



City of Canton
Mayor and Board of Aldermen/Alderwoman
REGULAR MEETING AGENDA
Tuesday, April 2, 2024
Canton City Hall, 226 E. Peace Street Canton, MS 39046

I. Mayor calls meeting to order

II. Invocation

III. Adoption of Meeting agenda

IV. Roll Call

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

V. Presenters

- a. Rosalyn Rawls
- b. Mike Slaughter

VI. Docket of Claims Approval, Exhibit "B"

VII. Authorize and approve Waggoner Engineering scope of work and schedule for contract agreement for Task Order #15, project name FEMA Fire Department Generator Equipment Grant Application Support.

VIII. Authorize and approve payment of \$7,700.49 to Allstate Insurance Company for a Police Officer involved car accident.

IX. Consideration to amend Netlink Voice cybersecurity contract to include email monitoring/security, security monitoring/training, and Microsoft 365 suite licenses in the amount of \$1,232.00 monthly with a one-time setup fee of \$750.00.

X. Consideration to approve Assistant Director Building/Development job description. See attached.

XI. Consideration to approve Jasmine Johnson as grant writer, monitor, and compliance officer for grants eligible for the Fire Department. Jasmine Johnson's service fees of up to 3% of the total grant will be paid out of the grant, if the grant is approved, and upon approval of the grant the determinative fee will be approved by the governing authorities.

- XII. Consideration to approve CAO Amos and Clerk Anderson to lead the beautification project of City Hall with all purchases procured by Mississippi state law, and the City of Canton's purchasing policy.
- XIII. Consideration to approve an Abbreviated Meeting resolution regarding Special Call Meetings, Work Sessions, and Regular Board Meetings. See attached.
- XIV. Consideration of appeal from Architectural Review decision from Buckridge for denial of their Certificate of Approval.

Consent Agenda:

- XV. Authorize and approve the "Trinity Norman Golden Foundation Scholarship Fund" to use parking spaces on all sides of the old courthouse for the Inaugural Go Gray in May Golden Walk and Scholarship Fundraiser. Proceeds will provide scholarships to students in the Canton/Madison County area. The event will start on Saturday, at 7 a.m. on May 4, 2024 and end around 1:00 p.m. There will be no intermittent traffic control during the walk.
- XVI. Consideration of in-kind donation to the Madison County Alcorn Alumni Association for use of the Canton multipurpose complex on April 27, 2024, for their "A Night of Hope Scholarship Gala". Proceeds will provide scholarships for students in the Canton/Madison County area. 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.
- XVII. Authorize and approve payment of \$57.79 to Quick Fill #3 for Antonio Brooks, for performance of city business in his position in the Building and Development Department. The expense is reasonable and necessary, and not for the personal use of Mr. Antonio Brooks.
- XVIII. Authorize and approve Tanyatemeika Jackson to attend The Mississippi Law Enforcement Accreditation Commission Accreditation Managers Training Officers and Assessors Summer Training Meeting at the Golden Nugget in Biloxi, MS on June 19-June 20, 2024 pursuant to the City of Canton travel policy, and MS state law.
- XIX. Authorize and approve Melon Garrett, Tony Coffey, Chief Otha Brown, Kajwana Davis, Rilanda Reeves, Joycette Nichols, Chrishanda Jackson, Lisa Champion, Chief Kenna Pierce, Anthony Denton, and Jamarcio Robinson to attend the 93rd Mississippi Municipal League Conference at the Beau Rivage in Biloxi, MS on June 23-June 27, 2024 pursuant to the City of Canton travel policy, and MS state law.

Executive Session:

- XX. Landfill (1 matter)
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.

