CITY OF CANTON

Mayor and Board of Aldermen Work Session

Tuesday, June 18, 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. Presentation:**

1. Canton Public Library short film display “Heart of The Hollow” (5-7 min.)

**V. Docket of Claims:**

B. Claims Docket

C. Budget Report

**VI. Routine Agenda:**

D. Consideration to rescind vote from May 21, 2019 to accept the road/parking lot in front of Quality Cleaners owned by Jacob Baldwin, predicated upon the road being repaired prior to acceptance by the City of Canton

E. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972), and authorize Jimmy Smith, Director of Building/Zoning & Development Department to proceed to cut, clean, and demolish properties (5)

F. Consideration of repairs to driveway at Fire Station #1 located at 3393 N. Liberty Street

G. Consideration of sponsorship of a July 4th Gospelfest in the City of Canton

H. Appointment to Canton Public School Board

I. Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning for Demolition and Site Clearing of the following properties:

A. Lot on Alice Scott Drive, Parcel #082A-01-012; owned by Canton Acquisition, LLC ($418.00)

B. Lot on South Williams Street, Parcel #093D-20C-181; owned by Terrill Wayne Winfred Estate ($68.87)

J. Approve plans and authorization to file request from Neel Schaffer to allow C Spire to run fiber and tap into their existing fiber and consideration of waiver of fees along the following:

1. North Hargon Street to Fire Station #2 at 745 East Center Street

1. East Peace Street beginning at the intersection with Lyon Street & run along East Peace Street to City Hall
2. West Peace Street beginning at the intersection with West Street and continuing down to the Canton Fire Station #3 at 728 W. Peace Street

K. Consideration of trial period between the Canton Arena Club (TCAC) and the City of Canton for use of the Multipurpose Arena

**VII. Resolutions:**

L. Adopt Resolution of the Mayor and Board of Aldermen of the City of Canton, MS, accepting the Lowest and Best Bid from three quotes for Excavation on the SAAB Park Splash Pad Project in the Parks and Recreation Department

**VIII. Ordinance:**

M. Moratorium on Payday Lenders, Nail Salons, Liquor Stores, and Pawnshops within the City of Canton

**IX. Contracts:**

N. Ratification of the Contract Documents and Specification for the Saab Park Splash Pad Project

**X. Consent Agenda:**

A. Approve request from the Paul H. Fleming Foundation to host its Annual Back to School Event / Supply Giveaway in Canton, MS on Saturday August 17, 2019 from 9:00 a.m. – Noon at Fire Station #3, pending approval of a usage agreement

**XI. Executive Session:**

1. **Parks and Recreation**:

Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence of a person holding a specific position/employment or job performance of a specific person in a specific position. (2 matters):

B. **Police Department**:

Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence of a person holding a specific position/employment or job performance of a specific person in a specific position. (2 matters):

C. **Landfill Department:**

Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence of a person holding a specific position/employment or job performance of a specific person in a specific position. (2 matters):

D. **Fire Department:**

Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence of a person holding a specific position/employment or job performance of a specific person in a specific position. (2 matters)

E. **Public Works Department:**

Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence of a person holding a specific position/employment or job performance of a specific person in a specific position. (2 matters)

F. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands (2 matters)

**XII. Adjournment:**

Next Regular Meeting, 4:30 p.m., Tuesday, July 02, 2019