



City of Canton  
Mayor and Board of Aldermen/Alderwoman  
**WORK SESSION AGENDA**  
Tuesday, March 19, 2024  
Canton City Hall, 226 E. Peace Street Canton, MS 39046

- I. **Mayor calls meeting to order**
- II. **Invocation**
- III. **Adoption of the meeting’s agenda**
- IV. **Roll Call**

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

- V. **Presenter**
  - a. Stan Beasley
- VI. **Department Heads Reports**
  - a. Jacqueline Amos, CAO
  - b. Otha Brown, Police Chief
  - c. Tony Coffey, Public Works
  - d. Alvin Davis, Parks & Recreation
  - e. Melon Garrett, Landfill
  - f. Kenna Pierce, Fire Chief
  - g. Mack Pigg, Building & Zoning
  - h. Dr. Chuonna Anderson, City Clerk
- VII. **Docket of Claims Approval, Exhibit “B”**
- VIII. **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
- o. Shackelford House
- p. City's website
- q. Meeting with CMPDD

- IX. Authorize and approve contract for services between the City of Canton and the Madison County Circuit Clerk (See copy in information folder).
- X. Authorize and approve reimbursement of \$500 to Brittany Elias for rental of Multipurpose Complex. The date she desires conflicts with MS Championship Hot Air Balloon Festival weekend.
- XI. Consideration of application to approve Parkway Health & Rehab's nine-year ad valorem tax exemption request.
- XII. Consideration to amend Resolution for expenditure of Modernization Act Funds, pursuant to Miss. Code Ann. 27-63-35 for purchase of cold mix for city streets that was approved on March 5, 2024 (See copy in information folder).
- XIII. Consideration of Resolution to expend Modernization Act Funds, pursuant to Miss. Code Ann. 27-63-35 for use of repair, maintenance and/or reconstruction of roads, streets and bridges, as provided by statute, Resolution attached.
- XIV. Consideration to approve Mayor Truly's resolution regarding Special Call Meetings, Work Sessions, and Regular Board Meetings (See copy in information folder).
- XV. Consideration to approve City of Canton's PWFA Pregnant Workers Fairness Act Policy (See copy in information folder).
- XVI. Consideration for the Local Government Records Office and MDAH to assist the City with the following non-exhaustive list: coordinate training on records management, preparation of record controls, record standards, and establishing records storage for archival records, and attend the May 2024 (Specific dated TBD) *Emergency Preparedness for Records* session.
- XVII. Consideration to authorize and approve the placement of two (2) speed humps on East Fulton Street, as necessary for the preservation of the good and peace of the municipality, and pursuant to Miss. Code Ann. 21-37-3.
- XVIII. Consideration and approval of Waggoneer Engineering to assist the City of Canton with its FEMA Fire Department generator grant, including identifying and marking lines, identifying width, length and ground disturbances, filling in and boring in of dirt material, management of construction, and construction of the generator's concrete pad, and the like in the amount not exceed \$22,500.

- IX. Authorize and approve revised 2024 Payroll Schedule for the City of Canton, excluding the Fire Department. (See attachment)
- XX. Consideration of donation of \$1,000.00 for the Parade of Champions to occur on Friday, March 22, 2024 at 6:00 p.m. on the City of Canton downtown historic square, subject to safety measures, and intermittent traffic control as approved by the Chief of Police. The parade is to bring notice to the five (5) basketball championships of the Canton school districts within the 2024 year.
- XXI. Consideration of in-kind donation to the Knights of Pillars Nursing Association (KPNA) for use of the Canton multipurpose complex to assist with scholarships to nursing students, as provided by KPNA. Said in-kind donation is pursuant to Miss. Code Ann. 17-3-1 to advertise and bring favorable notice to the opportunities of the City of Canton.
- XXII. Consideration of the termination of any agreement and/or contractual obligations, known or unknown to the City of Canton with Orkin for pest control in all City of Canton buildings.
- XXIII. Consideration of the termination of the CSpire contract with the City of Canton.
- XXIV. Consideration of terminating the agreement with the City of Canton and Horizon Managed Services.
- XXV. Consideration of approval with Netlink Voice for the following services: e-mail monitoring and security monitoring, and training, ConnectWare at 188 Wartford Parkway, 200 Park Drive, 226 E. Peace Street, 303 Soldiers Colony Road, 3393 N. Liberty Street, 501 Soldiers Colony Road, 520 Industrial Drive, 533 Soldier Colony Road, 728 W. Peace Street, 745 E. Center Street for a fee of approximately \$3,300.00 monthly, including a one-time setup and activation fee of \$3,060.00, recognizing that a successor board cannot be bound by that of a previous board.
- XXVI. Consideration to proceed with the replacement of the driveway at Fire Station No.2 (Bid/Construction) in the amount of \$35,000.
- XXVII. Consideration of pest control agreement with Liberty Exterminating Co. 2, LLC for all city buildings in a monthly amount of \$1,578.25.
- XXVIII. Authorize and approve addendum to Employment Agreement with City attorney for travel to attend National League of Cities, City Summit in Tampa Bay, Florida from November 13-16, 2024.

**Consent Agenda:**

- XXIX. Authorize and approve Mayor Truly, the Board of Aldermen/Alderwoman, and City Clerk Dr. Chuonna Anderson to attend the National League of Cities, City Summit in Tampa Bay, Florida November 13-16, 2024, pursuant to City of Canton travel policy, and MS state law.
- XXX. Authorize and approve Mayor Truly and Mayor Pro Temp Esco to attend the 10<sup>th</sup> Annual African American Mayor's Conference April 24<sup>th</sup>-April 27<sup>th</sup> in Atlanta, GA pursuant to City of Canton travel policy, and MS state law.
- XXXI. Authorize and approve Mayor Truly, the Board of Aldermen/Alderwoman, Clerk Anderson, Chief Otha Brown and Melon Garrett to travel to Washington, DC. May 20-May 24, 2024, to meet with

Congressman Bennie Thompson, Senator Cindy Hyde-Smith and others pursuant to City of Canton travel policy, and MS state law.

- XXII. Ratification of Bid Number 24-001 for new automated side loader refuse collection side loader and chassis sanitation garbage body truck, see attached.
- XXXIII. Ratification of Bid Number 24-002 for 3,500 (95-gallon garbage cans) to be utilized with side loader, see attached.
- XXXIV. Authorize and approve refund to Clerk Chuonna 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).

**Executive Session:**

- XXXV. Location, relocation, or expansion of a business.
- XXXVI. Supervision and Finance (1 matter)
  - a. Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXXVII. Fire Department (2 matters)
  - a. Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXXVIII. Police Department (1 matters)
  - a. Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXXIX. Building and Zoning (3 matters)
  - a. Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XL. Sale and Lease of Lands (2 matters)
- XLI. Litigation, potential litigation regarding an appealable matter (3 matters)

**Notes**

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