

CITY OF CANTON  
 Mayor and Board of Aldermen Meeting  
 Tuesday, November 16, 2021 AT 4:30 P.M.  
 Canton City Hall

**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 Rodriguez Brown	_____	_____
Alderman Fred Esco, Jr.	_____	_____
Alderman Eric Gilkey	_____	_____
Alderman Les Penn	_____	_____
Alderwoman Daphne Sims	_____	_____
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. Canton Tourism
- VI. Authorize and approve Verizon’s Small Cell Proposal next to The Napa Auto Parts Store located at 3242 Liberty St.
- VII. Consideration of Appointment of a City Engineer.
- VIII. Consideration of approval of Crowley Management Services, LLC Professional Services Contract, see attached Exhibit “X”
- IX. Consideration of approval for Resolution authorizing the City of Canton to apply for grant monies from the department of Homeland Security FY2021 Building Resilience Infrastructure and communities BRIC Grant Program with consideration of City of Canton local match percentage, see attached Exhibit “X”

- X. Consideration of approval of Notice of Intent to proceed with the BRIC Grant Program, see attached Exhibit "X"
- XI. Consideration of approval of Task Order with Waggoner Engineering Inc., and the City of Canton for the BRIC Grant Application Program, see attached Exhibit "X"
- XII. Consideration of approval of the General Services Agreement between the City of Canton and Waggoner Engineering Services, see attached Exhibit "X"
- XIII. Consideration of Approval of Notice of Intent for the Hazardous Mitigation Grant Program with Mississippi Emergency Management
- XIV. Consideration of approving revised contract fees for the rental of the Multipurpose Complex, see attached revised fees as Exhibit "X"
- XV. Consideration of amending the Waste Management contract and placing notice of Waste Management of same, to reduce the extra one dollar for usage of the Knuckle Boom truck, once knuckle boom truck is received.
- XVI. Authorize the advertising for lease purchase of Street Sweeper and Knuckle Boom truck for five years.
- XVII. Consideration of approval for Fire Protection Services for Central Madison Co Fire Protection District for the City of Canton, Mississippi, see attached Exhibit "X"

### **Consent Agenda**

- XVIII. Authorize and approve the City Attorney to send a letter to the Secretary of State's office for the city to enter property owned by the State of Mississippi, parcel #092F-24A-272/00.00 to demolish the house located at 358 North West Street;
- XIX. Authorize and approve Dante Jones and Antonio Brooks to attend a Power Panel Inspection Training class offered by Hinds Community College in Pearl, MS, on Friday, February 25, 2022, with meals and travel pursuant to Mississippi state law, and the City of Canton's travel policy.
- XX. Authorize and approve Restitution and refunds in an amount of \$ \_\_\_\_\_
- XXI. Authorize the use of the Community Center for A Better Tomorrow Foundation for a Turkey Giveaway
- XXII. Authorize and Approve Alvin Davis with the Parks and Recreation Department to submit for the Landscaping/Bloom grant.

XIX. **Executive Session:**

a. **Police Department (1) Matters**

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

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

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

c. **Litigation, prospective litigation or issuance of appealable order 1(matters)**

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