



City of Canton
Mayor and Board of Aldermen/Alderwoman
REGULAR BOARD AGENDA
Tuesday, April 16, 2024
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.	_____	_____
Alderdwoman Monica Gilkey	_____	_____
Alderman Les Penn	_____	_____
Alderman Tim C. Taylor	_____	_____
Alderman Lafayette E. Wales	_____	_____

- IV. **Adoption of the agenda**
- V. **Presenters**
 - a. Ralph Barnes
 - b. Albert Jones
- VI. **Docket of Claims Approval, Exhibit "B"**
- VII. **Discussion and consideration to remove the four speed bumps placed on Fulton Street near First Baptist Church and adhere to March 19, 2024 decision of the board to install 2 speed humps on Fulton Street near First Baptist Church.**
- VIII. **Authorization to accept the recommendation letter of Waggoner Engineering, Inc. to reject the bids received on Thursday, February 29, 2024 for the City of Canton Drainage Improvements Project and re-advertise for bids with a modified scope of work. (see document titled "Recommendation to Reject Bids in your information folder)**
- IX. **Authorization to advertise for construction bids related to the Soldier Colony Road Improvements Project (see document titled "Soldier Colony Improvements" in your information folder)**
- X. **Authorize and approve Environment Masters to remove and replace air condition and heating unit with a new 40-ton York package unit at Canton City Hall in the amount of \$92, 235.63. (see quote in information folder for more details)**

- XI. Authorize and approve Lighthouse Construction to paint the boardroom, entry to boardroom, and deputy clerk office, repair ceilings in boardroom, entry to boardroom, and deputy clerk office, remove and replace lighting with LED lighting and fixtures in board room, city clerk office, and deputy clerk office, and add vinyl plank for covering in boardroom, entry to boardroom, and deputy clerk office in the amount of \$33, 295.00. (see quote in information folder for additional details)
- XII. Authorize and approve MDOC guidelines for CWC inmates for Government Agencies. (see copy in information folder for more details)
- XIII. Authorize and approve the city of Canton to participate in the 2025/2026 update and development of the District 5 Regional Hazard Mitigation Plan and to approve Melon Garrett as the designee to represent the City of Canton in all matters pertaining to the development of the District Five (5) Regional Hazard Mitigation Plan.
- XIV. Authorize and approve CMU to place a temporary easement near Hickory Street to provide service for Rev. James Williams to open a Drive Thru Coffee Shop.
- XV. Consider and approve paving Nichols Road.
- XVI. Authorize and approve rental of six (6) lawnmowers from Big River Rentals for four (4) months in the amount of \$8,100.00.

Consent Agenda:

- XVII. Authorize and approve South Liberty Baptist Church to have the 2nd Annual "Be The Light" 5K Run & Walk on Saturday, April 27, 2024 at 8:00. The walk will start at 165 E. Dinkins and go to Hwy 43, subject to an Indemnification and Hold Harmless Agreement.
- XVIII. Authorize and approve permanent drainage easements for the MCWI grant for the following parcels (Whisenton, Sam; Stokes, Mable Jean; Morgan, Brenda S.), see easements attached.
- XIX. Consideration of Ratification of Netlink Voice Master Services Agreement and Agreement of Services. See attached.

Executive Session:

- XX. Landfill (4 matters)
Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXI. Police (1 matter)
Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXII. Supervision and Finance (5 matter)
Personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.
- XXIII. Litigation and Prospective Litigation (2 matters)