street

Executive Session

- XVI. Supervision and Finance (5 matters)
Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.

- XVII. Fire Department (2 matters)
Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.

