CITY OF CANTON

Mayor and Board of Aldermen

Board Agenda

Tuesday, March 05, 2019 AT 4:30 P.M.

Canton City Hall

**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 . .

**I. Invocation**

**II. Adopt Agenda**

**III. Presentation:**

 A. Canton Redevelopment Authority

**IV. Docket of Claims:**

 A. Claims Docket

 B. Payroll Docket

**V. Agenda:**

 A. Adopt Amended Board Meeting Minutes:

 1. November 05, 2018 (Special Called)

 2. November 06, 2018 (Special Called)

 3. November 20, 2019

B. Approve request to register the City of Canton for the National Awards Program sponsored by America In Bloom

C. Parks and Recreation Department Monthly Updates

 D. Adopt Drug Workplace Policy

E. Adopt Policy and City of Canton Speaker Card regarding Public Comment to the Mayor and Board of Aldermen

E. Local and Private Agreement for Legislation

F. Declare Canton School Board position vacant held by Mose Thompson

(expired: March 02, 2019)

**VI. Consent Agenda:**

A. Authorize City Clerk to advertise Final Payment on the following:

 1. Cell 2A Landfill Construction Project

 2. Landfill Construction Phase 2 Road Access

B. Request to Corporate Sponsors Nissan financial or In-Kind Services for repair to Fire Station No. 1 Driveway

 C. Court Services – Approve Ad announcing Amnesty Period for past due fines from

March 11, 2019 thru April 11, 2019

D. Authorize and approve the Mayor and Aldermen to attend the MML Conference in Biloxi, MS on June 24-26, 2019, as well as payment of registration fees, travel, meals and lodging as allowed by State Law

E. Authorize and approve the Mayor and Aldermen to attend the MBC/LEO Summer Conference 2019 in Biloxi, MS on June 23-24, 2019, as well as payment of registration fees, travel, meals and lodging as allowed by State Law

F. Consideration of Donation from the General Missionary Baptist State Convention of Mississippi, Inc. Laymen’s Auxiliary for the 2019 Men’s Super Conference held at Canton High School on March 23, 2019, will bring into favorable notice the opportunities, possibilities and resources of the City of Canton and will be helpful toward advancing the moral, financial and other interest of the City of Canton

G. Consideration of use of Central Bidding for the acquisition of Reverse Auction and Electronic Bidding Services

**VII. Property Clean Up**

A. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972)

B. Accept Letter Establishing Special Assessment and Adopt Order for Demolition and Site Cleaning of the following property:

1. Lot on North West Street, Parcel 092F-24A-291; owned by David C. Kelleher

**VIII. Contracts:**

A. Authorize Mayor to Execute Extension of Usage Agreement for six (6) months with Jeff Vandevere for use of the Canton Multipurpose Complex’s outside arena upon the same terms, Agreement attached

**IX. Resolution:**

A. Adopt Resolution of City of Canton Proclaiming May 12-18, 2019 as Law Enforcement Appreciation Week

**X. Executive Session:**

A. Transaction of business and discussion of personnel matters relating to the Landfill Department (2)

B. Transaction of business and discussion of personnel matters relating to the Police Department (3)

C. Transaction of business and discussion of personnel matters relating to the Finance Department

D. Transaction of business and discussion of personnel matters relating to the Multi-Purpose Complex

E. Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body (3)

**XI. Adjournment**:

 Next Regular Meeting, 4:30 p.m., Tuesday, March 19, 2019