



City of Canton
 Mayor and Board of Aldermen/Aldерwoman
REGULAR MEETING AGENDA
 Monday, August 20, 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 Rodriguez Brown | _____ | _____ |
| Alderman Fred Esco, Jr. | _____ | _____ |
| Aldерwoman Monica Gilkey | _____ | _____ |
| Alderman Les Penn | _____ | _____ |
| Alderman Tim C. Taylor | _____ | _____ |
| Alderman Lafayette E. Wales | _____ | _____ |

IV. **Adoption of the agenda (Regular Board Meeting).**

- V. **Presenters**
 - a. Mack Pigg

VI. **Docket of Claims Approval, Exhibit "B"**

VII. Approval to donate \$1,000.00 to the Canton Gospel Music Association 20th Anniversary Celebration, pursuant to Miss. Code Ann. 17-3-1 to bring favorable notice to the opportunities, possibilities, and resources of the City of Canton. (see details in information folder)

VIII. Authorize and approve accepting iONE Benefit Groups Alternate Option Plan which includes United Health Care + IBG as the City of Canton’s health insurance provider, in addition to accepting discretionary approval by employees with optional \$50,000 life insurance coverage.

IX. 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. (see resolution in information folder)

X. Consideration of Resolution to transfer Modernization Act Funds to previously opened interest-bearing bank account for same in the amount of \$140,270.29. (see resolution in information folder)

- XI. Authorize and approve Delta Computer System Computer Software Support Agreement in the amount of \$3,420.00 per month for the next fiscal year. (see details in information folder)
- XII. Accept and approve millage rate and resolution for Canton Public School District's budget for the 2024-2025 fiscal year. (see details in information folder)
- XIII. Authorize and approve the city to add Harley Equipment Company as a vendor for the City of Canton. (see form in information folder under Parks & Recreation)
- XIV. Authorize and approve reimbursing Jacqueline Dorth of 109 Jody Drive, Canton, MS, garbage collection fees charged for inhabitable home from May 2024 to August 2024, due to a house fire.
- XV. Ratification of Ordinance renaming a segment of North Street to Rev. Dr. W.L. Johnson, Sr., Drive
- XVI. Consideration of approval of Fiscal Federal Funds Procedures, for Management of Federal Funds in Compliance with CFR, see attached.
- XVII. Consideration of approval of Clean as a Whistle Agreement, and acknowledgement that after January 16, 2024 closes out date of Stafford Act project, the City is not entitled to any reimbursable funds from said grant. See attached Agreement.
- XVIII. Consideration of approval or request to state of MS to enter and clean state owned property. See attached spreadsheet listing parcel numbers of property hereto.

XIX. Approval of minutes of the Mayor and Board of Aldermen Meeting Dates below:

| | | |
|------------------|-------------------|----------------|
| January 2, 2024 | February 6, 2024 | July 2, 2024 |
| January 5, 2024 | February 20, 2024 | July 16, 2024 |
| January 11, 2024 | March 1, 2024 | July 25, 2024 |
| January 25, 2024 | April 5, 2024 | August 5, 2024 |
| February 1, 2024 | June 4, 2024 | August 6, 2024 |
| August 13, 2024 | | |

Consent Agenda:

- XX. Consent to approve Mayor William Truly, Jr. M.D., the board of Aldermen/Alderwoman, City Clerk Anderson, and Anthony Denton to attend The Mississippi Municipal League Last 6 Months in Office & Understanding Financial Statements class at the Embassy Suites in Ridgeland, MS, on September 5, 2024, pursuant to the City of Canton travel policy, and MS state law.
- XXI. Approval for Melon Garrett and Calvin Hodges to attend 2024 Mississippi SWANA Fall Conference in Natchez, MS, October 15-October 17, 2024 pursuant to the City of Canton travel policy, and MS state law.
- XXII. Approval for Joycette Nichols to attend the Mississippi Judicial College Training in Biloxi, MS on, September 18-September 20, 2024 pursuant to the City of Canton travel policy, and MS state law.
- XXIII. Approval for Chris Jackson to attend the MS SHRM Conference in Biloxi, MS on, September 9-September 11, 2024 pursuant to the City of Canton travel policy, and MS state law.

