CITY OF CANTON

Mayor and Board of Aldermen

Board Meeting

Tuesday, December 18, 2018 AT 4:30 P.M.

Canton City Hall

**I. Invocation**

**II. Roll Call:**

 Present: Absent:

Mayor William Truly, Jr., M.D. . .

Alderman Rodriguez Brown . .

Alderman Fred Esco, Jr. . .

Alderman Eric Gilkey . .

Alderman Andrew Grant . .

Alderwoman Vickie McNeill . .

Alderman Les Penn . .

Alderwoman Daphne Sims . .

**III. Adopt Agenda**

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**IV. Presentation:**

**V. Reports:**

 **A. Approve Claims Docket**

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**B. Payroll Docket**

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**C. Budget Report**

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**VI. Routine Agenda:**

A. Rescind Board Meeting Minutes for the following:

 1. November 05, 2018 (Special Called)

 2. November 06, 2018 (Special Called)

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

B. Approve request for the Mayor and any Board of Aldermen Members to attend the 2019 Mid-Winter Conference which includes the following:

1. Lodging

2. Travel

3. Meals

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

C. Consideration to Approve the City Attorney to prepare Authorize Revision to Personnel Handbook

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

D. Consideration to Approve City Attorney to present Training in Procurement and the like to Department Heads and Essential Personnel

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

E. Declare the following date as a full day City Holiday instead of a half day:

1. December 24, 2018

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

F. Approve request to seek permission from the Secretary of State’s Office for consent to enter onto properties for the purpose of cleaning and cutting grass/weeds pursuant to Section 39-19-11 of the Mississippi Code Annotated (1), of the following properties:

A) 354 Frost Street, Parcel 092F-13D-274; owned by State of Mississippi (clean, cut grass and weeds

B) 604 Canal Street, PPIN 25847; owned by State of Mississippi (Demolition and Site Clearing)

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**VII. Resolutions:**

A. Adopt Resolution, Whereas the name of John W. Carroll, Sr., should be added as a signatory on all current and future accounts with any Financial Institution within the City of Canton deposits money and the name Valerie Smith removed therefrom

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

B. ADOPT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI, ACCEPTING THE LOWEST AND BEST BIDDER FROM TWO QUOTES TO PURCHASE SIDE BY SIDE BI-FILE SYSTEM IN THE CITY CLERK’S OFFICE

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

C. ADOPT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI, ACCEPTING THE LOWEST AND BEST BIDDER FROM TWO QUOTES TO PURCHASE LASERFICHE SOFTWARE SYSTEM IN THE CITY CLERK’S OFFICE

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

D. Adopt Resolution to Apply for Fifteen Thousand Dollars ($15,000.00) Mississippi Urban Forest Council Grant

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**VIII. Contracts:**

A. Approve and Authorize Mayor to Execute Amendment Grants Unlimited, LLC. Consulting Agreement

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

B. Authorize and Approve the November 1-30, 2018 invoice of $600.00 to La’Keylah White – Grants Unlimited. The Consultant seeks approval from the City of Canton Board of Aldermen to perform grant management services for the Brownfields Grant, and seeks approval from the City Board for compensation for the administrative costs and/or indirect costs. Any compensation paid to Grants Unlimited does not bind the City nor Grants Unlimited to subsequent Brownfields payments

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**IX. Executive Session:**

Convene Closed Session:

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

Close Session and Reconvene Open Session:

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

Declare Executive Session:

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

Present For Executive Session:

 A. Personnel Matter – Police Department (1)

 B. Personnel Matter – Fire Department (1)

 C. Personnel Matter – Public Works (1)

 D. Discussion Matter - Supervision and Finance-(City Clerk’s Office) (2)

 E. Personnel Matter – Human Cultural Needs/Multi-Purpose Complex Arena (6)

F. Litigation Matter - Legal Department (2)

Adjourn Executive Session:

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.

**X. Adjournment:**

Next Regular Meeting, 4:30 p.m., Wednesday, January 02, 2019

Ald. Brown Ald. Esco, Jr. Ald. Gilkey Ald. Grant Ald. McNeill Ald. Penn Ald. Sims

Mot. - Sec. Mot.- Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec. Mot. – Sec.