CITY OF CANTON

Mayor and Board of Aldermen Board Meeting

Tuesday, April 02, 2019 AT 4:30 P.M.

Canton City Hall

I**i. Invocation**

**II. Citizen Presentations:**

 A. Chad Mask – Canton Annexation

 B. Stanford Beasley – Canton Housing Authority

**III. Routine Agenda:**

C. Approve and Authorize L.T. Myers – Petition of property located on West North Street the continued use of nonconformities of the structures upon and use of certain real property owned by Petitioner and established prior to the enactment of the current Zoning Ordinance and map of the City of Canton

**IV. Contract:**

D. Approve and Authorize the Mayor to Execute Lease Agreement with Puckett Machinery

**V. Resolutions:**

E. 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 Beam Dump Pad Frame with Wheel Stop and Rails in the Landfill Department

**VI. Ordinances:**

 F. Adopt Ordinance to rezone area surrounding Tacos and Tequilas

 G. Adopt Ordinance to rezone area surrounding Herreld Chevrolet

**VII. Presentations:**

H. Fire Chief Andrew Hughes – Fire Department

 I. Police Chief Otha Brown – Police Chief

J. Alvin Davis – Director of Parks and Recreation

K. Public Works building renovations

**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

 **L. Docket of Claims:**

 1. Claims Docket

 2. Payroll Docket

 3. Privilege License Report (Monthly)

M. Approve and Authorize the Mayor to Execute Award Letter for the Canton Safe Routes to School – Sidewalk Improvement Project to Hemphill Construction, Co., of Florence, MS

**N**. Approve request to award Scholarship to one Canton High School Senior in the amount of #300.00

**O, Property Clean-Up:**

1. Henderson, Jerry; 093D-19A-212 (cut grass and weeds, remove trash and miscellaneous debris; remove dilapidated buildings)

2. Starling, LeMarkius, 092F-24A-034 (cut grass and weeds, remove trash and miscellaneous debris; remove dilapidated buildings)

**P. Contract:**

1. Approve and Authorize the Mayor to Execute Usage Agreement with Pine Grove Association, Inc. for the 2019 Juneteenth Celebration

2. Approve and Authorize the Mayor to Execute Mississippi Department of Environmental Quality Application for the Waste Tire Grant

**Q. Resolutions:**

1. 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 Repair Motor in Engine 31 in the Fire Department

**R. Ordinances:**

1. Adopt Ordinance Replacement of Official Zoning Map for the City of Canton, Mississippi

2. Adopt Ordinance amending Chapter 12 Fire Protection and Prevention of the Code of Ordinances of the City of Canton, Mississippi, requiring the Installation of Automatic Fire Suppression Systems in certain structures in the City of Canton, Mississippi

**IX. Executive Session:**

A. Strategy session or negotiations with respect to prospective

Litigation Matter (3)

B. Strategy session or negotiations with respect to Sale of Transfer Land (1)

C. Transaction of business and discussion of personnel matters relating to the Police Department (2)

D. Transaction of business and discussion of personnel matters relating to the Fire Department (1)

**Adjournment:**

 Next Regular Meeting 4:30 p..m. Tuesday, April 16, 2019