

CITY OF CANTON
Regular Meeting of the Mayor and Board of Aldermen
Tuesday, June 02, 2020 AT 4:30 P.M.
CANTON CITY HALL
In Addition Via Google Meeting
Meeting URL: <https://meet.google.com/hss-ogax-hdr>
Conference Call-In Number: +1 260-376-3709
PIN: 466 544 256#

Roll Call:

	Present:	Absent:
Mayor William Truly, Jr., M.D.	_____	_____
Alderman Rodriguez Brown	_____	_____
Alderman Fred Esco, Jr.	_____	_____
Alderman Eric Gilkey	_____	_____
Alderman Les Penn	_____	_____
Alderwoman Daphne Sims	_____	_____
Alderman Tim C. Taylor	_____	_____
Alderman Lafayette E. Wales	_____	_____

- I. Invocation
- II. Status of COVID-19 within the City of Canton & Update
- III. Presentation:
 - A. Attorney Danny Spivey regarding streets and road repairs in Northgate Subdivision
 - B. Mr. Robert Riddell/Historic Preservation Commission
 - C. Mr. Brian Johnson/ Fisher Bottrell Insurance Agency
- IV. Adoption of Agenda, which will be attached to the Minutes of this meeting as Exhibit "A"

Agenda Items:

- I. Claims Docket, attached
- II. Payroll Docket, attached
- III. Authorize and approve the City of Canton to proceed with Brownsfield Grant 2020 renewal application and approval of RFP regarding same, attached
- IV. Authorize and approve Life Space Crashers, LLC for assistance in City Clerk's office, in an amount not to exceed \$2,520.00, see engagement proposal attached

- V. Consideration of City of Canton Summer youth workers program
- VI. Authorize and approve the allocation of 2020 City of Canton General Obligation Bonds for road repair and resurfacing in Northgate, Johnson Subdivision and Liberty Village Cove (*streets to be identified*)
- VII. Authorize and approve adding speed bumps on Chinn Drive, Franklin Ave., and Welch St. for the necessary preservation and order of the City of Canton
- VIII. Discussion regarding Boy's & Girl's Club

Consent Agenda:

- A. Adopt Board Meeting Minutes:
 - 1. April 7, 2020 meeting
 - 2. May 4, 2020 meeting
 - 3. May 5, 2020 meeting
- B. Declaring June 13th as Clean Up Day for Ward 5
- C. Authorize and approve 1 Benefit Group Health Insurance Company to review relevant City of Canton documents to provide analysis and health insurance quote

Executive Session:

- A. **Supervision and Finance (3 matters)**
 - a. Transaction of business and discussions regarding employment or job performance of a person in a specific position
 - b. Budgetary matter that could lead to the termination an employee
- B. **Police Department (2 matter)**
 - a. Transaction of business and discussions regarding employment or job performance of a person in a specific position
- C. **Fire Department (1 matter)**
 - a. Transaction of business and discussions regarding employment or job performance of a person in a specific position

D. Public Works/Landfill Department (1 matter)

- a. Transaction of business and discussions regarding employment or job performance of a person in a specific position

E. Parks & Recreation Department (2 matters)

- a. Transaction of business and discussions regarding employment or job performance of a person in a specific position

F. Investigation(s)