

CITY OF CANTON  
 Mayor and Board of Aldermen Board Meeting  
 Tuesday, August 20, 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	_____	_____
Alderwoman Vickie McNeill	_____	_____
Alderman Les Penn	_____	_____
Alderwoman Daphne Sims	_____	_____

**III. Adopt Agenda**

**IV. Docket of Claims:**

- A. Claims Docket
- B. Payroll Docket
- C. Budget Report

**V. Routine Agenda:**

- D. Conduct a hearing to approve the cleaning of private property pursuant to Section 21-19-11 of the MS Code Annotated (1)
- E. Consideration to approve request for six (6) month extension on property located on Harvey Watkins Drive, Parcel 092F-24C-065; owned by Catherine Climons Estate c/o April Brown
- F. Consideration to approve request from First Baptist Church of Canton to pave a small stretch of street between Peace Street and Fulton Street, from the east corner of the First Baptist Church on Fulton, along the side of the Mexican Restaurant, out to Peace Street
- G. Consideration to approve request for sponsorship from Canton Gospel Music Association which 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. The City is authorized pursuant to Sec. 17-3-1 of the Mississippi Code of 1972

**VI. Contracts:**

- H, Consideration of approval and authorize Mayor to Execute Security Agreement for Athletic and Graduation Events for Canton Police Department

**VII. 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.

- I. Consideration of approval for Voter Roll and Precinct Map Price List
- J. Consideration to authorize the City Clerk to publish any and all necessary notices in connection with the Special Election, as well as requests for assistance from Madison County Supervisors, Madison County Circuit Clerk and ES&S
- K. Consideration to set FYE 2020 Budget Public Hearing for September 03, 2019 at 4:30 p.m. at Canton City Hall, and authorize the City Clerk to publish the said Budget Hearing.

**VIII. Executive Session:**

- A. Multipurpose Complex 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)
- B. Parks and Recreation 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 (1)
- C. 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 (1)

- D. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands. (2 matters)
- E. Strategy session or negotiations with respect to prospective litigation (2 matters)

**X. Adjournment:**

Next Regular Meeting, 4:30 p.m., Tuesday, September 03, 2019  
September 02, 2019 (Holiday), Work Session held Friday, August 30, 2019 at 4:30 pm.