CITY OF CANTON

Mayor and Board of Aldermen

Board Meeting

Wednesday, January 02, 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. Reports:**

A. Approve Claims Docket

B. Approve Payroll

C. Accept and Approve Refund and Restitutions Report

**V. Routine Agenda:**

A. Oath of Office – City Clerk

B. Authorize City Clerk to seek quotes on iPads

C. Approve request to enter into discussion with Granicus/Legistar for Government Management Agenda Software

D. Approve and Authorize the Mayor to Execute Investment Policy Statement with Renasant Wealth Management

 Presenter: John W. Carroll, Sr.

**VI. Resolutions:**

A. Rescind Resolution adopted on December 18, 2018 to Apply for Fifteen Thousand Dollars ($15,000.00) Mississippi Forest Council Grant

Presenter: Alvin Davis, Donna Yowell

B. Adopt Resolution to Apply for Fifteen Thousand Dollars ($25,000.00) Mississippi Forest Council Grant

Presenter: Alvin Davis, Donna Yowell

C. Adopt Resolution approving Special Exception for a Church to be located at 3091 South Liberty Street, Canton, Mississippi

 Presenter: Jimmy Smith

**VII. Executive Session:**

A. Personnel Matter relating to the job performance, character, professional competence, of employee - Police Department (1)

B. Location, relocation or expansion of a business - Legal (1)

C. Prospective litigation, and litigation matters – Legal (2)

**Adjournment**:

Next Regular Meeting, 4:30 p.m., Tuesday, January 15, 2019