

CITY OF CANTON
 Mayor and Board of Aldermen Meeting
 Tuesday, September 20, 2022, AT 4:30 P.M.
 Canton Multi-Purpose Complex
 501 Soldier Colony Rd

IN ADDITION, GOOGLE MEETINGS:
<https://meet.google.com/fkk-gjkn-ing>, or join by phone at (US) 1-224-442-3459 and enter this PIN: 831 243 328#

Roll Call:

	Present:	Absent:
Mayor William Truly, Jr., M.D.	_____	_____.
Alderman Rodríguez Brown	_____	_____.
Alderman Fred Esco, Jr.	_____	_____.
Alderman Markee Blount	_____	_____.
Alderman Les Penn	_____	_____.
Alderwoman Monica Gilkey	_____	_____.
Alderman Tim C. Taylor	_____	_____.
Alderman Lafayette E. Wales	_____	_____.

- I. Invocation
- II. Adopt Agenda
- III. Docket of Claims Approval
- IV. Payroll Docket Approval
- V. Discussion of Old Business
 - a. Schedule cleaning ditches and debris pick up
 - b. Update on cleaning the Crisco Ditch
 - c. Drainage issues on the corner of MLK and Adeline
 - d. Update on Movie Theatre on Hickory Street
 - e. Update on Jackson Bro Service Station on West Fulton St.
 - f. Update on Lighting on Nissan Parkway
 - g. Discussion on Flooding on MLK and Isabella
 - h. Flooding in the City
 - i. A plan of action for the flooding
- VI. Authorize and approve the transfer of \$877,687.50 from the ARPA funds into the General funds for the GO RFDING Bond Series 2016.
- VII. Authorize and approve the transfer bond in the amount of \$25,000.00 to Madison Co Circuit Court from the Police Fines account.

- VIII. Consideration of approval of easements for City of Canton drainage projects by IROW.
- IX. Consideration of approval for garbage pickup twice a week.
- X. Consideration of Approval for tree removal at 168 East Semmes St.
- XI. Consideration of Waste reduction on the right side on MSW to Canton Waste only until construction is complete.
- XII. Consideration of payment in the amount of \$1,884.00 for the back-to-school backpacks for Park and Recreation.
- XIII. Consideration of payment to Mitchell Mechanical HVAC \$21,665.88 for repairs to air-conditioning at the Multipurpose Complex.
- XIV. Consideration of Resolution of a request for a 120-day extension of the Project Inducement Agreement by Visions Incorporated.
- XV. Consideration of Adopting Cell phone policy and form.
- XVI. Consideration of canceling all City phone contracts, including all landlines and all cell phones, and collecting all phones and re-issue phones under the new cell phone policy.
- XVII. Authorize and approve Engagement Letter for Butler and Snow Attorneys and Counselor at Law for MS General Obligation Bond Series, or Urban Renewal Revenue Bonds for the City of Canton, and other details as provided in the engagement. *See Attached:*
- XVIII. Authorize and approve Engagement Letter for Government Consultants Inc. for financial services for potential GO Bond Series, or Urban Renewal Revenue Bonds in one or more series, and other details as provided in the engagement. *See Attached:*

Consent Agenda

- XIX. Authorize and approve the Restitution and Refunds in the amount of \$50,174.32
- XX. Open date for City Hall effective October 1, 2022, and a detailed damage assessment of what all was fixed, and what all furniture and items were damaged, including pictures.
- XXI. Effective October 1, 2022 - All Department Heads are to give written reports and oral reports at the work sessions.

XIX. Executive Session:

a. Police Department (1) Matter

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

b. Public Works Department (2) Matter

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

c. Solid Waste Department (3) Matter

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

XX. Prospective purchase, sale, or leasing of lands (1) matters

XXI. Potential or threatened litigation (3) matters