CITY OF CANTON

Mayor and Board of Aldermen Board Meeting

Tuesday, May 21, 2019 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**

**IV. Presentations:**

 A. Zoning/Planning Commission - Attorney Wesley T. Evans

B. Canton Tourism – Jana Padgett

C. Canton Redevelopment Authorities – Toby Lacy

**V. Routine Agenda:**

A. Accept Sealed Bids received on Thursday, May 16, 2019 at 2:00 p.m. for the SAAB Park Splash Pad Project from the following:

1. Skyline Innovations, 115 Riley Drive, Ste. B; Jackson, MS 39209

(Electronic Bid)

2. Planet Recess, Inc., P.O. Box 78160; Baton Rouge, LA 70714

3. Great Southern Recreation, 2441-Q Old Fort Pkwy #462, Murfreesboro, TN 37182

B. Accept recommendation from Neel-Schaffer, Inc. to award Sealed Bids for the SAAB Park Splash Pad Project to Great Southern Recreation of Murfreesboro, TN in the amount of $274,310.20 as the lowest and best bidder, see Resolution attached

C. Approve appointment to the Canton Municipal Utilities Board of Commissioners

D. Approve Invoice in the amount of $6,951.42 to Emergency Equipment Professionals of Horn Lake, MS for Emergency Repairs to the 2006 Pierce Pumper Fire Truck in the Fire Department (According to Miss. Code Ann 31-7-13(j), if the governing board or designee determine that an emergency exist in regards to purchase of any commodities or repair contracts, the competitive

bid requirements as outlined in section (a) may be waived), see Resolution attached

E. Approve request for advertisement from the Atlanta Division Cantonian Chapter Souvenir Journal Committee for the 41st Annual Cantonian Club Gala in Atlanta, GA on August 02-03, 2019

F. Consideration of mobile home request from Mary Champion that was tabled from Zoning Commission

G. Docket of Claims:

 1. Approve Claims Docket

 2. Approve Payroll Docket

 3. Approve Budget Report

H. Approve and Authorize the Mayor to Execute Lease Agreement with RICOH for Copier at the Multipurpose Arena Complex for thirty-six months at $51.98 per month, including Service Agreement

I. Approve and Authorize the Mayor to Execute City of Canton’s Property/Crime Renewal Insurance with Fisher Brown Bottrell Insurance, Inc., see attached

J. Approve and Authorize the Mayor to Execute Agreement with Syscon for Professional Services Agreement Extension for Court Service Software, see attached

K. Approve and Authorize the Mayor to Execute Agreement with Sirchie Bio-Identity for the purchase of Fingerprinting Machine in the Police Department, see attached

**VI. Resolutions:**

L. Adopt Resolution Approving Special Exception for Charles Ratcliff to Operate an ATV/Used Car Lot at His Site on 1252 West Peace Street

**VII. Contracts:**

**M.** Approve and Authorize the Mayor to Execute Contract Amendment with C-Spire for Internet and Phone Services at the Parks and Recreation Department Facilities for a proposed five (5) year term. *The current governing body may not bind a successor board*

N. Approve and Authorize the Mayor to Execute Contract Amendment with Phyllis Rhodes, PhD of Rhodes Financial Group LLC for Grant Administration

O. Approve and Authorize the Mayor to Execute Contract Agreement with Tyler Technologies for Accounting Software LLC in the amount of $64,000.00 upfront cost to paid over 4 quarters and $30,375.00. Joint Powers Alliance Association – Sourcewell. *The current governing body may not bind a successor board*

**VIII. Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Mayor and Board of Aldermen and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 A. Adopt Board Meeting Minutes for the following:

 1. March 19, 2019

 2. April 16, 2019

B. Authorize City Clerk to Advertise Sealed Bids via Reverse Auction for the following:

1. Refuse Trucks and Refuse Containers, bids and Notice to Bidders attached

C. Approve request from Kenna Pierce, Jr. to establish the City of Canton Hall of Fame

D. Approve request to place Temporary Speed Bumps beginning at McNeill School to George Washington Avenue, in accordance with the preservation and good of the community

E. Approve placement of Speed Bumps on Lee Street, in accordance with the preservation and good of the community

F. Consideration of Code Enforcement Policy and Procedures implementation by Court Services

G. Approve request for the Canton Landfill to remain open on two (2) Saturdays per month

H. Authorize Public Works Department to begin trash pick-ups on the weekend

I. Authorize City Attorney Kimberly Banks to develop Resolution to Establish Canton’s Entertainment District

J. Approve request to update the City of Canton’s entire Personnel Policies and Handbook, Personnel Policies: USERRA, Employee Orientation, Religious Accommodation, ADA, Immigration Control and Reform Act

K. Approve request for the Mayor and any Board of Aldermen Members to attend the 2019 National League of Cities – NBC-LEO Annual Summer Conference in Jackson, MS held July 17, 2019 thru July 20, 2019, Incompliance with the City’s Travel Policy and the State’s Travel Policy

**Ordinance:**

 L. Adopt Ordinance Amending Chapter 14 Garbage and Trash of the Code of Ordinances of The City of Canton, Mississippi, Requiring Definitions and The Design, Maintenance, and Standards of Dumpster Enclosures in The City of Canton, Mississippi

M. Adopt Ordinance Adopting the 2012 Edition of The International Property Maintenance Code

**IX. Executive Session:**

 Personnel Action Forms:

 A. Fire Department (3)

 B. Building/Zoning and Development Department (1)

 C. Litigation and Issuance of an appealable order

D. Prospective purchase, sale, or transfer of land (2)

**X. Adjournment:**

 Next Regular Meeting, 4:30 p.m., Tuesday, June 04, 2019