

CITY OF CANTON  
 Mayor and Board of Aldermen Meeting  
 Tuesday, August 16, 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. Presentations
  - a. Johnny Brown (Canton Public Schools)

- VII. Consideration of approval for a D5LGP Caterpillar Track-Type Tractor in the amount of \$390,645.00. See Attachment:
- VIII. Authorize and approve the payment for the invoice from Ingram Equipment in the amount of 264,127.00. for the HEIL-Liberty 22 yd side loader truck paid from the ARPA Funds. See Attachment:
- IX. Consideration of the Ozborn Sel Storage approval for Canton Redevelopment in the amount of \$879.00. See Attachment:
- X. Authorize and accept the mileage rate and resolution for the 2022-2023 budget for Canton Public School District, See Attachment.
- XI. Consideration of acceptance/ taking under advisement/ or rejecting Waggoneer Engineering's bid for RFQ Engineering Services submitted for the July 14, 2022, 3:00 p.m. deadline.
- XII. Consideration of approval of Zoning Commission per diem, form or otherwise as requested by Zoning Commissioners
- XIII. Consideration of Approval for Draft Non-Disclosure Agreement between Horizon and the City of Canton.
- XIV. Consideration of Ratification of the Emergency Proclamations for flooding on August 2, 2022.
- XV. Consideration of approval for a variance for sprinkler systems for the MADCAP.
- XVI. Consideration of approval of the contract for Madison County Library.
- XVII. Authorize and approve the remodeling of the Liberty St. gas station by Akil Kelly Architecture.
- XVIII. Authorize and approve the lowest bid for the repairs to the Multi-Purpose Complex air condition replacing the Distech Control System in the amount of 21,665.88 by Mitchell Mechanical HVAC Electric and Plumbing.
- XIX. Consideration of authorization for the City of Canton to put a 180-day disclosure on all checks.
- XX. Authorize and approve a resolution authorizing money in anticipation of Valorem taxes for the tax anticipation in the amount of \$2,000,000.00
- XXI. Authorize and approve all employees that have the government emails must be used for City of Canton business.

XXII. Consideration of discussion for Allen Recycle.

**Consent Agenda**

XXIII. Consideration of approval of use of Multipurpose Complex for the City of Canton sponsoring a Credit Repair Workshop in conjunction with Butler Financial Services and Janice Syed Realtor Millenium Realty Inc. on Thursday, September 29, 2022, at 5:30- 7:00 p.m.

XXIV. Authorize and approve Debra Brown and Desma King to attend the Fall Master Municipal Clerk Academy and Committee Session in Meridian, MS September 28-30, 2022, with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.

XXV. Authorize and approve the Canton Parks and Recreation to host a movie night at the Canton Sportsplex Friday, August 19, 2022, at 8:30 p.m.

XXVI. Consideration of approval for Mayor, Board of Alderman, and Michelle Crowley to attend NLC Bootcamp Trainings to Help Cities Develop Infrastructure Grant Applications.

XIX. **Executive Session:**

a. **Fire Department (1) Matter**

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

b. **Police Department (3) Matter**

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

c. **Public Works Department (2) Matter**

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

d. **Building & Development Department (1) Matter**

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

e. **Supervision and Finance (3) Matter**

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

f. **Mayor update (6) matters**

**XX. Potential and Threatened Litigation (4) matters**

**XXI. Prospective purchase, sale, or leasing of lands (4) matters**

**XXII. Investigations (2) matter**

**XXIII. Expansion of Location of Business (2) matter**