CITY OF CANTON REGULAR BOARD MEETING

Mayor and Board of Aldermen

Tuesday, October 06, 2020, 2020 AT 4:30 P.M.

Canton City Hall

**IN ADDITION GOOGLE MEETINGS:**

Meeting ID

[meet.google.com/grx-sned-tkx](https://meet.google.com/grx-sned-tkx?hs=122&authuser=1)

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Phone Numbers

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PIN:

1. Invocation
2. Roll Call:
3. Adopt Agenda
4. Docket of Claims Approval
5. Payroll Docket Approval
6. Presentation(s):

 Fire Promotional Ceremony

1. Presentation(s):
	1. Christine Greenwood (Canton Public Library) (Tuesday)
2. Presentation(s):
	1. Jana with a Flea Market update
3. Approve the appointment of Angela Stewart to the Tourism Board
4. Consideration of non-renewal as of October 1, 2020 of Fisher Botrell as City of Canton Workers Compensation Insurance Holder and Broker
5. Resolution for a Special Exception for a Daycare at 336 South Union Street.  The Zoning Commission approved it.
6. Resolution for a Special Exception for a Convenience Store/Gas Station/Liquor Store at 1204  East Peace Street.  Josan's Liquor is located at 1204 E. Peace & the Zoning Commission approved of a new convenience store/gas station/liquor store to be located  on that parcel & the parcel immediately east of it.
7. Property Clean Up - Public Hearing for 10-6-20 on demolition of 820 W. Fulton St.
8. Consideration of a Resolution for subdividing 10.5 acres of property located at 1830 West Peace St. (Hwy. 22). The property is zoned C-5 Canton West Special Planned District.
9. Authorize and Accept the quotes for contractual services for flooding and ditch spraying, see attached Exhibits
10. Approve City of Canton employee salaries for FY21
11. Approve the extension of the City Wide Mask Mandate, attached as Exhibit
12. Approve the inclusion of the Canton cemetery to the Historic District, subject to approval by the Canton Historic & Preservation Commission
13. Authorize and approve the Mayor to conference with the Fire Chief, Madison County Board of Supervisors, and MCEDA to establish a Fire District as a result of new businesses coming to the Megasite
14. Resolution approving award of lowest and best bidder from proposals solicited on behalf of the City by the Mississippi Department of Archives & History (MDAH).  The grant was awarded to the city for a historic survey of a portion of the historic district.  MDAH is overseeing the RFP (Request for Proposals) process and the 5 proposals received:

       (1) Jeff R. Rosenberg - $9,828.00;

       (2) JLD Preservation Consulting, LLC - $13,000.00;

       (3) Tennessee Valley Archeological Research (TVAR) - $13,473.89;

       (4) Cristi R. Wolfe - $29,730.00; and

       (5) Smith, Parish, & Atkins - $58,711.00

**Consent Agenda**

1. Adoption of Minutes from the June 2, 2020 Regular Board Meeting, June 8, 2020, Special Call Meeting; June 16, 2020 Regular Meeting, July 7, 2020 Regular Meeting, August 18, 2020 Regular Meeting, July 21st Regular Meeting, and August 4th Regular Meeting
2. Authorize and approve City Clerk Allyson Majors to attend the 2020 Fall Academy for Certified Clerks Program (CMC) for Municipal Clerks Tax Collectors and Deputies
3. Authorize and approve the City Clerk Allyson Majors and Deputy Clerk Debra Brown to attend the 2020 Winter Education Workshop. Mississippi Municipal Clerks and Collectors Association Extension Center for Government & Community Development at the Hilton in Jackson MS December 9-11, 2020 as well as payment of registration fees, travel, meals and lodging as allowed by State Law
4. Authorize and approve Restitution and Refunds For Court Services in the amount of $6,015.55
5. Accept Closing Memorandum for 950K Bond Restructuring, Series 2020, see Exhibit attached
6. Authorize and approve quotes from IRR, and John B. Stewart as Appraisals for Parcel # 92F-24A-207/1.00 and 92F-24A-207/2.00, pursuant to Mississippi state statute, requiring the purchase, conveyance or lease of the property shall be not less than the average of the fair market price for such property as determined by at least two (2) professional property appraisers selected by the municipality and approved by the purchaser or lessee. Appraisal fees shall be shared equally by the municipality and the purchaser or lessee, see appraisal fees attached.
7. Authorize and approve Melon Garrett to attend MS SWANA Magnolia Chapter 2020 Fall Conference in Natchez MS Oct. 13-15 2020 as well as payment of registration fees, travel, meals and lodging as allowed by State Law
8. Authorize and Approve Re-Advertise for Request for Bids / Proposals for Collection and Disposal, see Exhibit attached
9. Authorize and Approve service Agreement for Electrostatic Fogging Proposal for COVID-19 for the Canton Police Department, see Exhibit attached
10. Authorize and Approve asking the State of MS for consent to enter Parcel#093D-19D-101/00.00 on Jones St. to clean up
11. Authorize and Approve demolition on a City owned house on Hill Street Parcel#093D-19C-081/00.00
12. Authorize and approve Addendum of Michelle Crowley for FEMA and MEMA COVID-19 reimbursements grants, see Exhibit attached
13. Authorize and Approve a stop sign (3Way Stop) on Dinkins Street and Cedar Street. This will include a “Stop Ahead” warning sign, as necessary for the good and peace of the municipality
14. Approval of Indemnification Agreement of the City of Canton for City of Canton Police Officers work off-duty
15. Authorize and approve SOL engineering to recommend course of action for repairs on Woodland Drive and Academy and Oak Street
16. Authorize and approve SOL engineering to recommend course of action for repairs on Semmes Street Bridge
17. **Executive Session:**
18. **Fire Department (2) Matters**

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

1. **Police (4 Matters)**

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

1. **Public Works (3 Matters)**

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

1. **Landfill 1 Matter**

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

1. **Potential Litigation or strategy sessions regarding potential litigation (2 matters)**