

CITY OF CANTON
 Mayor and Board of Aldermen Meeting
 Tuesday, February 15, 2022 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 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. Ivianna Murray

VI. Presentation

a. Police Department

VII. Authorize and approve Usage Agreement with City of Canton and Dead Minutes, LLC.
 See attached

VIII. Authorize and approve the date of the Juneteenth Celebration for June 18, 2022 subject to the ratification of a Usage Agreement for Juneteenth Day.

IX. Consideration of approval for Amended Fire Protection Services for Central Madison Co Fire Protection District for the City of Canton, Mississippi. See attached

- X. Consideration of speed strips/ bumps on West Otto Street between Walnut Street and Canal Street for the necessary good and preservation of the citizens of the City of Canton.
- XI. Authorize and approve Task Orders from Waggoner Engineers for streets and Congressional package. See attached
- XII. Authorize and approve opening and consideration of appropriate action for knuckle boom and street sweeper financing bids. See attached Bid Notification, and bids attached hereto.
- XIII. Consideration of authority to accept and publish the 2018 audit. See attached
- XIV. Consideration of approval for the Municipal Compliance Questionnaire. See attached
- XV. Authorize and approve the COVID- 19 Policy. See attached
- XVI. Authorize and approve the Administrative Leave Policy. See attached
- XVII. Consideration of City of Canton streets for submittal to Madison County for road repair.
- XVIII. Consideration of discussion for Wilson Technology. See attached
- XIX. Authorize and approve a Certificate of Appropriateness for 249 & 251 West Peace Street for door and window repair. The owner is Anthony Bell. The Historic Preservation Commission approved the request on February 3, 2022. See attached
- XX. Authorize and approve the COVID-19 guidelines for the Swimming Pool. See attached
- XXI. Consideration of an emergency purchase of a touchless garbage truck vs. extending Waste Management's contract into the newly annexed area effective April 1, 2021 - due to potential litigation, this is something that can be discussed in executive session.
- XXII. Discussion of Old Business.

Consent Agenda

- XXIII. Authorize and approve Mayor, Board of Aldermen, and Jacqueline Amos to National League of Cities conference to be held in Washington D. C. on March 13-17, 2022 for lodging, meals and travel pursuant to the City of Canton travel policy, and MS state law.
- XXIV. Authorize and approve Jacqueline Amos to attend the 2022 MML Conference June 27-30, 2022 in Biloxi, MS with lodging meals and travel pursuant to the City of Canton travel policy, and MS state law.

XXV. Authorize and approve Shirley Henderson to attend 2022 Educational programs Advanced Municipal Liability and Workers Compensation Risk Management in Pearl MS on March 24,2022 with meals and travel pursuant to the City of Canton travel policy.

XXVI. Authorize and approve minutes: January 4, 2022 Regular Meeting; January 6, 2022 Special Call Meeting; December 17, 2021 Special Call Meeting; September 28, 2021 Special Call Meeting; September 20, 2021 Special Call Meeting; September 15, 2021 Special Call Meeting; September 21, 2021 Regular Meeting; October 4, 2021 Special Call Meeting; October 1. 2021 Special Call Meeting; October 19, 2021 Regular Meeting

XIX. **Executive Session:**

- a. **Location, relocation or expansion of a new business (1 matter)**
- b. **Police Department (3) Matters**
Transaction of business and discussions regarding employment or job performance of a person in a specific position
- c. **Fire Department (2) Matter**
Transaction of business and discussions regarding employment or job performance of a person in a specific position
- d. **Public Works (1) Matter**
Transaction of business and discussions regarding employment or job performance of a person in a specific position
- e. **Supervision & Finance (2) Matter**
Transaction of business and discussions regarding employment or job performance of a person in a specific position
- f. **Building Development (1) Matter**
Transaction of business and discussions regarding employment or job performance of a person in a specific position
- g. **Litigation, prospective litigation or issuance of appealable order 2(matters)**
- h. **Investigations**