

CITY OF CANTON  
 Mayor and Board of Aldermen Meeting  
 Tuesday, November 15, 2022, AT 4:30 P.M.  
 Canton City Hall 226 East Peace St. Canton, MS 39046  
**IN ADDITION, GOOGLE MEETINGS:**

<https://meet.google.com/hdq-kshy-zpy>  
 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: (3 **minutes**)
  - a. April Harris Lee

- VII. Consideration of approval of the renewal of automobile physical damage and inland marine (equipment) coverages, from Fisher Bottrell.
- VIII. Consideration of Copart's appeal of stop-work order date 06/07/2022, the zoning commission's denial occurred on September 12, 2022.
- IX. Consideration of approval of Nichols and Son Construction invoice for ditching in the City of Canton in the amount of \$35,750.00 to be paid from Flood Alleviation.
- X. Consideration of approval of Cotton Construction invoice for ditching in the City of Canton in the amount of \$81,250.00 to be paid from Flood Alleviation.
- XI. Consideration of approval for building Deep South Precast building located at 1663 West Peace Street.
- XII. Consideration of transferring funds from the Modernization Funds to the General Funds and allocation of funds as required by MISS Code ANN.27-67-35
- XIII. Consideration of approval for extension of the lease agreement with the City of Canton and CVB.
- XIV. Consideration of approval for Amended Agreement for ditch digging for disposal of dirt.
- XV. Consideration of overriding the mayor's veto from Nov. 10, 2022.
- XVI. Consideration of approval for the purchase of (2) Touchless garbage trucks from the ARPA Funds.

#### **Consent Agenda**

- XVII. Authorize and approve Kenna Pierce and Kelvin Luckett to attend MS Fire Chiefs Association, at Lake Terrace Convention Center in Hattiesburg MS on Dec 6-8, 2022, with meals and travel pursuant to the City of Canton travel policy.
- XVIII. Authorize and approve Antonio Brooks to attend BOAM Winter Conference, at Natchez Grand Hotel in Natchez, MS on Nov.29- Dec.02, 2022, with meals and travel pursuant to the City of Canton travel policy.
- XIX. Authorize and approve the consent to entry on state-owned property tax parcel number 092F-24D-258/00.00 with no cost to the city, and the city agrees to accept liability for entering the said property.

- XX. Authorize and approve the consent to entry on state-owned property tax parcel number 092F-24D-080/00.00 with no cost to the city, and the city agrees to accept liability for entering the said property.
- XXI. Authorize and approve Canton Parks and Recreation to have Christmas Parade on Dec. 1, 2022, at 6 p.m.
- XXII. Authorize and approve the Turkey giveaway on November 21 at 11 a.m. at the Canton Multipurpose Complex.
- XXIII. Authorize and approve Jacqueline Amos (CAO) to be added to the website as an administrator.

XIX. **Executive Session:**

a. **Fire Department (3) Matter**

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

b. **Building and Development Department (1) 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. **Solid Waste Department (2) Matter**

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

e. **Supervision and Finance Department (5) 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) matter**

XXI. **Potential or threatened litigation (1) matter**