CITY OF CANTON

Mayor and Board of Aldermen Board Meeting

Tuesday, May 07, 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:**

 A. Oath of Office – Police Department

**V. Routine Agenda:**

B. Accept Letter from Mississippi Department of Public Safety Mississippi Highway Safety Patrol informing The City of Canton’s Non-Compliance Status with the Mississippi Criminal History System Court Disposition Form with the following solutions:

C. Adopt Budget Amendment for employee transfer for data entry and cost of fingerprint machine in Court Services for MDHS (Mississippi Department of Public Safety) Non-Compliance

D. Consideration of funding request from the Canton Historic Preservation Commission, Commission requested $2,000.00 to $3,000.00 through the end of September 2019 and Reevaluate funding the Commission for the FY2019-2020 budget year

E. Consideration of appointment of Jimmy Smith, Director of Building, Zoning and Development as the Certified Local Government coordinator for the Historic Preservation Commission

F. Consideration of letter of Appeal from AR Housing LLC appealing the Zoning Commission’s decision to take no action on rezoning property (16.38 acres) located at S.W. Intersection of Dinkins Street and MS Hwy 43 from R-1 to C-2 in Canton, MS and authorize City Clerk to publish hearing and set appeal hearing date for June 04, 2019

G. Consideration of mobile home request from Mary Champion that was tabled from Zoning Commission meeting

H. Consideration of Code Enforcement Policies and Procedures implementation by Court Services

I. Consideration of payment of Claims Docket

**VI. Property Clean Up:**

J. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1972) (4 matters)

**VII. Resolution:**

K. Adopt Resolution for MML 2019 Voting Delegates, selection of one voting delegate and one alternate voting delegate

**VIII. Contracts:**

L. Approve and Authorize the Mayor to Execute Lease Agreement with RICOH for Copier at the Multipurpose Arena Complex for thirty-six months at $51.98 per month, excluding Service Agreement

M. Approve and Authorize the Mayor to Execute Contract Agreement with Tyler Technologies for Accounting Software LLC in the amount of $64,000.00 upfront cost to paid over 4 quarters and $30,375.00 to be paid annually, said fees have been approved by the Joint Powers Alliance Association – Sourcewell per CFO. *The current governing body may not bind a successor board.*

N. Approve and Authorize the Mayor to Execute Contract with C-Spire for Internet and Phone Services at City Facilities at $5,983.00 for a proposed five (5) year term. *The current governing body may not bind a successor board.*

O. Approve and Authorize the Mayor to Execute Ratification of Contract with The Critter Catcher at $3,500.00 for twenty (20) days

**IX. 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.

P. Authorize and Approve payment of payroll docket

Q. Approve Invoice with C.F. Grow Accounting, LLC for Grant Management Services the amount of $1,500.00 for November 2018 thru March 2019 completion DUI Grant and Occupant Protection Grant

R. Accept donation to the Police Department from Topre America Corporation in the amount of Five Hundred ($500.00) Dollars

S. Accept letter from Madison County Board of Supervisors and the Madison County Sheriff’s Department donating the following vehicles to the City of Canton, see attachment of VIN numbers and description of donated vehicles

T. Adoption of Code Enforcement Policies and Guidelines, attached

U. Approve request to set public hearing date for Municipal Solid Waste Landfill

Expansion, and authorize City Clerk to publish hearing date

V. Authorize Central Mississippi Planning & Development District (CMPDD) to prepare the City of Canton’s Land Use Maps

**X. Executive Session:**

1. Personnel Matter relating to the job performance, character, professional competence of a person holding a specific position – *Court Services/Police Department* (1matter)
2. Personnel Matter Personnel Matter relating to the job performance, character, professional competence of a person holding a specific position – *Landfill Department* (1 matter)
3. Personnel Matter Personnel Matter relating to the job performance, character, professional competence of a person holding a specific position – *Building and Development Department* (1 matter)
4. Personnel Matter Personnel Matter relating to the job performance, character, professional competence of a person holding a specific position – *Parks and Recreation Department* (1 matter)
5. Personnel Matter Personnel Matter relating to the job performance, character, professional competence of a person holding a specific position *– Summer Youth Employment Program*
6. Litigation and prospective litigation, and discussions regarding the issuance of an appealable order - (3 matters)

G. Prospective sale, lease, and use of City owned land - (1 matter)

**XI.** **Adjournment**:

 Next Regular Meeting, 4:30 p.m., Tuesday, May 21, 2019