

CANTON

MISSISSIPPI 

City of Canton
 Mayor and Board of Aldermen/Alderwoman
REGULAR MEETING
 Tuesday, December 3, 2024
 Canton City Hall, 226 E. Peace Street Canton, MS 39046

- I. **Mayor calls meeting to order**
- II. **Invocation**
- III. **Roll Call**

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

| Present: | Absent: |
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- IV. **Adoption of the agenda.**
- V. **Approval of claims/contractual claims docket.**
- VI. Authorize and approve Change Order #002, submitted by R&C Services, to increase the scope of work for installation of an additional driveway culvert promoting proper drainage on Nest Street in the amount of \$12,982.00, relative to the Drainage Improvements Project. (see details attached)
- VII. Authorize and Approve Waggoner Engineering to submit a funding application, on behalf of the City of Canton, to the DRA Strategic Planning Program for a Transportation Plan as part of existing Task Order #14 in the amount of \$7,500.00.
- VIII. Consideration of selection of professional engagement for revised and amended redistricting ordinance for amended legal description and meets and bounds determination.
- IX. Consideration to authorize and approve Waggoner Engineering to submit a task order for bid documents for use of ditch cleaning funds pursuant to SB 2948, and the like.
- X. Consideration of adoption of MEMA Model Flood Map Ordinance by December 17, 2024 deadline to comply with National Flood Insurance Program. (see details attached)
- XI. Consideration of approval of Resolution for the issuance of credit cards for and on behalf of the City of Canton, MS for the following institutions: Renasant Bank, Home Depot, and Tractor Supply Company. (see details attached)

- XII. Resolution accepting bid for 3,500 garbage carts to be utilized with side loader refuse loader. (See attached)
- XIII. Authorize and approve the purchase of two 2024 Silverado SSV 4x4 crew cab vehicles for the fire department from Roger's Dabbs Chevrolet from Central Fire District account (lowest bidder, state contract price). (see details attached)
- XIV. Approve the purchase of a Matrice 30 T Drone and equipment in the amount of \$15,606.00 from State Fire Rebate Fund. (see details attached)
- XV. Authorize and approve Glen Cotton to rebuild the soil around the catch basin and side walk and replace collapsed sidewalk on the left entry side in Alice Scott subdivision in the amount of \$1,300.00.
- XVI. Authorize and approve Canton Parks & Recreation/Chamber of Commerce Christmas Holiday Ham Give Away for Wednesday, December 18, 2024 at Canton Multipurpose Complex. (see details attached)
- XVII. Approval for Fire Department to apply for the Assistance to Firefighters Grant 2024. (see details attached)
- XVIII. Authorize and approve payment of \$4,500 for WLBT's 20 days left for Christmas publicist campaign.

Consent Agenda

- XIX. Authorize and approve Joan Garrett to work in the Deputy Clerk's Office on December 11, 12, and 13, 2024 in the amount of \$15.00 per hour.
- XX. Authorize and approve Chief Kenna Pierce, Assistant Chief Kelvin Lockett, and Eric Redmon to attend 2025 Mid-Winter Fire Chief's Conference in Meridian, MS on January 8-9, 2025, pursuant to City of Canton travel policy, and MS state law. (see details attached)
- XXI. Authorize and approve Mt. Levi Church as Ward 4's voting precinct.
- XXII. Authorize and approve transferring \$102,628.00 from Central Fire District funds to General Funds.
- XXIII. Authorize and approve transferring \$15,606.00 from State Fire Rebate account to General Funds account at Renasant Banks.
- XXIV. Authorize and approve transferring \$33,052.90 from Tourism Fund to General Funds.
- XXV. Approve transferring \$52,456.61 from Fire Rebate account to General Funds for fire truck payment.

Executive Session:

- XXVI. Supervision & 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.

