

CITY OF CANTON
 Mayor and Board of Aldermen Meeting
 Tuesday, July 19, 2022, AT 4:30 P.M.
 Canton City Hall
 226 East Peace St.

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. Presentation
 - a. Police Department
 - b. Fire Department
- VI. Discussion of Old Business
 - a. Schedule on cleaning ditches and debris pick up
 - b. Update on cleaning the Crisco Ditch
 - c. Drainage issues on the corner of MLK and Adeline
- VII. Authorize and approve the new zoning map with the annexed area included.
- VIII. Allen Recycling executes the board's decision on Allen Recycling.
- IX. Authorize and approve area use maps with the annexed area included.

- X. June Lawson steps to remedy unauthorized junkyard by Building and Zoning by August 1, 2022 (request steps by Friday and take action on August 2, 2022, Board meeting).
- XI. CAO report to governing authorities in writing with weekly updates on tasks working on and/or completed during the week.
- XII. CAO complete fixed assets required to be complete at the close of budget and beginning of new budget.
- XIII. Authorize and approve the city to execute another settlement participation agreement on the MS State -Local Government Opioid Litigation
- XIV. Authorize and approve the transfer of \$1,486,625.76 from the General Fund to the ARPA Fund from the State of MS.
- XV. Consideration of approval of City of Canton Uniform Employee Disciplinary Action Form
- XVI. Consideration on adopting of street in front of Baldwyn cleaners as a City Street.
- XVII. Consideration of adoption of a board order to address submission time of agendas on Board Meeting days
- XVIII. Consideration of Statement of Support for Tourism for Community Heritage Preservation Grant Program
- XIX. Consideration of Statement of Understanding between the City of Canton and Tourism for the Community Heritage Preservation Grant Program
- XX. Authorize and approve the Employment Agreement for Attorney Kimberly Banks
- XXI. Consideration of approval for a donation of \$250.00 for the 2nd Annual Sneaker-Ball Fundraiser Brunch to be held at the Canton Multipurpose Complex.
- XXII. Housing Authority Appointment

Consent Agenda

- XXIII. Authorize and approve Robert Jones and Andrea Grant to attend 40 Hrs. basic Telecommunication Certification and Training on August 29-September 07, 2022, in Richland, MS, with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.
- XXIV. Authorize and approve Will Burwell and Antonio Brooks to attend the M.A.C.E. Educational Conference on August 10- 12, 2022, in D' Iberville, MS, with lodging, meals, and travel pursuant to the City of Canton travel policy, and MS state law.

XXV. Authorize and approve the Community Engagement and Planning Session to be held at the Multipurpose Complex on August 4, 2022, from 4 p.m. – 7 p.m.

XXVI. Authorize and approve Canton Parks and Recreation to sponsor the Back-to-School Pop-Up Shop on August 6, 2022, at 10 a.m. at the Canton Multipurpose Complex.

XIX. **Executive Session:**

a. **Fire Department (2) Matter**

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

b. **Police Department (2) Matter**

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

c. **Park and Recreation Department () Matter**

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

d. **Public Works Department (6) Matter**

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

e. **Cemetery Department (1) Matter**

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

f. **Solid Waste Department (2) Matter**

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

g. **Supervision and Finance (10) Matter**

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

XX. Potential and Threatened Litigation (3matter)

XXI. Prospective purchase, sale, or leasing of lands (3 matters)

XXII. Investigations 1