

## City of Canton Mayor and Board of Aldermen/Alderwoman

## REGULAR MEETING AGENDA

Monday, March 5, 2024 Canton City Hall, 226 E. Peace Street Canton, MS 39046

|     |   | 311001 Omiton, 1120 0 1  |        |  |  |
|-----|---|--|--------|--|--|
| I.  | Mayor calls meeting to order                                  |  |        |  |  |
| II. | Invocation  |  |        |  |  |
| 11. | Roll Call   |  | Abcont |  |  |
|     | Na  | Present:   | Absent |  |  |
|     | Mayor William Truly, Jr. M.D.                                 |  |        |  |  |
|     | Alderman Markee Blount  | -  |        |  |  |
|     | Alderman Rodriquez Brown                                      | * <u></u>  | -      |  |  |
|     | Alderman Fred Esco, Jr.                                       |  |        |  |  |
|     | Alderwoman Monica Gilkey                                      |  | -      |  |  |
|     | Alderman Les Penn   |  |        |  |  |
|     | Alderman Tim C. Taylor  |  |        |  |  |
|     | Alderman Lafayette E. Wales                                   | :  |        |  |  |
| ٧.  | Adoption of meeting's agenda                                  |  |        |  |  |
| ٧.  | Docket of Claims Approval, Exhibit "B"                        |  |        |  |  |
| /I. | 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 Ad                | eline  |        |  |  |
|     | 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                                   | THE REPORT OF THE PERSON OF TH |        |  |  |
|     | h. Street repairs on Northwest St. in front of Joe            | Prichard Homes   |        |  |  |
|     | i. Video and audio communication for meetings                 | S  |        |  |  |
|     | <ol><li>j. City Hall building/improvements, etc.</li></ol>    |  |        |  |  |
|     | k. Old Rings hardware building                                |  |        |  |  |
|     | I Old Gowdy's building  | 1.11   |        |  |  |
|     | m. Removal of sidewalk leading up to Nichols Mi               | iddle School   |        |  |  |
|     | n. Building at 356 Peace Street                               |  |        |  |  |
|     | o. Shackleford House  |  |        |  |  |

VII. Authorize and approved transferring \$12,000 from Fire Rebate Account to General Funds to purchase uniforms for firefighters and a trailer.

- Consideration of amendment of waiver on Canton Multipurpose & Equine Center, as requested by Nissan for March 21-22, 2024 Nissan event
- IX. Consideration to approve the purchase of three (3) garbage trucks pending the approval of satisfactory financing
- X. Consideration of the approval for advertisement for one (1) side loader and 3,5000 garbage cans.
- XI. Consideration and approval to advertise for the financing of (3 or 4) trucks (depending on whether additional truck is approved), and garbage cans) if financing is the option chose by governing authorities).
- XII. Consideration of appointment of City of Canton/City Prosecutor.
- XIII. Consideration of appointment of Canton Public School Board Member.
- XIV. Consideration of Resolution to transfer Modernization Act Funds to previously opened interest-bearing bank account for same in the amount of \$135,506.51, see Resolution attached.
- Consideration of Resolution for expenditure of Modernization Act Funds, pursuant to Miss. Code Ann.
   27-63-35 for purchase of cold mix for city streets, (see Resolution attached).
- XVI. Authorize and approve Sentry Mapping price proposal for Canton Cemeteries services for Pinning Project markings in the amount of \$9, 450.00.

## **Consent Agenda:**

- XVII. Authorize and approve Cotton Construction to remove and replace two collapsed joints of 12" concrete culvert pipe located from Peace Street catch basin behind the Canton Library in the amount of \$1, 500.00.
- XVIII. Authorize and approve Cotton Construction to dig a 160' ditch; it is estimated that two loads of dirt will be removed and transported to the city landfill and the culvert will need to be flushed in the amount of \$600. The project is needed to address a culvert that is totally blocked and covered with dirt and leaves that's causing the water to enter onto the highway.
- XIX. Authorize and approve term lease payment to TriState Truck Center in the amount of \$23, 960.62 (Invoice # 06W20767)
- XX. Authorize and approve payment of \$57.79 to Quick Fill #3 for Tchiakousky Williams.
- XXI. Authorize and approve refund to Clerk Chuconna Anderson \$432.31 for paint and paint supplies for clerk office to be housed upon completion of painting at Canton City Hall, previously approved at the January 2, 2024 meeting (Item XII.).
- XXII. Authorize and approved payment of \$3,525.00 to Precision Concrete Cutting for City of Canton Phase I Sidewalk Repair Project to remove concrete trip hazards measuring .25"-2" in the designated area(s) at North Liberty St. Totaling 20 repairs.

| <b>A</b> 11. | Authorize payment of \$283.00 to Environment Masters for diagnostic of City Hall's heating and cooling system. |  |  |  |
|--------------|--|--|--|--|
| XIV.         | Executive Session:   |  |  |  |
|              | a.   | Supervision and Finance (2 matters) Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position. |  |  |
|              | b.   | Location, relocation, or expansion of a business.  |  |  |
|              | c.   | Prospective purchase sale or leasing of lands (1) matter   |  |  |
|              | d.   | Investigations (1) matter  |  |  |
|              | e.   | Litigation, prospective litigation, or discussion on an appealable order (3) matters.  |  |  |
| Notes        |  |  |  |  |
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