

**MINUTES OF THE MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 2ND DAY OF AUGUST 2005
AT 2:00 O'CLOCK P.M. IN THE CANTON CITY HALL**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi was duly held and conducted on Tuesday, the 2nd day of August 2005 at 2:00 o'clock p.m. at the Canton City Hall. Those members and persons in attendance and present at the time were the following:

Mayor Fred Esco, Jr., Alderman Ray Rosamond, Alderman Billy Myers, Alderman Charles Weems, Alderman Louis Smith, City Clerk Valerie and Attorney William Collins

Absent: Alderwoman At-Large Scott, Alderman Kenneth Wayne Jones and Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and asked Rev. James Sims to offer the prayer.

I. Agenda

There came on for consideration before the Board the matter of adopting the Agenda. A copy of the Agenda is hereby attached to these Minutes as Exhibit "A." Alderman Weems made the motion to adopt the Agenda. Alderman Smith seconded the motion. The Mayor called for a vote, which was follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

II. Claims Docket

There came on for consideration before the Board the matter of approving the Claims Docket. A copy of which is hereby attached to these Minutes as Exhibit "B." Alderman Weems made the motion to approve the claims on the Docket. Alderman Smith seconded the motion. The Mayor called for a vote, which was follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Nay"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

III. Architectural Review Board Appointment

There came on for consideration before the Board the matter of an appointment to the Architectural Review Board. Alderman Rosamond made the motion to appoint Charlie Morgan to the Architectural Review Board.

Alderman Smith seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

IV. Contributions to Canton Missions

There came on for consideration before the Board the matter of contributing to the Canton Missions. Alderman Weems made the motion to authorize the contribution in the amount of \$1,000.00 to Canton Missions. Alderman Smith seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Nay"</u>
Alderman Myers	<u>"Nay"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion a tie, "Aye" and declared the motion carried.

V. Three Way Stop Sign at Dinkins and Lyons Streets

There came on for consideration before the Board the matter of the three-way stop sign at Dinkins and Lyons Streets. Alderman Rosamond made the motion to leave the stop sign there. Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Nay"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VI. Property Clean Up

There came on for consideration before the Board the matter of property clean up for the following:

Gladys Johnson	92F-24D-349	Cut grass/weeds, remove dil bldg
Such and Such	92F-13C-034	Cut grass/weeds, remove dil bldg
Such and Such	92F-13C-036	Cut grass/weeds, remove dil bldg
Such and Such	92F-13C025	Cut grass/weeds, remove dil bldg

Alderman Weems made the motion to authorize the clean up of the above properties and report the cost to the Clerk for collection. Alderman

Rosamond seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VII. 2005 Tax Anticipation Note

There came on for consideration before the Board the matter of the proposals for the 2005 Tax Anticipation Note. Two sealed proposals were submitted for said loan, which were opened and read by the City Clerk, with the results as follows:

BankPlus	5.68% per annum
Merchants ad Farmers Bank	5.20% per annum

Alderman Weems made the motion to take the proposals under advisement for attorney review. Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VIII. Consent Agenda

There came on for consideration before the Board the matter of approving the items on the Consent Agenda. Alderman Weems made the motion to approve the items on the Consent Agenda numbered A-L. Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

IX. Executive Session

There came on for consideration before the Board the matter of declaring an Executive Session. Alderman Weems made the motion to enter the Executive Session for the transaction of business and discussion of personnel matter relating to job performance at Fire Department. Alderman Myers seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and adjourned the Regular Session and convened the Executive Session.

A. Resignation – Alonzo Esco

There came on for consideration before the Board the matter of Chief Cary Johnson submitted a resignation from Alonzo Esco. Alderman Myers made the motion to accept the resignation of Alonzo Esco. Alderman Weems seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

There being no further business to come before the Executive Session of the Mayor and Board of Aldermen, Alderman Jones made the motion to adjourn the Executive Session and reconvene the Regular Session. Alderman Weems seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon the Mayor declared the motion carried and adjourned the Executive Session and reconvened the regular session and announced the actions taken in Executive Session.

X. 2005 Tax Anticipation Note

There came on for consideration before the Board the matter accepting the best and lowest proposal for the \$900,000.00 note. Alderman Rosamond made the motion to adopt the Resolution Authorizing the Borrowing of Money in Anticipation of Ad Valorem Taxes. Alderman Weems seconded the motion. A copy of the Resolution is attached to these Minutes as Exhibit "C." The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

XI. Meeting Adjourned

There being no further business brought before the Board, Alderman Weems made the motion to adjourn the meeting. Alderman Smith seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and the meeting was adjourned.

Approved this the 16th day of August 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk

CITY OF CANTON
MAYOR AND BOARD OF ALDERMEN BOARD MEETING
Tuesday – August 2, 2005 at 2:00 P.M.
Canton City Hall

- I. Invocation/Call to Order
- II. Adoption of Agenda
- III. Oath of Office (Canton Municipal Utilities Commission) Jewel Williams
- IV. Special Introduction – Mayor Esco
- V. Special Recognition - Parks and Recreation Department
- VI. Approval of Claims Docket and authorize payment – a copy of which is attached hereto as Exhibit "A"
- VII. Appointment to the Architectural Review Board
- VIII. Contribution to Canton Missions
- IX. Adoption of Ordinance to Remove Three-way Stop Sign at the Intersection of Dinkins and Lyon Street
- X. Building and Development – Donald Lawrence
- XI. Consider Proposals for the 2005 Tax Anticipation Note
- XII. Consent Agenda
 - A. Approve Minutes of July 19, 2005 Meeting
 - B. Adoption of an Ordinance Extending Alcohol Service Hours to 1:00 a.m., a copy is attached as Exhibit "B"
 - C. Approval of \$545.00 for Red Bud Park Back To School Picnic
 - D. Authorize Ozborn Communications to repair the duplexer and installation of VHF Dual stage isolator with 2nd harmonic filter for a total of \$2,550.00, a copy of the quote is attached as Exhibit "C"
 - E. Approve Engineering Pay Request #3-E to Williford Gearhart and Knight, Inc. in the amount of \$951.00 for the I-55 Interchange/SR22 Interchange Landscaping Project, a copy is attached as Exhibit "D"
 - F. Approve Contractor Pay Request #5 in the amount of \$6,415.60 to Lampkin Construction for the Covington Drive Project, a copy is attached as Exhibit "E"
 - G. Approve Engineering Pay Request #21-E to Williford Gearhart and Knight, Inc. in the amount of \$16,875.00 for the US51/SR43 Connector Road Project, a copy is attached as Exhibit "F"
 - H. Authorize Terry Ellis to submit an application to MDOT for a Transportation Enhancement Grant
 - I. Adoption of the Emergency Declaration for the Camden Water Well Pump that failed, a copy is attached as Exhibit "G"
 - J. Adoption of the Resolution requesting technical assistance for the submission of an application for the FY2005 Community Development Block Grant, Emergency Public Facility funds, a copy is attached as Exhibit "H"
 - K. Adoption of the Resolution allowing elected officials with 20+ years of service and employees with 25+ years of service with the City of Canton the opportunity to participate on the city's group medical policy with Blue Cross and Blue Shield of MS, a copy is attached as Exhibit "I"
 - L. Approve Gerald Pickle and Kenna Pierce to travel to Newport, Arkansas to deliver the rescue unit to TaylorMade for repairs including meals and lodging as allowed by law
- XIII. Executive Session
 - A. Transaction of business and discussion of personnel matter relating to the job performance of an individual(s) in the Fire Department
- XIV. Meeting Adjourned